

## THE HOUSE OF COMMONS OF CANADA.

## BILL 2.

#### An Act to amend the Criminal Code.

HIS Majesty, by and with the advice and consent of the R.S. c. 146; Senate and House of Commons of Canada, enacts as <sup>1912, c. 19.</sup> follows:-

1. Subsection two of section two hundred and thirty-Limit of 5 five of the *Criminal Code*, as enacted by chapter nineteen where there of the statutes of 1912, is amended by adding thereto the is more than

. "Provided that where there is more than one race course in any city, town or county, or where there are two or more two or more two or more 10 race courses less than fifty miles apart, the race meetings race courses within all the race courses within fifty miles of one another, shall not exceed in number or in duration the limit prescribed in the above provisions for one race course or race track."

L. 1.J

2.

## THE HOUSE OF COMMONS OF CANADA.

# BILL 2.

An Act to amend the Criminal Code.

First reading, January 22, 1917.

MR. WILCOX.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 3.

#### An Act to amend the Criminal Code, and to abolish Capital Punishment.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

**1.** Subsection two of section seventy-four of the *Criminal* R.S. c. 146, *Code* is repealed and the following is substituted therefor:— $\frac{s.74}{amended}$ . "2. Every one who commits treason is guilty of an Treason. indictable offence and liable to imprisonment for life."

2. Section seventy-seven of the said Code is repealed and S. 77 amended. the following is substituted therefor:-

"77. Every subject or citizen of any foreign state or Levying 10 country at peace with His Majesty, who,war.

- (a) is or continues in arms against His Majesty within Canada; or,
- (b) commits any act of hostility therein; or,
- 15 (c) enters Canada with intent to levy war against His Majesty, or to commit any indictable offence therein for which any person would, in Canada, be liable to imprisonment for life; and,

- every subject of His Majesty who, (a) within Canada levies war against His Majesty in company with any of the subjects or citizens of any 20 foreign state or country at peace with His Majesty; or,
  - (b) enters Canada in company with any such subjects or citizens with intent to levy war against His Majesty or to commit any such offence therein; or,
- 25

(c) with intent to aid and assist, joins himself to any person who has entered Canada with intent to levy war against His Majesty, or to commit any such offence in Canada, is guilty of an indictable offence and liable to imprisonment for life."

40

S. 263 amended. Murder. **3.** Section two hundred and sixty-three of the said Code is repealed and the following is substituted therefor:—

"263. Every one who commits murder is guilty of an indictable offence and shall, on conviction thereof, be sentenced to imprisonment for life."

S. 299 amended.

Rape.

Capital punishment abolished.

Printer to the K g's most Excellent Majesty

1917.

OTTAWA Printed Ny J. de L. Taché

MR. BICKERDIKE.

4. Section two hundred and ninety-nine of the said Code is repealed and the following is substituted therefor:—

"299. Every one who commits rape is guilty of an indictable offence and liable to imprisonment for life."

5. No person shall hereafter be sentenced in Canada 10 to suffer death, and where for any offence any person would heretofore be liable to suffer death such person shall hereafter be liable to imprisonment for life.

# BILL

An Act to amend the Criminal Code, and to abolish Capital Punishment.

Eirst reading, January 23, 1917.

THE HOUSE OF COMMONS OF CANADA. 7th Session, 12th Parliament, 7 George V, 1917

5

\$

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 4.

#### An Act to amend the Criminal Code.

HIS Majesty, by and with the advice and consent of the R.S., c. 146. Senate and House of Commons of Canada, enacts as follows:-

1. The Criminal Code, chapter one hundred and forty-six Bigamy. 5 of the Revised Statutes, 1906, is amended by inserting the following subsection immediately after subsection four of section three hundred and seven:-

"4A. No person formerly a resident of Canada shall be Exception in 10 through a form of marriage after obtaining a divorce in a after divorce inforce in force in a force of the such person had been a such that such that

foreign country: Provided (a) that such person had been a country. bona fide resident of such foreign country for at least one Conditions. year before the proceedings were commenced for obtaining such divorce; (b) that such divorce was not granted on any

15 false statement of facts; (c) that personal service of the process in such divorce proceedings was made upon the husband or wife, as the case may be, against whom the divorce was sought; and (d) that the second marriage did not take place for at least two years after the final decree 20 or judgment awarding the divorce was given."

2. Neither of the persons who have gone through a form Adultery. of marriage after they have, or one of them has, obtained a Exception on divorce in a foreign country under the conditions set out after such in subsection 4A and in the proviso thereto, and have divorce. 25 thereafter cohabited together, shall be liable to any prosecution for adultery in respect of such cohabitation.

-

1

THE HOUSE OF COMMONS OF CANADA.

# BILL 4.

An Act to amend the Criminal Code.

First reading, January 23, 1917.

MR. PUGSLEY.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 5.

#### An Act respecting The Guardian Accident and Guarantee Company and to change its name to "The Guardian Insurance Company of Canada."

WHEREAS The Guardian Accident and Guarantee 1911, c. 86. W Company has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, 5 by and with the advice and consent of the Senate and House 

**1.** The name of The Guardian Accident and Guarantee Name Company, hereinafter called "the Company," is hereby changed. changed to "The Guardian Insurance Company of Canada,"

- 10 but such change in name shall not in any way impair, alter or affect the rights or liabilities of the Company, nor in any way affect any suit or proceeding now pending, or judgment existing, either by or in favour of, or against the Company, Rights which, notwithstanding such change in the name of the saved.
- 15 Company, may be prosecuted, continued, completed and enforced as if this Act had not been passed.

2. Section seven of chapter eighty-six of the statutes of Business 1911, is repealed and the following is substituted therefor:— <sup>authorized.</sup>

"7. The Company may make contracts of insurance of 20 any of the following classes of insurance:-

- (a) accident insurance;
- (b) sickness insurance;
- (c) burglary insurance;
- (d) guarantee insurance (other than guaranteeing the sufficiency or repayment of any mortgage, debenture or other security for any loan);
- (e) plate glass insurance;
- (f) automobile insurance;
- (g) fire insurance.

25

**3.** The Company shall not commence the business of Commencement of fire insurance until the amount paid upon its capital stock insurance 30

Increase of capital after issue of fire insurance license.

Printer to the King's most Excellent Majesty

1917.

Printed by J. DE L. TACHÉ

OTTAWA

has been increased to at least three hundred thousand dollars and unless its assets exceed its liabilities, including the total of the unearned premiums upon all its outstanding unmatured policies, calculated *pro rata* for the time unexpired and excluding capital stock, by at least three hundred **5** thousand dollars.

2. Within five years from the date of the issue of a license for fire insurance the amount paid upon the Company's capital stock shall be increased to at least three hundred and seventy-five thousand dollars, by payments amounting 10 in any one year to not less than fifteen thousand dollars, or such that taken together with previous payments made under this subsection would amount to not less than an annual payment of fifteen thousand dollars.

7th Session, 12th Parliament, 7 George V, 1917

THE HOUSE OF COMMONS OF CANADA.

# BILL 5.

An Act respecting The Guardian Accident and Guarantee Company and to change its name to "The Guardian Insurance Company of Canada."

First reading, January 25, 1917.

(PRIVATE BILL.)

MR. ACHIM.

reading January 95 101

01

2

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 6.

#### An Act respecting The Athabaska Northern Railway Company.

WHEREAS The Athabaska Northern Railway Company 1905, c. 57; has by its petition prayed that it be enacted as 1909, c. 46; hereinafter set forth, and it is expedient to grant the prayer 1911, c. 36; of the said petition: Therefore His Majesty, by and with 1915, c. 31. 5 the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Athabaska Northern Railway Company may Extension of commence the construction of its railway from the city construction. of Edmonton, in the province of Alberta, northerly to

- 10 a point at or near Athabaska Landing on the Athabaska river, as authorized by section eight of chapter fifty-seven of the statutes of 1905, and expend fifteen per cent of the amount of its capital stock thereon, within two years after the passing of this Act, and may complete the said 15 railway and put it in operation within five years after the
- passing of this Act; and if the said railway is not so commenced and such expenditure is not so made, or if the said railway is not completed and put in operation, within the said periods respectively, the powers of construction 20 conferred upon the said company by Parliament shall
- cease and be null and void as respects so much of the said railway as then remains uncompleted.

2. Section one of chapter thirty-one of the statutes Repeal. of 1915 is repealed.

## THE HOUSE OF COMMONS OF CANADA.

# BILL 6.

An Act respecting The Athabaska Northern Railway Company.

First reading, January 25, 1917.

(PRIVATE BILL.)

.

Mr. Bennett (Calgary).

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

## THE HOUSE OF COMMONS OF CANADA.

## BILL 7.

#### (Reprinted as amended by the Select Standing Committee on Miscellaneous Private Bills.)

#### An Act respecting The Continental Heat and Light Company.

WHEREAS The Continental Heat and Light Company 1897, c. 72. has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with 5 the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The following section is inserted immediately after Additional section seven of chapter seventy-two of the statutes of powers. 1897:-

"7A. The Company may-10

(a) carry on any business, whether manufacturing or Carry on any otherwise, which may seem to the Company capable of <sup>business</sup>. being conveniently carried on or calculated directly or indirectly to enhance the value of the Company's pro-15 perties or rights;

(b) purchase or otherwise acquire, hold, lease, sell or Purchase and otherwise dispose of all kinds of property, movable or and rights. immovable, rights or privileges necessary or useful for any of the objects or purposes of the Company;

(c) enter into any partnership or arrangement for Partnerships sharing of profits, union of interests, co-operation, joint and arrangements. 20 adventure, reciprocal concession or otherwise with any person or company now or hereafter carrying on or engaged in any business or transaction which this Company is

25 authorized to carry on or engage in; (d) enter into any arrangements with any governments Arrangements or authorities, supreme, municipal, local or otherwise, government that may seem conducive to the Company's objects or municipal or any of them; and obtain from any such government or 30 authority any rights, privileges and concessions which it may be desirable to obtain; to carry out, exercise and

Aid to other companies, agency and guarantee.

Sale of property and assets of company.

Amalgamation.

Distribution.

General.

Joint agreement between companies proposing to amalgamate.

Submission to shareholders or members of each company.

Consideration of agreement and certificate of adoption.

Application for confirmation of certificate.

comply with or sell and dispose of any such arrangements, rights, privileges and concessions;

(e) raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee or otherwise any corporation, in the capital stock of which the 5 Company holds shares or with which it may have business relations, and to act as employee, agent or manager of any such corporation or to guarantee the performance of contracts by any such corporation or by any person or persons with which the Company may have business 10 relations;

(f) sell, lease or otherwise dispose of the property and assets of the Company or any part thereof for such consideration as the Company may deem fit, including shares, debentures or securities of any company;

(g) amalgamate in the manner herein provided with any other company having objects similar to those of this Company and enter into all contracts and agreements necessary to such amalgamation;

(h) distribute among the shareholders of the Company 20 from time to time any specie, shares, bonds, debentures, securities and other property belonging to the Company;

(i) do all acts and exercise all powers incidental to the due carrying out of the objects for which the Company is incorporated and necessary to enable the Company to 25 profitably carry on its undertaking."

2. (1) The company and any company with which it is proposed to amalgamate may enter into a joint agreement for the amalgamation, prescribing the terms and conditions thereof, the mode of carrying the same into effect, and 30 stating the name of the amalgamated company, and such other details as may be necessary to perfect the amalgamation and to provide for the subsequent management and working of the amalgamated company.

(2) The agreement shall be submitted to the shareholders 35 or members of each of the companies at a general meeting thereof, called for the purpose of taking the same into consideration.

(3) At such meetings of shareholders or members the agreement shall be considered, and if two-thirds of the votes 40 of all the shareholders or members of each of such companies are for the adoption of the agreement, that fact shall be certified upon the agreement by the secretary of each of such companies under the corporate seal thereof.

(4) Upon such agreement being so approved and duly 45 executed it shall be submitted to the Board of Railway Commissioners for Canada with an application for a certificate confirming the agreement.

(5) Notice of the proposed application for such certificate Notice. shall be published in the Canada Gazette for at least one month prior to the time, to be stated therein, for the making of such application, and also, unless the said Board other-5 wise orders, once a week for a like period in one newspaper at the place where the head office of each of the amalgamating companies is situated.

(6) Upon such notice being given the said Board shall Issue of grant or refuse such application, and upon granting the certificate. 10 same shall issue a certificate confirming the agreement, and on and from the date of the certificate the companies shall be deemed and taken to be amalgamated and to form one company by the name in the certificate provided, and the company so incorporated shall possess all the property, 15 rights, and privileges, and be subject to all the liabilities, contracts, disabilities and duties, of each of the companies

so amalgamated.

(7) All rights of creditors against the property, rights Rights of and assets of a company amalgamated under the provisions preserved. 20 of this section and all liens upon its property, rights and assets shall be unimpaired by such amalgamation; and all debts, contracts, liabilities and duties of such companies shall thenceforth attach to the amalgamated company and may be enforced against it to the same extent as if such 25 debts, contracts, liabilities and duties had been incurred or

contracted by it.

3. Subsection (g) of section eight of the said Act is Board may hereby repealed and the following substituted therefor:- underground. "Whenever any city, town or incorporated village is 30 desirous of having the Company's lines for the transmission of light, heat, power or electricity, placed under ground, the Board of Railway Commissioners for Canada may, on the application of such city, town or incorporated village, and on such terms and conditions as the Board may prescribe, 35 require the Company to place its lines or wires under ground, and abrogate the right given by this Act to carry lines on poles in such city, town or incorporated village."

4. (1) Nothing in this Act, or in chapter seventy-two of Consent of the statutes of 1897 shall authorize the Company to con- for lines upon 40 struct or operate any lines for the purpose of distributing highways, electricity for lighting, heating or motor purposes upon, along or across any highway, street or public place, without first obtaining the consent, expressed by by-law of the municipality having jurisdiction over such highway, street 45 or public place, or, if there is no such municipality, then without first obtaining the consent of the authority having jurisdiction over such highway, street or public place, and

3

Leave of Board.

Powers of Board.

Exercise of powers.

Sale of light and power.

Disputes to be decided by Railway Commission.

Prices, terms and conditions to be fixed by Board. upon terms to be agreed upon with such municipality, or other such authority.

(2) If the Company cannot, in respect of any such line, obtain such consent from such municipality, or cannot obtain such consent otherwise than subject to terms and 5 conditions not acceptable to the Company, the Company may apply to the Board of Railway Commissioners for Canada for leave to exercise such powers, and upon such application shall submit to the said Board a plan of such highway, street or other public place showing the proposed 10 location of such lines, wires and poles.

(3) The said Board may refuse or may grant such application in whole or in part, and may change or fix the route of such lines, wires or poles, and may by order impose any terms, conditions or limitations in respect of the appli- 15 cation which it deems expedient, having due regard to all proper interests.

(4) Upon such order being made, and subject to any terms imposed by the said Board, the Company may exercise such powers in accordance with such order, and shall in 20 the performance and execution thereof, or in the repairing, renewing or maintaining of such lines, wires or poles, conform to and be subject to the provisions of section eight of chapter seventy-two of the statutes of 1897, as amended by this Act, except in so far as the said provisions are expressly 25 varied by order of the said Board.

(5) Nothing contained in this Act or in chapter seventytwo of the statutes of 1897 shall be deemed to authorize the Company to exercise the powers therein mentioned for the purpose of selling or distributing light, heat, power or 30 electricity in cities, towns or villages, without the Company having first obtained consent therefor by a by-law of the municipality.

5. (1) In case of any dispute or difference as to the price to be charged by the Company for power or electrical or 35 other energy to be supplied for any of the purposes mentioned in this Act, or in chapter seventy-two of the statutes of 1897, or as to the methods of distribution thereof, or as to the time within which it shall be furnished, or as to the quantity to be purchased, or as to the conditions upon which it 40 shall be furnished, for use, such dispute or difference shall be settled by the Board of Railway Commissioners for Canada on the application of any user of or applicant for power or electrical or other energy produced or transmitted by the Company, or upon the application of the Company. 45

(2) The said Board, on the application of any such person or municipality or of the Company shall fix from time to time, for periods not to extend over five years, the prices, terms and conditions at and upon which the Company shall furnish or supply power or electrical or other energy for any of the purposes mentioned in this Act or in chapter seventy-two of the statutes of 1897.

5 (3) The provisions of this section shall not apply to con-Limitation of tracts existing at the date of this Act.

6. Section nine of the said Act is hereby repealed and Borrowing powers, issue of bonds, etc.

"9. If authorized by by-law, sanctioned by a vote of 10 not less than two-thirds in value of the subscribed stock of the Company represented at a general meeting duly called for considering the by-law, the directors may from time to time,

(a) borrow money upon the credit of the company;

- (b) limit or increase the amount to be borrowed;
  (c) issue bonds, debentures, debenture stock or other securities of the Company and pledge or sell the same for such sums and at such prices as may be deemed expedient;
- 20 (d) hypothecate, mortgage or pledge the real or personal property of the Company or both to secure any such bonds, debentures, debenture stock or other securities, and any money borrowed for the purposes of the Company.
- Nothing in this section contained shall limit or restrict <sup>Bills</sup> and 25 the borrowing of money by the Company on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Company."

7. Sections thirteen to twenty both inclusive of the Debenture said Act are hereby repealed.

30 S. Section twenty-two of the said Act is repealed and Amount of calls, limited liability, use "22. Part II of the *Companies Act*, except sections of funds, excepted. shall apply to the Company."

7-2

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 7.

An Act respecting The Continental Heat and Light Company.

1.0

(Reprinted as amended by the Select Standing Committee on Miscellaneous Private Bills.)

(PRIVATE BILL.)

SIR HEBBERT AMES.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 8.

#### An Act to incorporate The Bishop of Mackenzie River.

WHEREAS the diocese of Mackenzie River is a missionary Preamble. W diocese of the Church of England in Canada con-tained within the Ecclesiastical Province of Rupert's Land and extends over part of the civil province of Alberta 5 and part of the Northwest Territories of Canada, and was formed by subdivision out of the original diocese of Athabasca in said Ecclesiastical Province; and whereas the Right Reverend James Richard Lucas was consecrated and appointed bishop of the said diocese of Mackenzie 10 River in succession to the Right Reverend William Day Reeve, being the first bishop of the said diocese, and to the Right Reverend William Carpenter Bompas as bishop of the original diocese of Athabasca; and whereas divers lands situate within the said diocese have been granted 15 to the former incumbents of the said bishoprics of Athabasca and Mackenzie River and to the present incumbent for various purposes in connection with the said church of the said diocese, and also divers lands and moneys are held by the said bishop in trust for various missions of the

- 20 said church within the said diocese; and whereas no synod of the clergy and laity therein in accordance with the practice of the Church of England in Canada has as yet been convened or organized and the bishop of the said diocese has never been constituted a corporation sole;
- 25 and whereas it is the intention to make provision for the management and control of the property, affairs and interests of the said church in matters relating to and affecting only the said church and the officers and members thereof and in respect of the premises, and to incorporate30 the bishop of the said diocese as a corporation sole; and
- 30 the bishop of the said diocese as a corporation sole; and whereas a petition has been presented praying that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House 35 of Commons of Canada, enacts as follows:—

Incorporation. 1. The Right Reverend James Richard Lucas, Bishop of the said diocese of Mackenzie River, and his successors in office, are hereby incorporated for the purposes mentioned in the preamble, under the name of "The Bishop of Mackenzie River," hereinafter called" the Corporation," 5 with all the powers and privileges contained in section thirty of chapter one of the Revised Statutes of Canada, 1906.

Power to hold real and other property.

Limit of

Mortmain

value.

laws.

2. The Corporation may receive and hold property of any kind for the uses and purposes of the Church of 10 England in Canada, in the said diocese of Mackenzie River, including the uses and purposes of any parish, mission, institution, college, school, or hospital, now or hereafter connected with the Church of England in Canada, and may receive any devise by will, gift, and conveyance 15 of land or any estate or interest therein, and may sell, alienate, mortgage, or lease any lands, tenements and hereditaments held by it, whether by way of investment for the uses and purposes hereinbefore mentioned or not: Provided that the annual revenue of the real estate held 20 by the Corporation shall not at any one time exceed the sum of forty thousand dollars; and provided also, that any devise of real estate to the Corporation shall be subject to the laws respecting devises of real estate to religious corporations in force at the time of such devise in the 25 province or territory in which such real estate is situated.

Investments.

Government securities.

Debentures, mortgages, etc.

Lands. Mortgages. **3.** The Corporation may invest its funds and moneys in:—

(a) Government securities of the United Kingdom or of Canada, or of any province of Canada, or in 30 the stocks, funds, bonds or debentures of the Government of India, or of any of the colonies of Great Britain, or—

(b) the debentures, debenture stock, mortgages or securities of any corporation or company in the 35 United Kingdom, or in any of the said colonies; provided such corporation or company is incorporated by Act of Parliament or charter, or is authorized by any such government, and has for the three years last preceding paid dividends on the 40 ordinary stock, or—

(c) in the purchase of freehold lands; or-

(d) in the first mortgages on freehold property in Canada;

And for the purposes of such investments may take 45 mortgages or assignments thereof, whether such mortgages or assignments be made directly to the Corporation in

2

its own corporate name, or to some company or person in trust for it, and may sell and assign the same.

4. The Corporation may exercise all its powers by and Executive through an executive committee, or such boards or com-5 mittees as the bishop may from time to time appoint for the management of any of the affairs of the said bishopric, but in accordance only with the trusts relating to any property upon or for which the same is held.

5. Instruments executed by the Corporation shall be Execution 10 verified by the signature of the Bishop of Mackenzie River of doeu-ments. or of his commissary for the purpose by him in writing appointed.

6. All deeds, conveyances and letters patent heretofore Lands made to the late Right Reverend William Carpenter in certain 15 Bompas or to the Right Reverend Arthur Day Reeve, or deeds, Bompas or to the Right Reverend James Richard Lucas, patent, etc., to the said the Right Reverend James Richard Lucas, patent, etc., purporting to convey lands within the territorial limits of vested in the said present diocese of Mackenzie River, or any interest therein, to any of them and his successors as such Bishop 20 of Mackenzie River, shall be as valid and effectual, for the

- purpose of vesting the same in the Corporation by this Act created, as if such Corporation has been created and in existence at the time at which such deeds, conveyances and letters patent were made.
- 25 7. The Corporation may transfer any property held Transfer of in trust by it for any eleemosynary, ecclesiastical or educa- held in tional use of the Church of England in Canada in the trust. diocese of Mackenzie River, or for any of the purposes herein set forth, to the synod of the diocese of Mackenzie 30 River, when incorporated, to be held by the said synod in

trust for the same uses and purposes.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 8.

An Act to incorporate The Bishop of Mackenzie River.

First reading, January 25, 1917.

(PRIVATE BILL.)

Mr. Bennett (Calgary).

OTTAWA Printed by J. DE L. TACHÈ Printer to the King's most Excellent Majesty 1917.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 9.

#### An Act respecting The Lachine, Jacques Cartier and Maisonneuve Railway Company.

WHEREAS The Lachine, Jacques Cartier and Maison-1911, c. 104; neuve Railway Company has by its petition prayed that it be enacted as hereinafter set forth, and it is Que. expedient to grant the prayer of the said petition: Therefore <sup>1909, c. 99</sup>.

5 His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Lachine, Jacques Cartier and Maisonneuve Extension of Railway Company may, within two years after the passing time for construction. 10 of this Act, proceed with the construction of the railway

- authorized by chapter ninety-nine of the statutes of Quebec, 1909, which railway was declared by section one of chapter one hundred and four of the statutes of 1911, to be a work for the general advantage of Canada, namely:
- "From a point in the town, or in the parish of Lachine, 15 to a point in Hochelaga ward of the city of Montreal, or in the town of Maisonneuve, passing in rear of the mountain of Montreal, with power to extend such line or lines of railway from the starting point to Dorval, on one side, and to the northern end of the island of Montreal on the other;" 20

and may expend thereon such sum as with that already expended shall be equivalent to fifteen per cent of the amount of the capital stock of the said Company; and 25 may, within five years after the passing of this Act, complete the said railway and put it in operation; and if, within the said periods respectively, the construction of the said railway is not proceeded with and such expenditure is not so made, or if the said railway is not so completed and

30 put in operation, the powers of construction conferred upon the said Company by Parliament shall cease and be null and void as respects so much of the said railway as then remains uncompleted.

2. Section one of chapter ninety-three of the statutes Repeal. 35 of 1914 is repealed.

## THE HOUSE OF COMMONS OF CANADA.

# BILL 9.

An Act respecting The Lachine, Jacques Cartier and Maisonneuve Railway Company.

First reading, January 25, 1917.

## (PRIVATE BILL.)

MR. BICKERDIKE.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE HOUSE OF COMMONS OF CANADA.

## BILL 10.

#### An Act to incorporate The Grand Lodge of the Canadian Association of Stationary Engineers of the Dominion of Canada.

WHEREAS the persons hereinafter named have by their Preamble. petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice 5 and consent of the Senate and House of Commons of Canada, enacts as follows:—

 Robert Dyson, of the city of Guelph, John Hale and Incorpora-Alfred W. Heath, both of the city of Hamilton, Rodger F. Gofton, of the city of Kitchener, William Cooke, of the city
 of Belleville, John W. Beasley, of the city of Chatham, all in the province of Ontario, and William G. Forbes, of the city of Montreal, in the province of Quebec, practising stationary engineers, together with such other persons as become members of the association, are hereby incorporated

15 under the name of "The Grand Lodge of the Canadian <sup>Corporate</sup> Association of Stationary Engineers of the Dominion of <sup>name.</sup> Canada," hereinafter called "the Association."

The persons named in section one of this Act shall be Executive officers.
 the executive officers of the Association and shall hold <sup>officers.</sup>
 office until their successors are elected.

**3.** The head-office of the Association shall be in the city Head office. of Hamilton, in the province of Ontario.

4. The affairs and business of the Association shall be Governing managed by a representative body to be known as "The <sup>body.</sup>
25 Grand Lodge," consisting of not less than seven nor more than fifteen members, who shall be elected annually in such manner as is determined by by-law of the Association.

5. The executive officers, and such officers as are desig-<sup>Election of</sup> officers.
and by the by-laws of the Association, shall be elected
30 from delegates appointed to Grand Lodge Convention.

Branches.

Rules and by-laws.

Objects and purposes.

Membership.

General meetings.

6. Subject to the constitution and by-laws of the Association, branches under the name of "Lodges," subordinate to the Grand Lodge of the Association, may be established in Canada under the title or number designated in the charter granted by the Grand Lodge of the Association when 5 constituting such branches, with such powers as the Association may determine by by-law: Provided, however, that such powers shall not be in excess of those conferred on the Association by this Act.

7. The Association may make such rules and by-laws 10 for the government and management of its business and affairs and for the guidance of its officers and members, and especially with respect to the qualification, classification, admission and expulsion of members, the fees and dues which it may deem advisable to impose, the control 15 and management of its funds, the number of members composing the Grand Lodge, and the number, constitution, powers and duties of an executive committee, board of trustees or managing committee, and of its officers, and generally for regulating every matter and thing proper 20 and necessary to be done for the good of the Association and for the carrying out of the objects and purposes of this Act.

**S.** The objects and purposes of the Association shall be to promote by all lawful means the efficient operation of 25 steam power plants, and for the said purposes:—

- (a) To serve as a school of instruction for its members;
- (b) To hold meetings for discussing theoretical and practical matters pertaining to its calling;
- (c) 'To examine stationary engineers and firemen as to 30 their proficiency, and to grant graded certificates of ability to its members, and to be a medium through which steam users may be supplied with good and reliable engineers, and to grant relief to its members in cases of sickness or distress. 35

**9.** All members in good standing of existing institutes incorporated under provincial Acts, and of associations who apply for membership after the passing of this Act, and other persons of whose qualifications and fitness the Association approves, shall be eligible for membership in 40 the Association.

10. The first general meeting of the Association shall be held during the year 1917 at such time and place and upon such notice as the Association may decide. Subsequent general meetings shall be held annually as the by-laws of 45 the Association may provide. **11.** At any general or special meeting members may be <sup>Proxies.</sup> represented and vote by proxy, but no such proxy shall be exercised by a person who is not a member of the Association and in good standing.

- 5 **12.** The Association, in general or special meetings <sup>By-laws.</sup> assembled, may make by-laws for carrying out the objects and exercising the powers conferred upon it by this Act.
- **13.** The Association may affiliate with any association Affiliation. or corporation having the same or similar objects.
- 10 14. Subject to provincial laws, the Association or any Real estate. branch thereof may acquire by devise, bequest, purchase, gift or lease, real property, not exceeding in the aggregate the value of one hundred thousand dollars. The Association shall, within ten years after its acquisition of any real
- 15 estate, sell or otherwise dispose of and alienate so much thereof as is not required for the use and occupation of the Association.

15. If any subordinate lodge or member of the Associa- No retiring tion ceases for any cause whatever to be a member of the claims.
20 Association, it or he shall not, nor shall its or his representative have any claim against the funds and property of the Association.

16. The Association shall acquire and take over all Power to acquire existing business and rights held and enjoyed by and be provincial 25 subject to all the obligations and liabilities of The Canadian society. Association of Stationary Engineers, incorporated under the provisions of the Revised Statutes of Ontario, 1877, chapter one hundred and sixty-seven, An Act respecting Benevolent, Provident, and other Societies, and except in so

30 far as it may be necessary for the purposes of such transfer, the powers and authority vested in the Association under the provisions of this Act shall not be exercised or become effective until all the business and rights held and enjoyed by the said The Canadian Association of Stationary Engi-

35 neers have been transferred to the Association and evidence of such transfer satisfactory to the Secretary of State of Canada has been filed with the said Secretary of State.

## THE HOUSE OF COMMONS OF CANADA.

# BILL 10.

An Act to incorporate The Grand Lodge of the Canadian Association of Stationary Engineers of the Dominion of Canada.

First reading, January 25, 1917.

(PRIVATE BILL.)

MR. FRIPP.

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

## THE HOUSE OF COMMONS OF CANADA.

## BILL 11.

#### An Act respecting The Canadian Order of the Woodmen of the World.

WHEREAS The Canadian Order of the Woodmen of 1893, c. 92: the World, hereinafter called "the Order," has by 1903, c. 206. its petition prayed that it be enacted as hereinafter set set forth, and it is expedient to grant the prayer of the 5 said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

 Section seven of chapter ninety-two of the statutes Reserve fund. of 1893 is repealed and the following is substituted therefor:
 "7. The moneys accumulated in the fund known as the emergency fund may be placed to the credit of the reserve fund of the Order, or among the moneys paid to the Order on account of and for insurance."

2. Section twelve of the said Act, as amended by section Date of 15 two of chapter two hundred and six of the statutes of annual 1903, is further amended by striking out the word "March" and substituting therefor the word "June."

#### THE HOUSE OF COMMONS OF CANADA.

# BILL 11.

An Act respecting The Canadian Order of the Woodmen of the World.

First reading, January 25, 1917.

(PRIVATE BILL.)

MR. GLASS.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

#### THE HOUSE OF COMMONS OF CANADA.

## **BILL 12**.

#### An Act to amend The Dominion Lands Act.

IS Majesty, by and with the advice and consent of the 1908, c. 20; Senate and House of Commons of Canada, enacts as 1909, c. 11: 1914, cc. 27, 28. follows:-

1. The Dominion Lands Act, chapter twenty of the Power to 5 statutes of Canada, 1908, is amended by inserting immed- issue letters iately after section thirty thereof the following section:— requirements complied " $30_A$ . The Minister may issue letters patent to any with except entrant for a pre-emption or to any entrant for a purchased as to moneys homestead who has complied with the requirements of pre-emption or pre-emption 10 section twenty-seven or section twenty-eight of this Act, or purchased as the case may be, except as to the payment of moneys due in respect of the said pre-emption or purchased homestead. The said letters patent shall be issued pursuant to regulations to be made by the Governor in Council, 15 and the lands patented under this section shall remain charged with the moneys due to the Crown until satisfied according to law."

#### THE HOUSE OF COMMONS OF CANADA.

# BILL 12.

An Act to amend The Dominion Lands Act.

First reading, January 26, 1917.

MR. MCCRANEY.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE HOUSE OF COMMONS OF CANADA. **BILL 13.**

## An Act to consolidate and amend the Railway Act.

SHORT TITLE, s. 1.

INTERPRETATION, ss. 2–4. Definitions, s. 2. Construing with Special Acts, ss. 3, 4.

#### APPLICATION OF ACT, ss. 5-8.

BOARD OF COMMISSIONERS, ss. 9–71. Constitution, ss. 9–16. Offices, s. 17. Sittings and Disposal of Business, ss. 18–20. Sittings and Disposal of Business, ss. 18–20. Experts, s. 21. Secretary, ss. 22–24. Staff, s. 25. Salaries and Payments, ss. 26–29. Franking Privilege, s. 30. Annual Report, s. 31. General Jurisdiction and Powers, ss. 32–44. Orders and Decisions, ss. 45–50. Review and Appeal, ss. 51, 52. Practice and Procedure, s. 53. Notice and Procedure, ss. 54–59. Amending Proceedings, s. 60. Costs, s. 61. Witnesses and Evidence, ss. 62–68. Inquiries, ss. 69, 70. Inspecting Engineers, s. 71. VAY COMPANIES, ss. 72-161.
Incorporation, s. 72.
Offices, s. 73.
Provisional Directors, ss. 74, 75.
Capital, ss. 76-78.
Shares, ss. 79-96.
Meetings of Shareholders, ss. 97-104.
President and Directors, ss. 105-120.
Calls, ss. 121-126.
Dividends and Interest, ss. 127-131.
Bonds, Mortgages and Borrowing Powers, ss. 132-145.
Regulation of Stock and Bond Issues, s. 146.
Contracts Respecting Rolling Stock, s. 147.
Purchase of Railway Securities, s. 148.
Disposing of Lands Obtained as Subsidy, etc., ss. 149, 150.
Purchase of Railway by Person without Corporate Power to Operate, s. 151.
Agreements for Sale, Lease and Amalgamation, ss. 152-154.
Agreements for Interchange of Traffic and Running Rights, s. 155.
Insolvent Companies, ss. 156-160.
Sale of Subsidized Railways not Kept in Repair, s. 161. RAILWAY COMPANIES, ss. 72-161.

POWERS—CONSTRUCTION OF RAILWAYS, ss. 162–167. Limitation of Time for Constructing, s. 162. General Powers, ss. 163–166. Commencement of Works, s. 167.

LOCATION OF LINE, ss. 168–189. Approval of Board, s. 168. Plan, Profile and Book of Reference, ss. 169, 170. Sanction of Board, ss. 171, 172. Deposit of Plans, etc., after Sanction, s. 173. Errors, ss. 174, 175. Deposit of Plans of Completed Railway, s. 176. Duties of Registrars of Deeds, s. 177. Board May Require Further Plans, etc., s. 178. Deviations, Changes and Removal, ss. 179, 180. Branch Lines, ss. 181–185. Industrial Spurs, ss. 186–188. Stations, s. 189. 13—A

THE TAKING AND USING OF LANDS, ss. 190-215. Restrictions—Crown Lands, s. 190. Public Beach and Waters, s. 191. Naval and Military Lands, s. 192. Indian Lands, s. 193. Other Railways, s. 194. Mines and Minerals, ss. 195-199. Extent of Land that May be Taken Without Consent, s. 200. Leave to Take Additional Lands, s. 201. Using Lands for Special Purposes, ss. 202-204. Purchase and Conveyance, ss. 205-213. Publishing Notice of Plans and Making Agreements, ss. 214, 215. EXPROPRIATION PROCEEDINGS, ss. 216–244. Notice, ss. 216–219. Arbitrator, ss. 220, 221. Determining Compensation, ss. 222, 223. Costs of Arbitration, ss. 224. Proceedings of Arbitrator, ss. 225–228. Preventing Delay, ss. 229, 230. Impeaching Award, ss. 231, 232. Appeal from Award, ss. 233. Paying Money into Court, etc., 234–238. Right of Company to Take Possession, s. 239. Proceedings in Case of Resistance, ss. 240–243. Proceedure, s. 244. MATTERS INCIDENTAL TO CONSTRUCTION, ss. 245–277. Respecting Wages, s. 245. Respecting Navigable Waters, ss. 246–249. Bridges, Tunnels and Other Structures, ss. 250–252. Crossings and Junctions with Other Railways, ss. 253–255. Highway Crossings, ss. 256–269. Drainage, and Power, Mining and Irrigation Works, ss. 270–273. Farm Crossings, ss. 274, 275. Fences, Gates and Cattle-Guards, s. 276. Gates to be Kept Closed, s. 277. OPENING RAILWAY FOR TRAFFIC, ss. 278–279. Inspection and Leave of Board, s. 278. Board May Order Road to be Opened, s. 279. SAFETY AND CARE OF ROADWAY, ss. 280-286.
Animals not to be at Large near Highway Crossings, s. 280.
Thistles and Weeds to be Kept Cut, s. 281.
Dry Grass to be Removed, s. 282.
Fire Protection, s. 283.
Packing, s. 284.
Board May Direct Inspection and Order Repairs, s. 285.
Inspecting Engineer May Forbid Operation, s. 286.
See also ss. 276, 277, 289. ACCIDENTS, ss. 287, 288. Notice to be Sent to Board, s. 287. Board May Direct Inquiry, s. 288. OPERATION AND EQUIPMENT, ss. 289-312. Orders and Regulations of Board, ss. 289, 290. By-laws, Rules and Regulations of Company, ss. 291-298. Equipment of Cars and Locomotives, ss. 299-302. Running of Trains, ss. 303-305. Precautions at Swing Bridges, s. 306. Precautions at Swing Bridges, ss. 307, 308. Precautions at Highway Crossings and in Thickly Peopled Places, ss. 309-311. Respecting Obstruction of Highway Traffic e. 210 Respecting Obstruction of Highway Traffic, s. 312.

TRAFFIC, TOLLS AND TARIFFS, ss. 313-359.
Accommodation for Traffic, ss. 313, 314.
Equality as to Tolls and Facilities, ss. 315-321.
Freight Classification, s. 322.
Tariffs-General Provisions, ss. 323-327.
Freight Tariffs, ss. 328-322.
Passenger Tariffs, ss. 333-335.
Joint Tariffs, ss. 336-341.

#### ii

TRAFFIC, TOLLS AND TARIFFS—Concluded. Posting of Tariffs, s. 342. Presumption as to Legal Tolls, s. 343. Special Rates for Specific Shipments, s. 344. Reduced Rates and Free Transportation, ss. 345, 346. Contracts, etc., Limiting Carriers' Liability, s. 347. Carrying Dangerous Commodities, ss. 348, 349. Carrying His Majesty's Mail and Forces, s. 350. Checking Passengers' Baggage, s. 351. Passenger Employees to Wear Badges, s. 352. Passengers Refusing to Pay Fare, s. 353. Collection of Tolls, ss. 354–356. Refund of Tolls, s. 357. Traffic by Water, s. 358. Tolls and Traffic on Bridges and Tunnels, s. 359.

EXPRESS BUSINESS, ss. 360-366. Express Tolls and Tariffs, ss. 360-363. Board May Define Carriage by Express, s. 364. Contracts Limiting Liability of Express Companies, s. 365. Returns by Companies Charging Express Tolls, s. 366.

# TELEGRAPHS, TELEPHONES, POWER AND ELECTRICITY, ss. 367-

378. Telegraphs and Telephones on Railway for Railway Purposes, s. 367. Special Powers of Railway Companies, ss. 368–370. Telephone Connection with Railway Stations, s. 371. Putting Wires Across Railways and Other Wires, s. 372. Putting Lines or Wires Across or Along Highways, etc., s. 373. Price and Supply of Certain Power, s. 374. Provisions Governing Telegraphs and Telephones, s. 375. Marine Electric Telegraphs or Cables, s. 376. Government Use and Construction of Telegraphs and Telephones, ss. 377, 378.

STATISTICS AND RETURNS, ss. 379–384. To the Minister, ss. 379–383. To the Board, s. 384.

ACTIONS FOR DAMAGES, ss. 385-391. Breach of Duty Under Act, s. 385. Cattle Getting on Railway, s. 386. Fires From Locomotives, s. 387. Failure to Properly Equip Trains, s. 388. Infraction of Orders Respecting Tolls, s. 389. Injuries on Platform, Baggage and Freight Cars, s. 390. Limitation and Defences, s. 391. See also ss. 313 (7) (8), 347.

See also ss. 313 (7) (8), 347. OFFENCES, PENALTIES AND OTHER LIABILITY, ss. 392-448. Disobeying Orders of Board, s. 392. Obstructing Inspecting Engineers, ss. 393. Stock and Bond Issues, s. 394. Purchase of Railway Securities, s. 395. Schemes of Arrangement with Creditors, s. 396. Filing and Registry, ss. 397, 398. Removing Industrial Spurs, s. 399. Examining Mine Workings, s. 400. Matters Incidental to Construction, ss. 401-405. Opening Railway for Traffic, s. 406. Safety and Care of Roadway, etc., ss. 407-412. Notification of Accidents, s. 413. Operation and Equipment, s. 414-423. Intoxication of Employees, ss. 424, 425. Traffic, Tolls and Tariffs, ss. 426-435. Express Business, s. 436. Statistics and Returns, ss. 437-441. Railway Constables Failing in Duty, s. 442. Various Offences, s. 443. Penalties not Otherwise Provided, s. 444. Continuing Offences, s. 445. Company Liable for Acts of its Officers and Agents, s. 446. Penalties Constitute a Charge, s. 447. Procedure, s. 448.

RAILWAY CONSTABLES, ss. 449-455. Appointment, s. 449. Territorial Limits and Powers, ss. 450, 451. Dismissal, s. 452. Records and Evidence Respecting Appointment and Dismissal, ss. 453-455.

MISCELLANEOUS, ss. 456-460. Sunday Observance, s. 456. Ascertaining Grand Trunk Pacific Railway Earnings, s. 457. Regulations and Orders of the Railway Committee of the Privy Council, ss. 458-460.

REPEAL, s. 461.

# 7th Session, 12th Parliament, 7 George V, 1917

# THE HOUSE OF COMMONS OF CANADA.

# BILL 13.

An Act to consolidate and amend the Railway Act.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

#### SHORT TITLE.

1. This Act may be cited as The Railway Act. R. S., c. 37, Short title. 5 s. 1.

#### INTERPRETATION.

# Definitions.

2. In this Act, and in any Special Act as hereinafter Definitions. defined, in so far as this Act applies, unless the context otherwise requires,-

(1) "Board" means the Board of Railway Commissioners "Board." 10

(1) Deard includes the Deard of Internaty Commissioners
for Canada;
(2) "by-law," when referring to an act of the company, "By-law." includes a resolution;

(3) "charge," when used as a verb with respect to tolls, "Charge." includes to quote, demand, levy, take or receive;

(4) "company" includes a person, and where not otherwise "Company" stated or implied means railway company unless "Railway accompanied by "any", "every", or "all", in which case "company." it means every kind of company which the context will 15

permit of; and "railway company", or "company" when it means or includes railway company,-

(a) includes every such company and any person having authority to construct or operate a railway; and

(b) in the sections of this Act which require companies to furnish statistics and returns to the Minister, or 13 - 1

25

"Costs". "County".

"Court."

"County court;" "Superior court." "Exchequer Court."

"Express toll."

'Goods."

"Highway."

"Inspecting engineer.

provide penalties for default in so doing, includes further any company constructing or operating a line of railway in Canada, even though such company is not otherwise within the legislative authority of the Parliament of Canada, and includes also any in- 5 dividual not incorporated who is the owner or lessee of a railway in Canada, or party to an agreement for the working of such a railway;

(5) "costs" includes fees, counsel fees and expenses;
(6) "county" includes any county, union of counties, 10 riding, district, or division corresponding to a county, and, in the province of Quebec, any separate municipal division of a county;

(7) "court" means a superior court of the province or district, and, when used with respect to any proceedings for 15

- (a) the ascertainment or payment, either to the person entitled, or into court, of compensation for lands taken, or for the exercise of powers conferred by this Act, or
- (b) the delivery of possession of lands, or the putting 20 down of resistance to the exercise of powers, after compensation paid or tendered,

includes the county court of the county where the lands lie; and "county court" and "superior court" are to be interpreted according to the Interpretation Act and 25

amendments thereto; (8) "Exchequer Court" means the Exchequer Court of Canada;

"express toll" means any toll, rate or charge to be (9)charged by any company, or any person or corporation 30 other than the company, to any persons, for hire or otherwise, for or in connection with the collecting, receiving, caring for or handling of any goods for the purpose of sending, carrying or transporting them by express, or for or in connection with the sending, carry-35 ing, transporting or delivery by express of any goods, or for any service incidental thereto, or for or in connection with any or either of these objects, where the whole or any portion of the carriage or transportation of such 40

goods is by rail upon the railway of the company; (10) "goods" includes personal property of every description that may be conveyed upon the railway, or upon steam vessels, or other vessels connected with the rail-

- way; (11) "highway" includes any public road, street, lane or 45 other public way or communication;
- (12) "inspecting engineer" means an engineer who is directed by the Minister, or by the Board, to examine any railway or works, and includes two or more engineers, when two or more are so directed; 50

(13) "judge" means a judge of a superior or county court "Judge." hereinbefore mentioned, as the case may be; (14) "justice" means a justice of the peace acting for the "Justice."

district, county, riding, division, city or place where the

matter requiring the cognizance of a justice arises; and, when any matter is authorized or required to be done by two justices, the expression 'two justices' means two justices assembled and acting together;

(15) "lands" means the lands, the acquiring, taking or "Lands."

- using of which is authorized by this or the Special Act, and includes real property, messuages, lands, tenements and hereditaments of any tenure, and any easement, servitude, right, privilege or interest in, to, upon, over or in respect of the same;
- (16) "lease" includes an agreement for a lease;

5

10

15

20

25

30

35

45

50

(17) "Minister" means the Minister of Railways and "Minister." Canals;

(18) "owner," when, under the provisions of this Act or the "Owner." Special Act, any notice is required to be given to the

- owner of any lands, or when any act is authorized or required to be done with the consent of the owner, includes any person who, under the provisions of this Act, or the Special Act, or any Act incorporated therewith, is enabled to sell and convey the lands to the
- company, and includes also a mortgagee of the lands; (19) "plan" means a ground plan of the lands and pro- "Plan." perty taken or intended to be taken;
- (20) "provincial legislature" or "legislature of any pro-"Provincial vince" means and includes any legislative body other than Legislature." the Parliament of Canada;

(21) "railway" means any railway which the company has "Railway." authority to construct or operate, and includes all branches, extensions, sidings, stations, depots, wharfs, rolling stock, equipment, stores, property real or personal and works connected therewith, and also any railway bridge, tunnel, or other structure which the company is authorized to construct; and, except where the context is inapplicable, includes street railway and

tramway; (22) "Railway Act, 1888," means the Act passed in the "Railway Act, 1888." 40 fifty-first year of the reign of Her late Majesty, Queen Victoria, chapter twenty-nine, intituled An Act respecting Railways, and the several Acts in amendment thereof;

- (23) "registrar of deeds" or "registrar" includes the registrar of land titles, or other officer with whom the title to the land is registered;
- (24) "registry of deeds," or "office of the registrar of "Registry of deeds." deeds," or other words descriptive of the office of the registrar of deeds, include the land titles office, or other office in which the title to the land is registered;

"Lease."

"Rolling stock.

"Secretary." "Sheriff."

"Special Act."

"Telegraph." "Telegraph toll."

"Telephone toll."

"Toll" and "rate."

(25) "rolling stock" means and includes any locomotive, engine, motor car, tender, snow plough, flanger, and every description of car or of railway equipment designed for movement on its wheels, over or upon the rails or tracks of the company;

5

(26) "Secretary" means the Secretary of the Board;

- (27) "sheriff" means the sheriff of the district, county, riding, division, city or place within which are situated any lands in relation to which any matter is required to be done by a sheriff, and includes an under sheriff or 10 other lawful deputy of the sheriff;
- (28) "Special Act", when used with reference to a railway, means any Act under which the company has authority to construct or operate a railway, or which is enacted with special reference to such railway, whether here-15 tofore or hereafter passed, and includes (a) all such Acts,
  - (b) with respect to the Grand Trunk Pacific Railway Company, The National Transcontinental Railway Act, and the Act in amendment thereof passed in the 20 fourth year of His late Majesty's reign, chapter twentyfour, intituled An Act to amend the National Transcontinental Railway Act, and the scheduled agreements therein referred to, and
  - (c) any letters patent, constituting a company's author- 25 ity to construct or operate a railway, granted under any Act, and the Act under which such letters patent were granted; "telegraph" includes wireless telegraph;

(29)

- (30) "telegraph toll", or toll when used with reference 30 to telegraph, means and includes any toll, rate or charge to be charged by any company to the public, or to any person, for the transmission of messages by telegraph;
- (31) "telephone toll," or toll when used with reference to telephone, means and includes any toll, rate, or 35 charge to be charged by any company to the public, or to any person, for use or lease of a telephone system or line, or any part thereof, or for the transmission of a message by telephone, or for installation and use or lease of telephone instruments, lines, or apparatus, 40 or for any service incidental to a telephone business;
- (32) "toll", or "rate", when used with reference to a railway, means and includes any toll, rate, charge or allowance charged or made either by the company, or upon or in respect of a railway owned or operated by the 45 company, or by any person on behalf or under authority or consent of the company, in connection with the carriage and transportation of passengers, or the carriage, shipment, transportation, care, handling or

delivery of goods, or for any service incidental to the business of a carrier; and includes also any toll, rate, charge or allowance so charged or made in connection with rolling stock, or the use thereof, or any instrumentality or facility of carriage, shipment or transportation, irrespective of ownership or of any contract, express or implied, with respect to the use thereof; and includes also any toll, rate, charge or allowance so charged or made for furnishing passengers with beds or berths upon sleeping cars, or for the collection, receipt, loading, unloading, stopping over, elevation, ventila-tion, refrigerating, icing, heating, switching, ferriage,

5

cartage, storage, care, handling or delivery of, or in respect of, goods transported, or in transit, or to be transported; and includes also any toll, rate, charge or allowance so charged or made for the warehousing of goods, wharfage or demurrage or the like, or so charged or made in connection with any one or more of the abovementioned objects, separately or conjointly;

(33) "traffic" means the traffic of passengers, goods and "Traffic." rolling stock;

(34) "train" includes any engine, locomotive or other "Train." rolling stock;

(35) "the undertaking" means the railway and works, "Underof whatsoever description, which the company has

authority to construct or operate; (36) "working expenditure" means and includes

"Working expenditure."

(a) all expenses of maintenance of the railway, (b) all such tolls, rents or annual sums as are paid in respect of the hire of rolling stock let to the company,

or in respect of property leased to or held by the company, apart from the rent of any leased line, (c) all rent charges or interest on the purchase money

of lands belonging to the company, purchased but not paid for, or not fully paid for,

- (d) all expenses of or incidental to the working of the railway and the traffic thereon, including all necessary repairs and supplies to rolling stock while on the lines of another company,
- (e) all rates, taxes, insurance and compensation for accidents or losses, including any such compensation payable under the provisions of any Act of the Parliament of Canada or of any provincial legislature providing for the payment of compensation to workmen for injuries or in respect of industrial diseases.
- (f) all salaries and wages of persons employed in and about the working of the railway and traffic,
- (g) all office and management expenses, including directors' fees, and agency, legal and other like expenses,

40

5

10

15

20

25

30

35

45

(h) all costs and expenses of and incidental to the compliance by the company with any order of the Board under this Act, and

(i) generally, all such charges, if any, not hereinbefore otherwise specified, as, in all cases of English railway 5 companies, are usually carried to the debit of revenue as distinguished from capital account;

(37) when any matter arises in respect of any lands which are not situated wholly in any one district, county, riding, division, city or place, and which are the pro- 10 perty of one and the same person, "clerk of the peace," 'justice," and "sheriff," respectively, mean any clerk of the peace, justice or sheriff for any district, county, riding, division, city or place within which any portion of such lands is situated. R. S., c. 37, s. 2; 7-8 E. VII., 15 c. 61, ss. 1 and 9; 1-2 G. V., c. 22, s. 1. Am.

#### Construing with Special Acts.

(a) this Act shall be construed as incorporate with

(b) where the provisions of this Act and of any Special 20 Act passed by the Parliament of Canada relate to the same subject-matter the provisions of the Special Act shall, in so far as is necessary to give effect to such Special Act, be taken to over-ride the provisions of this Act; but (c) provisions incorporated with any Special Act from

any general railway Act by reference shall be taken to be superseded by the provisions of this Act relating

to the same subject-matter. R.S., c. 37, s. 3, Am.

3. Except as in this Act otherwise provided,—

the Special Act; and

General rules as to construing.

"Clerk of the peace.

'Justice."

"Sheriff."

Special Act provisions.

4. If in any Special Act heretofore passed, it is enacted 30 referring to corresponding that any provision of any general railway Act in force at the time of the passing of such Special Act, is excepted from incorporation therewith, or if the application of any such provision is, by such Special Act, extended, limited or qualified, the provisions of this Act relating 35 to the same subject-matter, shall, unless otherwise provided in this Act, be taken to be excepted, extended, limited, or qualified, in like manner. R.S., c. 37, s. 4. Am.

#### APPLICATION OF ACT.

To what panies and railways applicable.

5. This Act shall, subject as herein provided, apply to all persons, com- persons, railway companies and railways, other than Gov- 40 ernment railways, within the legislative authority of the Parliament of Canada, whether heretofore or hereafter,

and howsoever, incorporated or authorized. R.S., c. 37, s. 5.

6. The provisions of this Act shall, without limiting the Application effect of the last preceding section, extend and apply to-(a) every railway company incorporated elsewhere Foreign

than in Canada and owning, controlling, operating companies. or running trains or rolling stock upon or over any line or lines of railway in Canada either owned, controlled, leased or operated by such company or companies, whether in either case such ownership, control, or operation is acquired by purchase, lease, agreement or by any other means whatsoever;

(b) every railway company operating or running trains Companies from any point in the United States to any point trains into Canada. in Canada;

(c) every railway or portion thereof, whether con-structed under the authority of the Parliament of operated by Canada or not, now or hereafter owned, controlled, Dominion companies. leased or operated by a company wholly or partly within the legislative authority of the Parliament of Canada, or by a company operating a railway wholly or partly within the legislative authority of the Parliament of Canada, whether such ownership, control or first-mentioned operation is acquired or exercised by purchase, lease, agreement or other means whatsoever, and whether acquired or exercised under authority of the Parliament of Canada, or of the legislature of any province, or otherwise howsoever; and every railway or portion thereof, now or hereafter so owned, controlled, leased or operated shall be deemed and is hereby declared to be a work for the general advantage of Canada. 8-9 E. VII., c. 32, s. 11. Am.

7. Where any railway, the construction or operation of Railways declared to 35 which is authorized by a Special Act passed by the legislature  $\frac{\text{declar}}{\text{be for}}$ of any province, is declared, by any Act of the Parliament of general advanta Canada, to be a work for the general advantage of Canada, of Canada. this Act shall apply to such railway, and to the company constructing or operating the same, to the exclusion of such

40 of the provisions of the said Special Act as are inconsistent special Act. with this Act, and in lieu of any general railway Act of the province. R. S., c. 37, s. 6.

S. Every railway, the construction or operation of which Provincial is authorized by Special Act of the legislature of any province connecting 45 and which connects with or crosses or may hereafter with or crossing Dominion Railways.

15

5

10

20

25

authority of the Parliament of Canada, shall, although not declared by Parliament to be a work for the general advantage of Canada, be subject to the provisions of this Act relating to,—

- (a) the connection or crossing of one railway with or 5 by another, so far as concerns the aforesaid connection or crossing;
- (b) the through traffic upon a railway and all matters appertaining thereto, in so far as control over such traffic and matters is necessarily incidental to control 10 over the traffic of a railway within the legislative authority of the Parliament of Canada, and in so far as such through traffic and matters appertaining thereto may be otherwise within the legislative authority of the Parliament of Canada; 15
- (c) criminal matters, including offences and penalties; and,

(d) navigable waters:

Provided that, in the case of railways owned by any provincial government, the provisions of this Act with respect 20 to through traffic shall not apply without the consent of such government. R. S., c. 37, s. 8. Am.

# BOARD OF COMMISSIONERS.

# Constitution.

Board, how constituted.

Proviso.

Court of record.

Tenure.

Railway Commissioners for Canada, consisting of six members appointed by the Governor in Council. 2. Such commission shall be a court of record, and have an

9. There shall be a commission, known as the Board of

25

official seal which shall be judicially noticed. 3. Each commissioner shall hold office during good behaviour for a period of ten years from the date of his appoint-

ment, but may be removed at any time by the Governor 30 in Council for cause: Provided that,—

(a) a commissioner shall cease to hold office upon reaching the age of seventy-five years; and,

(b) if a judge of any superior court in Canada is appointed Chief Commissioner of the Board, he shall not be remov- 35 ed at any time by the Governor in Council, except

upon address of the Senate and House of Commons. 4. A commissioner on the expiration of his term of office

shall, if not disqualified by age, be eligible for reappointment. R. S., c. 37, s. 10 (1)—(4); 7–8 E. VII., c. 62, s. 1. 40

Chief Commissioner and assistant

Reappoint-

ment

**10.** One of such commissioners shall be appointed by the Governor in Council, Chief Commissioner, and another of them assistant Chief Commissioner of the Board.

Commis-

2. Any person may be appointed Chief Commissioner or Chief assistant Chief Commissioner who is or has been a judge of sioner. a superior court of Canada or of any province of Canada, or who is a barrister or advocate of at least ten years' 5 standing at the bar of any such province.

3. The Chief Commissioner shall be entitled to hold the office of Chief Commissioner, and the assistant Chief Commissioner the office of assistant Chief Commissioner or that of Chief Commissioner, so long as they respectively continue 10 to be members of the Board.

4. The assistant Chief Commissioner shall have all the Powers of powers of the Chief Commissioner; but such powers shall assistant Chief Comnot be exercised by him except in the absence of the Chief missioner. Commissioner, and whenever he has acted it shall be con-

15 clusively presumed that he so acted in the absence or disability of the Chief Commissioner within the meaning of this section. 7-8 E. VII., c. 62, s. 2.

11. Another of the commissioners shall be appointed, by Chief Comthe Governor in Council, deputy Chief Commissioner of the missioner. 20 Board.

2. In case of the absence of the Chief Commissioner and Powers of deputy Chief the assistant Chief Commissioner, or of their inability to act, Commisthe deputy Chief Commissioner shall exercise the powers of sioner. the Chief Commissioner for him or in his stead, and in such

25 case, all regulations, orders and other documents signed by the deputy Chief Commissioner shall have the like force and effect as if signed by the Chief Commissioner.

3. Whenever the deputy Chief Commissioner appears to Presumption. have acted for or instead of the Chief Commissioner, it shall

- 30 be conclusively presumed that he so acted in the absence or disability of the Chief Commissioner and of the assistant Chief Commissioner within the meaning of this section. 4. Where the Chief Commissioner deems it necessary for Authority
- the more speedy and convenient despatch of business he to other com-35 may by writing authorize any commissioner to sign regulations, orders and other documents in his stead, and when done pursuant to such authority the same shall have the like force and effect as if signed by the Chief Commissioner. R. S., c. 37, s. 10 (6); 7-8 E. VII., c. 62, s. 3. Am.
- 40 12. Two commissioners shall form a quorum, and not Quorum. less than two commissioners shall attend at the hearing of every case; Provided that,-
  - (a) in any case where there is no opposing party and no Powers of notice to be given to any interested party, any one single Com-commissioner may act alone for the Board; and
  - (b) the Board, or the Chief Commissioner, may authorize any one of the commissioners to report to the Board upon any question or matter arising in connection with the business of the Board, and when so authorized such 13 - 2

commissioner shall have all the powers of two commissioners sitting together for the purpose of taking evidence or acquiring the necessary information for the purpose of such report, and upon such report being made to the Board, it may be adopted as the order of 5 the Board, or otherwise dealt with as to the Board

seems proper. 2. The Chief Commissioner, when present, shall preside, and the assistant Chief Commissioner, when present, in the absence of the Chief Commissioner, shall preside, and the 10 opinion of either of them upon any question arising when he is presiding, which in the opinion of the commissioners is a question of law, shall prevail.

3. No vacancy in the Board shall impair the right of the remaining commissioners to act. 7–8 E. VII., c. 62, s. 4. 15

13. Whenever any commissioner is interested in any

matter before the Board, or of kin or affinity to any person interested in any such matter, the Governor in Council may, either upon the application of such commissioner or otherwise, appoint some disinterested person to act as commis- 20 sioner pro hac vice; and the Governor in Council may also, in case of the illness, absence or inability to act of any

commissioner, appoint a commissioner pro hac vice: Provided that no commissioner shall be disqualified to act by reason of interest or of kindred or affinity to any person 25 interested in any matter before the Board. R. S., c. 37,

14. No commissioner or officer of the Board shall,

(a) hold, purchase, take or become interested in any 30

stock, share, bond, debenture or other security, of any

(b) have any interest in any device, appliance, machine, patented process or article, or any part thereof, which may be required or used as a part of the equipment 35 of railways or of any rolling stock to be used thereon, or of any other work or undertaking subject to this

company subject to this Act; or

Interest, kindred or affinity.

Illness, absence, etc.

sioners and officers not to hold interest in stock or equipment.

If acquired by will or succession.

2. If any such stock, share, bond or other security, device, appliance, machine, patented process or article, or any part 40 thereof or any interest therein, shall come to or vest in any commissioner or officer of the Board by will or succession for his own benefit, he shall, within three months thereafter, absolutely sell and dispose of the same, or his interest therein. 7-8 E. VII., c. 62, s. 5. Am. 45

Residence.

15. Each commissioner shall during his term of office reside in the city of Ottawa, or within five miles thereof, or

Commis-

s. 14.

directly or indirectly,-

Act.

Presiding officer.

Questions of law.

Vacancy.

16. The commissioners shall devote the whole of their Whole time time to the performance of their duties under this Act, and 5 shall not accept or hold any office or employment inconsistent with this section. R. S., c. 37, s. 17.

#### Offices.

17. The Governor in Council shall, upon the recommend-Offices in Ottawa. ation of the Minister, provide, within the city of Ottawa, a suitable place in which the sessions of the Board may be

10 held, and also suitable offices for the commissioners, and for the Secretary, and the officers and employees of the Board, and all necessary furnishings, stationery and equipment for the conduct, maintenance and performance of the duties of the Board.

2. The Governor in Council, upon the recommendation of Offices 15 the Minister, may establish at any place or places in Canada elsewhere such office or offices as are required for the Board, and may Ottawa. provide therefor the necessary accommodation, furnishings, stationery and equipment. R. S., c. 37, s. 18; 7-8 E. VII.,

20 c. 62, s 7.

#### Sittings and Disposal of Business.

**18.** The Board may hold more than one sitting at the sittings. same time, and, whenever circumstances render it expedient to hold a sitting elsewhere than in Ottawa, may hold such sitting in any part of Canada. R. S., c. 37, s. 19; 7-8 E. 25 VII., c. 62, s. 6.

19. The commissioners shall sit at such times and con-sittings, how duct their proceedings in such manner as may seem to them conducted. most convenient for the speedy despatch of business.

2. They may, subject to the provisions of this Act, sit 30 either together or separately, and either in private or in open court: Provided that any complaint made to them shall, on the application of any party to the complaint, be heard and determined in open court. R. S., c. 37, s. 20.

20. Subject to the provisions of this Act, the Board Arrangement 35 may make rules and provisions respecting,business.

(a) the sittings of the Board;

(b) the manner of dealing with matters and business before the Board;

40

(c) the apportionment of the work of the Board among its members, and the assignment of members to sit at hearings, and to preside thereat; and,

(d) generally, the carrying on of the work of the Board, the management of its internal affairs, and the duties of its officers and employees;

and in the absence of other rule or provision as to any such matter, such matter shall be in the charge and control of 5 the Chief Commissioner or such other member or members of the Board as the Board directs. New.

#### Experts.

Experts.

21. The Governor in Council may, from time to time, or as the occasion requires, appoint one or more experts, or persons having technical or special knowledge of the matters 10 in question, to assist in an advisory capacity in respect of any matter before the Board. R. S., c. 37, s. 21.

#### Secretary.

Secretary.

22. There shall be a Secretary of the Board who shall be appointed by the Governor in Council, and who shall hold office during pleasure, and reside in the city of Ottawa. 15 R. S., c. 37, s. 22.

Duties of Secretary. 23. It shall be the duty of the Secretary,—

(a) to attend all sessions of the Board;

(b) to keep a record of all proceedings conducted before the Board or any commissioner under this Act; 20

(c) to have the custody and care of all records and documents belonging or appertaining to the Board or filed in his office;

(d) to obey all rules and directions which may be made or given by the Board, or the Chief Commissioner, 25 touching his duties or office;

touching his duties or office; (e) to have every regulation and order of the Board drawn pursuant to the direction of the Board, signed by the Chief Commissioner, sealed with the official seal of the Board, and filed in the office of the Secretary. 30

2. The Secretary shall keep in his office suitable books of record, in which he shall enter a true copy of every such regulation and order, and every other document which the Board may require to be entered therein, and such entry shall constitute and be the original record of any such regulation 35 or order.

3. Upon application of any person, and on payment of such fees as the Board may prescribe, the Secretary shall deliver to such applicant a certified copy of any such regulation or order. R. S., c. 37 s. 23.

24. In the absence of the Secretary from illness or any 40 other cause, the Board may appoint from its staff an acting

Record books.

Certified copies.

Acting Secretary. secretary, who shall thereupon act in the place of the Secretary, and exercise his powers. R. S., c. 37, s. 24.

#### Staff.

25. There shall be attached to the Board such officers, Staff of Board. clerks, stenographers and messengers as the Board, with the 5 approval of the Governor in Council, from time to time,

appoints.

2. The Board may at will dismiss any such officer, clerk, Dismissal. stenographer or messenger. R. S., c. 37, s. 25.

# Salaries and Payments.

**26.** The Chief Commissioner shall be paid an annual Commission-10 salary of twelve thousand five hundred dollars, the assistant Chief Commissioner an annual salary of nine thousand dollars, and each of the other commissioners an annual salary of eight thousand dollars.

2. The Secretary shall be paid an annual salary to be fixed Secretary. 15 by the Governor in Council, not exceeding four thousand dollars.

3. Such salaries shall be paid monthly out of the unap- From unappropriated funds in the hands of the Receiver General for funds. Canada. R. S., c. 37, s. 35; 7-8 E. VII., c. 62, s. 9; 3-4 20 G. V., c. 44, s. 1.

27. The officers, clerks, stenographers and messengers Staff. attached to the Board shall receive such salaries or remuneration as may be approved by the Governor in Council upon the recommendation of the Board. R. S., c. 37, s. 36.

28. Whenever the Board, by virtue of any power vested <sup>Others.</sup> 25 in it by this Act, appoints or directs any person, other than a member of the staff of the Board, to perform any service required by this Act, such person shall be paid therefor such sum for services and expenses as the Governor in Council

30 may, upon the recommendation of the Board, determine. R.S., c. 37, s. 37.

29. The salaries or remuneration of all such officers, Paid monthly. clerks, stenographers, and messengers, and all the expenses of the Board incidental to the carrying out of this Act, in-35 cluding all actual and reasonable travelling expenses of the commissioners and the Secretary, and of such members of the staff of the Board as may be required by the Board to travel, necessarily incurred in attending to the duties of their office, shall be paid monthly out of moneys to be 40 provided by Parliament. R.S., c. 37, s. 38.

### Franking Privilege.

Correspondence free of postage.

Annual report to Governor in

Council.

**30.** All letters or mailable matter addressed to the Board or the Secretary at Ottawa, or sent by the Board or the Secretary from Ottawa, shall be free of Canada postage under such regulations as are from time to time made in that regard by the Governor in Council. R.S., c. 37, s. 39.

# Annual Report.

**31.** The Board shall, within two months after the thirtyfirst day of March in each year, make to the Governor in Council through the Minister, an annual report, for the year next preceding the thirty-first day of March, showing 10 briefly,—

(a) applications to the Board and summaries of the findings thereon under this Act;

- (b) summaries of the findings of the Board in regard to any matter or thing respecting which the Board has acted 15 of its own motion, or upon the request of the Minister;
- (c) such other matters as appear to the Board to be of public interest in connection with the persons, companies and railways subject to this Act; and

(d) such matters as the Governor in Council directs. 20 2. The said report shall be forthwith laid before both Houses of Parliament, if then in session, and if not in session then during the first fifteen days of the next ensuing session of Parliament. 8-9 E. VII., c. 32, s. 12.

# General Jurisdiction and Powers.

Powers of Railway Committee transferred.

Report to be laid before

Parliament.

**32.** Whenever, by an Act or document, the Railway 25 Committee of the Privy Council is given any power or authority, or charged with any duty with regard to any company, railway, matter or thing, such power, authority or duty may, or shall, be exercised by the Board. R.S., c. 37, s. 11.

Jurisdiction.

**33.** The Board shall have full jurisdiction to inquire into, hear and determine any application by or on behalf of any party interested,—

(a) complaining that any company, or person, has failed to do any act, matter or thing required to be done by this 35 Act, or the Special Act, or by any regulation, order or direction made thereunder by the Governor in Council, the Minister, the Board, or any inspecting engineer or other authority, or that any company or person has done or is doing any act, matter or thing contrary 40 to or in violation of this Act, or the Special Act, or any such regulation, order, or direction; or,

(b) requesting the Board to make any order, or give any direction, leave, sanction or approval, which by law it is authorized to make or give, or with respect to any matter, act or thing, which by this Act, or the Special Act, is prohibited, sanctioned or required to be done.

2. The Board may order and require any company or Mandatory person to do forthwith, or within or at any specified time, orders and in any manner prescribed by the Board, so far as is not inconsistent with this Act, any act, matter or thing

5

- 10 which such company or person is or may be required or authorized to do under this Act, or the Special Act, and Restraining may forbid the doing or continuing of any act, matter or orders. thing which is contrary to this Act, or the Special Act; and shall for the purposes of this Act have full jurisdiction to
- 15 hear and determine all matters whether of law or of fact. 3. The Board shall, as respects the attendance and exam- All powers ination of witnesses, the production and inspection of doc- court. uments, the enforcement of its orders, the entry on and in-
- spection of property, and other matters necessary or proper 20 for the due exercise of its jurisdiction under this Act, or otherwise for carrying this Act into effect, have all such powers, rights and privileges as are vested in a superior court.
- 4. The fact that a receiver, manager, or other official of Appointment any railway, or a receiver of the property of a railway not to oust 25 company, has been appointed by any court in Canada or jurisdiction any province thereof or is managing or operating a railway. any province thereof, or is managing or operating a railway under the authority of any such court, shall not be a bar to the exercise by the Board of any jurisdiction conferred by this Act; but every such receiver, manager, or official shall
- 30 be bound to manage and operate any such railway in accordance with this Act and with the orders and directions of the Board, whether general or referring particularly. to such railway; and every such receiver, manager, or official, and every person acting under him, shall obey all orders
- 35 of the Board within its jurisdiction in respect of such railway, and be subject to have them enforced against him by the Board, notwithstanding the fact that such receiver, manager, official, or person is appointed by or acts under the authority of any court; and wherever by reason of Adapting 40 insolvency, sale under mortgage, or any other cause, a rail- Act.
- way or section thereof is operated, managed or held otherwise than by the company, the Board may make any order it deems proper for adapting and applying the provisions of this Act to such case.
- 5. The decision of the Board as to whether any company, Certain 45 municipal ty or person is or is not a party interested within Board the meaning of this section shall be binding and conclusive conclusive. upon all companies, municipalities and persons. R. S., c. 37, s. 26. Am.

superior

decisions of

Power to make orders and regulations. 34. The Board may make orders and regulations,-

- (a) with respect to any matter, act or thing which by this or the Special Act is sanctioned, required to be done, or prohibited;
- (b) generally for carrying this Act into effect; and, 5 without limiting the general powers by this section conferred.
- (c) as in this Act specifically provided.

Application.

2. Any such orders or regulations may be made to apply to all cases or to any particular case or class of cases, or to 10 any particular district, or to any railway or other work, or section or portion thereof; and the Board may exempt any railway or other work, or section or portion thereof, from the operation of any such order or regulation for such time or during such period as the Board deems expedient; 15 and such orders or regulations may be for such time as the Board deems fit, and may be rescinded, amended, changed, altered or varied as the Board thinks proper.

3. The Board may by regulation or order provide penalties, when not already provided in this Act, to which every 20 company or person who offends against any regulation or order made by the Board shall be liable; provided that no such penalty shall exceed one hundred dollars.

4. The imposition of any such penalty shall not lessen or affect any other liability which any company or person may 25 have incurred. R.S., c. 37, s. 30, part. Am.

**35.** Where it is complained by or on behalf of the Crown or any municipal or other corporation or any other person aggrieved, that the company has violated or committed a breach of an agreement between the complainant and the 30 company—or by the company that any such corporation or person has violated or committed a breach of an agreement between the company and such corporation or person,—for the provision, construction, reconstruction, alteration, installation, operation, use or maintenance by the company, or 35 by such corporation or person, of the railway or of any line of railway intended to be operated in connection with or as part of the railway, or of any structure, appliance, equipment, works, renewals or repairs upon or in connection with the railway, the Board shall hear all matters relating to such 40 alleged violation or breach, and shall make such order as to the Board may seem, having regard to all the circumstances of the case, reasonable and expedient, and in such order may, in its discretion, direct the company, or such corporation or person, to do such things as are necessary for the pro- 45 per fulfilment of such agreement, or to refrain from doing such acts as constitute a violation or a breach thereof. 8-9 E. VII., c. 32, s. 1.

Penalties

Other liability.

Jurisdiction of Board as to agreements.

36. The Board may, of its own motion, or shall, upon the Board may request of the Minister, inquire into, hear and determine own motion. any matter or thing which, under this Act, it may inquire into, hear and determine upon application or complaint,

5 and with respect thereto shall have the same powers as, upon any application or complaint, are vested in it by this Act. R.S., c. 37, s. 28 (1).

37. Any power or authority vested in the Board under From time to time. this Act may, though not so expressed in this Act, be 10 exercised from time to time, or at any time, as the occasion may require. R.S., c. 37, s. 28 (2).

38. The Governor in Council may at any time refer to the Governor in Council may Board for a report, or other action, any question, matter or refer to thing arising, or required to be done, under this Act, or the Board for report. 15 Special Act, and the Board shall without delay comply with the requirements of such reference. R.S., c. 37, s. 57.

**39.** When the Board, in the exercise of any power vested Works ordered by in it by this Act, or the Special Act, in and by any order the Board. directs any structure, appliances, equipment, works, renew-

- 20 als, or repairs to be provided, constructed, reconstructed, altered, installed, operated, used or maintained, it may, except as in this Act otherwise expressly provided, order by what company, municipality or person, interested or affected by
- such order, as the case may be, and when or within what 25 time and upon what terms and conditions as to the payment of compensation or otherwise, and under what supervision, the same shall be provided, constructed, reconstructed, altered, installed, operated, used and maintained.

2. The Board may, except as in this Act otherwise express-30 ly provided, order by whom, in what proportion, and when, the cost and expenses of providing, constructing, reconstructing, altering, installing and executing such structures, equipment, works, renewals, or repairs, or of the supervision, if any, or of the continued operation, use or maintenance

35 thereof, or of otherwise complying with such order, shall be paid. R.S., c. 37, s. 59.

40. Whenever this Act requires or directs that before Approval of certain works the doing of any work by the company the approval of the after con-Board must be first obtained, and whenever any such work struction. 40 has been done before the thirty-first day of December, one

thousand nine hundred and nine, without such approval, the Board shall nevertheless have power to approve of the same and to impose any terms and conditions upon such company that may be thought proper in the premises. 9-10 E. VII., 45 c. 50, s. 2.

13 - 3

Extension of time specified by Board.

41. When any work, act, matter or thing is, by any regulation, order or decision of the Board, required to be done, performed or completed within a specified time, the Board may, if the circumstances of the case in its opinion so require, upon notice and hearing or, in its discretion, upon *ex parte* 5 application, extend the time so specified. R.S., c. 37, s. 50.

42. The Board may, in any application, proceeding or

matter of special importance pending before it, if in the opinion of the Board the public interest so requires, apply 10

to the Minister of Justice to instruct counsel to conduct or argue the case or any particular question arising in the application, proceeding or matter as to any public interest which is or may be affected thereby or by any order or decision which may be made therein; and, upon such application to him by the Board, or of his own motion, 15 the Minister of Justice may instruct counsel accordingly; and the Board may direct that the costs of such counsel shall be paid by any party to the application, proceeding or matter, or by the Minister of Finance out of any unappro-

Employment of counsel in public interest.

Stated case for Supreme Court of Canada.

Proceedings. thereon.

Effect of judgment of other courts.

Lis pendens.

Findings of fact conclusive.

**45.** The Board may direct in any order that such order or any portion or provision thereof, shall come into force

**43.** The Board may of its own motion, or upon the application of any party, and upon such security being given as it directs, or at the request of the Governor in Council, state a case, in writing, for the opinion of the Supreme Court of Canada upon any question which in the opinion of the Board 25 is a question of law or of jurisdiction.

priated moneys. 6-7 E. VII., c. 38, s. 1.

20

2. The Supreme Court of Canada shall hear and determine such question or questions of law arising thereon, and remit the matter to the Board with the opinion of the Court thereon. R. S., c. 37, s. 55. Am. 30

**44.** In determining any question of fact, the Board shall not be concluded by the finding or judgment of any other court, in any suit, prosecution or proceeding involving the determination of such fact, but such finding or judgment 35 shall, in proceedings before the Board, be *prima facie* evidence only.

2. The pendency of any suit, prosecution or proceeding, in any other court, involving questions of fact, shall not deprive the Board of jurisdiction to hear and determine the same questions of fact.

3. The finding or determination of the Board upon any 40 question of fact within its jurisdiction shall be binding and conclusive. R.S., c. 37, s. 54.

#### Orders and Decisions.

Orders may come into force,—

at a future time or upon the happening of any contingency, Upon contingency; event or condition in such order specified, or upon the performance to the satisfaction of the Board, or a person named by it, of any terms which the Board may impose Upon terms;

5 upon any party interested, and the Board may direct that the whole, or any portion of such order, shall have force For limited for a limited time, or until the happening of a specified event. time. 2. The Board may, instead of making an order final in Interim

the first instance, make an interim order, and reserve further 10 directions either for an adjourned hearing of the matter, or for further application. R.S., c. 37, s. 47.

46. Upon any application made to the Board under Relief. this Act, the Board may make an order granting the whole or part only of such application, or may grant such further 15 or other relief, in addition to or in substitution for that applied for, as to the Board may seem just and proper, as fully in all respects as if such application had been for such partial, other, or further relief. R. S., c. 37, s. 48.

47. The Board may, if the special circumstances of Interim 20 any case so require, make an interim ex parte order authoriz- order. ing, requiring or forbidding anything to be done which the Board would be empowered, on application, notice and hearing, to authorize, require or forbid; but no such interim order shall be made for any longer time than the 25 Board may deem necessary to enable the matter to be heard and determined. R. S., c. 37, s. 49.

48. No order of the Board need show upon its face Order need that any proceeding or notice was had or given, or any jurisdiction circumstance necessary to give it jurisdiction to make 30 such order. R. S., c. 37, s. 53.

49. Any decision or order made by the Board under Rule of this Act may be made a rule, order or decree of the Exchequer Court, or of any superior court of any province of Canada, and shall be enforced in like manner as any rule, 35 order or decree of such court.

2. To make such decision or order a rule, order or decree Practice. of any such court, the usual practice and procedure of the court in such matters may be followed; or, in lieu thereof, the Secretary may make a certified copy of such decision

40 or order, upon which shall be made the following endorsement signed by the Chief Commissioner and sealed with the official seal of the Board:-

"To move to make the within a rule (order or decree,

as the case may be) of the Exchequer Court of Canada (or as the case may be).

"Dated this "A.B.

day of A. D. 19

[Seal.] "Chief Commissioner of the Board of Railway 5 Commissioners for Canada".

Copy to the registrar.

When order rescinded or changed.

Optional to enforce otherwise.

In Canada Gazette. 3. The Secretary may forward such certified copy, so endorsed, to the registrar, or other proper officer of such court, who shall, on receipt thereof, enter the same as of record, and the same shall thereupon become and be such 10 rule, order or decree of such court.

4. When a decision or order of the Board under this Act, or of the Railway Committee of the Privy Council under the Railway Act, 1888, has been made a rule, order or decree of any court, any order or decision of the Board 15 rescinding or changing the same shall be deemed to cancel the rule, order or decree of such court, and may, in like manner, be made a rule, order or decree of such court.

manner, be made a rule, order or decree of such court. 5. It shall be optional with the Board, either before or after its decision or order is made a rule, order or decree 20 of any court, to enforce such decision or order by its own action. R.S., c. 37, s. 46. Am.

**50.** Any rule, regulation, order or decision of the Board, shall, when published by the Board, or by leave of the Board, for three weeks in *The Canada Gazette*, and while 25 the same remains in force, have the like effect as if enacted in this Act, and all courts shall take judicial notice thereof: R.S., c. 37, s. 31.

# Review and Appeal.

Board may review, etc.

Governor in Council may vary or rescind. **51.** The Board may review, rescind, change, alter or vary any order or decision made by it, or may rehear any 30 application before deciding it. 7-8 E. VII., c. 62, s. 8.

**52.** The Governor in Council may, in his discretion, either upon petition of any party, person or company interested, within one month after the making of the order, decision, rule or regulation, or within such further time 35 as the Board under special circumstances may allow, or of his own motion, at any time, and without any petition or application, vary or rescind any order, decision, rule or regulation of the Board, whether such order or decision is made *inter partes* or otherwise, and whether such regu-40 lation is general or limited in its scope and application; and any order which the Governor in Council may make with respect thereto shall be binding upon the Board and upon all parties.

2. An appeal shall lie from the Board to the Supreme Appeal to Court of Canada upon a question of jurisdiction, but Court as to such appeal shall not lie unless a judge of the said court by leave upon application within one month after the making of of judge. 5 the order, decision, rule or regulation sought to be appealed

from, or within such further time as the judge under special circumstances shall allow, and upon notice to the parties and the Board, and upon hearing such of them as appear and desire to be heard, allows the same; and the costs of 10 such application shall be in the discretion of the judge.

3. An appeal shall also lie from the Board to such Court Appeal to upon any question which in the opinion of the Board is a Court by question of law, or a question of jurisdiction, or both, upon leave of Board. leave therefor having been first obtained from the Board

15 within one month after the making of the order or decision sought to be appealed from, or within such further time as the Board under special circumstances shall allow, and after notice to the opposite party stating the grounds of appeal; and the granting of such leave shall be in the 20 discretion of the Board.

4. No appeal, after leave therefor has been obtained Entry of application. under subsection 2 or 3 of this section, shall lie unless it is entered in the said Court within thirty days from the making of the order granting leave to appeal.

- 5. Upon such leave being obtained the party so appealing Security for costs. 25 shall deposit with the Registrar of the Supreme Court of Canada the sum of two hundred and fifty dollars, by way of security for costs, and thereupon the Registrar shall set the appeal down for hearing at the nearest convenient
- 30 time; and the party appealing shall, within ten days after <sup>Notice of</sup> appeal. the appeal has been so set down, give to the parties affected by the appeal, or the respective solicitors by whom such parties were represented before the Board, and to the Secretary, notice in writing that the case has been so set
- 35 down to be heard in appeal as aforesaid; and the said appeal shall be heard by such Court as speedily as practicable.

6. On the hearing of any appeal, the Court may draw Powers of the Court. all such inferences as are not inconsistent with the facts

- 40 expressly found by the Board, and are necessary for determining the question of jurisdiction, or law, as the case may be, and shall certify its opinion to the Board, and the Board shall make an order in accordance with such opinion.
- 7. The Board shall be entitled to be heard by counsel or Board may be heard. 45 otherwise, upon the argument of any such appeal.

8. The Court shall have power to fix the costs and fees Costs. to be taxed, allowed and paid upon such appeals, and to make rules of practice respecting appeals under this section;

upreme

Practice.

Members of Board not liable for costs.

Proceedings of Board final save as above. and, until such rules are made, the rules and practice applicable to appeals from the Exchequer Court shall be applicable to appeals under this Act.

9. Neither the Board nor any member of the Board shall in any case be liable to any costs by reason or in respect 5 of any appeal or application under this section.

10. Save as provided in this section,—

(a) every decision or order of the Board shall be final; and,

(b) no order, decision or proceeding of the Board shall 10 be questioned or reviewed, restrained or removed by prohibition, injunction, *certiorari*, or any other process or proceeding in any court. R.S., c. 37, s. 56; 9-10 E. VII., c. 50, s. 1. Am.

# Practice and Procedure.

Rules of practice and procedure.

**53.** The Board may make general rules regulating, so 15 far as not inconsistent with the express provisions of this Act, its practice and procedure. R. S., c. 37, s. 51.

# Notice and Service.

Notices, how signed,—

By Board;

By Minister and others;

By company or corporation.

By any person.

Mode of service.

On companies required to name agent. 54. Any notice required or authorized to be given in writing,—

(a) by the Board, may be signed by the Secretary or 20 Chief Commissioner;

- (b) by the Minister, inspecting engineer, or other officer or person appointed by the Minister, or the Board, may be signed by the Minister, or by such inspecting engineer, officer or other person, as the case may be; 25
- (c) by any company or corporation, may be signed by the president or secretary, or mayor, warden, reeve or other principal officer thereof, or by its duly authorized agent or solicitor; and
- (d) by any person, may be signed by such person or his 30 duly authorized agent or solicitor. R.S., c. 37, s. 40. Am.

**55.** Service of any notice, summons, regulation, order, direction, decision, report or other document, unless in any case otherwise provided, may be effected,— 35

(a) upon a railway, telegraph, telephone, or express company to which this Act in whole or in part applies, by delivering the document or a copy thereof to the person entered by the company as its agent in the agents' book in subsection 2 of this section provided for; or, at his **40** residence, to any member of his household; or, at the place of business or other place entered in the agents' book, to any clerk or adult person in his employ; or if at the time of attendance to serve any document the place of business or other place aforesaid is closed or no one is in attendance therein for receiving service, service of the document may be effectively made by mailing the same or a copy thereof at any time during the same day by registered letter, postage prepaid, addressed to the agent at such place of business or other place, and the service shall be deemed to have been effected at the time of attendance for service; or, if the company has not caused the required entry to be made in the agents' book, then posting up the document or a copy thereof in the office of the Secretary of the Board shall be effective service upon the company, unless the Board otherwise orders; but the Board may in any case direct that the fact of service upon an agent and the nature of the document served shall be communicated to the company by telegraph, or may make any other order or direction it deems proper as to such service;

- (b) upon any railway company, whether included in Railway companies. paragraph (a) of this subsection or not, by delivering the document or a copy thereof to the president, a vice-president, or a managing director, or the secretary or superintendent of the company; or, at the head or any principal office of the company, to some adult person in its employ;
- (c) upon any company other than a railway company, Other companies. whether such company is included in paragraph (a)of this subsection or not, by delivering the document or a copy thereof to the president, a vice-president, or the manager or secretary of the company; or, at its head office, to some adult person in its employ;
- (d) upon a municipality or civic or municipal corpora- Municition, by delivering the document or a copy thereof to the mayor, warden, reeve, secretary, treasurer, clerk, chamberlain or other principal officer thereof;
- (e) upon a firm or co-partnership, by delivering the <sup>Co-</sup><sub>partnerships</sub> document or a copy thereof to any member of such firm or co-partnership; or, at the last place of abode of any such member, to any adult member of his household; or, at the office or place of business of
  - the firm, to a clerk employed therein;

(f) upon an individual, by delivering the document or Individuals. a copy thereof to him; or, at his last place of abode,

to any adult member of his household; or, at his office or place of business, to a clerk in his employ;

Provided that if, in any case within the jurisdiction of the Order for Minister, or the Board, it shall be made to appear to the publication.

23

40

5

10

15

20

25

30

satisfaction of the Minister, or the Board, as the case may be, that service cannot conveniently be made in the manner above provided, the Minister, or the Board, as the case may be, may order and allow service to be made by publication of the document or notice thereof for any period not less than three weeks in *The Canada Gazette*, and also, if required, in any other newspaper; and such publication shall be deemed to be equivalent to service in the manner above provided.

5

2. There shall be kept in the office of the Secretary of 10 the Board a book to be called the agents' book in which every railway, telegraph, telephone, and express company to which this Act in whole or in part applies shall enter its name and the place of its head office and the name of an agent at Ottawa and his place of business or some 15 other proper place within Ottawa where he may be served for such company. R. S., c. 37, s. 41; 7–8 E.VII., c. 62, s. 10; 1–2 Geo. V., c. 22, s. 3. Am.

Duty of company upon being served.

Agents' book.

> 56. Every company shall, as soon as possible after receiving or being served with any regulation, order, 20 direction, decision, notice, report or other document of the Minister, or the Board, or the inspecting engineer, notify the same to each of its officers and servants performing duties which are or may be affected thereby, by delivering a copy to him or by posting up a copy in some place where 25 his work or his duties, or some of them, are to be performed. R. S., c. 37, s. 42.

Notice of application.

Notice of application for permission to work on Sunday.

Costs.

Procedure in other respects.

Ex parte.

57. Unless otherwise provided, fifteen days' notice of any application to the Board, or of any hearing by the Board, shall be sufficient: Provided that the Board may 30 in any case direct longer notice or allow notice for any period less than fifteen days. R. S., c. 37, s. 43. Am.

**58.** Notice of any application to the Board for permission as provided by the Lord's Day Act, to perform any work on the Lord's Day in connection with the freight traffic of 35 any railway, shall be given to the Department of Railways and Canals, and shall fully set out the reasons relied upon.

2. The costs of any such application shall be borne by the applicant, and, if more than one, in such proportions as the Board determines. 40

3. In all other respects the procedure provided by this Act, shall, so far as applicable, apply to any such application. R. S., c. 37, s. 44.

59. When the Board is authorized to hear an application, complaint or dispute, or make any order, upon notice to 45

the parties interested, it may, upon the ground of urgency, or for other reason appearing to the Board to be sufficient, notwithstanding any want of or insufficiency in such notice, make the like order or decision in the matter as if due

5 notice had been given to all parties; and such order or decision shall be as valid and take effect in all respects as if made on due notice.

2. Any company or person entitled to notice and not Rehearing.

- sufficiently notified may, at any time within ten days
  10 after becoming aware of such order or decision, or within such further time as the Board may allow, apply to the Board to vary, amend or rescind such order or decision, and the Board shall thereupon, on such notice to other parties interested as it may in its discretion think desirable,
  15 hear such application, and either amend, alter or rescind
- such order or decision, or dismiss the application, as may seem to it just and right. R.S., c. 37, s. 45.

# Amending Proceedings.

60. The Board may, upon terms or otherwise, make Amendor allow any amendments in any proceedings before it. 20 R.S., c. 37, s. 52.

#### Costs.

**61.** The costs of and incidental to any proceeding before Costs. the Board, except as herein otherwise provided, shall be in the discretion of the Board, and may be fixed in any case at a sum certain, or may be taxed.

25 2. The Board may order by whom and to whom any Payment. costs are to be paid, and by whom the same are to be taxed and allowed.

3. The Board may prescribe a scale under which such Scale. costs shall be taxed. R.S., c. 37, s. 58.

### Witnesses and Evidence.

- 30 62. The Board may order that any witness resident or Powers present in Canada may be examined upon oath before, or witnesses and make production of books, papers, documents or articles evidence. to, any one member of the Board, or before or to any officer of the Board, or before or to any other person named for
- 35 the purpose by the order of the Board, and may make such orders as seem to it proper for securing the attendance of such witness and his examination, and the production by him of books, papers, documents, or articles, and the use of the evidence so obtained, and otherwise exercise, for the

13-4

enforcement of such orders or punishment for disobedience thereof, all powers that are exercised by any superior court in Canada for the enforcement of subpœnas to witnesses or punishment of disobedience thereof: Provided that no person shall be compellable, against his will, to attend for 5 such examination or production at any place outside the province in which he is served with the order of the Board for the purpose.

Commissions to take evidence in foreign countries.

2. The Board may issue commissions to take evidence in a foreign country, and make all proper orders for the 10 purpose, and for the return and use of the evidence so obtained. R.S., c. 37, s. 63.

Evidence by affidavit

Who may administer oaths in Canada.

Commissioners for Exchequer Courts.

Oaths outside Canada.

Documents in testimony of administration of oaths.

63. The Board may accept evidence upon affidavit or written affirmation, in cases in which it seems to it proper to do so.

2. All persons authorized to administer oaths to be used in any of the superior courts of any province may administer oaths in such province to be used in applications, matters or proceedings before the Board.

3. All persons authorized by the Governor in Council to 20 Supreme and administer oaths within or out of Canada, in or concerning any proceeding had or to be had in the Supreme Court of Canada or in the Exchequer Court of Canada, may administer oaths in or concerning any application, matter, or proceeding before the Board. 25

4. Any oath administered out of Canada, before any commissioner authorized to take affidavits to be used in His Majesty's High Court of Justice in England, or before any notary public, certified under his hand and official seal, or before the mayor or chief magistrate of any city, 30 borough or town corporate in Great Britain or Ireland, or in any colony or possession of His Majesty out of Canada, or in any foreign country, and certified under the common seal of such city, borough, or town corporate, or before a judge of any court of supreme jurisdiction in any colony 35 or possession of His Majesty, or dependency of the Crown out of Canada, or before any consul, vice-consul, actingconsul, pro-consul or consular agent of His Majesty, exercising his functions in any foreign place, certified under his official seal, concerning any application, matter 40 or proceeding had or to be had by or before the Board, shall be as valid and of like effect, to all intents, as if it had been administered before a person authorized by the Governor in Council as in this section provided.

5. Every document purporting to have affixed, imprinted 45 or subscribed thereon or thereto, the signature of any such person or commissioner so authorized as aforesaid, or the signature or official seal of any such notary public, or the

26

signature of any such mayor or chief magistrate and the common seal of the corporation, or the signature and official seal of any such consul, vice-consul, acting-consul, pro-consul or consular agent, in testimony of any oath having 5 been administered by or before him, shall be admitted in evidence before the Board without proof of any such signature or seal being the signature or seal of the person

or corporation whose signature or seal it purports to be, or of the official character of such person.

- 6. No informality in the heading or other formal requisites Informalities 10 of any oath made before any person under any provision invalidate. of this section shall be an objection to its reception in evidence before the Board, if the Board thinks proper to receive it; and if it is actually sworn to by the person 15 making it before any person duly authorized thereto, and is received in evidence, no such informality shall be set up
- to defeat an indictment for perjury. R.S., c. 37, s. 64.

64. Every person summoned to attend before the Minister or the Board, or before any inspecting engineer, or 20 person appointed under this Act to make inquiry and report shall, in the discretion of the Minister or the Board, receive the like fees and allowances for so doing as if summoned to attend before the Exchequer Court. R.S., c. 37, s. 65.

65. No person shall be excused from attending and No person to be excused from 25 producing books, papers, tariffs, contracts, agreements from and documents, in obedience to the subpoena or order of producing. the Board, or of any person authorized to hold any investigation or inquiry under this Act, or in any cause or proceeding based upon or arising out of any alleged violation 30 of this Act, on the ground that the documentary evidence

required of him may tend to criminate him or subject him to any proceeding or penalty; but no such book, paper, tariffs, contract, agreement or document so produced shall be used or receivable against such person in any criminal 35 proceeding thereafter instituted against him, other than a prosecution for perjury in giving evidence upon such investigation or inquiry, cause or proceeding. R.S., c. 37,

s. 66.

66. In any proceeding before the Board and in any Documents 40 action or proceeding under this Act, every written or printed issued by the company document purporting to have been issued or authorized by the company, or any officer, agent, or employee of the company, or any other person or company for or on its behalf, shall, as against the company, be received as 45 prima facie evidence of the issue of such document by the company and of the contents thereof, without any further

proof than the mere production of such document. R.S., c. 37, s. 67.

Documents issued by Minister, Board or engineer.

Copies.

67. Every document purporting to be signed by the Minister, or by the Chief Commissioner and Secretary or either of them, or by an inspecting engineer, shall, without 5 proof of any such signature, be prima facie evidence that such document was duly signed and issued by the Minister, the Board, or inspecting engineer, as the case may be.

2. If such document purports to be a copy of any regulation, order, direction, decision or report made or given by 10 the Minister, the Board, or an inspecting engineer, it shall be prima facie evidence of such regulation, order, direction, decision or report. R.S., c.37, s. 68.

Documents certified by Secretary

Documents

Certificate that no order or regulation made.

68. Any document purporting to be certified by the Secretary as being a copy of any plan, profile, book of refer- 15 ence or other document deposited with the Board, or of any portion thereof, shall, without proof of the signature of the Secretary, be prima facie evidence of such original document, and that the same is so deposited, and is signed, certified, attested or executed by the persons by whom and in 20 the manner in which, the same purports to be signed, certified, attested or executed, as shown or appearing from such certified copy; and also, if such certificate states the time when such original was so deposited, that the same was deposited at the time so stated. 25

2. A copy of any regulation, order or other document in custody of the Board, in the custody of the Secretary or of record with the Board, certified by the Secretary to be a true copy, and sealed with the seal of the Board, shall be prima facie evidence of such regulation, order or document, without proof of 30 signature of the Secretary.

> 3. A certificate by the Secretary sealed with the seal of the Board stating that no order or regulation respecting any specified matter or thing has been made by the Board, shall be prima facie evidence of the fact stated therein 35 without proof of the signature of the Secretary. R.S., c. 37, s. 69. Am.

# Inquiries.

Board may order.

Minister may

order inquiry.

69. The Board may appoint or direct any person to make an inquiry and report upon any application, complaint or dispute pending before the Board, or upon any matter 40 or thing over which the Board has jurisdiction under this or the Special Act.

2. The Minister may, with the approval of the Governor in Council, appoint and direct any person to inquire into and report upon any matter or thing which the Minister is authorized to deal with under this Act or the Special Act. R.S., c. 37, s. 60.

70. The Minister, the Board, or the inspecting engi-Powers. neer, or person appointed under this Act to make any 5 inquiry or report may,-

(a) enter upon and inspect any place, building, or works, Entry. being the property or under the control of any company, the entry or inspection of which appears to it or him requisite;

(b) inspect any works, structure, rolling stock or prop-Inspection. erty of the company;

(c) require the attendance of all such persons as it or he Attendance and returns. thinks fit to summon and examine, and require answers or returns to such inquiries as it or he thinks fit to make;

15

(d) require the production of all material books, papers, Production. plans, specifications, drawings and documents; and, Oaths.

(e) administer oaths, affirmations or declarations; and shall have the like power in summoning witnesses and Generally.

20 enforcing their attendance, and compelling them to give evidence and produce books, papers or things which they are required to produce, as is vested in any court in civil cases. R.S., c. 37, s. 61.

# Inspecting Engineers.

71. Inspecting engineers may be appointed by the Min-Appointment 25 ister or the Board, subject to the approval of the Gover- engineers. nor in Council.

2. It shall be the duty of every such inspecting engineer, <sup>Duties.</sup> upon being directed by the Minister or the Board, as the

- case may be, to inspect any railway, or any branch line, 30 siding, or portion thereof, whether constructed, or n the course of construction, to examine the stations, rolling stock, rails, road bed, right of way, tracks, bridges, tunnels, trestles, viaducts, drainage, culverts, railway crossings and junctions, highway and farm crossings, fences, gates, and cattle-
- 35 guards, telegraph, telephone or other lines of electricity, and all other buildings, works, structures, equipment, apparatus, and appliances thereon, or to be constructed or used thereon, or such part thereof as the Minister, or the Board, as the case may be, may direct, and forthwith to report
- 40 fully thereon in writing to the Minister or the Board, as the case may be.

3. Every such inspecting engineer shall have the same Powers of inspecting powers with regard to any such inspection as are by this engineer. Act conferred upon a person appointed by the Board to

45 make an inquiry and report upon any matter pending befor the Board.

Duties of company respecting inspecting engineers.

Inspecting engineers may travel free. Use telegraph wires.

Transmission of telegrams.

Proof of engineer's authority.

General powers.

72. Every railway company incorporated under a Special Act shall be a body corporate, under the name declared therein, and shall be vested with all such powers, privileges and immunities as are necessary to carry into 25 effect the intention and objects of this Act, and of the Special Act, and which are incident to such corporation, or are expressed or included in the Interpretation Act. R. S., c. 37, s. 79.

# Offices.

Head office.

Change of location. To be registered.

Other offices.

**73.** The head office of the company shall be in the place 30 designated in the Special Act, but the company may, by by-law, from time to time, change the location of its head office to any place in Canada: Provided that notice of any such change shall be given to the Secretary of the Board.

2. The Secretary of the Board shall keep a register where- 35 in he shall enter all such changes of location so notified to him.

3. The directors of the company may establish one or more offices in other places in Canada or elsewhere. R.S., c. 37, s. 80.

4. Every company, and the officers and directors thereof,

shall afford to any inspecting engineer such information as

is within their knowledge and power, in all matters inquired

into by him, and shall submit to such inspecting engineer
all plans, specifications, drawings and documents relating 5
to the construction, repair, or state of repair of the railway,
or any portion thereof.
5. Every such inspecting engineer shall have the right,

while engaged in the business of such inspection, to travel

running on the railway, and to use without charge the telegraph wires and machinery in the offices or under the con-

trol of any such company.

engineer for transmitting messages.

ing engineer. R.S., c. 37, s. 260.

without charge on any of the ordinary passenger trains 10

6. The operators, or officers, employed in the telegraph

offices or under the control of the company, shall, without 15 unnecessary delay, obey all orders of any such inspecting

7. The production of his appointment in writing, signed

by the Minister, the Chief Commissioner, or the Secretary, shall be sufficient evidence of the authority of such inspect- 20

RAILWAY COMPANIES.

Incorporation.

# Provisional Directors.

31

74. The persons mentioned by name as such in the Provisional Special Act shall be the provisional directors of the company.

2. A majority of such provisional directors shall form a Quorum. 5 quorum.

3. The provisional directors may,-

Powers.

(a) forthwith open stock books and procure subscriptions of stock for the undertaking;

(b) receive payments on account of stock subscribed;

(c) cause plans and surveys to be made; and,

(d) deposit in any chartered bank of Canada moneys received by them on account of stock subscribed.

4. The moneys so received and deposited shall not be Moneys deposited. withdrawn, except for the purposes of the undertaking, or 15 upon the dissolution of the company.

5. The provisional directors shall hold office as such until Tenure of the first election of directors. R.S., c. 37, s. 81.

**75.** If more than the whole stock has been subscribed, Allotment of stock. the provisional directors shall allocate and apportion the 20 authorized stock among the subscribers as they deem most

advantageous and conducive to the furtherance of the undertaking. R.S., c. 37, s. 82.

# Capital.

76. The capital stock of the company, the amount of Shares. which shall be stated in the Special Act, shall be divided 25 into shares of one hundred dollars each.

2. The moneys raised from the capital stock shall be Application of proceeds. applied, in the first place, to the payment of all fees, expenses and disbursements for procuring the passing of the Special Act, and for making the surveys, plans and estimates of

30 the works authorized by the Special Act; and all the remainder of such moneys shall be applied to the making, equipping, completing and maintaining of the railway, and other purposes of the undertaking. R.S., c. 37, s. 83.

77. So soon as twenty-five per centum of the capita First meeting 35 has been subscribed, and ten per centum of the amount holders. subscribed has been paid into some chartered bank in Canada, the provisional directors shall call a meeting of the shareholders of the company at the place where the head office is situate, at which meeting the shareholders who 40 have paid at least ten per centum on the amount of stock subscribed for by them shall, from the shareholders possess-

ing the qualifications hereinafter mentioned, elect the number of directors prescribed by the Special Act.

Notice thereof.

Increase of capital stock.

By vote.

Minutes.

Notice of meetings and object. 2. Notice of such meeting shall be given by advertisement for the time and in the manner hereinafter required for meetings of shareholders. R.S., c. 37, s. 84.

**78.** The original capital stock of the company may, with the approval of the Governor in Council, be increased, 5 from time to time, to any amount, if—

(a) such increase is sanctioned by a vote, in person or by proxy, of the shareholders who hold at least twothirds in amount of the subscribed stock of the company, at a meeting expressly called by the directors 10, for that purpose; and,

(b) the proceedings of such meeting have been entered in the minutes of the proceedings of the company.

2. Notice in writing stating the time, place and object of such meeting, and the amount of the proposed increase, 15 shall be given to each shareholder, at least twenty days previously to such meeting, by delivering the notice to the shareholder personally, or depositing the same in the post office, post paid, and properly directed to the shareholder. R.S., c. 37, s. 85.

#### Shares.

Personal property.

**79.** The stock of the company shall be personal property. R.S., c. 37, s. 86.

How transferred. **S0.** Shares in the company may be sold and transferred by the holders thereof by instrument in writing, made in duplicate. 25

2. One of such duplicate transfers shall be delivered to the directors to be filed and kept for the use of the company, and an entry thereof shall be made in a book to be kept for that purpose.

3. No interest or dividend on the shares transferred 30 shall be paid to the purchaser until such duplicate is so delivered, filed and entered. R.S., c. 37, s. 87.

**S1.** Transfers, except in the case of fully paid-up shares, shall be in the form following, or to the like effect, varying the names and descriptions of the contracting 35 parties as the case requires, that is to say:—

"I, (A. B.), in consideration of the sum of paid to me by (C. D.), hereby sell and transfer to him share (or shares) of the stock of the , to hold to him, the said (C. D.), his executors, administrators and assigns (or 4C successors and assigns, as the case may be), subject to the same rules and orders and on the same conditions upon which I held the same immediately before the execution

Duplicate transfers.

Dividends.

Form of transfer.

hereof. And I, the said (C. D.), do hereby agree to accept of the said (A. B.'s) share (or shares) subject to the same rules, orders and conditions.

"Witness our hands this , in the year day of 5 19

2. In the case of fully paid shares the transfer may be As to paid-up shares. in such form as is prescribed by by-law of the company. R.S., c. 37, s. 88.

82. No shares shall be transferable until all previous Restrictions on transfers. 10 calls thereon have been fully paid up, or until the said shares have been declared forfeited for the non-payment of calls thereon.

2. No transfer of less than a whole share shall be valid. Whole share. R.S., c. 37, s. 89.

- 15 83. The certificate of proprietorship of any share shall Certificate of be prima facie evidence of the title of any shareholder, his ship of executors, administrators or assigns, or its successors and share. assigns, as the case may be, to the share therein specified. R. S., c. 37, s. 71.
- 84. The want of a certificate of proprietorship shall not Sale without 20 prevent the holder of any share from disposing thereof. R.S., c. 37, s. 90.

**85.** If any share in the capital stock of the company is Transmission of stock transmitted by the death, bankruptcy, last will and testa-otherwise 25 ment, donatio mortis causa, or by the intestacy of any than by transfer. shareholder, or by any lawful means other than the transfer hereinbefore mentioned, the person to whom such share is transmitted shall deposit in the office of the company a

- statement in writing signed by him, which shall declare 30 the manner of such transmission, and he shall deposit therewith a duly certified copy or probate of such will and testament, or sufficient extracts therefrom, and such other documents and proofs as are necessary.
- 2. The person to whom the share is so transmitted as Transferee 35 aforesaid, shall not, without complying with this section, be entitled to receive any part of the profits of the company, or to vote in respect of any such share as the holder thereof. R.S., c. 37, s. 91.

**86.** The company shall not be bound to see to the Company bound to see 40 execution of any trust, whether express, implied or con- to execution structive, to which any share or security issued by it is of trusts. subject, whether or not the company has had notice of the trust; and it may treat the registered holder as the 13 - 5

must comply

absolute owner of any such share or security, and shall not be bound to recognize any claim on the part of any other person whomsoever, with respect to any such share or security, or the dividend or interest payable thereon: Provided, that nothing in this section contained shall **5** prevent a person equitably interested in any such share or security from procuring the intervention of the court to protect his rights. R.S., c. 37, s. 92.

Non-payment of calls.

Forfeiture.

Procedure.

87. Every shareholder who makes default in the payment of any call payable by him, together with the interest, 10 if any, accrued thereon, for the space of two months after the time appointed for the payment thereof, shall forfeit to the company his shares in the company, and all the profit and benefit thereof.

2. No advantage shall be taken of the forfeiture unless 15 the shares are declared to be forfeited at a general meeting of the company, assembled at any time after such forfeiture has been incurred. R.S., c. 37, s. 93.

**SS.** Every shareholder so forfeiting shall be by such declaration of forfeiture relieved from liability in all actions, 20 suits or prosecutions whatsoever which may be commenced or prosecuted against him for any breach of the contract existing between such shareholder and the other shareholders by reason of such shareholder having subscribed for or become the holder of the shares so forfeited. R.S., 25

Effect of forfeiture.

Sale of forfeited shares. c. 37, s. 94.

Limitation.

Surplus proceeds to defaulter.

Payment of arrears before sale. **89.** The directors may, subject as hereinafter provided, sell, either by public auction or private sale, any shares so declared to be forfeited, upon authority therefor having been first given by the shareholders, either at the general 30 meeting at which such shares were declared to be forfeited, or at any subsequent general meeting.

2. The directors shall not sell or transfer more of the shares of any such defaulter than will be sufficient, as nearly as can be ascertained at the time of such sale, to 35 pay the arrears then due from such defaulter on account of any calls, together with interest, and the expenses attending such sale and declaration of forfeiture.

3. If the money produced by the sale of any such forfeited shares is more than sufficient to pay all arrears of 40 calls and interest thereon due at the time of such sale, and the expenses attending the declaration of forfeiture and the sale of such shares, the surplus shall, on demand, be paid to the defaulter.

4. If payment of such arrears of calls and interest and 45 expenses is made before any share so forfeited and vested

5. Any shareholder may purchase any forfeited share so Any shareholder 5 sold. R.S., c. 37, s. 95.

may purchase.

**90.** A certificate of the treasurer of the company that Certificate of treasurer to any share of the company has been declared forfeited for constitute non-payment of any call, and that such share has been <sup>title.</sup> purchased by a purchaser therein named shall, together

10 with the receipt of the treasurer of the company for the price of such share, constitute a good title thereto.

2. Such certificate shall be by the treasurer registered To be registered. in the name and with the place of abode and occupation of the purchaser, and shall be entered in the books to be

15 kept by the company, and such purchaser shall thereupon be deemed to be the holder of such share.

3. The purchaser shall not be bound to see to the applica-Purchase money. tion of the purchase money.

4. The title of the purchaser to such share shall not be Irregularity. 20 affected by any irregularity in the proceedings in reference

to such sale. R.S., c. 37, s. 96.

91. A certificate of the treasurer of the company that Certificate of forfeiture of any share of the company has been declared forfeited for share. non-payment of any call or interest accrued thereon, and

25 that such share has been purchased by a purchaser therein named shall be sufficient evidence of such facts. R.S., c. 37, s. 72.

92. Any shareholder who is willing to advance the Shareholders amount of his shares, or any part of the money due upon may advance 30 his shares, beyond the sums actually called for, may pay

the same to the company.

2. Upon the principal moneys so paid in advance, or so Interest. much thereof as, from time to time, exceeds the amount

of the calls then made upon the shares in respect of which 53 such advance is made, the company may pay such interest at the lawful rate of interest for the time being, as the shareholders, who pay such sum in advance, and the

company agree upon. 3. Such interest shall not be paid out of the capital No interest out of 40 subscribed. R.S., c. 37, s. 97. capital.

**93.** Every shareholder shall be individually liable to Limited liability. the creditors of the company for the debts and liabilities of the company to an amount equal to the amount unpaid on the stock held by him, and until the whole amount of

45 his stock has been paid up: Provided that no action shall

be instituted or maintained against any such shareholder in respect of his said liability until an execution at the suit of the creditor against the company has been returned unsatisfied in whole or in part. R.S., c. 37, s. 98.

Municipal corporations may take stock.

94. Municipal corporations in any province of Canada 5 duly empowered so to do by the laws of the province may, subject to the limitations and restrictions in such laws prescribed, subscribe for any number of shares in the capital stock of the company. R. S., c. 37, s. 99.

95. All shareholders in the company, whether British 10

Aliens.

subjects or aliens, or residents in Canada or elsewhere, shall have equal rights to hold stock in the company, and to vote Shareholders on the same, and, subject as herein provided, shall be eligible have equal rights. to office in the company. R.S., c. 37, s. 100.

Record of shareholders.

96. A true and perfect account of the names and places 15 of abode of the several shareholders shall be entered in a book, which shall be kept for that purpose, and which shall be open to the inspection of the shareholders. R.S., c. 37, s. 101.

# Meetings of Shareholders.

Annual meeting

Special.

meetings

**97.** A general meeting of the shareholders for the election 20 of directors, and for the transaction of other business connected with or incident to the undertaking, to be called the annual meeting, shall be held annually on the day mentioned in the Special Act, or on such other day as the directors may determine. 25

2. Other general meetings, to be called special meetings, may be called at any time by the directors, or by shareholders representing at least one-fourth in value of the subscribed stock, if the directors, having been requested by such shareholders to convene a special meeting, fail, for twenty- 30 one days thereafter, to call such meeting. R.S., c. 37, s. 102.

At head office

98. All general meetings, whether annual or special, shall be held at the head office of the company. R.S., c. 37, s. 103.

meetings.

99. At least four weeks' public notice of any meeting 35 shall be given by advertisement published in The Canada Gazette, and in at least one newspaper published in the place where the head office is situate.

2 Such notices shall specify the place and the day and the hour of meeting. 40

3. All such notices shall be published weekly.

Notice of

Place and day.

Publication.

4. A copy of The Canada Gazette containing such notice Evidence of notice. shall, on production thereof, be sufficient evidence of such notice having been given. R.S., c. 37, s. 104.

100. Any business connected with or incident to the Business. 5 undertaking may be transacted at an annual meeting, except such business as is, by this Act or the Special Act, required to be transacted at a special meeting.

2. No special meeting shall enter upon any business not At special meeting. set forth in the notice upon which it is convened. R.S., c. 10 37, s. 105.

101. The number of votes to which each shareholder Voting. shall be entitled, at any meeting of the shareholders, shall be in the proportion of the number of shares held by him, on which all calls due have been paid. R.S., c. 37, s. 106.

102. Every shareholder, whether resident in Canada By proxy. 15 or elsewhere, may vote by proxy, if he sees fit, and if such proxy produces from his constituent an appointment in writing, in the words or to the effect following, that is to 

of , one of the 20 , do hereby appoint proxy. shareholders of the of , to be my proxy, and in my absence, to vote or give my assent to any business, matter or thing relating to the undertaking of the that is mentioned or proposed at any 25 said meeting of the shareholders of the said company, in such

manner as he, the said thinks proper. "In witness whereof, I have hereunto set my hand and

day of in the year ." seal the 30 2. The votes by proxy shall be as valid as if the constit- valid.

uents had voted in person. R.S., c. 37, s. 107.

103. Every matter or thing proposed or considered Majority vote. at any meeting of the shareholders shall, except as otherwise 35 specially provided, be determined by the majority of votes and proxies then present and given.

2. All decisions and acts of any such majority shall Binding. bind the company and be deemed the decisions and acts of the company. R.S., c. 37, s. 108.

40 104. All notices given by the secretary of the company Notices by ecretary. by order of the directors shall be deemed notices by the directors of the company. R.S., c. 37, s. 109.

Form of

# President and Directors.

Chosen at annual meeting.

Or special meeting.

Voting.

Municipal corporations to be represented.

Qualifications of directors.

Disability of officers, contractors and sureties.

Majority of directors British subjects.

Term of office.

Vacancies in directorate.

R. S., c. 37, s. 113.

109. Vacancies in the board of directors shall be filled in the manner prescribed by the by-laws. R.S., c. 37, s. 114.

How filled.

110. In case of the death, absence or resignation of any 40 of the directors, others may, unless otherwise prescribed by the by-laws, be appointed in their stead by the remaining directors.

**105.** A board of directors of the company, to manage its affairs, the number of whom shall be stated in the Special Act, shall be chosen at the annual meeting.

2. If such election is not held at the annual meeting, the directors shall cause such election to be held at a special 5 meeting duly called for that purpose, within as short a delay as possible after the annual meeting.

3. No person shall vote at such special meeting except those who would have been entitled to vote if the election had been held at the annual meeting. R.S., c. 37, s. 110. 1()

106. The mayor, warden, reeve or other head officer of any municipal corporation, in any province of Canada holding stock in any company to the amount of twenty thousand dollars or upwards, shall be *ex officio* one of the directors of the company, in addition to the number of 15 directors authorized by the Special Act, unless in such Special Act provision is made for the representation of such corporation on the directorate of such company. R. S., c. 37, s. 111.

107. No person shall be a director unless he is a share-20 holder, owning twenty shares of stock, and has paid all calls due thereon, and is qualified to vote for directors at the election at which he is chosen.

2. No person who holds any office, place or employment in the company, or who is concerned or interested in any 25 contract under or with the company, or is surety for any contractor with the company, shall be capable of being chosen a director, or of holding the office of director.

3. If the company has received aid towards the construction of its railway or undertaking or any part thereof 30 from the Government, under any Act of the Parliament of Canada, a majority of its directors shall be British subjects. R. S., c. 37, s. 112.

108. The directors appointed at the last election, or those appointed in their stead in case of vacancy, shall 35 remain in office until the next ensuing election of directors. 39

2. In case such remaining directors do not constitute a If no quorum. quorum, the shareholders, at a special meeting to be called for that purpose, may, unless otherwise prescribed in the by-laws, elect such other directors.

3. If such appointment or election is not made, such death, If not filled. 5 absence or resignation shall not invalidate the acts of the remaining directors. R.S., c. 37, s. 115.

111. The directors shall, at their first or some other President. meeting after their election, elect one of their number to 10 be the president of the company; and they may, in like Vice-president.

manner, elect one or more vice-presidents. 2. The president shall hold his office until he ceases Tenure.

to be a director, or until another president has been elected in his stead, and unless otherwise provided by by-law, shall 15 always, when present, be the chairman of and preside at all meetings of the directors.

3. In the absence of the president the vice-president, Duties. or one of the vice-presidents, according to such priority as may be prescribed by by-law or determined by the 20 directors, shall act as chairman.

4. In the absence of the president and the vice-president, Chairman. or vice-presidents, the directors at any meeting at which not less than a quorum are present, shall be competent to elect a chairman from among their number to preside at such 25 meeting. R.S., c. 37, s. 116. Am.

**112.** A majority of the directors shall form a quorum. Quorum. 2. The directors at any meeting regularly held, at which Acts of not less than a quorum are present, shall be competent to binding. exercise all or any of the powers vested in the directors; and 30 the act of a majority of a quorum of the directors present at any such meeting shall be deemed the act of the direc-

tors. R.S., c. 37, s. 117.

**113** No director shall have more than one vote, except Votes of directors. the chairman, who shall, in case of a division of equal 35 numbers, have the casting vote. R.S., c. 37, s. 118.

114. The directors shall be subject to the examination Directors and control of the shareholders at their annual meetings, shareholders and shall be subject to all by-laws of the company, and and by-laws. to the orders and directions from time to time made or 40 given at the annual or special meetings if such orders and directions are not contrary to or inconsistent with any express direction or provision of this Act or of the Special Act. R.S., c.37, s. 119.

115. No person who is a director of the company shall Directors not to contract 45 enter into, or be directly or indirectly, for his own use and

uorum

Casting vote

subject

with company. benefit, interested in any contract with the company, other than a contract which relates to the purchase of land necessary for the railway, nor shall any such person be or become a partner of or surety for any contractor with the company. R.S., c. 37, s. 120.

40

Directors may make by-laws.

By-laws for election of officers

Evidence.

Appointment of officers.

Security.

By bond or guarantee.

116. The directors may make by-laws or pass resolutions, from time to time, not inconsistent with law, for,-

(a) the management and disposition of the stock, property, business and affairs of the company;

(b) the appointment of all officers, servants and arti-10 ficers, and the prescribing of their respective duties and the compensation to be made therefor; and,

(c) the retirement of such of said officers and servants, on such terms as to an annual allowance or otherwise, as in each case the directors, in the interest of the 15 company's service, and under the circumstances, consider just and reasonable.

2. The directors may also, from time to time, make by-laws or pass resolutions for the election or appointment of officers of the company, who need not be directors, 20 as vice-presidents of the company, and may by any such by-law or resolution specify the manner of such election or appointment and define the powers, duties, qualifications and term of office of such vice-presidents, each of whom shall have and may exercise, subject to the limitations 25 set forth in any such by-law or resolution, all the powers of a vice-president elected by the directors pursuant to the provisions of section 111 of this Act.

3. A copy of any such by-law or resolution certified as correct by the president, secretary or other executive 30 officer of the company and bearing the seal of the company shall be evidence thereof. R.S., c. 37, ss. 76, 121; 9-10 E. VII., c. 50, s. 3.

117. The directors shall, from time to time, appoint such officers as they deem requisite, and shall take such 35 sufficient security as they think proper from the managers and officers, for the time being, for the safe-keeping and accounting for by them respectively of the moneys raised by virtue of this Act and the Special Act, and for the faithful execution of their duties. 40

5

2. Such security may, as the directors deem expedient, be by bond or by the guarantee of any society or joint stock company incorporated and empowered to grant guarantees, bonds, covenants or policies for the integrity and faithful accounting of persons occupying positions 45 of trust, or for other like purposes. R.S., c. 37, s. 122.

41

118. In case of the absence or illness of the president, Vice-President or one of the vice-presidents shall have powers of. all the rights and powers of the president, and may sign all debentures and other instruments, and perform all

acts which, by the regulations and by-laws of the company 5 or by the Special Act, are required to be signed, performed and done by the president.

2. In the absence or illness of the president and the vice- Empowering a director to president, or vice-presidents, any director of the company act. 10 acting under the express authority of the board of directors

may while so acting exercise the rights and powers of the president or vice-president as hereinbefore set forth.

3. The directors may, at any meeting of the directors, Entry in minutes. require the secretary of the company to enter such absence

15 or illness among the proceedings of such meeting.
4. A certificate of any such absence or illness signed by Evidence of absence or the secretary of the company shall be delivered to any person illness. requiring the same on payment to the treasurer of one dollar, and such certificate shall be prima facie evidence of the 20 absence or illness therein certified. R.S., c. 37, s. 123. Am.

119. Copies of the minutes of proceedings and resolu-Copies of minutes to be tions of the shareholders of the company, at any annual evidence. or special meeting, and of the minutes of proceedings and resolutions of the directors, at their meetings, extracted

- 25 from the minute book, kept by the secretary of the company, and by him certified to be true copies extracted from such minute book, when sealed with the company's seal, shall, without proof of the signature of such secretary, be evidence of such proceedings and resolutions. R.S., c. 37, s. 70.
- 120. The directors shall cause to be kept, and, annually, Accounts. 30 on the thirtieth day of June, to be made up and balanced a true, exact and particular account of the moneys collected and received by the company, or by the directors or managers thereof, or otherwise for the use of the company,
- 35 and of the charges and expenses attending the erecting, making, supporting, maintaining and carrying on of the undertaking, and of all other receipts and expenditures of the company or the directors. R.S., c. 37, s. 124.

## Calls.

121. The directors may, from time to time, make such How made. 40 calls of money as they deem necessary upon the respective shareholders, in respect of the amount of capital respectively subscribed or owing by them, if the intervals between such calls, the notices of each call, and the other provisions of

13-6

Notice. Amount.

Intervals.

Annual amount.

Resolution.

this Act and of the Special Act, in respect of calls, are duly observed and given.

42

2. At least thirty days' notice shall be given of each call.

3. No call shall exceed ten per centum of the amount of each share subscribed, unless otherwise provided in the 5 Special Act.

4. No call shall be made at a less interval than two months from the previous call.

• 5. A greater amount shall not be called in, in any one year, than the amount prescribed in the Special Act. 10

6. Nothing herein contained shall prevent the directors from making more than one call by one resolution of the Board. R. S., c. 37, s. 125. Am.

**122.** At least four weeks' notice of any call upon the shareholders of the company shall be given by weekly 15 publication in *The Canada Gazette*, and in at least one newspaper published in the place where the head office of the company is situate.

2. A copy of *The Canada Gazette* containing any such notice shall on production thereof be sufficient evidence 20 of such notice having been given. R.S., c. 37, s. 126.

**123.** Every shareholder shall be liable to pay the amount of the calls so made, in respect of the shares held by him, to the persons, and at the times and places, from time to time, appointed by the company or the directors. R.S., c. 37, 25 s. 127.

Overdue calls bear interest.

Five per cent.

Failure to pay call. Suit.

Pleadings.

**124.** If, on or before the day appointed for payment of any call, any shareholder does not pay the amount of such call, he shall be liable to pay interest upon such amount, at the rate of five per centum per annum, from the day 30 appointed for the payment thereof to the time of the actual payment. R.S., c. 37, s. 128.

125. If, at the time appointed for the payment of any call, any shareholder fails to pay the amount of the call, he may be sued therefor in any court of competent jurisdiction, 35 and such amount shall be recoverable with lawful interest from the day on which the call became payable. R.S., c. 37, s. 129.

**126.** In any action or suit to recover any money due upon any call, it shall not be necessary to set forth the special 40 matter, but it shall be sufficient to declare that the defendant is the holder of one share or more, stating the number of shares, and is indebted in the sum of money to which the calls in arrear amount, in respect of one call or more, upon

Publication of notice of call.

Evidence.

Liability of shareholder.

е

# one share or more, stating the number and amount of each of such calls. R.S., c. 37, s. 130.

# Dividends and Interest.

127. Dividends, at and after the rate of so much per Declaration of dividends.
share upon the several shares held by the shareholders
5 in the stock of the company, may, from time to time, be declared and paid by the directors out of the net profits of the undertaking. R.S., c. 37, s. 131.

**128.** The directors may, before recommending any Reserve. dividend, set aside out of the profits of the company such fund.

10 sums as they think proper as a reserve fund, to meet contingencies, or for equalizing dividends, or for repairing, maintaining, renewing or extending the railway or any portion thereof, and shall submit their action in regard to such reserve fund to the shareholders at a general meeting 15 for their approval.

2. The directors may invest the sum so set apart as a How reserve fund in such securities, not inconsistent with this <sup>invested</sup>. or the Special Act, as they select. R.S., c. 37, s. 132.

129. No dividend shall be,—

20

No dividend out of n capital.

- (a) declared whereby the capital of the company is in <sup>out of</sup> capital. any degree reduced or impaired; or,
  - (b) paid out of such capital; or,

(c) paid in respect of any share, after a day appointed Or if call unpaid. for payment of any call for money in respect thereof, until such call has been paid:

25 until such call has been paid: Provided that the directors may in their discretion, until Proviso as to the railway is completed and opened to the public, pay interest at any rate, not exceeding five per centum per annum, on all sums actually paid in cash in respect of the

30 shares, from the respective days on which the same have been paid, and that such interest shall accrue and be paid at such times and places as the directors appoint for that purpose. R.S., c. 37, s. 133.

**130.** No interest shall accrue to any shareholder in No interest 35 respect of any share upon which any call is in arrear, or in holder in respect of any other share held by such shareholder while arrears. such call remains unpaid. R.S., c. 37, s. 134.

131. The directors may deduct, from any dividend Arrears deducted payable to any shareholder, all or any such sum or sums from 40 of money as are due from him to the company on account dividend. of any call or otherwise. R.S., c. 37, s. 135.

# Bonds, Mortgages and Borrowing Powers.

Authorized.

Procedure.

132. Subject to the provisions of this Act and of the Special Act, the directors of the company may, when thereunto authorized by the Special Act, issue bonds, debentures, perpetual or terminable debenture stock, or other securities, if duly empowered in that behalf by the share- 5 holders, at any special meeting called for the purpose by notice in the manner provided by this Act, or at any annual meeting in case like notice of intention to apply for such authority at such annual meeting has been given, at which meeting, whether annual or special, shareholders represent- 10 ing at least two-thirds in value of the subscribed stock of the company and who have paid all calls due thereon, are present in person, or represented by proxy.

Securities, how executed.

Bonds.

Debenture stock.

Other securities.

When and where payable. Interest.

2. Such securities,-(a) if in the form of bonds, may be signed by the presi-15 dent, or the vice-president or one of the vice-presidents, or a director, and countersigned by the secretary or an assistant or local secretary of the company; and any coupons attached to such bonds shall bear the signature of the treasurer or secretary of the 20 company: Provided that the signature of the president on the bonds, and the signature of the treasurer or secretary on the coupons, may be engraved, lithographed or otherwise mechanically reproduced fac simile of such signatures respectively; and such repro-25 duced and all other signatures of the officers aforesaid shall, for all purposes, be valid and binding upon the company, notwithstanding that at the date of the issue or certification of the bonds or coupons the persons whose signatures so appear are not the pres- 30 ident, vice-president, director, treasurer or secretary of the company as the case may be;

(b) if in the form of debenture stock, certificates for such stock may be signed in the same way as herein provided for the signature of bonds, or may be 35 signed by the secretary or an assistant or local secretary of the company and countersigned by the registrar or an assistant or local registrar of the stock for the time being, or such other officers as the directors may designate;

(c) if in any form other than bonds or debenture stock, may be signed in the same way as herein provided for the signature of bonds.

3. Such securities may be made payable at such times and in such manner and at such place or places in Canada or elsewhere, and may bear such rate of interest, not exceeding five per centum per annum, as the directors think proper.

4. The directors may, for the purpose of raising money Terms of for prosecuting the undertaking, issue, and sell or pledge, all or any of the said securities, at the best price, and upon the best terms and conditions, which at the time they may 5 be able to obtain.

5. The power of issuing securities conferred upon the Extent of borrowing company by this Act, or under the Special Act, shall not power. be construed as being exhausted by any issue, and such power may be exercised from time to time: Provided that 10 the limit to the amount of securities fixed in the Special

Act shall not be exceeded. R.S., c. 37, s. 136. Am.

**133.** When securities issued under the last preceding Securities pledged for section have been deposited or pledged by the company, loans or as security for a loan or for advances made to it, and such advances.

15 loan or advances have been paid off and such deposit or pledge redeemed, such securities shall not be deemed to have been paid off or to have become extinguished, but shall be deemed to be still alive, and the company may reissue them; and upon such reissue the person to whom 20 the reissue is made shall have the same rights and prior-

ities as if the securities had not previously been issued.

2. Where a company has deposited any of its securities When not deemed to secure advances from time to time on current account, not deer such securities shall not be deered to have be a count, paid off. such securities shall not be deemed to have been paid off 25 or extinguished by reason only of the account of the company ceasing to be in debit while the securities remain so deposited;

3. The reissue of a security under this section shall Reissue not not be treated as the issue of a new security for the purpose security. 30 of any provision limiting the number or amount of the securities to be issued.

4 This section shall be retrospective in its operation, To be retroactive. and shall apply to securities heretofore as well as to securities hereafter issued, deposited or pledged, and to past

35 as well as to future transactions relating to or affecting the same, but nothing therein shall prejudice,-

40

45

(a) the operation of any judgment or order of a court Pending of competent jurisdiction pronounced or made in any proceedings local proceedings legal proceedings which were pending on the nineteenth day of May, nineteen hundred and nine, as between the parties to the proceedings, in which judg-

ment was pronounced or the order made, and any appeal from any such judgment or order shall be decided as if this section had not been enacted;

(b) any power to issue securities in the place of any Issue of securities paid off, or otherwise satisfied or extinguished, place of reserved to a company by the securities themselves, those paid reserved to a company by the securities themselves, tho

or by any mortgage or trust deed securing them. 8-9 E. VII., c. 32, s. 2.

Provincial railways.

Mortgage deeds of trust.

Powers which may be granted in mortgage.

Property excepted from mortgage.

Special description.

**134.** No power to issue or dispose of any such securities conferred by any Special Act of a provincial legislature shall, if such railway is thereafter brought under the 5 legislative authority of the Parliament of Canada, be subsequently exercised without the sanction of the Governor in Council. R.S., c. 37, s. 137.

**135.** The company may secure such securities by one or more deeds of trust by way of mortgage or charge (to 10 be called mortgage deeds or mortgages) creating such mortgages, charges and encumbrances upon the whole of such property, assets, rents and revenues of the company, present or future, or both, as are described therein: Provided that such property, assets, rents and revenues shall 15 be subject, in the first instance, to the payment of any penalty then or thereafter imposed upon the company for non-compliance with the requirements of this Act, and next, to the payment of the working expenditure of the railway. 20

2. By such a mortgage deed the company may grant to the holders of such securities or the trustee or trustees named in such mortgage deed all and every the powers, rights and remedies granted by this Act in respect of the said securities, and all other powers, rights and rem-25 edies, not inconsistent with this Act, or may restrict the said holders, or trustee or trustees, in the exercise of any power, privilege or remedy granted by this Act, as the case may be; and all the powers, rights, and remedies, so provided for in such mortgage deed, shall be valid and 30 binding and available to the said holders and trustee or trustees in manner and form as therein provided. R.S., c. 37, s. 138. Am.

**136.** The company may except from the operation of any such mortgage any assets, property, rents or revenue 35 of the company, and may declare and provide therein that such mortgage shall only apply to and affect certain sections or portions of the railway or property of the company.

2. Where any such exception is made, the company shall in such mortgage deed expressly specify and describe, 40 with sufficient particularity to identify the same, the assets, property, rents or revenue of the company, or the sections or portions of the railway not intended to be included therein or conveyed thereby. R.S., c. 37, s. 139.

137. Every such mortgage deed, and every assig m ( Deposit with Secretary of thereof, or other instrument in any way affecting such state. mortgage or security, shall be deposited in the office of

the Secretary of State of Canada, and notice of such deposit Notice. 5 shall forthwith be given in The Canada Gazette. R.S., c. 37, s. 140 (1).

138. Where the provisions of the last preceding section Other filing, have been complied with, or where by any Act of the Parlia- deposit or registration ment of Canada heretofore or hereafter passed, provision not necessary 10 was or is made for the deposit in the office of the Secretary of State of Canada of any mortgage or mortgage deed given

- to secure the payment of bonds or other securities issued by the company and the provisions with regard to such deposit have been duly complied with, it is hereby declared 15 and enacted that it was and is unnecessary for any purpose
- that such mortgage, or any assignment thereof, or any other instrument in any way affecting it, should have been or should be otherwise deposited, registered or filed under the provisions of any law respecting the deposit, registration or
- 20 filing of instruments affecting real or personal property: Provided that if such Act expressly required or requires some additional or other deposit, registration or filing, nothing herein contained shall be taken or held to dispense therewith or to waive any non-compliance with such re-
- 25 quirement; and provided further, as to matters under such Act, that nothing herein contained shall affect any matter in litigation in or finally decided by any court of justice on the twenty-seventh day of April, nineteen hundred and seven. R.S., c. 37, s. 140 (2); 6-7 E. VII., c. 38, s. 2.
- 30 **139.** A copy of any mortgage deed securing any bonds, Instruments debentures, or other securities issued under the authority evidence of. of this Act and the Special Act, and of any assignment thereof, or other instrument in any way affecting such mortgage or security, deposited in the office of the Secretary
- 35 of State of Canada, certified to be a true copy by the Secretary of State, or by the Deputy Registrar General of Canada, shall be prima facie evidence of the original, without proof of the signature of such official. R. S., c. 37, s. 73.

140. Subject to any lawful restriction or exception con- Ranking of 40 tained in the mortgage deed or deeds, the securities so authorized to be issued shall rank upon the company, and the franchise, undertaking, tolls and income, rents and revenues, and the real and personal property thereof, at any time acquired, described in and covered by the mortgage deed 45 or deeds securing such securities respectively, next after the payment of the penalties and the working expenditure

Holder a mortgagee.

No proceedings except through trustee.

Default of company.

Rights of security holders.

Limitations affecting such rights.

Registration.

Other rights not affected.

Transfer by delivery.

of the railway as hereinbefore provided, and according to the priorities, if any, established in respect of such securities by such mortgage deed or deeds.

2. Each holder of the said securities shall be deemed to be a mortgagee or encumbrancee upon the mortgaged 5 premises pro rata with all other holders of the same issue and in accordance with and having regard to the priorities, if any, so established; but no proceedings authorized by law, or by this Act, shall be taken to enforce payment of the said securities or of the interest thereon except through 10 the trustee or trustees appointed by or under such mortgage deed or deeds. R.S., c. 37, ss. 141, 142. Am.

141. If the company makes default in paying the principal of or interest on any of such securities at the time when such principal or interest, by the terms of the securities, 15 becomes due and payable, then at the next annual general meeting of the company, and at all subsequent meetings, all holders of such securities so being and remaining in default, shall, in respect thereof, subject to the provisions of the next following section, have and possess the same 20 rights, privileges and qualifications for being elected directors, and for voting at general meetings, as would attach to them as shareholders, if they held fully paid-up shares of the company to a corresponding amount. R.S., c. 37, s. 143.

142. The rights given by the last preceding section shall not be exercised by any such holder, unless it is so provided by the mortgage deed, nor unless the security in respect of which he claims to exercise such rights has been registered in his name, in the same manner as the shares of the company 30 are registered, at least ten days before he attempts to exercise the right of voting thereon.

2. The company shall be bound on demand to register such securities, and thereafter any transfers thereof, in the same manner as shares or transfers of shares. R.S., c. 37, 35 s. 144.

**143.** The exercise of the rights so given as provided by the last two preceding sections, shall not take away, limit or restrain any other of the rights or remedies to which the holders of the said securities are entitled under the 40 provisions of such mortgage deed. R.S., c. 37, s. 145.

**144.** All such securities may be made payable to bearer, and shall, in that case, be transferable by delivery until registration thereof, as hereinbefore provided.

2. While so registered, they shall be transferable by Or writing written transfers, registered in the same manner as in the <sup>if registered</sup>. case of the transfer of shares. R.S., c. 37, s. 146.

145. The company may, for the purposes of the under-Power to borrow 5 taking, borrow money by overdraft or upon promissory note, overdraft, warehouse receipt, bill of exchange, or otherwise upon the etc. credit of the company, and become party to promissory notes and bills of exchange.

2. Every such note or bill made, drawn, accepted or Note or bill 10 endorsed by the president or vice-president of the company, how made. or other officer authorized by the by-laws of the company, and countersigned by the secretary of the company, shall be binding on the company, and shall be presumed to have been made, drawn, accepted or endorsed with proper

15 authority, until the contrary is shown.

3. It shall not be necessary in any case to have the seal No seal of the company affixed to any such promissory note or bill necessary. of exchange.

4. Nothing in this section shall be construed to authorize No bill 20 the company to issue any note or bill payable to bearer, or payable to bearer. intended to be circulated as money, or as the note or bill of a bank. R.S., c. 37, s. 147.

5. Neither the president, vice-president or secretary, Officers not nor any other officer of the company so authorized as afore- liable.

25 said, shall be individually responsible for any such promissory note or bill of exchange made, drawn, accepted or endorsed, or countersigned by him, unless such promissory note or bill of exchange has been issued without proper authority. R.S., c. 37, s. 148.

### Regulation of Stock and Bond Issues.

- 146. Notwithstanding anything in any Special or Leave of 30 other Act, or other section of this Act, no company, whether Board necessary heretofore or hereafter incorporated, shall, unless here-in certain tofore authorized by the Governor General in Council, cases. issue any stock, shares, certificates of stock, bonds, deben-
- 35 tures, debenture stock, notes, mortgages or other securities or evidences of indebtedness payable more than one year after the date thereof or issued otherwise than solely for money consideration, without first obtaining leave of the Board for such issue.
- 2. The Board as it deems the circumstances warrant, Powers of 40 may refuse or may grant leave for the proposed issue or may grant leave for such part thereof as it is satisfied is reasonable and proper, and may in any case impose any terms or conditions it may deem proper, and may, if it deems the
- 45 circumstances warrant, specify a price below which such 13 - 7

issue shall not be sold, and may specify the purposes for which the proceeds of the issue are to be used, or may provide for the application of such proceeds to such uses as the Board by subsequent order shall specify, and may order that such proceeds shall be so deposited or dealt 5 with as the Board may direct, and may require an accounting to be given for any such proceeds.

Limitation of effect of leave. 3. No leave or order of the Board under this section shall be deemed or taken to constitute any guarantee or representation as to any matter dealt with therein, 10 or to preclude the Board from dealing as it may deem proper with any question of tolls or rates. New.

# Contracts Respecting Rolling Stock.

Deposit of contract evidencing lease, etc., of rolling stock. 147. Any contract evidencing the lease, conditional sale or bailment of rolling stock to a company shall be in writing, duly executed by the parties thereto, and the same or a copy 15 thereof may be deposited in the office of the Secretary of State of Canada, within twenty-one days from the execution thereof, and no contract so deposited need be otherwise deposited, registered or filed under the provisions of any law respecting the deposit, registration or filing of instru-20 ments affecting real or personal property, and upon the due execution and deposit of any such lease, conditional sale or bailment of rolling stock as aforesaid, the same shall be valid.

2. Notice of such deposit shall forthwith thereafter be 25 given in The Canada Gazette. 6-7 E. VII., c. 38, s. 4.

## Purchase of Railway Securities.

Company not to purchase railway stock.

Notice of deposit.

Existing rights saved. 148. No company shall, either directly or indirectly, employ any of its funds in the purchase of its own stock, or in the acquisition of any shares, bonds or other securities, issued by any other railway company in Canada, or in the 30 purchase or acquisition of any interest in any such stock, shares, bonds or other securities: Provided that nothing in this section shall affect the powers or rights which any company in Canada had or possessed on the first day of February, one thousand nine hundred and four, by virtue 35 of any Special Act, to acquire, have or hold shares, bonds, or other securities of any railway company in Canada or the United States. R. S., c. 37, s. 149.

Disposing of Lands obtained as Subsidy, etc.

Company may dispose of lands 149. Any company which has obtained from the Crown, by way of subsidy or otherwise, in respect of the construc-40 tion or operation of its railway, a right to any land or to acquired an interest in land, has, and from the time of obtaining such from Crown. right has had, as incident to the exercise of its corporate powers, authority to acquire, sell or otherwise dispose of 5 the same or any part thereof.

2. Such company may convey such right or interest, or any May convey part thereof, to any other company which has entered into another any undertaking for the construction or operation, in whole company. or in part, of the railway in respect of which such land

- 10 or interest in land was given; and thereafter such other company shall have, in respect of such land or interest in land, the same authority as that of the company which has so conveyed it. R. S., c. 37, s. 152.
- 150. If any lands have been given to the company by any Lands given to corporation or person, as aid towards, or as consideration in to company whole or in part for the construction or operation of the person. company's railway, either generally or with respect to the adoption of any particular route, or on any other account, the authority of the company, and of any other
- 20 company to which it may convey its right in any of the said lands, shall be the same as if such lands had been obtained by the company from the Crown as aforesaid. R. S., c. 37, s. 153.

# Purchase of Railway by Person without Corporate Power to operate.

151. If any railway, or any section of any railway, is Purchaser 25 sold under the provisions of any deed or mortgage, or at the authority to instance of the holders of any mortgage, bonds or deben- operate. tures, for the payment of which any charge has been created thereon, or under any other lawful proceeding, and is purchased by any person not having corporate power to hold

30 and operate the same, the purchaser shall not run or operate such railway until authority therefor has been obtained as in this section provided.

2. The purchaser shall transmit to the Minister an appli- Application cation in writing stating the fact of such purchase, describing to Minister.

- 35 the termini and lines of route of the railway purchased, specifying the Special Act under which the same was constructed and operated, and requesting authority from the Minister to run and operate the railway, and shall with such application transmit a copy of any writing prelim-
- 40 inary to the conveyance of such railway, made as evidence of such sale, and also a duplicate or authenticated copy of the deed of conveyance of such railway, and such further details and information as the Minister may require.

Minister may authorize.

Purchaser thereupon authorized to operate railway.

Must apply to Parliament.

One extension allowed.

Closing of railway.

Agreement

or amalgamation of

railway.

for sale, lease

Approval of shareholders.

3. Upon any such application, the Minister may, if he is satisfied therewith, grant an order authorizing the purchaser to run and operate the railway purchased until the end of the then next session of the Parliament of Canada, subject to such terms and conditions as the Minister may deem expedient.

4. The purchaser shall thereupon be authorized for such period only and subject to such order, to operate and run such railway, and, subject to the other provisions of this Act, to take and receive such tolls in respect of traffic 10 carried thereon as the company previously owning and operating the same was authorized to take, and the purchaser shall also be subject to the terms and conditions of the Special Act of the said company, in so far as the same can be made applicable. 15

5. The purchaser shall apply to the Parliament of Canada at the next following session thereof after the granting of such order by the Minister for an Act of incorporation, or other legislative authority, to hold, operate and run the railway.

6. If such application is made to Parliament and is unsuccessful, the Minister may extend the order to run and operate such railway until the end of the then next following session of Parliament, and no longer.

7. If during such extended period the purchaser does 25 not obtain such an Act of incorporation or other legislative authority, such railway shall be closed or otherwise dealt with by the Minister, as may be determined by the Governor in Council. R.S., c. 37, s. 299; 6–7 E. VII., c. 38, s. 9.

# Agreements for Sale, Lease and Amalgamation.

152. Where the company is authorized by any Special 30 Act of the Parliament of Canada to enter into an agreement with any other company (whether within the legislative authority of the Parliament of Canada or not) for selling, conveying or leasing to such company the railway and undertaking of the company, in whole or in part, or for 35 purchasing or leasing from such company the railway and undertaking of such company, in whole or in part, or for amalgamation, such agreement shall be first approved by two-thirds of the votes of the shareholders of each company party thereto, at an annual general meeting, or at a special 40 general meeting, of each company, called for the purpose of considering such agreement, at each of which meetings shareholders representing at least two-thirds in value of the capital stock of each company are present or represented by proxy. 45

20

2. Upon such agreement being so approved, and duly Board to executed, it shall be submitted to the Board with an appli-recommend restion for a recommendation to the Concernancia Council cation for a recommendation to the Governor in Council for the sanction thereof.

- 3. Notice of the proposed application for such recom- Notice in 5 mendation shall be published in The Canada Gazette for at Gazette. least one month prior to the time, to be stated therein, for the making of such application, and also, unless the Board otherwise orders, for a like period in one newspaper in each
- 10 of the counties or electoral districts through which the railway to be sold, leased or amalgamated, runs, in which a newspaper is published.

4. Upon such notice being given the Board shall grant Action of Board. or refuse such application, and upon granting the same shall

15 make a recommendation to the Governor in Council for the sanction of such agreement.

5. Upon such agreement being sanctioned by the Gover- Proceedings nor in Council, a duplicate original of such agreement shall upon sanc be filed in the office of the Secretary of State of Canada; and Notice.

20 thereupon such agreement shall come into force and effect, and notice thereof shall be forthwith given in The Canada Gazette.

6. Every railway and undertaking, or part thereof, in Railway af-6. Every ranway and understanding, or plan, upon such fected decia-respect of which such an agreement is made, upon such fected decia-25 agreement being sanctioned by the Governor in Council, ral advantag shall be deemed and is hereby declared to be a work for the general advantage of Canada; and such railway and undertaking, or such part thereof, and, so far as concerns

the same, every company which is a party to the agree30 ment, shall be subject to the provisions of this Act.
7. The production of *The Canada Gazette* containing the <sup>Evidence.</sup> notice mentioned in subsection 5 of this section shall be prima facie evidence that the requirements of this section. have been complied with. R.S., c. 37, s. 361. Am.

- 35 153. Upon any agreement for amalgamation coming Amalgamainto effect, as provided in the last preceding section, the companies, parties to such agreement, shall, subject to the provisions of this Act and the Special Act authorizing such agreement to be entered into, be deemed to be amalga-
- 40 mated, and shall form one company, under the name and upon the terms and conditions in such agreement provided; and the amalgamated company shall possess and be vested with all the railways and undertakings, and all other the
- 45 properties, real, personal and mixed, belonging to, possessed <sup>Powers, etc.,</sup> by, or vested in the companies, parties to such agreement, mated or to which they, or any or either of them, may be or become company. entitled; and shall be liable for all claims, demands, rights,

advantage

securities, causes of action, complaints, debts, obligations, works, contracts, agreements, or duties, to as full an extent as any or either of such companies was, at or before the time when the amalgamation agreement came into effect. R.S., c. 37, s. 362.

154. Notwithstanding anything in any agreement made or sanctioned under the provisions of the last two

preceding sections, every act, matter or thing done, effected

Saving of rights and claims.

Amalga

pany in place of

panies.

former com-

or confirmed under or by virtue of this Act, or the Special Act, before the date of the coming into effect of such 10 agreement, shall be as valid as if such agreement had never come into effect; and such agreement shall be subject and without prejudice to every such act, matter or thing, and to all rights, liabilities, claims and demands, present or future, which would be incident to, or consequent upon such act, 15 matter or thing if such agreement had never come into effect. 2. In the case of an agreement for amalgamation, as to mated com-

all acts, matters and things so done, effected or confirmed, and as to all such rights, liabilities, claims and demands, the amalgamated company shall for all purposes stand in the 20 place of and represent the companies who are parties thereto and the generality of the provisions of this section shall not be deemed to be restricted by any Special Act, unless this section is expressly referred to in such Special Act, and expressly limited or restricted thereby. R.S., c. 37, 25 s. 363.

## Agreements for Interchange of Traffic and Running Rights.

Directors may make traffic agreements.

155. The directors of the company may, at any time, make and enter into any agreement or arrangement, not inconsistent with the provisions of this or the Special Act, with any other company, either in Canada or elsewhere, 30 for the interchange of traffic between their railways or vessels, and for the division and apportionment of tolls in respect of such traffic.

2. The directors may also make and enter into any agreement or arrangements, not inconsistent with the provisions 35 of this or the Special Act, for any term not exceeding twentyone years,

(a) for the running of the trains of one company over the tracks of another company;

(b) for the division and apportionment of tolls in re-40 spect of such traffic;

(c) generally in relation to the management and working of the railways, or any of them, or any part thereof, and of any railway or railways in connection therewith; and,

And agreements for-

Running powers;

Division of tolls;

Management and working:

54

(d) to provide, either by proxy or otherwise, for the ap- Joint com-pointment of a joint committee for the better carrying <sup>mittee.</sup> into effect of any such agreement or arrangement, with such powers and functions as are considered

necessary or expedient; subject to the like consent of the shareholders, the sanction Conditions. of the Governor in Council upon the recommendation of the Board, application, notices and filing, as hereinbefore provided with respect to amalgamation agreements: Pro- Proviso.

10 vided that publication of notices in The Canada Gazette shall be sufficient notice, and that the duplicate original of such agreement or arrangement shall, upon being sanctioned, be filed with the Board.

3. The Board may, notwithstanding anything in this Board may 15 section, by order or regulation, exempt the company from conditions. complying with any of the foregoing conditions, with respect to any such agreement or arrangement made or entered into by the company for the transaction of the usual and ordinary business of the company, and where such consent 20 of the shareholders is deemed by the Board to be unneces-

sary.

5

4. Neither the making of any such arrangement or agree- Saving. ment, nor anything therein contained, nor any approval thereof, shall restrict, limit, or affect any power by this

25 Act vested in the Board, or relieve the companies from complying with the provisions of this Act. R.S., c. 37, s. 364.

# Insolvent Companies.

156. Where a company is unable to meet its engage- Scheme may ments with its creditors, the directors may prepare a befiled in scheme of arrangement between the company and its Court. 30 creditors, and may file it in the Exchequer Court.

2. Such scheme of arrangement may or may not include May affect shareholders provisions for settling and defining any rights of shareholders and capital. of the company as among themselves, and for the raising if necessary of additional share and loan capital.

3. There shall be filed with such scheme of arrangement,-35

(a) a declaration in writing under the common seal of Declaration the company to the effect that the company is unable to meet its engagements with its creditors; and,

(b) an affidavit made by the president and directors of Affidavit.

the company, or by a majority of them, that such declaration is true to the best of their respective judgments and beliefs.

4. After the filing of the scheme, the Exchequer Court Court may may, on the application of the company, on summons or restran 45 motion in a summary way, restrain any action against

from

the company on such terms as the Exchequer Court thinks fit.

Notice of filing.

No execution without leave.

Assent to scheme. By bondholders.

By debenture holders.

By charge holders.

By preference shareholders.

By ordinary shareholders.

Assent of leasing company.

Bondholders.

Preference shareholders.

Ordinary shareholders.

No assent required from class 5. Notice of the filing of the scheme shall be published in *The Canada Gazette*.

6. After such publication of notice, no execution, attachment, or other process against the property of the company shall be available without leave of the Exchequer Court, to be obtained on summons or motion in a summary way. R.S., c. 37, s. 365.

157. The scheme shall be deemed to be assented to, — 10
(a) by the holders of mortgages or bonds issued under the authority of this or any Special Act relating to the company, when it is assented to in writing by three-fourths in value of the holders of such mortgages or bonds;

- (b) by the holders of debenture stock of the company, when it is assented to in writing by three-fourths in value of the holders of such stock;
- (c) by the holders of any rent charge, or other payment, charged on the receipts of or payable by the company 20 in consideration of the purchase of the undertaking of another company, when it is assented to in writing by three-fourths in value of such holders;
- (d) by the guaranteed or preference shareholders of the company, when it is assented to in writing by three-25 fourths in value of such shareholders, if there is only one class of such shareholders, or three-fourths in value of each class, if there are more classes of such shareholders than one;
- (e) by the ordinary shareholders of the company, when 30 it is assented to by a special meeting of the company called for that purpose.

2. Where the company is lessee of a railway, the scheme shall be deemed to be assented to by the leasing company when it is assented to,—35

(a) in writing, by three-fourths in value of the holders of mortgages, bonds and debenture stock of the leasing company;

(b) in writing, by three-fourths in value of the guaranteed or preference shareholders of the leasing company, if 40 there is only one such class, and by three-fourths in value of each class, if there are more classes than one of such shareholders; and,

(c) by the ordinary shareholders of the leasing company, at a special meeting of that company called for that 45 purpose.

3. The assent to the scheme of any class of holders of mortgages, bonds or debenture stock, or of any class of

holders of a rent charge or other payment as aforesaid, or not interof any class of guaranteed or preference shareholders, or of <sup>ested.</sup> a leasing company, shall not be requisite in case the scheme does not prejudicially affect any right or interest of such 5 class or company. R.S., c. 37, s. 366.

158. If, at any time within three months after the filing Application of the scheme, or within such extended time as the Exchequer Court, from time to time, thinks fit to allow, the scheme. directors of the company consider the scheme to be assented

10 to, as by this Act required, they may apply to the Exchequer Court by petition in a summary way for confirmation of the scheme.

2. Notice of any such application shall be published in Notice of application The Canada Gazette.

- 15 3. The Court, after hearing the directors, and any credi-Confirmation tors, shareholders or other persons whom it thinks entitled of court. to be heard on the application, may confirm the scheme, if satisfied that the scheme has been assented to, as required by this Act, within three months after the filing of it, or
- 20 within such extended time, if any, as the Court has allowed, and that no sufficient objection to the scheme has been established.

4. The scheme when confirmed shall be enrolled in the Enrolment Exchequer Court, and thenceforth it shall be binding and <sup>in court.</sup>

- 25 effectual to all intents, and the provisions thereof shall, against and in favour of the company and all persons assenting thereto or bound thereby, have the like effect as if they had been enacted by Parliament.
- 5. Notice of the confirmation and enrolment of the Notice 30 scheme shall be published in *The Canada Gazette*. R.S., c. 37, <sup>thereof.</sup> s. 367.

**159.** The Judge of the Exchequer Court may make Rules of general rules for the regulation of the practice and procedure of the Court under the three last preceding sections 35 of this Act, which rules shall have force and effect when they

are approved by the Governor in Council. R.S., c. 37, s. 368.

160. The company shall at all times keep at its principal Copies of the or head office printed copies of the scheme when confirmed scheme to be kept for sale.
40 and enrolled, and shall sell such copies to all persons desiring to buy them at a reasonable price, not exceeding ten cents for each copy. R.S., c. 37, s. 369.

13---8

### Sale of Subsidized Railways not kept in Repair.

Subsidized railways must be in safe and efficient condition.

Application to Board.

On failure of company to comply with order, a lien may be created.

Enforcement of lien.

161. Whenever it is made to appear to the Minister that any railway owned by a company incorporated by the Parliament of Canada, the construction of which has been aided by a subsidy from the Government of Canada, cannot by reason of the condition of such railway or of its 5 equipment be safely and efficiently operated, the Minister may apply to the Board for an order that the said railway, or its equipment, or both, shall be put in a safe and efficient condition, which order the Board is hereby authorized to make after such notice to the president or manager of the 10 company and the trustee of the bondholders, if any, as to the Board seems reasonable, and the Board may, by order, direct what repairs, improvements or additions shall be made to the said railway, or equipment, or both, and within what times the same shall be undertaken and com- 15 pleted respectively.

2. If the company fails to comply with such order of the Board, the Governor in Council may, upon the recom-mendation of the Minister, approve of such order, and direct that a copy of such order and of the order of the 20 Governor in Council approving thereof, certified by the Secretary of the Board and the Clerk of the Privy Council respectively, shall be filed by the Minister in the office of the Registrar of Deeds of each county through which such railway runs, and upon such orders being so filed there 25 shall, ipso facto, be created a first lien or mortgage upon the said railway and its equipment in favour of His Majesty for the amount of the said subsidy, which shall immediately thereupon become due and payable to His Majesty. Such lien may be enforced by His Majesty in the same manner 30 and by the like proceedings as any other lien upon property may be enforced by His Majesty in the Exchequer Court of Canada. The said Court may order such railway and its equipment to be sold to satisfy such lien, and pending such lien may appoint a receiver to manage and operate such 35 railway. Any moneys realized from such sale may, with the consent of the purchaser, be applied by the Minister under the direction of the Chief Engineer of Government Railways towards the repair and improvement of such railway and equipment so far as the same may be deemed 40 necessary by the Minister, and any moneys so realized, and not in the opinion of the Minister required for such repairs and improvements, may be paid to the company owning the railway at the time of the sale, or to the trustee for the holders of any outstanding bonds or other securities 45 secured upon such railway. 1-2 G.V., c. 22, s. 13. Am.

#### POWERS-CONSTRUCTION OF RAILWAYS.

59

### Limitation of Time for Construction.

162. (a) If the construction of the railway is not Commencecommenced and fifteen per centum of the amount of the capital stock is not expended thereon in survey and actual construction work, or, in the case of a branch or extension of the railway, if fifteen per centum of the bond issue authorized therefor is not expended thereon in actual construction work, within two years after the passing of the Act authorizing the construction of such railway, branch or extension, as the case may be, or, where the Parliament of Canada grants an extension of the time for commencing such con-

- struction, within the time so granted; or, (b) if the railway or branch or extension, as the case Completion may be, is not completed and put in operation within
- five years from the passing of such Act, or, where the Parliament of Canada grants an extension of time for completion, within the time so granted;

then the powers granted by such Act or by this Act shall cease and be null and void as respects so much of the railway 20 or branch or extension, as the case may be, as then remains uncompleted. R. S., c. 37, s. 150. Am.

#### General Powers.

163. The company may, for the purposes of the under- Powers of taking, subject to the provisions in this and the Special Act company. contained.-

- (a) enter into and upon any Crown lands without pre-Entry upon visual linear the lands of any lands. 25 vious license therefor, or into or upon the lands of any person whomsoever, lying in the intended route or line of the railway, and make surveys, examinations or Surveys. other necessary arrangements on such lands for fixing
  - the site of the railway, and set out and ascertain such parts of the lands as are necessary and proper for the railway;
    - (b) receive, take and hold, all voluntary grants and Receive donations of lands or other property or any bonus of bonuses.
    - money or debentures, or other benefit of any sort, made to it for the purpose of aiding in the construction, maintenance and accommodation of the railway; but the same shall be held and used for the purpose of such grants or donations only;
- 40 (c) purchase, take and hold of and from any person, any Acquire lands or other property necessary for the construction, property. maintenance and operation of the railway, and also Dispose of

10

5

15

property not required.

Placing o railway.

Cross and connect with other railways.

Construct. and operate railways.

Buildings, equipment, etc.

Branch railways.

Transport passengers and freight.

Remove trees.

Make tunnels and other works.

Divert highways and waterways.

Construct drains.

Divert drains, pipes and wires.

- alienate, sell or dispose of, any lands or property of the company which for any reason have become not necessary for the purposes of the railway;
- (d) make, carry or place the railway across or upon the lands of any person on the located line of the railway; 5
- (e) cross any railway, or join the railway with any other railway at any point on its route, and upon the lands of such other railway, with the necessary conveniences for the purposes of such connection;
- (f) make, complete, operate, alter and maintain the rail- 10 way with one or more sets of rails or tracks, to be worked by the force and power of steam, electricity, or of the atmosphere, or by mechanical power, or any combination of them;
- (g) construct, erect and maintain all necessary and con-15 venient roads, buildings, stations, depots, wharfs, docks, elevators, and other structures, and construct, purchase and acquire stationary or locomotive engines, rolling stock, and other apparatus necessary for the accommodation and use of the traffic and business of the railway; 20
- (h) make branch railways, and manage the same, and for that purpose exercise all the powers, privileges and authority necessary therefor, in as full and ample a manner as for the railway;
- (i) take, transport, carry and convey persons and goods on 25 the railway, and regulate the time and manner in which the same shall be transported, and the tolls to be charged therefor;
- (j) fell or remove any trees which stand within one hundred feet from either side of the right of way of the rail- 30 way, or which are liable to fall across any railway track;
- (k) make or construct in, upon, across, under or over any railway, tramway, river, stream, watercourse, canal, or highway, which it intersects or touches, temporary or permanent inclined planes, tunnels, embankments, 35 aqueducts, bridges, roads, ways, passages, conduits, drains, piere, arches, cuttings and fences;
- (1) divert or alter, as well temporarily as permanently, the course of any such river, stream, watercourse or highway, or raise or sink the level thereof, in order the more 40 conveniently to carry the same over, under or by the side of the railway;
- (m) make drains or conduits into, through or under any lands adjoining the railway, for the purpose of conveying water from or to the railway;
- (n) divert or alter the position of any water pipe, gaspipe, sewer or drain, or any telegraph, telephone or electric lines, wires or poles;

(o) construct, acquire and use telegraph, telephone or Telegraph, electric lines and plant;

(p) from time to time alter, repair or discontinue the works Alter and hereinbefore mentioned, or any of them, and substitute substitute other works.

others in their stead; and,

(q) do all other acts necessary for the construction, main- Other tenance and operation of the railway. R.S., c. 37, s. 151. necessary acts.

2. The tracks of every railway, the construction of which Gauge. is hereafter commenced, shall be of the standard gauge of 10 four feet eight and one-half inches, unless otherwise permitted by the Board. New.

164. The company shall restore, as nearly as possible, to Diversions its former state, any river, stream, watercourse, highway, tions, to be water pipe, gas-pipe, sewer or drain, or any telegraph, tele- made good.

15 phone or electric line, wire or pole, which it diverts or alters, or it shall put the same in such a state as not materially to impair the usefulness thereof. R.S., c. 37, s. 154.

165. The company shall, in the exercise of the powers by Damage. this or the Special Act granted, do as little damage as possi-20 ble, and shall make full compensation, in the manner herein and in the Special Act provided, to all persons interested, for all damage by them sustained by reason of the exercise of Compensasuch powers. R.S., c. 37, s. 155.

166. Any company operating a railway from any point in Exercise of 25 Canada to any point on the international boundary line may powers in United exercise, beyond such boundary, in so far as permitted by the States. laws there in force, the powers which it may exercise in Canada. R.S. c. 37, s. 156.

# Commencement of Works.

**167.** The company shall not, except as in this Act other-30 wise provided, commence the construction of the railway, or works comany section or portion thereof, until the general location has menced. been approved by the Board as hereinafter provided, nor until the plan, profile and book of reference have been 35 certified copies thereof deposited with the Board and duly deeds, in accordance with the provisions of this Act. R.S., c. 37, s. 168 (1). Am.

#### LOCATION OF LINE.

### Approval of Board.

168. The company shall prepare, and submit to the Map. Board, in duplicate, a map showing the general location of

and altera

Contents.

Scale.

Application.

Approval of Board.

Filing.

Board may approve whole or

Application of section.

portion.

the proposed line of the railway, the termini and the principa towns and places through which the railway is to pass, giving the names thereof, the railways, navigable streams and tidewaters, if any, to be crossed by the railway, and such as may be within a radius of thirty miles of the proposed railway, 5 and, generally, the physical features of the country through which the railway is to be constructed, and shall give such further or other information as the Board may require.

2. Such map shall be prepared upon a scale not smaller than six miles to the inch, or upon such other appropriate 10 scale as the Board may determine, and shall be accompanied by an application in duplicate, stating the Special Act authorizing the construction of such railway, and requesting the Board's approval of the general location as shown on 15 the said map.

3. The Board may approve such map and location, or any portion thereof, or may make or require such changes and alterations therein as it deems expedient; but if the Board deems that the construction of a railway upon the proposed location or upon any portion thereof is not 20 in the public interest it shall refuse approval of the whole or of such portion; and in any case where the Board deems it in the public interest it may, as to any portion of the proposed railway, make any order, or require the taking of any proceedings, provided for by section 194 of this 25 Act.

4. Where the Board approves the whole or any portion of such map and location such approval shall be signified upon the map and the duplicate thereof accordingly.

5. The map when so approved and the application 30 shall be filed in the Department of Railways and Canals and the duplicate thereof with the Board.

6. The provisions of this section shall only apply to the main line, and to branch lines over six miles in length. R.S., c. 37, s. 157. Am.

# 35

# Plan, Profile and Book of Reference.

**169.** Upon compliance with the provisions of the last preceding section, the company shall make a plan, profile and book of reference of the railway.

The plan shall show,

(a) the right of way, with lengths of sections in miles; 40

(b) the names of terminal points ;

(c) the station grounds;

(d) the property lines and owners' names;

(e) the areas and length and width of lands proposed to be taken, in figures, stating every change of width; 45

Plan, profile and book of reference

Plan.

- (f) the bearings; and,
- (g) all open drains, watercourses, highways and railways proposed to be crossed or affected.

3. The profile shall show the grades, curves, highway and Profile. 5 railway crossings, open drains and watercourses.

4. The book of reference shall describe the portion of land Book of proposed to be taken in each lot to be traversed, giving reference. numbers of the lots, and the area, length and width of the portion of each lot proposed to be taken, and names of

- 10 owners and occupiers so far as they can be ascertained.
  5. The Board may require any additional information for Further information.
  the proper understanding of the plan and profile.
  6. The plan, profile and book of reference may be of a Sections.
  section or sections of the railway.
- 15 7. In the province of Quebec the portion of the railway Quebec. comprised in each municipality shall be indicated on the plan, and in the book of reference, by separate number or numbers. R.S., c. 37, s. 158.
- 170. All plans and profiles required by law to be deposit-Plans and 20 ed by the company with the Board, shall be drawn to such profiles, how scale, with such detail, upon such materials, and shall be of such character, as the Board may, either by general regulation, or in any case, require or sanction.

All such plans and profiles shall be certified and signed Certification.
 by the president or vice-president or general manager, and also by the engineer of the company.

3. Any book of reference, required to be so deposited, shall Book of reference. be prepared to the satisfaction of the Board.

4. Unless and until such plan, profile and book of reference Board may refuse
30 are so made satisfactory to the Board, the Board may refuse to sanction. sanction the same, or to allow the same to be deposited with the Board. R.S., c. 37, s. 165.

# Sanction of Board.

171. Such plan, profile and book of reference shall be Sanction by 35 submitted to the Board which, if satisfied therewith, may sanction the same.

2. The Board by such sanction shall be deemed to have Effect. approved merely the location of the railway and the grades

and curves thereof, as shown in such plan, profile and book 40 of reference, but not to have relieved the company from otherwise complying with this Act.

3. In granting any such sanction the Board shall be Board may bound by the general location as already approved by the deviation of Board, and shall not, without the filing of an amended <sup>1 mile.</sup> **45** map of the general location with the Department of Railways Further information.

Board may fix time for acquiring land.

Application for time limit.

Company must acquire within one year. nd Canals, sanction a deviation of more than one mile from any one point on the said general location so approved.

4. Before sanctioning any plan, profile or book of reference of a section of a railway, the Board may require the company to submit the plan, profile and book of reference of the whole 5 or of any portion of the remainder of the railway, or such further or other information as the Board may deem expedient. R.S., c. 37, s. 159 (1)–(4).

**172.** In granting any such sanction, or in giving leave under any provision of this Act to take lands without the 10 consent of the owner, the Board may fix a period,—

(a) within which the company must acquire the lands or take the necessary steps for such purpose; or

(b) within which the notice mentioned in section 216 shall be conclusively deemed to have been given. 15

2. In the event of the order granting such sanction or leave, whether made before or after the passing of this Act, providing no such time limit, any owner or person interested in the lands may apply to the Board for an order that the company shall acquire such lands, or take the necessary steps 20 for such purpose, within such time as the Board deems proper, and thereupon the Board may make such order in the premises as appears just.

3. Where no time is fixed by the Board as above mentioned, if the company, within one year after any such sanction 25 or leave has been given by the Board, or in any case where no such sanction or leave is necessary, if the company within one year after the plan, profile and book of reference have been deposited with the registrar of deeds, does not either acquire the lands covered by such sanction, leave, or plan, 30 profile and book of reference, or give the notice mentioned in section 216 in respect thereof, the company's right to take or enter upon, without the consent of the owner, any part of such lands which it has not within the said year either acquired or given such notice in respect of, shall at the 35 expiration of such year absolutely cease and determine, unless the Board, after notice to the owner and upon such terms as the Board may deem proper, otherwise orders. 1–2 G.V., c. 22, s. 4. Am.

# Deposit of Plans, etc., after Sanction.

Deposit with Board.

**173.** The plan, profile and book of reference, when so **40** sanctioned, shall be deposited with the Board, and each plan shall be numbered consecutively in order of deposit.

With registrar of deeds

2. The company shall also deposit copies thereof, or of such parts thereof as relate to each district or county through

which the railway is to pass, duly certified as copies by the Secretary, in the offices of the registrars of deeds for such districts or counties respectively. R.S., c. 37, s. 160.

# Errors.

174. The railway may be made, carried or placed across Errors. 5 or upon the lands of any person on the located line, although through error or any other cause, the name of such person has not been entered in the book of reference, or although some other person is erroneously mentioned as the owner of or entitled to convey, or as interested in such lands. 10 R.S., c. 37, s. 161.

175. Where any omission, misstatement or error is made Corrections. in any plan, profile or book of reference so registered, the company may apply to the Board for a certificate to correct Procedure. the same.

2. The Board may, in its discretion, require notice to be Notice. 15 given to parties interested, and, if it appears to the Board that such omission, misstatement or error arose from mistake, may grant a certificate setting forth the nature of the omission, misstatement or error and the correction 20 allowed.

3. Upon the deposit of such certificate with the Board, Deposit. and of copies thereof, certified as such by the Secretary, with the registrars of deeds of the districts or counties, respectively, in which such lands are situate, the plan, profile or book of

25 reference shall be taken to be corrected in accordance therewith, and the company may, thereupon, subject to this Act, construct the railway in accordance with such correction. 4. Two justices may exercise the powers of the Board Powers of

under this section. R.S., c. 37, s. 162.

# Deposit of Plans, etc., of Completed Railway.

30 176. A plan and profile of the completed railway or of Plan and any part thereof which is completed and in operation, and completed of the land taken or obtained for the use thereof, shall, line must be within six months after completion of the undertaking or within six months after completion of the undertaking, or within six months after beginning to operate any such com-

35 pleted part, as the case may be, or within such extended or renewed period as the Board at any time directs, be made With Board. and filed with the Board.

2. Plans of the parts of such railway so completed or in At registry paration located in different districts and counties, propagad offices. operation located in different districts and counties, prepared

40 on such a scale, and in such manner and form, and signed or authenticated in such manner, as the Board may from time to time, by general regulation or in any individual case, 13 - 9

sanction or require, shall be filed in the registry offices for the districts and counties in which such parts are respectively situate. R.S., c. 37, s. 164.

## Duties of Registrars of Deeds.

Duties of registrars. of deeds.

in his office, all plans, profiles, books of reference, certified copies thereof, and other documents, required by this Act to be deposited with him, and shall endorse thereon the day, hour and minute when the same were so deposited. 2. All persons may resort to such plans, profiles, books of Extracts and

177. Every registrar of deeds shall receive and preserve

5

reference, copies and documents so deposited, and may 10 make extracts therefrom, and copies thereof, as occasion requires, paying the registrar therefor at the rate of ten cents for each hundred words, so copied or extracted, and ten cents for each copy made of any plan or profile.

3. The registrar shall, at the request of any person, 1. certify copies of any plan, profile, book of reference, certified copy thereof, or other document, deposited in his office under the provisions of this Act, or of such portions thereof as may be required, on being paid therefor at the rate of ten cents for each hundred words copied, and 20 such additional sum, for any copy of plan or profile furnished by him, as is reasonable and customary in like cases, together with fifty cents for each certificate given by him.

4. Such certificate of the registrar shall set forth that the plan, profile or document, a copy of which, or of any portion 25 of which, is certified by him, is deposited in his office, and shall state the time when it was so deposited, and that he has carefully compared the copy certified with the document on file, and that the same is a true copy of such original.

5. Such certified copy shall be *prima facie* evidence of 30 the original so deposited, that such original was so deposited at the time stated and certified, and that the same was signed, certified, attested or otherwise executed by the persons by whom and in the manner in which the said original purports to be signed, certified, attested or executed, 35 as shown or appearing by such certified copy; and, in the case of a plan, that such plan is prepared according to a scale and in a manner and form sanctioned by the Board. R.S., c. 37, ss. 163, 74.

# Board may Require Further Plans, etc.

Further plans, etc., as Board requires.

178. In addition to the plans, profiles and books of 40 reference elsewhere provided for, the company shall, with all reasonable expedition, prepare and deposit with the Board, any other or further plans, profiles, or books of

Fees.

copies.

Registrar to furnish certi-fied, copies.

Certificate of registrar.

Evidence.

reference of any portion of the railway, or of any siding. station or works thereof, which the Board may from time to time order or require. R.S., c. 37, s. 166.

# Deviations, Changes and Removal.

179. If any deviation, change or alteration is required Deviations, 5 by the company to be made in the railway, or any portion alterations. thereof, as already constructed, or as merely located and sanctioned, a plan, profile and book of reference of the portion Plan, of such railway proposed to be changed, showing the devia- profile, etc. tion, change or alteration proposed to be made, shall, in

- 10 like manner as hereinbefore provided with respect to the original plan, profile and book of reference, be submitted for the approval of the Board, and may be sanctioned Sanction. by the Board.
- 2. The plan, profile and book of reference of the portion of Deposit. 15 such railway so proposed to be changed shall, when so sanctioned, be deposited and dealt with as hereinbefore provided with respect to such original plan, profile and book of reference.
- 3. The company may thereupon make such deviation, Company 20 change, or alteration, and all the provisions of this Act shall works. apply to the portion of such line of railway, at any time so changed or proposed to be changed, in the same manner as they apply to the original line.
- 4. The Board may, either by general regulation, or in any Board may 25 particular case, exempt the company from submitting the with proceed. plan, profile and book of reference, as in this section provided, ngs. where such deviation, change, or alteration, is made, or to be made, for the purpose of lessening a curve, reducing a gradient, or otherwise benefiting the railway, or for any
- 30 other purpose of public advantage, as may seem to the Board expedient, if such deviation, change, or alteration does not exceed three hundred feet from the centre line of the railway, located, or constructed, in accordance with the plans, profiles and books of reference deposited 35 with the Board under this Act.
  - 5. Nothing in this section shall be taken to authorize any Termini to extension of the railway beyond the termini mentioned in be observed. the Special Act. R.S., c. 37, s. 167.

180. The company shall not, at any time, make any Unauthorize changes for-40 change, alteration or deviation in the railway, or any portion bidden. thereof, until the provisions of the last preceding section are fully complied with, or remove, close, or abandon any station, or divisional point without leave of the Board; and where a change is made in the location of a divisional 45 point the company shall compensate its employees as the

Compensation. Board deems proper for any financial loss caused to them by change of residence necessitated thereby. 3–4 G. V., c. 44, s. 2.

## Branch Lines.

Power to construct.

**181.** The company may, for the purposes of its undertaking, construct, maintain and operate branch lines, not 5 exceeding in any one case six miles in length, from the main line of the railway or, except as hereinafter provided, from any branch thereof. R.S., c. 37, s. 221.

Procedure.

Plans, etc. (a

Notice of application to Board.

Papers to be submitted.

Board may authorize branch line.

Time for construction.

**182.** Before commencing to construct any such branch line, the company shall,— 10 (a) make a plan, profile and book of reference, showing

- the proposed location of the branch line, with the particulars hereinbefore required as to plans, profiles and books of reference of the main line, and deposit the same, or such parts thereof as relate to each district 15 or county through which the branch line is to pass, in the offices of the registrars of deeds for such districts or counties respectively;
- (b) upon such deposit, give four weeks' public notice of its intention to apply to the Board under this section, in 20 some newspaper published in each county or district through which the branch line is to pass, or, if there should be no newspaper published in such county or district, then for the same period in *The Canada Gazette*: Provided that the Board may dispense with or shorten 25 the time of such notice in any case where it deems proper; and,
- (c) after the expiration of the notice submit to the Board, upon such application, a duplicate of the plan, profile and book of reference so deposited. R.S., c. 37, s. 222. 30

**183.** The Board, if satisfied that the branch line is necessary in the public interest or for the purpose of giving increased facilities to business, and if satisfied with the location of such branch line, and the grades and curves as shown on such plan, profile and book of reference, may, 35 in writing, authorize the construction of the branch line in accordance with such plan, profile and book of reference, or subject to such changes in location, grades and curves as the Board may direct.

2. Such authority shall limit the time, not exceeding 40 two years, within which the company shall construct and complete such branch line. R.S., c. 37, s. 223.

184. There shall be deposited with the Board the Papers to be authority and the duplicate of such plan, profile and book deposited with Board. of reference, together with such papers and plans as are necessary to show and explain any changes directed by the 5 Board, under the provisions of the last preceding section.

2. The company shall deposit in the registry offices of Copies with

the counties or districts through which the branch line is registr to pass, copies, certified as such by the Secretary, of the authority, and of the papers and plans, showing any changes 10 directed by the Board.

3. No branch line shall be,—

15

No extension

- (a) extended under the foregoing provisions for the con- allowed. struction of branch lines; or,
- (b) constructed so as to form, in effect, an extension of the railway beyond the termini mentioned in the

Special Act. 4. Except with reference to branch lines authorized by Special Act the Special Act to be constructed between any two points controlled.

- or places definitely fixed or named therein, no power to 20 construct branch lines in any Special Act contained, inconsistent with the foregoing provisions for the construction of branch lines, shall have any force or effect after the first day of February, one thousand nine hundred and seven: Provided that nothing in this subsection shall be
- 25 deemed to take away or impair the rights or powers of any Saving. company under any contract with the Government of Canada, approved and ratified by a Special Act of the Parliament of Canada. R.S., c. 37, s. 224.

185. Upon compliance with the requirements of the Provisions 30 last four preceding sections all the other provisions of this Act, except those relating to the sanction by the Board of the plan, profile and book of reference of the railway, and the deposit thereof with the Board and in the offices of the registrars of deeds for the districts or counties through 35 which the railway is to pass, shall, in so far as applicable,

apply to the branch lines so authorized, and to the lands to be taken for such branch lines. R.S., c. 37, s. 225.

# Industrial Spurs.

**186.** Where any industry or business is established or Branch lines intended to be established, within six miles of the railway, owner of any 40 and the owner of such industry or business, or the person industry. intending to establish the same, is desirous of obtaining railway facilities in connection therewith, but cannot agree with the company as to the construction and operation of a spur or branch line from the railway thereto, the Board 45 may, on the application of such owner or person, and upon

applicable.

Owner to deposit cost.

Payment therefrom to the company

Repayment to owner by rebate on tolls.

Lien to owner meantime.

Discharge of lien.

Operation of branch to be regulated by Board.

Provisions applicable.

Use of spur for another industry. being satisfied of the necessity for such spur or branch line in the interests of trade, order the company to construct, maintain and operate such spur or branch line, and may direct such owner or person to deposit in some chartered bank such sum or sums as are by the Board deemed sufficient, or are by the Board found to be necessary to defray all expenses of constructing and completing the spur or branch line in good working order, including the cost of the right of way, incidental expenses and damages.

2. The amount so deposited shall, from time to time, be 10 paid to the company upon the order of the Board, as the work progresses.

3. The aggregate amount so paid by the applicant in the construction and completion of the said spur or branch line shall be repaid or refunded to the applicant by the 15 company by way of rebate, to be determined and fixed by the Board, out of or in proportion to the tolls charged by the company in respect of the carriage of traffic for the applicant over the said spur or branch line.

4. Until so repaid or refunded, the applicant shall have 20 a special lien for such amount upon such branch line, to be reimbursed by rebate as aforesaid.

5. Upon repayment by the company to such applicant of all payments made by the applicant upon such construction, the said spur or branch line, right of way and 25 equipment shall become the absolute property of the company free from any such lien.

6. The operation and maintenance of the said spur or branch line by the company, shall be subject to and in accordance with such order as the Board makes with 30 respect thereto, having due regard to the requirements of the traffic thereon, and to the safety of the public and of the employees of the company.

7. All the provisions of this Act respecting the construction of spur or branch lines shall apply to any spur or 35 branch line constructed under this section. R.S., c. 37, s. 226.

**187.** Notwithstanding any agreement or arrangement made, or anything done, under the last preceding section, the Board may, on application, permit any owner of another 40 industry or business or any person intending to establish another industry or business, within six miles of the railway, to have traffic carried over any spur or branch line, or any part thereof, constructed pursuant to the said section: Provided that any terms and conditions which the 45 Board thinks just and reasonable shall always be imposed, and regard shall always be had to the convenience of the owner or person having senior rights in such spur or branch line. New.

**188.** No branch line or spur constructed pursuant to Removal. either of the last two preceding sections shall be removed without the consent of the Board. New.

#### Stations.

**189.** Before the company proceeds to erect any station Stations, location 5 upon its railway, the location of such station shall be to be approved by Board approved of by the Board.

2. Every station of the company shall be erected, operated Facilities. and maintained with good and sufficient accommodation and facilities for traffic.

- 3. The company shall erect, maintain and operate Board may order station. 10 stations at any points on the railway designated by the Board, and shall provide such accommodation and facilities in connection therewith as the Board directs.
- 4. In the case of any railway, whether subject to the On railways subsidized by 15 legislative authority of the Parliament of Canada or not, Parliament. subsidized in money or in land, after the eighteenth day of July, one thousand nine hundred, under the authority of an Act of the Parliament of Canada, the payment and acceptance of such subsidy shall be taken to be subject to
- 20 the covenant or condition, whether expressed or not in any agreement relating to such subsidy, that the company, for the time being owning or operating such railway, shall, when thereto directed by order of the Board, maintain and operate stations, with such accommodation or facilities
- 25 in connection therewith as are defined by the Board, at such points on the railway as are designated in such order. R.S., c. 37, s. 258. Am.

#### THE TAKING AND USING OF LANDS.

#### Restrictions—Crown Lands.

**190.** No company shall take possession of, use or occupy Crown lands. any lands vested in the Crown, without the consent of the 30 Governor in Council.

2. Any railway company may, with such consent, upon Consent. such terms as the Governor in Council prescribes, take and appropriate, for the use of its railway and works, so much of the lands of the Crown lying on the route of the

35 railway which have not been granted or sold, as is necessary for such railway, and also so much of the public beach, or bed of any lake, river or stream, or of the land so vested covered with the waters of any such lake, river or stream as is necessary for making and completing and using its 40 said railway and works.

3. The company may not alienate any such lands so May not taken, used or occupied.

In trust.

Compensation.

4. Whenever any such lands are vested in the Crown for any special purpose, or subject to any trust, the compensation money which the company pays therefor shall be held or applied by the Governor in Council for the like purpose or trust. R.S., c. 37, s. 172.

5

#### Public Beach and Waters.

Public beach and lands covered with water.

191. The extent of the public beach, or of the land covered with the waters of any river or lake in Canada, taken for the railway, shall not exceed the quantity hereinafter limited in the case of lands which may be taken 10 without the consent of the owner. R.S., c. 37, s. 173.

#### Naval and Military Lands

Naval or military lands.

License or consent.

Entry.

Indian lands

Consent.

**192.** Whenever it is necessary for the company to occupy any part of the lands belonging to the Crown reserved for naval or military purposes, it shall first apply for and obtain the license and consent of the Crown, under the hand and seal of the Governor General. 15

2. No such license or consent shall be given, except upon a report first made thereupon by the naval or military authorities, in which such lands are for the time being vested, approving of such license and consent being so given.

3. The company may, with such license and consent, at 20 any time or times enter into and enjoy any of the said lands for the purposes of the rai way. R.S., c. 37, s. 174.

#### Indian Lands.

**193.** No company shall take possession of or occupy any portion of any Indian reserve or lands, without the 25 consent of the Governor in Council.

2. When, with such consent, any portion of any such reserve or lands is taken possession of, used or occupied by any railway company, or when the same is injuriously affected by the construction of any railway, compensation shall be made therefor as in the case of lands taken without 30 the consent of the owner. R.S., c. 37, s. 175.

#### Other Railways.

Lands of other companies.

etc.

194. The company may take possession of, use or occupy any lands belonging to any other railway company, use and enjoy the whole or any portion of the right of way, Use of tracks, tracks, terminals, stations or station grounds of any other 35 railway company, and have and exercise full right and power to run and operate its trains over and upon any

portion or portions of the railway of any other railway company, subject always to the approval of the Board first obtained and to any order and direction which the Board may make in regard to the exercise, enjoyment or Approval of 5 restriction of such powers or privileges.

2. Such approval may be given upon application and Procedure notice, and, after hearing, the Board may make such order, therefor, give such directions, and impose such conditions or duties upon either party as to it may appear just or desirable,

- 10 having due regard to the public and all proper interests. 3. If the parties fail to agree as to compensation, the Compensa-Board may, by order, fix the amount of compensation to be paid in respect of the powers and privileges so granted. R.S., c. 37, s. 176.
- 15 4. Where the proposed location of any new railway Board may is close to or in the neighborhood of an existing railway, proceedings. and the Board is of opinion that it is undesirable in the public interest to have the two separate rights of way in such vicinity, the Board may, when it deems proper,
- 20 upon the application of any company, municipality or person interested, or of its own motion, order that the company constructing such new railway shall take the proceedings provided for in subsection 1 of this section to such extent as the Board deems necessary in order to
- 25 avoid having such separate rights of way. 5. The Board, in any case where it deems it in the Joint use of public interest to avoid the construction of one or more <sup>tracks, etc.</sup> new railways close to or in the neighborhood of an existing railway, or to avoid the construction of two or more new
- 30 railways close to or in the neighborhood of each other, may, on the application of any company, municipality or person interested, or of its own motion, make such order or direction for the joint or common use, or construction and use, by the companies owning, constructing or operating
- 35 such railways, of one right of way, with such number of tracks, and such terminals, stations and other facilities, and such arrangements respecting them, as may be deemed necessary or desirable. New.

#### Mines and Minerals.

195. No company shall, without the authority of the Mines to be 40 Board, locate the line of its proposed railway, or construct protected. the same or any portion thereof, so as to obstruct or interfere with, or injuriously affect the working of, or the access or adit to any mine then open, or for the opening of which preparations are, at the time of such location, being law-45 fully and openly made. R.S., c. 37, s. 169.

13-10

Company not entitled to minerals.

Exception.

Not included in conveyance. **196.** The company shall not, unless the same have been expressly purchased, be entitled to any mines, ores, metals, coal, slate, mineral oils, gas or other minerals in or under any lands purchased by it, or taken by it under any com-

pulsory powers given it by this Act, except only such parts 5 thereof as are necessary to be dug, carried away or used in the construction of the works.

2. All such mines and minerals, except as aforesaid, shall be deemed to be excepted from the conveyance of such lands, unless they have been expressly named therein 10 and conveyed thereby. R.S., c. 37, s. 170.

Mining under or within 40 yards of any railway.

Application for leave of Board.

Protection and safety of the public.

Board may order compensation in certain cases.

Examination of mine workings. **197.** No owner, lessee or occupier of any such mines or minerals lying under the railway or any of the works connected therewith, or within forty yards therefrom, shall work the same until leave therefor has been obtained from 15 the Board.

2. Upon any application to the Board for leave to work any such mines or minerals, the applicant shall submit a plan and profile of the portion of the railway to be affected thereby, and of the mining works or plant affecting the rail- 20 way, proposed to be constructed or operated, giving all reasonable and necessary information and details as to the extent and character of the same.

3. The Board may grant such application upon such terms and conditions for the protection and safety of the 25 public as to the Board seem expedient, and may order that such other works be executed, or measures taken, as under the circumstances appear to the Board best adapted to remove or diminish the danger arising or likely to arise from such mining operations. R.S., c. 37, s. 171. 30

**198.** The company shall, from time to time, pay to the owner, lessee, or occupier of any such mines such compensation as the Board shall fix and order to be paid, for or by reason of any severance by the railway of the land lying over such mines, or because of the working 35 of such mines being prevented, stopped or interrupted, or of the same having to be worked in such manner and under such restrictions as not to injure or be detrimental to the railway, and also for any minerals not purchased by the company which cannot be obtained by reason of the 40 construction and operation of the railway. New. (See Ont. 3–4 G. V., c. 36, s. 135.)

**199.** If necessary in order to ascertain whether any such mines are being worked, or have been worked, so as to injure or be detrimental to the railway or its safety or 45

the safety of the public, the company may with the written permission of the Board, after giving twenty-four hours notice in writing, enter upon any lands through or near which the railway passes wherein any such mines 5 are being worked, and enter into and return from any such mines or the works connected therewith; and for such purpose may make use of any apparatus of such mines and use all necessary means for discovering the distance from the railway to the parts of such mines which are being 10 worked. New. (See Ont. 3-4 G. V., c. 36, s. 136.)

#### Extent of Lands that may be Taken without Consent.

200. The lands which may be taken without the consent Lands taken of the owner shall not, subject to the provisions of the next without consent. following section, exceed,-

(a) for the right of way, one hundred feet in breadth, For right of except in places where the rail level is or is proposed to way. be more than five feet above or below the surface of the adjacent lands, when such additional width may be taken as shall suffice to accommodate the slope and side ditches;

15

(b) for stations, depots and yards, with the freight sheds, For stations, 20 warehouses, wharfs, elevators and other structures etc. for the accommodation of traffic incidental thereto, one mile in length by five hundred feet in breadth, including the width of the right of way. R.S., c. 37, s. 177. 25

#### Leave to Take Additional Lands.

201. Should the company require, at any point on the Where more railway, more ample space than it possesses or may take ample space required. under the last preceding section, for the convenient accommodation of the public, or for the traffic on its railway, or

- 30 for protection against snowdrifts, or for the diversion of a highway, or for the substitution of one highway for another, or for the construction or taking of any works or measures ordered by the Board under any of the provisions of this Act or the Special Act, or to secure the efficient construction,
- 35 maintenance or operation of the railway, it may, whether before or after the railway has been opened for the carriage of traffic, apply to the Board for authority to take the same for such purposes, without the consent of the owner.
- 2. The company shall give ten days' notice of such  $_{Procedure.}$  40 application to the owner or possessor of such lands, and shall, upon such application, furnish to the Board copies of such notices, with affidavits of the service thereof.

What application must include. Plan, etc. 3. The company, upon such application, shall also furnish to the Board, in duplicate,—

 (a) a plan, profile and book of reference of the portion of the railway affected, showing the additional lands required, and certified as hereinbefore provided with 5 respect to plans and profiles required to be deposited by the company with the Board;

(b) an application, in writing, for authority to take such

lands, signed and sworn to by the president, vicepresident, general manager or engineer of the company, 10 referring to the plan, profile and book of reference, specifying definitely and in detail the purposes for which each portion of the lands is required, and the

Particulars to be specified.

Authority from Board.

In duplicate.

Deposit with registrars of deeds.

Provisions of this Act which apply.

Repeal and change of certificates made under 1888, c. 29, s. 109. necessity for the same, and showing that no other land suitable for such purposes can be acquired at 15 such place on reasonable terms and with less injury to private rights.
4. After the time stated in such notices, and the hearing of such parties interested as may appear, the Board may, in its discretion, and upon such terms and conditions as the 20 Board deems expedient, authorize in writing the taking,

for the said purposes, of the whole or any portion of the lands applied for. 5. Such authority shall be executed in duplicate, and one of such duplicates shall be filed, with the plan, profile, book 29

of such duplicates shall be filed, with the plan, profile, book 25 of reference, application and notices, with the Board; and the other, with the duplicate plan, profile, book of reference and application, shall be delivered to the company.

6. Such duplicate authority, plan, profile, book of reference and application, or copies thereof certified as such by 30 the Secretary, shall be deposited with the registrars of deeds of the districts or counties, respectively, in which such lands are situate.

7. All the provisions of this Act applicable to the taking of lands without the consent of the owner for the right of 35 way or main line of the railway shall apply to the lands authorized under this section to be taken, except the provisions relating to the sanction by the Board of the plan, profile and book of reference of the railway, but the deposit with the Board and with the registrar of deeds shall be 40 made as in this section provided.

8. The Board may, upon consent in writing having been first obtained from the Minister in that behalf, repeal, rescind, change or vary any certificate of the Minister made under section one hundred and nine of *The Railway Act*, 45 1888. R.S., c. 37, s. 178.

#### Using Lands for Special Purposes.

77

202. The company, either for the purpose of constructing Use of or repairing its railway, or for the purpose of carrying out adjoining tands. the requirements of the Board, or in the exercise of the powers conferred upon it by the Board, may enter upon any 5 land which is not more than six hundred feet distant from the centre of the located line of the railway, and may occupy the said land as long as is necessary for the purposes aforesaid; and all the provisions of law at the time applicable to the taking of land by the company, and its valuation, 10 and the compensation therefor, shall apply to the case of

any land so required.

2. Before entering upon any land for the purposes If owner does not aforesaid, the company shall, in case the consent of the owner consent. is not obtained, pay into the office of one of the superior 15 courts for the province in which the land is situated,-

(a) such sum, as is, after two clear days' notice to the sum to be deposited. owner of the land, or to the person empowered to convey the same, or interested therein, fixed by a judge of such superior court; and,

(b) interest for six months upon the sum so fixed. 3. Such deposit shall be retained to answer any com-As security for compenpensation which may be awarded the person entitled thereto, sation. and may upon order of a judge of such court, be paid out to such person in satisfaction pro tanto of such award, and 25 the surplus, if any thereafter remaining, shall, by order of the

judge, be repaid to the company.

4. Any deficiency in such deposit to satisfy such award Deficiency to be paid. shall be forthwith paid by the company to the person entitled to compensation under such award. R.S., c. 37, 30 s. 179.

203. Whenever,-

- (a) any stone, gravel, earth, sand, water or other material Obtaining materials for is required for the construction, maintenance or opera- construction tion of the railway, or any part thereof; or,
- (b) such materials or water, so required, are situate, or Transport. have been brought to a place at a distance from the line of railway, and the company desires to lay down the Tracks or necessary tracks, spurs or branch lines, water pipes or

conduits, over or through any lands intervening between the railway and the land on which such materials or water are situate, or to which they have been brought;

the company may, if it cannot agree with the owner of the lands for the purchase thereof, cause a land surveyor, duly

45 licensed to act in the province, or an engineer, to make a plan and description of the property or right of way, and description.

or operation.

conduits.

Interest.

20

35

40

Plan and

shall serve upon each of the owners or occupiers of the land affected a copy of such plan and description, or of so much thereof as relates to the lands owned or occupied by them respectively, duly certified by such surveyor or engineer.

2. All the provisions of this Act shall, in so far as appli-5 which apply. cable, apply, and the powers thereby granted may be used and exercised to obtain the materials or water, so required, or the right of way to the same, irrespective of the distance thereof: Provided that the company shall not be required to submit any such plan for the sanction of the Board. 10

3. The company may, at its discretion, acquire the lands from which such materials or water are taken, or upon which the right of way thereto is located, for a term of years or permanently.

4. The notice of arbitration, if arbitration is resorted to, 15 shall state the extent of the privilege and title required.

5. The tracks, spurs or branch lines constructed or laid by the company under this section shall not be used for any purpose other than in this section mentioned, except by leave of the Board, and subject to such terms and con-20 ditions as the Board sees fit to impose.

6. The Board may restrict or forbid the exercise of any power under this section. R. S., c. 37, s. 180. Am.

204. Every railway company may, on and after the first day of November, in each year, enter into and upon 25 any lands of His Majesty, or of any person, lying along the route or line of the railway, and erect and maintain snow fences thereon, subject to the payment of such land damages, if any actually suffered, as are thereafter established, in

the manner provided by law with respect to such railway. 30 2. Every snow fence so erected shall be removed on or before the first day of April then next following. R.S., c. 37, s. 182.

#### Purchase and Conveyance.

205. Except as otherwise provided in section 208, whenever the company can purchase a larger quantity of 35 land from any particular owner at a more reasonable price, on the average, or on terms more advantageous, than those upon which it could obtain the portion thereof which it may take from him without his consent, it may purchase such larger quantity. 40

2. The company may sell and dispose of any part of the lands so purchased which may be unnecessary for its undertaking. R.S., c. 37, s. 181.

Power of representa-

206. All tenants in tail or for life, grevés de substitution, guardians, curators, executors, administrators, trustees 45

Arbitration.

Title may be

acquired.

Provisions of

this Act

Tracks not to be used for other purposes.

Power of Board.

Snow fences.

Compensation.

Removal.

Purchase of

more land

than required.

Re-sale.

and all persons whomsoever, as well for and on behalf of the persons to convey. themselves, their heirs and successors, as on behalf of those whom they represent, whether infants, issue unborn, lunatics, idiots, femes-covert or other persons, seized, possessed of or

5 interested in any lands, may, subject to the provisions of the next following section, contract and sell and convey to the company all or any part thereof. R.S., c. 37, s. 183.

207. When such persons have no right in law to sell or <sup>Order of</sup> <sub>judge</sub> convey the rights of property in the said lands they shall may had

- 10 not sell or convey the same without obtaining from a judge, after due notice to the persons interested, the right to sell the said lands: Provided that where any person interested is absent from the district or county in which the lands lie, or is unknown, the judge may order such substitutional
- 15 service of notice as he deems proper or may dispense with notice

2. The said judge shall give such orders as are necessary Purchase to secure the investment of the purchase money, in such a manner as he deems necessary, in accordance with the

20 law of the province, to secure the interests of the owner of the said land. R.S., c. 37, s. 184. Am.

208. The powers by the last two preceding sections Limitation conferred upon,convey.

- (a) rectors in possession of glebe lands in the province of Ontario;
- (b) ecclesiastical and other corporations;

25

30

- (c) trustees of land for church or school purposes;
- (d) executors appointed by wills under which they are not invested with, and have not otherwise, power to sell the real property of the testator; and,
- (e) administrators of persons dying intestate seized of real property, where such administrators have not power to sell such property;

shall only extend and be exercised with respect to any 35 of such lands actually required for the use and occupation of the company. R.S., c. 37, s. 185.

209. Any contract, agreement, sale, conveyance or Conveyance assurance made under the authority of any of the last three to vest fee simple. preceding sections shall be valid and effectual in law, to all

- 40 intents and purposes whatsoever; and any conveyance so authorized shall vest in the company receiving the same the fee simple in the lands therein described, freed and discharged from all trusts, restrictions and limitations whatsoever.
- 45 2. The person so conveying is hereby relieved from liabil- Idemnity to ity for what he does by virtue of or in pursuance of this Act. persons conveying. R.S., c. 37, s. 186.

be

79

of powers to

Application of purchase money.

Premature contracts

May be carried out.

211. Any contract or agreement made by any person 5 authorized by this Act to convey lands, either before the deposit of the plan, profile and book of reference, or before the setting out and ascertaining of the lands required for the railway, shall, if such contract or agreement is duly registered with the proper registrar of deeds, be binding at 10 the price agreed upon, if the lands are afterwards so set out and ascertained within one year from the date of the contract or agreement, and although such lands have in the meantime become the property of a third person.

2. Possession of the lands may be taken, and the agree-15 ment and price may be dealt with, as if such price had been fixed by an award of an arbitrator as hereinafter provided, and the agreement shall be in the place of an award. R.S., c. 37, s. 188. Am.

212. If, in any case not hereinbefore provided for, any 20 person interested in any lands so set out and ascertained is not authorized by law to sell or alienate the same, he may agree upon a fixed annual rent as an equivalent, and not upon a principal sum, to be paid therefor.

2. If the amount of the rent is not fixed by agreement, it 25 shall be fixed and all proceedings shall be regulated, in the manner in this Act prescribed. R.S., c. 37, s. 189.

How fixed.

Rental when parties cannot sell.

Rent chargeable to working expenses.

213. Such annual rent and every other annual rent, agreed upon or ascertained, and to be paid for the purchase of any lands, or for any part of the purchase money of 30 any lands which the vendor agrees to leave unpaid, shall, upon the deed creating such charge and liability being duly registered in the registry office of the proper district, county or registration division, be chargeable as part of the working 35 expenditure of the railway. R.S., c. 37, s. 190.

#### Publishing Notice of Plans and Making Agreements.

Compensabe agreed or.

214. After the expiration of ten days from the deposit of tion or damages may the plan, profile and book of reference in the office of the registrar of deeds, and after notice thereof has been given in at least one newspaper, if any published, in each of the districts and counties through which the railway is intended 40 to pass, application may be made to the owners of lands, or to persons empowered to convey lands, or interested in lands, which may be taken, or which suffer damage from

210. The company shall not be responsible for the dis-

position of any purchase money for lands taken by the company for its purposes, if paid to the owner of the land or

into court for his benefit. R.S., c. 37, s. 187.

the taking of materials, or the exercise of any of the powers Agreements granted for the railway; and, thereupon, such agreements authorized. and contracts as seem expedient to both parties may be

made with such persons, touching the said lands or the 5 compensation to be paid for the same, or for the damages, or as to the mode in which such compensation shall be ascertained.

2. The company may at any time grant or agree to grant Company may grant to the owner of any lands injuriously affected, or likely easement,

- 10 to be injuriously affected, by the exercise of the company's <sup>etc.</sup> powers, any easement, servitude or privilege over or in respect of the company's lands or the lands being taken by the company, and may construct and maintain or agree to construct and maintain any work for such owner's
- 15 benefit; and any such agreement may be enforced by the Board, or damages may be recovered for the breach thereof in any court of competent jurisdiction.

Such deposit of plan, profile and book of reference and General notice
 such notice of such deposit, shall be deemed a general notice
 20 to all parties of the lands which will be required for the

railway and works. R.S., c. 37, ss. 191, 192 (1). Am.

**215.** In case of disagreement between the parties, or Disagreement. any of them, all questions which arise between them shall be settled as hereinafter provided. R.S., c. 37, s. 191 (2).

#### EXPROPRIATION PROCEEDINGS.

#### Notice.

- 25 **216.** Preliminary to proceeding to arbitration to fix Notice of exproprision compensation or damages the company shall serve upon to be served. the opposite party a notice, which shall contain,—
  - (a) a description of the lands to be taken, or of the powers intended to be exercised with regard to any lands therein described;
  - (b) a declaration of readiness to pay a certain sum or rent, as the case may be, as compensation for such lands or for such damages; and,
  - (c) a notification that if within ten days after the service of this notice, or, where the notice is served by publication, within one month after the first publication thereof, the party to whom the notice is addressed does not give notice to the company that he accepts the sum offered by the company, either he or the company will be entitled
- 40 to apply to have the compensation fixed by arbitration as provided in *The Railway Act.* R. S., c. 37, s. 193. Am.

13 - 11

35

Certificate of surveyor or engineer 217. Such notice shall be accompanied by the certificate of a sworn surveyor for the province in which the lands are situated or an engineer, who is not interested in the land or in the amount of compensation or damages, which certificate shall state,—

(a) that the land, if the notice relates to the taking of land shown on the said plan, is required for the railway;

5

(b) that he knows the land, or the amount of damage likely to arise from the exercise of the powers; and,

(c) what sum is, in his opinion, a fair compensation for 10 the land and damages aforesaid. R. S., c. 37, s. 194. Am.

**218.** If the opposite party is absent from the district or county in which the lands lie, or is unknown, an application for service by advertisement may be made to a judge 15 of a superior court for the province or district, or to the judge of the county court of the county where the lands lie.

2. Such application shall be accompanied by such certificate as aforesaid, and by an affidavit of some officer of the company, that the opposite party is so absent, or that, 20 after diligent inquiry, the person on whom the notice ought to be served cannot be ascertained.

3. The judge shall order a notice as aforesaid, but without such certificate, to be inserted three times in the course of one month in a newspaper published in the district or 25 county, or, if there is no newspaper published therein, then in a newspaper published in some adjacent district or county. R.S., c. 37, s. 195.

**219.** Where the notice given improperly describes the lands or materials intended to be taken, or where the com- 30 pany decides not to take the lands or materials mentioned in the notice, it may abandon the notice and all proceedings thereunder, but shall be liable to the person notified for all damages suffered and costs incurred by him in consequence of such notice and abandonment, and such dam- 35 ages shall be fixed and such costs taxed by the judge, or as he directs.

2. The company after payment of such damages and costs, if any, may, notwithstanding the abandonment of any former notice, give to the same or any other person 40 notice for other lands or materials, or for lands or materials otherwise described. R.S., c. 37, s. 207. Am.

#### Arbitrator.

If sum offered not accepted. 220. If within ten days after the service of such notice, or, where service is made by advertisement, within one

Service by publication.

Application for.

Judge shall order notice.

Notice may be abandoned.

Damages and costs.

New notice may be given.

month after the first publication thereof, the opposite party does not give notice to the company that he accepts Appointment the sum offered by it, either party may apply to the judge of the county court of the county in which the lands lie,

- 5 or, in the province of Quebec or in any other part of Canada where there is no county court, to a judge of the superior court for the district or place in which the lands lie, to determine the compensation to be paid as aforesaid.
- 2. Six days' notice of such application shall be given by Notice. 10 the company to the opposite party, or vice versa.
- 3. If the opposite party is absent from the district or Service by publication. county in which the lands lie, or is unknown, service of such six days' notice may be made by advertisement as in section 218 authorized: Provided that the judge may dis-
- 15 pense with, or shorten the time or times for, the publication of the notice in any such case in which he deems it proper. R.S., c. 37, s. 196; 6–7 E. VII., c. 37, s.1. Am.

221 Such judge shall, upon application being made to Constituting arbitrator. him as aforesaid, become sole arbitrator for determining

- 20 such compensation: Provided that where such judge is personally interested in the land or in the amount of the compensation or damages in question, or where for any other reason it is necessary, either party may, on six days'
- notice to the opposite party, apply to a judge of a superior 25 court to appoint, and such judge may appoint, a county or superior court judge to be arbitrator, and in such case the judge so appointed shall be arbitrator for the purposes aforesaid.

2. The arbitrator shall proceed to ascertain such com- Procedure. 30 pensation in such way as he deems best, and, except as

hereinafter provided, his award shall be final and conclusive. R. S., c. 37, s. 197. Am. Award.

#### Determining Compensation.

222. The arbitrator, in deciding on such value or Increased compensation, shall take into consideration the increased value of remaining 35 value, beyond the increased value common to all lands lands to be in the locality, that will be given to any lands of the opposite considered. party through or over which the railway will pass, by reason of the passage of the railway through or over the same or by reason of the construction of the railway,

- 40 and shall set off such increased value that will attach to the said lands against the inconvenience, loss or damage that might be suffered or sustained by reason of the company taking possession of or using the said lands.
- 2. The date of the deposit of the plan, profile and book Date of 45 of reference with the registrar of deeds shall be the date compensation

with reference to which such compensation or damages shall be ascertained: Provided, however, that if the company does not actually acquire title to the lands within one year from the date of such deposit then the date of such acquisition shall be the date with reference to which such compensation or damages shall be ascertained.

3. The arbitrator may include in the award an allowance for interest on the compensation or damages from the date of deposit of the plan, profile and book of reference with the registrar of deeds or for such shorter time as 10 he deems proper. R. S., c. 37, ss. 198, 192 (2). Am.

223. In mitigation of any injury or damage caused or likely to be caused to any lands by the exercise of the company's powers, the company may, by its notice of expropriation or by subsequent notice filed with the arbi-15 trator, and served upon the opposite party, prior to the close of the hearing before the arbitrator, undertake to abandon or grant to the owner of the above mentioned lands or the party interested therein any portion of the company's lands, or the lands being taken, or any easement, 20 servitude or privilege over or in respect of the same, or to construct and maintain any work for the benefit of such owner or person interested, and if such owner or person interested, by writing filed with the arbitrator, consents to accept what is so undertaken, or if the arbitrator approves 25 thereof in the award, such undertaking shall be binding upon the company, and the compensation or damages shall be fixed in view of what is so undertaken, and the undertaking may be enforced by the Board, or damages may be recovered for the breach thereof in any court of competent 30 jurisdiction. New. (See R. S., c. 143, s. 30).

#### Costs of Arbitration.

**224.** The costs of the arbitration shall be in the discretion of the arbitrator and shall be paid by the party against whom he allows the same, and it shall be the duty of the arbitrator to state in his award whether the whole or any 35 part of the costs are allowed and by whom the same are to be paid.

to be paid. 2. The amount of the costs, if not agreed upon, may be taxed by the proper taxing officer for the taxation of costs of an action or suit tried before the judge who acted as 40 arbitrator, and appeal may be taken from such taxing officer as in the case of the costs of such an action or suit.

3. The arbitrator shall not be entitled to any fee or reward for his services as such arbitrator, but shall be paid, as part of the costs of the arbitration, all his actual necessary 45

Interest may be allowed.

Company may offer easement, etc.

Costs, how disposed

Taxation.

Expenses of arbitrator.

and reasonable travelling and other expenses incurred in or in connection with the arbitration. R. S., c. 37, s. 199. Am.

#### Proceedings of Arbitrator.

225. The arbitrator, shall examine on oath or solemn Examination by arbitra-5 affirmation such witnesses as appear before him, but no tor. more than three expert or opinion witnesses shall be called in behalf of any party: Provided that the arbitrator, may by consent of the parties decide the matter upon view or Proviso.

inspection of the property without examining witnesses, 10 but any party or his representative may in such case be permitted to point out and explain such things as seem material to the case. R. S., c. 37, s. 200. Am.

226. The arbitrator may in any case with respect to Powers of arbitrator. such arbitration,-

- (a) enter upon and inspect any land, place, building, Entry. 15 works or other thing, being the property of or under the control of the company or the opposite party, the entry or inspection of which appears to him requisite;
  - (b) inspect any works, structure, rolling stock or property Inspection. of the company;
- 20
- (c) require the production of all books, papers, plans, Production. specifications, drawings and documents relating to the matter before him; and,
- (d) administer oaths, affirmations or declarations.
- 25 2. He shall have the like power in summoning wit-Compelling nesses and enforcing their attendance and compelling them witnesses to give evidence and produce books, papers or things which they are required to produce as is vested in any court in civil cases.
- 3. The persons attending and giving evidence at any Witnesses 30 such arbitration shall be entitled to the like fees and allowances for so doing as if summoned to attend before the Exchequer Court.
- 4. The provisions hereinbefore contained with respect Incriminat-35 to the production before the Board of books and papers ing papers. which may tend to criminate the persons producing them shall apply to persons attending and giving evidence at any such arbitration. R.S., c. 37, s. 201.
- 227. The arbitrator shall take down in writing the Notes of 40 evidence brought before him, unless either party requires that it be taken by a stenographer; in which case a stenographer shall be named by the arbitrator, unless the parties agree upon one.

Oaths.

grapher. His expenses.

Steno

Notice of award to be given.

Award, etc., to be filed.

How notice to be given.

Directions to prevent delay.

Arbitrator

to proceed

speedily.

Death or delay of arbitrator.

Application to court or judge.

Assistance

Costs.

2. The stenographer shall be sworn before the arbitrator before entering upon his duties.

3. The expense of such stenographer, if not arranged by agreement between the parties, shall form part of the costs of the arbitration. R. S., c. 37, s. 202.

5

**228.** After making the award, the arbitrator shall forthwith notify the parties that the award has been made, and shall forthwith deliver or transmit by registered post the award and the depositions, exhibits and all other papers connected with the arbitration to the clerk of the court, 10 to be filed with the records of the said court.

2. The notice of the making of the award may be given by registered letter addressed to the parties at their usual or last known post office addresses, or addressed in care of their representatives, if any, who appeared for them in 15 the arbitration proceedings. R.S., c. 37, s. 203. Am.

#### Preventing Delay.

**229.** After the making of the application constituting him arbitrator, or in the case of appointment by order of a judge of a superior court after the receipt of such order or a copy thereof, the arbitrator shall proceed with and 20 complete the arbitration and award as speedily as possible, having regard to the interests of the parties, and he may give any directions respecting the proceedings which he deems proper to prevent delay. R. S., c. 37, s. 204. Am.

**230.** If the arbitrator dies before the award has been 25 made, or fails to commence or to complete the arbitration and award within a reasonable time, either party may on six days' notice to the opposite party apply to the court to which an appeal from the award would lie under this Act, or to a judge thereof, and such court or judge may 30 appoint another arbitrator, or may fix the compensation and determine all other matters which the arbitrator might have determined, or may make any other order which in the circumstances seems meet.

2. Such court or judge may in such case, if deemed 34 proper, call in the assistance of any disinterested person or persons to aid in determining such compensation or other matter, and all reasonable and proper fees and expenses of such person or persons shall form part of the costs of the proceedings. 40

3. The costs of applications and proceedings under this section shall be paid and may be taxed as such court or judge directs.

4. The determination of such court or judge as to the Appeal. amount of compensation or any other matter which an arbitrator under this Act might have disposed of shall be

deemed an award under this Act, but there shall be no 5 appeal therefrom except that where such determination is made by such judge appeal may be taken to such court. R. S., c. 37, s. 206. Am.

#### Impeaching Award.

231. No award shall be invalidated by reason of any Award not want of form or other technical objection, if the requirements invalidated 10 of this Act have been substantially complied with, and if form.

the award states clearly the sum awarded, and the lands or other property, right or privilege for which such sum is to be the compensation.

2. The person to whom the sum is to be paid need not be Payee need 15 named in the award. R.S., c. 37, s. 205.

**232.** If the arbitrator is not himself personally interested Arbitrator in the amount of the compensation he shall not be dis-not disqualiqualified because he has previously expressed an opinion as to the amount of compensation or because he is related Opinion;

20 or of kin to any shareholder of the company. R. S., c. 37, Kindred. s. 208. Am.

#### Appeal from Award.

**233.** Within one month after receiving from the Appeal from arbitrator or from opposite party a written notice of the award. making of the award, the company may, where the award

- 25 exceeds six hundred dollars, and any other party may, where such party in his notice of appeal claims more than six hundred dollars or objects to some easement or other thing approved by the arbitrator without his consent under section 223, appeal from the award upon any question
- 30 of law or fact, or upon any other ground of objection, to the court to which an appeal would lie had the award been a judgment in a civil case, after trial, of the judge who acted as arbitrator; and upon the hearing of the appeal such court shall cecide any question of fact upon the evidence
- 35 taken before the arbitrator as in the case of original jurisdiction: Provided that the court may, where, from any other evidence it deems proper to admit, it is clearly satisfied that injustice has been done, set aside the award or remit it to the arbitrator for reconsideration with such directions 40 as it deems proper.

2. Upon such appeal the practice and proceedings shall Practice and proceedings be, as nearly as may be, the same as upon an appeal for on appeal.

a judgement, after trial, of the judge who acted as arbitrator, subjects to any general rules or o.ders from time to time made by the court to which such appeal lies in respect to such appeals.

No further appeal, etc.

Payment of compensation into court in some cases. 3. The decision of such court shall not, except where the amount awarded by or claimed in the appeal from such decision exceeds ten thousand dollars, be subject to further appeal, and except as herein provided there shall be no appeal from, or proceedings had to impeach or set aside any award made under this Act. R.S., c. 37, s. 290. Am. 10

#### Paying Money into Court, etc.

**234.** (a) If the company has reason to fear any claim, mortgage, *hypothèque*, or encumbrance; or,

- (b) If any person to whom the compensation or annual rent, or any part thereof, is payable, refuses to execute a proper conveyance; or, 15
- (c) If the person entitled to claim the compensation or annual rent cannot be found, or is unknown to the company; or,
- (d) If, for any other reason, the company deems it advisable; 20

the company may pay such compensation into court, with the interest thereon for six months, and may deliver to the clerk or prothonotary of such court an authentic copy of the conveyance, or of the award or agreement, if there is no conveyance. 25

2. Such conveyance, or award or agreement, shall thereafter be deemed to be the title of the company to the land therein mentioned. R.S., c. 37, s. 210.

**235.** Where the lands are situated elsewhere than in the province of Quebec, a notice of such payment and deliv- 30 ery, in such form and for such time as the court appoints, shall be inserted in a newspaper, published in the county in which the lands are situated, or, if there is no newspaper published in the county, then in the official gazette of the province, and also in a newspaper published in the nearest 35 county thereto in which a newspaper is published.

2. Such notice shall state that the conveyance, agreement or award constituting the title of the company is obtained under the authority of this Act, and shall call upon all persons claiming an interest in or entitled to the 40 lands, or any part thereof, to file their claims to the compensation, or any part thereof. R.S., c. 37, s. 211.

**236.** Where the lands are situated in the province of Quebec, the notice shall be published as required in cases

Title.

Lands not in Quebec.

Publication of notice.

What notice shall state.

Lands in Quebec.

89

of confirmation of title, and the registrar's certificate shall be procured and filed as in such cases. R.S., c. 37, s. 212.

237. The compensation for any lands which may be Compensa-taken without the consent of the owner shall stand in the of land. 5 stead of such lands; and any claim to or encumbrance Encum-upon the said lands, or any portion thereof, shall, as against <sup>brances</sup>. the company, be converted into a claim to the compensation, or to a like proportion thereof; and the company shall be responsible accordingly, whenever it has paid such compen-10 sation or any part thereof to a person not entitled to receive

the same, saving always its recourse against such person; but nothing herein contained shall prejudice any owner's Lien for right to a lien for unpaid purchase money unless such money. compensation is actually paid to such owner or paid into 15 court pursuant to this Act. R.S., c. 37, s. 213. Am.

**238.** All such claims filed shall be received and adju-Effect of dicated upon by the court, and the adjudication thereon shall for ever bar all claims to the land, or any part thereof, including any dower, mortgage, hypothèque or encumbrance 20 upon the same.

2. The court shall make such order for the distribution, Disposal of payment, or investment of the compensation and for the compensasecurity of the rights of all persons interested, as to right and justice and to law appertains.

- 25 3. If the order for distribution, payment, or investment Interest. is obtained within less than six months from the payment of the compensation into court, the court shall direct a proportionate part of the interest to be returned to the company.
- 30 4. If from any error, fault or neglect of the company, For further such order is not obtained until after six months have period. expired, the court shall order the company to pay into court, as part of the compensation, the interest for such further period as is right.
- 35 5. The costs of the proceedings, in whole or in part, Costs. including the proper allowances to witnesses, shall be paid by the company, or by any other person, as the court orders. R.S., c. 37, s. 214.

#### Right of Company to take Possession.

239. Upon payment or legal tender of the compensation Upon pay-40 or annual rent awarded or agreed upon to the person entitled ment of tender. to receive the same, or upon the payment into court of the amount of such compensation, in the manner hereinbefore mentioned, the award or agreement shall vest in the company the power forthwith to take possession of the lands,

13 - 12

or to exercise the right, or to do the thing for which such compensation or annual rent has been awarded or agreed upon. R.S., c. 37, s. 215.

#### Proceedings in case of Resistance.

Warrant.

How

executed.

Warrant for

immediate

possession in certain

cases.

**240.** If any resistance or forcible opposition is made by any person to the exercise by the company of any such 5 power the judge shall, upon or without notice to the opposite party as he deems proper, on proof to his satisfaction of such award or agreement and of payment or tender of the sum awarded or agreed upon or of payment thereof into court, issue his warrant to the sheriff of the district or 10 county, or to a bailiff, as he deems most suitable, to put down such resistance or opposition, and to put the railway company in possession.

2. The sheriff or bailiff shall, in the execution of such warrant, take with him sufficient assistance for such purpose, 15 and shall put down such resistance or opposition and put the company in possession. R.S., c. 37, s. 216. Am.

**241.** Such warrant shall also be granted by the judge without such award or agreement, on affidavit to his satisfaction that the immediate possession of the lands or of the 20 power to do the thing mentioned in the notice, is necessary to carry on some part of the railway with which the company is ready forthwith to proceed. R.S., c. 37, s. 217.

Procedure upon appli-cation for such warrant.

Notice.

Deposit of compensation. **242** The judge shall not grant any warrant under the last preceding section, unless,— 25

(a) ten days' previous notice of the time and place when and where the application for such warrant is to be made has been served upon the owner of the lands, or the person empowered to convey the lands or interested in the lands sought to be taken, or which may suffer 30 damage from the taking of materials sought to be taken, or the exercise of the powers sought to be exercised, or the doing of the thing sought to be done by the company; and,

(b) the company gives security to his satisfaction, by 35 payment into court, of a sum in his estimation sufficient to cover the probable compensation and costs of the arbitration, and not less than fifty per centum above the amount offered by the company in the notice mentioned in section 216 or certified by the surveyor 40 or engineer under section 217, whichever is larger; or, if the judge deems proper, pays the party in part and gives security for the balance.

2. Where for any reason service of such notice can not Where be made, or can not be made promptly, the judge may, on notice proof to his satisfaction of circumstances justifying it, served. order substitutional or other service of such notice or dis-5 pense with such notice. R.S., c. 37, s. 218. Am.

243. The costs of any such application and hearing Costs. before the judge shall be borne by the company, unless the compensation awarded is not more than the company had offered to pay.

2. No part of such deposit or of any interest thereon shall Repayment be repaid, or paid to such company, or paid to such owner or party, without an order from the judge, which he may 10 make in accordance with the terms of the award. R.S., c. 37, s. 219.

#### Procedure.

- 244. Any proceeding under the foregoing provisions of To be con-15 this Act relating to the ascertainment or payment of compensation, or the delivery of possession of lands taken, commenced. or the putting down of resistance to the exercise of powers, shall, if commenced in a superior court having jurisdiction,
- 20 be continued in such superior court, or, if the proceeding is commenced in a county court having jurisdiction, it shall be continued in such county court ; and where there are different interests in the same lands all shall as far as Different possible be dealt with in one proceeding. R. S., c. 37, s. 25 220. Am.

#### MATTERS INCIDENTAL TO CONSTRUCTION.

#### Respecting Wages.

245. In every case in which the Parliament of Canada Current rate. votes financial aid by way of subsidy or guarantee towards the cost of railway construction, all mechanics, labourers or other persons who perform labour in such construction 30 shall be paid such wages as are generally accepted as current

for competent workmen in the district in which the work is being performed; and if there is no current rate in such district, then a fair and reasonable rate.

2. In the event of a dispute arising as to what is the cur- Minister may 35 rent or a fair and reasonable rate, it shall be determined determine. by the Minister, whose decision shall be final. R. S., c. 37, s. 259.

#### Respecting Navigable Waters.

246. No company shall cause any obstruction in, or Navigation impede the free navigation of any river, water, stream or obstructed.

canal, to, upon, along, over, under, through or across, which its railway is carried. R. S., c. 37, s. 230.

on both sides of its railway track over such canal or water as is deemed by the Board sufficient to prevent anything falling from the railway into such canal or water, or upon the boats, vessels, craft, or persons navigating such canal

or water. R.S., c. 37, s. 231.

Bridges to be properly floored.

Spans of headway and waterway.

Operation of draw.

Proceedings waters.

Approval by Governor in Council.

Board to authorize,

> proved thereby, and also detail plans and profiles of the 40 proposed work, and such other plans, drawings and specifications as the Board may, in any such case, or by regulation, require. 2. No deviation from the site or plans approved by the

92

10

248. Whenever the railway is, or is proposed to be carried over any navigable water or canal by means of a bridge, the Board may by order in any case, or by regula-tions, direct that such bridge shall be constructed with such span or spans of such headway and waterway, and with 15 such opening span or spans, if any, as to the Board may seem expedient for the proper protection of navigation.

2. The Board may in like manner, if any such bridge is a draw or swing bridge, direct when, under what conditions and circumstances, and subject to what precautions, the 20 same shall be opened and closed. R. S., c. 37, s. 232.

**249.** When the company is desirous of constructing any tion of works wharf, bridge, tunnel, pier or other structure or work, in, upon, over, under, through or across any navigable water or canal, or upon the beach, bed or lands covered 25 with the waters thereof, the company shall, before the commencement of any such work,

> (a) in the case of navigable water, not a canal, submit to the Minister of Public Works, and in the case of a canal to the Minister, for approval by the Governor 30 in Council, a plan and description of the proposed site for such work, and a general plan of the work to be constructed, to the satisfaction of such Minister; and,

(b) upon approval by the Governor in Council of such 35 site and plans, apply to the Board for an order authorizing the construction of the work, and, with such application, transmit to the Board a certified copy of the Order in Council and of the plans and description ap-

Governor in Council, shall be made without the consent of 45 No deviation the Governor in Council.

## 247. No company shall run its trains over any canal, or over any navigable water, without having first laid, nor without maintaining, such proper flooring under and 5

3. Upon any such application, the Board may,—

5

10

- (a) make such order in regard to the construction of Board. such work upon such terms and conditions as it may deem expedient:
- (b) make alterations in the detail plans, profiles, drawings and specifications so submitted;
- (c) give directions respecting the supervision of any such work; and,
- (d) require that such other works, structures, equip-ment, appliances and materials be provided, constructed, maintained, used and operated, and measures taken, as under the circumstances of each case may appear to the Board best adapted for securing the protection, safety and convenience of the public.
- 4. Upon such order being granted, the company shall Company to 15 be authorized to construct such work in accordance there- construct. with.

5. Upon the completion of any such work the company Operation shall, before using or operating the same, apply to the authorized

20 Board for an order authorizing such use or operation, by Board. and if the Board is satisfied that its orders and directions have been carried out, and that such work may be used or operated without danger to the public, and that the provisions of this section have been complied with, the 25 Board may grant such order. R.S., c. 37, s. 233.

#### Bridges, Tunnels and other Structures.

250. The Governor in Council may, upon the report Bridges. of the Board, authorize or require any railway company to construct fixed and permanent bridges, or swing, draw or movable bridges, or to substitute any of such bridges for

30 bridges existing on the line of its railway, within such time as the Governor in Council directs.

2. No company shall substitute any swing, draw or Consent of movable bridge for any fixed or permanent bridge already Governor in Council. built and constructed without the previous consent of the 35 Governor in Council. R.S., c. 37, s. 234.

251. Every bridge, tunnel or other erection or structure, Headway over, through or under which any railway passes, shall be over cars. so constructed and maintained as to afford, at all times, an open and clear headway of at least seven feet between

40 the top of the highest freight car used on the railway and the lowest beams, members, or portions of that part of such bridge, tunnel, erection or structure, which is directly over the space liable to be traversed by such car in passing thereunder.

Powers of

Powers of Board to order alteration.

Space above rail.

Structures not owned by company.

Board may exempt certain structures.

Where length exceeds 18 feet.

Leave or approval of Board.

Application for leave.

Powers of Board Terms.

Alterations.

Supervision.

2. The Board may, if necessary, require any existing bridge, tunnel, or other erection or structure to be reconstructed or altered, within such time as it may order, so as to comply with the requirements mentioned in the last preceding subsection; and any such bridge, tunnel, or other **5** erection or structure, when so reconstructed or altered shall thereafter be maintained accordingly.

3. Except by leave of the Board the space between the rail level and such beams, members or portions of any such structure, constructed after the first day of February, 10 one thousand nine hundred and four, shall in no case be less than twenty-two feet six inches.

4. If, in any case, it is necessary to raise, reconstruct or alter any bridge, tunnel, erection or structure not owned by the company, the Board, upon application of the company, and upon notice to all parties interested, or without any application, may make such order, allowing or requiring such raising, reconstruction or alteration, and upon such terms and conditions as to the Board shall appear just and proper and in the public interest. 20

5. The Board may exempt from the operation of this section any bridge, tunnel, erection or structure, over, through or under which it is satisfied no trains, except such as are equipped with air brakes, are run. R.S., c. 37, s. 256.

252. The company shall not commence the construction, 25 or reconstruction of or any material alteration in any bridge, tunnel, viaduct, trestle, or other structure, through, over, or under which the company's trains are to pass, the span, or proposed span or spans, or length of which exceeds eighteen feet, until leave therefor has been obtained from 30 the Board, unless such construction, reconstruction, or alteration is made in accordance with standard specifications and plans approved by the Board.

2. Upon any application to the Board for such leave, the company shall submit to the Board the detail plans, 35 profiles, drawings and specifications of any such work proposed to be constructed, and such other plans, profiles, drawings and specifications as the Board may in any case, or by regulation, require.

3. Upon any such application the Board may,—

- (a) make such order with regard to the construction of such work, and upon such terms and conditions, as it deems expedient;
- (b) make alterations in the detail plans, profiles, drawings and specifications so submitted; 45
- (c) give directions respecting the supervision of any such work; and,

(d) require that such other works, structures, equip-Other works. ment, appliances and materials be provided, con-structed, maintained, used, and operated, and that such measures be taken, as, under the circumstances of each case, may appear to the Board best adapted for

securing the protection, safety and convenience of the public.

4. Upon such order being granted the company shall be Company authorized to construct such works in accordance there- may con-10 with.

5. Upon the completion of any such work the company Board to shall, before using or operating the same, apply to the authorize operation. Board for an order authorizing such use or operation, and the Board may grant such order if it is satisfied that its

15 orders and directions have been carried out, and that such work may be used or operated without danger to the public, and that the provisions of this section have been complied with. R.S., c. 37, s. 257.

- 6. Upon the application of any municipality or muni-Passage-way 20 cipalities interested, the Board may, where it deems it <sup>for public.</sup> reasonable and proper, require the company to construct under or along-side of its track upon any bridge being constructed, reconstructed or materially altered by the company a passage-way for the use of the public either
- 25 as a general highway or as a foot-way, the additional cost to the company of constructing, maintaining and renewing which, as fixed by or under the direction of the Board, shall be paid by the municipality or municipalities as the Board may direct, and the Board may impose 30 any terms or conditions as to the use of such passage-way
- or otherwise which it deems proper. New.

#### Crossings and Junctions with other Railways.

253. The railway lines or tracks of any railway company Leave of shall not cross or join or be crossed or joined by or with Board. any railway lines or tracks other than those of such company,

35 whether otherwise within the legislative authority of the Parliament of Canada or not, until leave therefor has been obtained from the Board as hereinafter provided.

2. Upon any application for such leave the applicant shall Plans, etc. submit to the Board a plan and profile of such crossing or mitted. 40 junction, and such other plans, drawings and specifications

as the Board may, in any case, or by regulation, require.

3. The Board may, by order,-

- (a) grant such application on such terms as to protection Powers of Board. and safety as it deems expedient;
- (b) change the plan and profile, drawings and specifications so submitted, and fix the place and mode of crossing or junction:

95

5

- (c) direct that one line or track or one set of lines or tracks be carried over or under another line or track or set of lines or tracks;
- (d) direct that such works, structures, equipment, appliances and materials be constructed, provided, installed, 5 maintained, used or operated, watchmen or other persons employed, and measures taken, as under the circumstances appear to the Board best adapted to remove and prevent all danger of accident, injury or damage;
- (e) determine the amount of damage and compensation, if any, to be paid for any property or land taken or injuriously affected by reason of the construction of such works;

(f) give directions as to supervision of the construction of 15 the works; and

(g) require that detail plans, drawings and specifications of any works, structures, equipment or appliances required, shall, before construction or installation, be 20 submitted to and approved by the Board.

4. No trains shall be operated on the lines or tracks of the applicant over, upon or through such crossing or junction until the Board grants an order authorizing such operation.

5. The Board shall not grant such last mentioned order until satisfied that its orders and directions have been carried 25 out, and that the provisions of this section have been complied with. R.S., c. 37, s. 227.

**254.** Where the lines or tracks of one railway are intersected or crossed by those of another, or upon any application for leave to make any intersection or crossing, or in 30 any case in which the tracks or lines of two different railways run through or into the same city, town or village, the Board may, upon the application of one of the companies, or of a municipal corporation or other public body, or of any person or persons interested, order that the lines or tracks 35 of such railways shall be so connected, at or near the point of intersection or crossing or in or near such city, town or village, as to admit of the safe and convenient transfer or passing of engines, cars and trains, from the tracks or lines of one railway to those of another, and that such connection shall 40 be maintained and used.

2. In and by the order for such connection, or from time to time subsequently, the Board may determine by what company or companies, or other corporations or persons, and in what proportions, the cost of making and maintaining 45 any such connections shall be borne, and upon what terms traffic shall be thereby transferred from the lines of one railway to those of another.

No operation until authorized.

Board shall see to compliance.

Connections of intersecting railway lines.

Costs and terms of connections. 96

3. Where the lines or tracks of any railway within the Connections legislative authority of a province intersect the lines or intersecting tracks, or run through or into the same city, town or village provincial as the lines or tracks, of a railway within the legislative Dominion 5 authority of the Parliament of Canada, and it is desired railways.

- by the company owning or operating either of such railways, or by any municipal corporation, or other public body, or any person interested, that the lines or tracks of such railways should be connected, so as to admit of the safe
- 10 and convenient transfer of engines, cars and trains from the lines or tracks of one of such railways to those of the other, and for the reasonable receiving, forwarding, delivering and interswitching of traffic between such railways, and there exists in the province in which such connection
- 15 is desired a provincial railway, public utilities, or other board, commission or body, having power to require such Proceedings. connection between two railways within the legislative authority of such province, hereinafter in this subsection called the provincial board, proceedings may be taken in 20 accordance with the following provisions:-
- (a) Either of such companies, or any municipal corpora- Application for order. tion, or other public body, or any person interested, may file with the Secretary of the Board, and with the secretary of the provincial board, an application for an 25 order that such connection should be required to be
- made, together with evidence of service of such application upon the railway companies interested or affected; and, where the application is not made by the municipality, upon the head of the municipal corpo-30 ration within which the proposed connection is situate;
  - (b) After the receipt of the said application, the Board Hearing of and the provincial board may, by joint session or by Board conference, in conformity with the practice established and provincial or adopted by them, hear and determine the said appli- authorities. cation, and may order that the lines or tracks of such railways be so connected at or near the point of intersection, or in or near such city, town, or village, upon such terms and conditions, and subject to such plans, as they may deem proper;
- (c) The Chief Commissioner and the chairman of the Rules of provincial board of any province having concurrent legislation carrying into effect the purposes and objects of this subsection, may make rules of procedure and practice covering the making of such applications and the hearing and the disposition thereof;
  - (d) The Chief Commissioner and the chairman of the Constitution provincial board may assign or appoint from each boards. board the members comprising the joint board that

97

35

40

45

13 - 13

Enforcement of order.

may be required to sit for the hearing and determining of such applications as they arise;

(e) Any order aforesaid may be made a rule of the Exchequer Court and shall be enforced in like manner as any rule, order, or decree of such court. R.S., c. 37, s. 5 228; 1-2 G. V., c. 22, s. 5.

Safety appliances at rail level crossings.

255. The Board may order the adoption and use at any such crossing or junction, at rail level, of such interlocking switch, derailing device, signal system, equipment, appliances and materials, as in the opinion of the Board renders 10 it safe for engines and trains to pass over such crossing or junction without being brought to a stop. R.S., c. 37, s. 229.

#### Highway Crossings, etc.

Railway on highway.

Leave.

Compensation.

Consent of municipality.

Highway to

Rights saved.

Application for crossings.

256. The railway of the company may, if leave therefor is first obtained from the Board as hereinafter au-15 thorized, but shall not without such leave, be carried upon, along or across any existing highway: Provided that the company shall make such compensation to adjacent or abutting land owners as the Board deems proper; and provided that the Board shall not grant leave to any company to carry 20

any street railway or tramway, or any railway operated or to be operated as a street railway or tramway, along any highway which is within the limits of any city or incorporated town, until the company has first obtained consent therefor by a by-law of the municipal authority of such city 25 or incorporated town; and provided that where leave is obtained to carry any railway along a highway the Board may require the company to make such compensation to the municipality as the Board deems proper.

2. The company shall, before obstructing any such high- 30 be kept open. way by its works, turn the highway so as to leave an open and good passage for carriages, and, on completion of the works, restore the highway to as good a condition as nearly as possible as it originally had.

3. Nothing in this section shall deprive any such company 35 of rights conferred upon it by any Special Act of the Parliament of Canada, or amendment thereof, passed prior to the twelfth day of March, one thousand nine hundred and three. R.S., c. 37, s. 235; 1–2 G.V., c. 22, s. 6. Am.

257. Upon any application for leave to construct a rail- 10 way upon, along or across any highway, or to construct a highway along or across any railway, the applicant shall submit to the Board a plan and profile showing the portion of the railway and highway affected.

2. The Board may, by order, grant such application in Powers of whole or in part and upon such terms and conditions as to protection, safety and convenience of the public as the Board deems expedient, or may order that the railway be 5 carried over, under or along the highway, or that the highway

be carried over, under or along the railway, or that the railway or highway be temporarily or permanently diverted, or that such other work be executed, watchmen or other persons Protection, employed, or measures taken as under the circumstances

10 appear to the Board best adapted to remove or diminish the danger or obstruction, in the opinion of the Board, arising or likely to arise in respect of the granting of the application in whole or in part in connection with the crossing applied for, or arising or likely to arise in respect thereof in connection 15 with any existing crossing.

3. When the application is for the construction of the rail- As to land required. way, upon, along or across a highway, all the provisions of law at such time applicable to the taking of land by the company, to its valuation and sale and conveyance to the company, and

20 to the compensation therefor, shall apply to the land exclusive of the highway crossing, required for the proper carry-ing out of any order made by the Board.

4. The Board may exercise supervision in the construc- Supervision tion of any work ordered by it under this section, or may give 25 directions respecting such supervision.

5. When the Board orders the railway to be carried over Detailed or under the highway, or the highway to be carried over or plans, etc., in under the railway, or any diversion temporarily or perma-

nently of the railway or the highway, or any works to be 30 executed under this section, the Board may direct that detailed plans, profiles, drawings and specifications be submitted to the Board.

6. The Board may make regulations respecting the plans, Regulations reflex drawings and specifications required to be submitted by Board. profiles, drawings and specifications required to be submitted 35 under this section. 8-9 E. VII., c. 32, s. 4.

258. Where a railway is already constructed upon, Powers of along or across any highway, the Board may, of its own existing motion, or upon complaint or application, by or on behalf crossings. of the Crown, or any municipal or other corporation, or any

40 person aggrieved, order the company to submit to the Board, within a specified time, a plan and profile of such portion of the railway, and may cause inspection of such portion, and may inquire into and determine all matters and things

in respect of such portion, and the crossing, if any, and may Protection, 45 make such order as to the protection, safety and convenience of the public as it deems expedient, or may order that the railway be carried over, under or along the highway, or that the highway be carried over, under or along the rail-

Board as to

way, or that the railway or highway be temporarily or permanently diverted, and that such other work be executed, watchmen or other persons employed, or measures taken as under the circumstances appear to the Board best adapted to remove or diminish the danger or obstruction in the 5 opinion of the Board arising or likely to arise in respect of such portion or crossing, if any, or any other crossing directly or indirectly affected,

As to land required.

2. When the Board of its own motion, or upon complaint or application, makes any order that a railway be carried 10 across or along a highway, or that a railway be diverted, all the provisions of law at such time applicable to the taking of land by the company, to its valuation and sale and conveyance to the company, and to the compensation therefor, shall apply to the land, exclusive of the highway 15 crossing, required for the proper carrying out of any order made by the Board. 3. The Board may exercise supervision in the construc-

tion of any work ordered by it under this section, or may give directions respecting such supervision. 8-9 E. VII., 20

Supervision by Board

Preventing obstruction of view.

c. 32, s. 5 (1), (2). Am.

259. The Board shall, without limiting any general power elsewhere conferred, have power, for the purpose of diminishing the danger at any highway crossing with any 25 railway heretofore or hereafter constructed, to order,— (a) that any trees, buildings, earth or other obstruc-

tion to the view, which may be upon the railway, the highway or any adjoining lands, shall be removed;

(b) that nothing obstructing the view shall be placed 30 at such crossing or nearer thereto than the Board designates;

and for any such purpose the Board shall have power to authorize or direct the expropriation of any land, the acquirement of any easement and the doing of anything deemed 35 necessary, and shall have power to fix and order payment of such compensation as it deems just. New.

Apportionost

**260.** Notwithstanding anything in this Act, or in any of protection, other Act, the Board may, subject to the provisions of etc. the next following section of this Act, order what portion, 40 if any, of cost is to be borne respectively by the company, municipal or other corporation, or person in respect of any order made by the Board, under any of the last three preceding sections, and such order shall be binding on and enforcible against any railway company, municipal or 45 other corporation or person named in such order. 8-9 E. VII., c. 32, s. 5 (3).

261. In any case where a railway is constructed after When railthe nineteenth day of May, one thousand nine hundred and way to bean nine, the company shall, at its own cost and expense (unless and except as otherwise provided by agreement, 5 approved of by the Board, between the company and a municipal or other corporation or person), provide, subject to the order of the Board, all protection, safety and convenience for the public in respect of any crossing of a highway by the railway. 8-9 E. VII., c. 32, s. 6; 9-10 10 E. VII., c. 50, s. 14.

262. The Board may order any company to erect over Foot bridges. its railway at or near, or in lieu of any highway crossing at rail level, a foot bridge or foot bridges, for the purpose of enabling persons, passing on foot along such highway, to 15 cross the railway by means of such bridge or bridges. R.S., c. 37, s. 239.

263. The sum of two hundred thousand dollars each Appro-year for ten consecutive years from the first day of April, for safety of year for ten consecutive years from the first day of April, for safety of one thousand nine hundred and nine, shall be appropriated public at highway the Consolidated Revenue Fund of crossings at 20 and set apart from the Consolidated Revenue Fund of cross Canada to aid actual construction work for the protection, rail level. safety and convenience of the public in respect of highway crossings of railways at rail level, in existence on the first day of April, one thousand nine hundred and nine.

2. The said sums shall be placed to the credit of a special Railway account to be known as "The Railway Grade Crossing Grade Crossing Cros 25 Fund," and shall be applied by the Board, subject to the Fund. limitations hereinafter set out, solely towards the cost (not including that of maintenance and operation), of actual con-30 struction work for the purpose specified in subsection 1

hereof.

3. The total amount of money to be apportioned, and Apportiondirected and ordered by the Board to be payable from any ment of such annual appropriation shall not, in the case of any one Board.

35 crossing, exceed twenty-five per cent of the cost of the actual construction work in providing such protection, safety and convenience, and shall not, in any such case, exceed the sum of fifteen thousand dollars, and no such money shall in any one year be applied to more than six 40 crossings on any one railway in any one municipality or

more than once in any one year to any one crossing.

4. In case any province contributes towards the said Provincial fund, the Board may apportion, direct and order payment to fund. out of the amount so contributed by such province, subject 45 to any conditions and restrictions made and imposed by

such province in respect of its contribution.

Crossing

by

ntributions

to bear

"Crossing" defined.

"Munici-

pality" defined 5. In this section,—

"crossing," means any steam railway crossing of a highway, or highway crossing of a steam railway, at rail level, and every manner of construction of the railway or of the highway by the elevation or the depression of 5 the one above or below the other, or by the diversion of the one or the other, and any other work ordered by the Board to be provided as one work of protection, safety and convenience for the public in respect of one or more railways not exceeding four tracks in all crossing or so 10 crossed:

"municipality," means an incorporated city, town, village, county, township or parish. 8-9 E. VII., c. 32, s. 7. Am.

Overhead crossings.

Width and height of highway.

Facilities for traffic.

When rail level not obstruction.

Application of ss. 257 to 266.

Inclination of approach. **264.** Unless otherwise directed or permitted by the 15 Board, the highway at any overhead railway crossing shall not at any time be narrowed by means of any abutment or structure to a width less than twenty feet, nor shall the clear headway above the surface of the highway at the central part of any overhead structure, constructed after the first day of 20 February, one thousand nine hundred and four, be less than fourteen feet. R. S., c. 37, s. 240.

**265.** Every structure by which any railway is carried over or under any highway or by which any highway is carried over or under any railway, shall be so constructed, 25 and, at all times, be so maintained, as to afford safe and adequate facilities for all traffic passing over, under or through such structure. 8-9 E. VII., c. 38, s. 8 (1).

**266.** Whenever the railway crosses any highway at rail level, whether the level of the highway remains undisturbed 30 or is raised or lowered to conform to the grade of the railway, the top of the rail may, when the works are completed, unless otherwise directed by the Board, rise above or sink below the level of the highway to the extent of one inch without being deemed an obstruction. R.S., c. 37, s. 236. 35

**267.** Notwithstanding anything in this Act, or in any other Act, the provisions of sections 257 to 266, both inclusive, of this Act shall apply to all corporations, persons, companies and railways, other than government railways, within the legislative authority of the Parliament of Can-40 ada. 8-9 E. VII., c. 32, s. 8 (2).

**268.** The inclination of the ascent or descent, as the case may be, of any approach by which any highway is carried over or under any railway, or across it at rail level, shall not, unless the Board otherwise directs, be greater 45

than one foot of rise or fall for every twenty feet of the horizontal length of such approach.

2. A good and sufficient fence at least four feet six inches Fencing in height from the surface of the approach or structure shall approaches. 5 be made and maintained on each side of such approach, and of the structure connected with it. R.S., c. 37, s. 242. Am.

269. Sign boards at every highway crossed at rail level Signboards at level by any railway, shall be erected and maintained at each cross- crossings. ing, and shall have the words Railway Crossing painted 10 on each side thereof in letters at least six inches in length.

2. In the province of Quebec such words shall be in both In Quebec. the English and the French languages. R.S., c. 37, s. 243.

#### Drainage and Power, Mining and Irrigation Works.

270. The company shall in constructing the rail-Ditches, drains and way make and maintain suitable water pipes, flumes, flumes. 15 ditches and drains along each side of, and across and under the railway, to connect with water pipes, flumes, ditches, drains, drainage works and water courses upon the lands through which the railway runs, so as to afford sufficient outlet to drain and carry off the water, or to convey the 20 water supply, and so that the then natural, artificial,

or existing drainage, or water supply, of the said lands shall not be obstructed or impeded by the railway. R.S., c. 37, s. 250 (1). Am.

271. Whenever,-

- (a) any lands are injuriously affected by reason of the If drainage 25 drainage upon, along, across, or under the railway being insufficient to drain and carry off the water from such lands; or,
  - (b) any municipality or landowner desires to obtain means Or municiof drainage, or the right to lay water pipes or other pipes, desires.
  - temporarily or permanently, through, along, upon, across or under the railway or any works or land of the company; or,
  - (c) the railway company desires to obtain means of drain- Or company desires. age, or the right to lay water pipes or other pipes, tempor-arily or permanently, through, along, upon, across or under any lands adjoining or near the railway;

the Board may, upon the application or complaint of the Board may municipality or landowner, or of the company, order or permit 40 permit the company to construct such drainage or lay drainage such pipes and may require the applicant to submit to the or laying

such pipes, and may require the applicant to submit to the of pipes. Board a plan and profile of the portion of the railway or lands to be affected, or may direct an inspecting engineer, or such other person as it deems advisable to appoint, to inspect

insufficient.

30

Terms and conditions.

Order not needed where consent, etc.

Drainage proceedings under Provincial Acts.

Provincial laws to apply.

Option of company.

If option not exercised.

Approval of Board.

Costs.

the locality in question, and, if expedient, there hold an inquiry as to the necessity or requirements for such drainage or pipes, and to make a full report thereon to the Board.

2. The Board may upon such report, or in its discretion, order how, where, when, by whom, and upon what terms and 5 conditions, such drainage may be effected, or pipes laid, constructed and maintained, having due regard to all proper interests, and shall fix the compensation, if any, which should be paid to any owner injuriously affected.

3. An order of the Board shall not be required in the cases 10 in which water pipes or other pipes are to be laid or maintained under the railway, with the consent of the railway company in accordance with the general regulations, plans or specifications adopted or approved by the Board for such purposes. R.S., c. 37. s. 250 (2)-(4). Am. 15

272. Whenever by virtue of any Act of any province through which the railway runs, proceedings may be had or taken by any municipality or landowner for any drainage, or drainage works, upon and across the property of any other landowner in such province, the like proceedings may, at the 20 option of such municipality or landowner, be had or taken by such municipality or landowner for drainage, or drainage works, upon and across the railway and lands of the company, in the place of the proceedings before the Board in the last preceding section provided. 25

2. In case of any such proceedings, the drainage laws of the province shall, subject to any previous order or direction of the Board made or given with respect to drainage of the same lands, apply to the lands of the company upon or across which such drainage is required, to the same extent 30 as to the lands of any landowner of such province: Provided that the company shall have the option of constructing the portion of any drain, or drainage work, required to be constructed upon, along, under or across its railway or lands.

3. In the event of the company not exercising such option, 35 and completing such work within a reasonable time, and without any unnecessary delay, such work may be constructed or completed in the same manner as any other portions of such work are provided under the laws of such province to be constructed. 40

4. Notwithstanding anything in this section contained, no drainage works shall be constructed or reconstructed upon, along, under or across the railway or lands of the company until the character of such works, or the specifications or plans thereof, have been first submitted to and 45 approved of by the Board.

5. The proportion of the cost of the drain, or drainage works, across or upon the railway, to be borne by the com-

# pany, shall, in all such cases, be based upon the increase of cost of such work caused by the construction and operation of the railway. R.S., c. 37, s. 251.

273. When any person having authority to create, Power, 5 develop, enlarge or change any water-power, or any electri- irrigation cal or power development by means of water, or to develop works. and operate mineral claims or mines, or to use water for irrigation purposes, desires for any such purpose to carry any canal, tunnel, flume pipe, ditch or wire across, over or under any million and is upable to agree with the railway

- 10 under any railway, and is unable to agree with the railway company as to the terms and conditions upon which the Application same may be so carried over, under or across the said railway, an application may be made to the Board for leave to construct the necessary works.
- 15 2. Upon such application the applicant shall submit to Plan and the Board a plan and profile of the railway at the point profile. where it is desired to make such crossing, and a plan or plans showing the proposed method of carrying such canal, tunnel, flume pipe, ditch or wire across, over or under the said rail-20 way, and such other plans, drawings and specifications as
- the Board in any case or by any regulation requires.
  3. The Board may, by order, grant such application on Terms of such terms and conditions as to protection and safety, order.
  payment of compensation or otherwise, as it deems just and
- 25 proper, may change the plans, profiles, drawings and specifications so submitted, and fix the place and mode of crossing and may give directions as to the method in which the works are to be constructed and as to supervision of the construction of the works and the maintenance thereof, and order
- 30 that detailed plans, drawings and specifications of any works, structures, equipment or appliances required shall before construction or installation be submitted to and approved by the Board. R.S., c. 37, s. 249. Am.

#### Farm Crossings.

274. Every company shall make crossings for persons Farm
35 across whose lands the railway is carried, convenient and crossings.
proper for the crossing of the railway for farm purposes.
2. Live stock, in using such crossings when at rail level Live stock.
shall be in charge of some competent person, who shall take
all reasonable care and precaution to avoid accidents.

40 R.S., c. 37, s. 252.

275. The Board may, upon the application of any Necessary landowner, order the company to provide and construct a crossings suitable farm crossing across the railway, wherever in any ordered by case the Board deems it necessary for the proper enjoy-45 ment of his land, and safe in the public interest.

13 - 14

Timers and conditons.

2. The Board may order and direct how, when, where, by whom, and upon what terms and conditions such farm crossing shall be constructed and maintained. R.S., c. 37. s. 253.

106

#### Fences, Gates and Caltle-Guards.

Company shall erect.

Fences.

Gates.

276. The company shall erect and maintain upon the 5 railway,—

(a) fences of a minimum height of four feet six inches on each side of the railway;

(b) swing gates in such fences at farm crossings of the minimum height aforesaid, with proper hinges and 10 fastenings Provided that sliding or hurdle gates, already lawfully constructed, may be maintained until the first day of July, one thousand nine hundred and twenty, unless otherwise ordered by the Board; and,
(a) eattle gates of a pack side of the highway at every 15

(c) cattle-guards, on each side of the highway, at every 15 highway crossing at rail level with the railway.

2. The railway fences at every such highway crossing shall be turned into the respective cattle-guards on each side of the highway.

3. Such fences, gates and cattle-guards shall be suitable 20 and sufficient to prevent cattle and other animals from getting on the railway lands.

4. The Board may, upon application made to it by the company, relieve the company, temporarily or otherwise, from erecting and maintaining such fences, gates and cattle-25 guards where the railway passes through any locality in which, in the opinion of the Board, such works and structures are unnecessary.

5. Where the railway is being constructed through enclosed lands, the company shall, by fencing its right of 30 way before any existing fences are taken down or by other effective means, prevent cattle or other animals escaping from or getting upon such enclosed lands or from one enclosure to another or upon the property of the company by reason of such construction or of any act or thing done 35 by the company, its contractors, agents or employees. R.S., c. 37, s. 254; 9-10 E. VII., c. 50, s. 5; 1-2 G. V., c. 22, s. 9. Am.

### Gates to be Kept Closed.

Gates to be closed.

**277.** The persons for whose use farm crossings are furnished shall keep the gates at each side of the railway 40 closed, when not in use. R.S., c. 37, s. 255.

a de la calega de la

Cattleguards. To be joined.

21-21-5

To be suitable.

Exemption by Board.

Duty of company while constructing.

#### OFENING RAILWAY FOR TRAFFIC.

#### Inspection and Leave of Board.

278. No railway, nor any portion thereof, shall be opened Leave of Board for for the carriage of traffic, other than for the purposes of the op construction of the railway by the company, until leave railway. therefor has been obtained from the Board, as hereinafter 5 provided.

2. When the company is desirous of so opening its railway Application or any portion thereof, it shall make an application to the therefor. Board for authority therefor, supported by affidavit of its president, secretary, engineer or one of its directors, to the 10 satisfaction of the Board, stating that the railway, or por-

tion thereof, desired to be so opened, is in his opinion sufficiently completed for the safe carriage of traffic, and ready for inspection.

3. Before granting such application, the Board shall direct Inspection. 15 an inspecting engineer to examine the railway, or portion

thereof, proposed to be opened. 4. If the inspecting engineer reports to the Board, after When

making such examination, that in his opinion the opening opening of the railway or portion thereof so proposed to be opened to be safe. 20 for the carriage of traffic, will be reasonably free from danger

to the public using the same, the Board may make an order Board may granting such application, in whole or in part, and may name application the time therein for the opening of the railway or such portion thereof, and thereupon the railway, or such portion

25 thereof as is authorized by the Board, may be opened for traffic in accordance with such order.

5. If such inspecting engineer, after the inspection of the When railway, or any portion thereof, shall report to the Board reported that, in his opinion, the opening of the same would be dangerous.

- 30 attended with danger to the public using the same by reason of the incomp'eteness of the works or permanent way, or the insufficiency of the construction or equipment of such railway, or portion thereof, he shall state in his report the grounds for such opinion, and the company shall be entitled
- 35 to notice thereo, and shall be served with a copy of such Notice. report and grounds, and the Board may refuse such applica-Board may tion in whole or in part, or may direct a further or other refuse. inspection and report to be made.

6. If thereafter, upon such further or other inspection, or Further inspection. 40 upon a new application under this section, the inspecting engineer reports that such railway, or portion thereof, may be opened without danger to the public, the Board may make an order granting such application in whole or in part, and Order for may name the time therein for the opening of the railway, or opening. such portion thereof, and thereupon the railway, or such

Leave to carry freight traffic. portion thereof as is authorized by the Board, may be opened for traffic in accordance with such order.

7. The Board, upon being satisfied that public convenience will be served thereby, may, after obtaining a report of an inspecting engineer, allow the company to carry traffic **5** over any portion of the railway not opened for the carriage of traffic in accordance with the preceding provisions of this section. R.S., c. 37, s. 261; 9-10 E. VII., c. 50, s. 6.

#### Board May Order Railway to be Opened.

Board may order opening. **279.** The Board, in any case where it deems it right, may, upon the application of any person interested or of 10 its own motion, order the opening of any railway or line or any portion thereof, for traffic, and may require the company to do all things necessary therefor, within such time as the Board fixes. New.

#### SAFETY AND CARE OF ROADWAY.

#### Animals no' to be at Large Near Highway Crossings.

Cattle not allowed at large near railway.

May be impounded. **280.** No horses, sheep, swine or other cattle shall be per-15 mitted to be at large upon any highway, within half a mile of the intersection of such highway with any railway at rail level, unless they are in charge of some competent person or persons, to prevent their loitering or stopping on such highway at such intersection. 20

2. All horses, sheep, swine or other cattle found at large contrary to the provisions of this section may, by any person who finds them at large, be impounded in the pound nearest to the place where they are so found, and the pound-keeper with whom the same are impounded shall detain them in 25 like manner, and subject to like regulations as to the care and disposal thereof, as in the case of cattle impounded for trespass on private property. R. S., c. 37, s. 294 (1) (2). Am.

# Thistles and Weeds to be Kept Cut.

**281.** Every company shall cause thistles and all noxious 30 weeds growing on the right of way, and upon land of the company adjoining the railway, to be cut down or to be rooted out and destroyed each year, before such thistles or weeds have sufficiently matured to seed. R. S., c. 37, s. 296.

#### Dry Grass to be Removed.

**282.** The company shall at all times maintain and keep 35 its right of way free from dead or dry grass, weeds and other unnecessary combustible matter. R. S., c. 37, s. 297.

Company to remove weeds, etc.

Company to keep right of way clear.

# 109

### Fire Protection.

283. The Board may make orders and regulations,-(a) respecting the construction, use and maintenance, in connection with the railway, of fire guards or other Fire guards, works which may be deemed by the Board to be neces- etc. sary and suitable to prevent, as far as possible, fires

from being started or occurring, upon, along or near the right of way of the company;

(b) requiring the company to establish and maintain Fire-rangers. an efficient and competent staff of fire-rangers, equipped

- with such appliances for fighting fires or preventing them from spreading, as the Board may deem proper, and to provide such fire-rangers with proper and suitable equipment to enable them to move from place to place along the line of railway with all due speed;
- (c) requiring the company to maintain an efficient Patrol. 15 patrol of the line of railway and of the lands in the vicinity thereof to which fires may spread, and generally defining the duties of the company and of the firerangers in respect thereof;
  - (d) requiring the company to make returns of the Returns as names of fire-rangers in its employ in the performance rangers. of the above mentioned duties, and of the places or areas in which they are from time to time engaged;
  - (e) requiring the company to make reports and returns Reports of fires. of fires occurring upon or near its right of way; and any such orders or regulations may be made applicable during or after the construction of the railway, or during such time, and in such manner, as the Board deems proper.
- 2. For the purpose of fighting and extinguishing fires Following fires. 30 the fire-rangers of the company may follow the fires which spread from the railway, to, over and upon the lands to which they may spread.
- 3. Subject to the terms and conditions of any order Entering lands for 35 or regulation of the Board, the company may at all times fire guard enter into and upon any lands of His Majesty or of any purposes." person lying along the railway, for the purpose of establishing and maintaining thereon the fire guards or other protec-
- tion directed by the Board, and for the purpose of freeing 40 from dead or dry grass, weeds, and other unnecessary inflammable matter, the land between such fire gurads and the line of railway. R.S., c. 37, s. 30 (f), part; 1-2 G. V., c. 22, ss. 2, 10 (4). Am.

Board ma order.

10

5

20

# 110

#### Packing.

Packing in spaces.

In splayed ends.

Height of.

Of what to consist.

Board may regulate. **284.** The spaces behind and in front of every railway frog or crossing, and between the fixed rails of every switch, where such spaces are less than four inches in width, shall be filled with packing up to the under side of the head of the rail.

2. The spaces between any wing rail and any railway frog, and between any guard rail and the track rail alongside of it, shall be filled with packing at their splayed ends, so that the whole splay shall be so filled where the width of the space between the rails is less than four inches. 10

3. Such packing shall not reach higher than to the under side of the head of the rail.

4. Such packing shall consist of wood or metal, or some equally substantial and solid material, of not less than two inches in thickness, and, where by this section any space is 15 required to be filled in on any railway, shall extend to within one and a half inches of the crown of the rails in use, shall be neatly fitted so as to come against the web of such rails, and shall be well and solidly fastened to the ties on which such rails are laid. 20

5. The Board may, notwithstanding the requirements of this section, allow the filling and packing therein mentioned to be left out from the month of December to the month of April in each year, both months included, or between any such dates as the Board by regulation, or in 25 any particular case, determines. R. S., c. 37, s. 288.

#### Board may Direct Inspection and Order Repairs.

When railway out of repair.

Inspection.

Board may order repairs.

May enjoin operation meantime. **285.** Whenever any complaint is made to the Board, or the Board receives information, that any railway, or any portion thereof, is dangerous to the public using the same, from want of renewal or repair, or insufficient or erroneous 30 construction, or from any other cause, or whenever circumstances arise which, in its opinion, render it expedient, the Board may direct an inspecting engineer to examine the railway, or any portion thereof.

2. The Board may, upon the report of the inspecting engineer, order any repairs, renewal, reconstruction, altera-35 tion or new work, materials or equipment to be made, done or furnished by the company upon, in addition to, or substitution for, any portion of the railway, which may, from such report, appear to the Board necessary or proper, and may order that until such repairs, renewals, reconstruction, 40 alteration, and work, materials or equipment are made, done and furnished to its satisfaction, no portion of the railway in respect of which such order is made, shall be used, or used otherwise than subject to such restrictions, conditions and terms as the Board may in such order impose.

3. The Board may by such order condemn and thereby Rolling forbid further use of any rolling stock which, from such be con-5 report, it may consider unfit to repair or use. R.S., c. 37, demned. s. 262.

#### Inspecting Engineer may Forbid Operation.

**286.** If in the opinion of any inspecting engineer, it is Inspecting dangerous for trains to pass over any railway, or any portion may forbid thereof, until alterations, substitutions or repairs are made <sup>operation</sup>. 10 thereon, or that any of the rolling stock should be run or By notice.

used, the said engineer may, by notice, in writing,-

(a) forthwith forbid the running of any train over such railway or portion of railway; or,

(b) require that the same be run only at such times, under

such conditions, and with such precautions, as he by such notice specifies; and,

(c) forbid the running or using of any such rolling stock.

2. Such notice shall state the reasons for such opinion of What notice shall state. the inspecting engineer, and distinctly point out the defects 20 or the nature of the danger to be apprehended.

3. The notice may be served upon the company owning, Service of notice. running, or using such railway or rolling stock, or upon any officer having the management or control of the running of trains upon the railway, or the management or control of the 25 rolling stock.

4. The inspecting engineer shall forthwith report such Action of Board. notice to the Board, which may either confirm, modify or disallow the act or order of such engineer.

5. Notice of such confirmation, modification or disallow- Notice thereof. 30 ance, shall be duly given to the company. R.S., c. 37, s. 263.

#### ACCIDENTS.

#### Notice to be Sent to Board.

287. Every company shall, as soon as possible, and im- Notice of accidents mediately after the head officers of the company have to Board. received information of the occurrence upon the railway belonging to such company, of any accident attended with

- 35 personal injury to any person using the railway, or to any employee of the company, or whereby any bridge, culvert, viaduct, or tunnel on or of the railway has been broken or so damaged as to be impassable or unfit for immediate use, give notice thereof, with full particulars, to the Board.
- 2. The Board may by regulation declare the manner and Board may regulate. 40 form in which such information and notice shall be given

and the class of accidents to which this section shall apply, and may declare any such information so given to be privileged. R. S., c. 37, s. 292.

#### Board May Direct Inquiry.

Appointment of officer to inquire into accidents.

Officer to report to Board.

Powers of Board. **288.** The Board may appoint such person or persons as it thinks fit to inquire into all matters and things which it 5 deems likely to cause or prevent accidents, and the causes of and the circumstances connected with any accident or casualty to life or property occurring on any railway, and into all particulars relating theretc.

2. The person or persons so appointed shall report fully 10 in writing, to the Board, his or their doings and opinions on the matters respecting which he or they are appointed to inquire, and the Board may act upon such report and may order the company to suspend or dismiss any employee of the company whom it may deem to have been negligent or 15 wilful in respect of any such accident. R. S., c. 37, s. 293.

#### OPERATION AND EQUIPMENT.

#### Orders and Regulations of Board.

Regulations of Board.

Speed of trains.

Use of steam whistle.

Passing from car to car.

Coupling. Shelter.

Prevention of fires.

289. The Board may make orders and regulations,—
(a) limiting the rate of speed at which railway trains and locomotives may be run in any city, town or village, or in any class of cities, towns or villages; and the Board 20 may, if it thinks fit, limit certain rates of speed within certain described portions of any city, town or village,

and different rates of speed in other portions thereof; and may in any case limit or fix the rate of speed of trains and locomotives as it deems proper; 25

(b) with respect to the use of the steam whistle within any city, town or village, or any portion thereof;

(c) with respect to the method and means of passing from one car to another, either inside or overhead, and for the safety of railway employees while passing from one car 30 to another;

(d) for the coupling of cars;

(e) requiring proper shelter to be provided for all railway employees when on duty;

(f) with respect to the use on any engine of nettings, 35 screens, grates and other devices, and the use on any engine or car of any appliances and precautions, which may be deemed by the Board necessary and most suitable to prevent, as far as possible, fires from being started or occurring upon, along, or near the right of 40 way of the railway; (g) with respect to the rolling stock, apparatus, cattle-Protection guards, appliances, signals, methods, devices, structures and works, to be used upon the railway, so as to provide means for the due protection of property, the

113

- employees of the company, and the public; (h) with respect to the length of sections required to be Length of kept in repair by employees of the company, and with respect to the number of employees required for each section, so as to ensure safety to the public and to employees;
- (i) designating the number of men to be employed upon Number trains, with a view to the safety of the public and of 10 employees;
  - (j) limiting or regulating the hours of duty of any em- $\frac{\text{Hours of}}{\text{duty.}}$ ployees or class or classes of employees, with a view to safety;
  - (k) providing that a specified kind of fuel or a specified Fuel. kind of power or method or means of propulsion shall Motive be used on any or all locomotives and trains in any power. district; and,
- (l) generally providing for the protection of property, Safety, etc. 20 and the protection, safety, accommodation and comfort of the public, and of the employees of the company, in the running and operating of trains, or the use of engines, by the company or on or in connection with the railway; 25
- and any orders or regulations under this section may be made applicable during or after the construction of the railway, or during such time, and in such manner, as the Board deems proper. R.S., c. 37, s. 30, part, s. 269, s. 30 275, part; 8-9 É. VII, c. 32, s. 13, part. Am.

290. The Board shall endeavor to provide for uniformity Uniformity. in the construction of rolling stock to be used upon the railway, and for uniformity of rules for the operation and running of trains. R. S., c. 37, s. 268.

#### By-Laws, Rules and Regulations of Company.

- 291. The company may, subject to the provisions and Company may restrictions in this and in the Special Act contained, and by-laws. subject to any orders or regulations of the Board, make 35 by-laws, rules or regulations respecting,-
  - (a) the mode by which, and the speed at which any speed. rolling stock used on the railway is to be moved;
  - (b) the hours of arrival and departure of trains;
  - (c) the loading and unloading of cars, and the weights Loads which they are respectively to carry;
  - (d) the receipt and delivery of traffic; 13 - 15

Time tables

Traffie

15

5

Nuisanecs.

Operation.

Officers and employees.

Management.

Penalty may be prescribed. (e) the smoking of tobacco, expectorating, and the commission of any nuisance in or upon trains, stations, or other premises occupied by the company;
(f) the travelling upon or the using or working of the rail-

(f) the travelling upon, or the using or working of the railway;

5

20

(g) the employment and conduct of the officers and employees of the company; and,

(h) the due management of the affairs of the company. R.S., c. 37, s. 307.

**292.** The company may, for the better enforcing of the 10 observance of any such by-law, rule or regulation, thereby prescribe a penalty enforcible on summary conviction not exceeding forty dollars for any violation thereof. R.S., c. 37, s. 308.

**293.** All by-laws, rules and regulations, whether made 15 by the directors or the company, shall be reduced to writing,

be signed by the chairman or person presiding at the meeting at which they are adopted, have affixed thereto the common seal of the company, and be kept in the office of the company.

To be in writing under common seal.

Must be approved by. Governor in Council.

R.S., c. 37, s. 309.

**294.** All such by-laws, rules and regulations, except such as relate to tolls and such as are of a private or domestic nature and do not affect the public generally or impose a penalty, shall be submitted to the Governor in Council for approval.

2. The Board shall make a report to the Governor in Council upon such by-laws, rules and regulations, and the Governor in Council may thereupon sanction such by-laws, rules and regulations or any of them, or any part thereof, and may, from time to time, rescind the sanction thereof, or 30 of any part thereof.

3. No such by-law, rule or regulation shall have any force or effect without such sanction, or after such sanction has been rescinded. R.S., c. 37, s. 310. Am.

**295.** Such by-laws, rules and regulations when so ap-35 proved shall be binding upon, and shall be observed by all persons, and shall be sufficient to justify all persons acting thereunder. R.S., c. 37, s. 311.

**296.** A printed copy of so much of any by-law, rule or regulation, as affects any person, other than the shareholders, 40 or the officers or employees of the company, shall be openly affixed, and kept affixed, to a conspicuous part of every station belonging to the company, so as to give public notice thereof to the persons interested therein or affected thereby.

Board to report.

No effect without sanction.

Binding when approved.

Printed copy to be posted up.

employee of the company thereby affected. 5 3. In the province of Quebec every such notice, by-law, In Quebec rule and regulation shall be published both in the English languages. and French languages. R.S., c. 37, s. 312.

297. If the violation or non-observance of any by-law, Company rule or regulation, is attended with danger or annoyance to may enforce. 10 the public, or hindrance to the company in the lawful use of the railway, the company may summarily interfere, using reasonable force, if necessary, to prevent such violation, or to enforce observance, without prejudice to any penalty incurred in respect thereof. R.S., c. 37, s. 313.

15 298. A copy of any such by-law, rule or regulation of the Evidence of by-law or company, certified as correct by the president, secretary regulation. or other executive officer of the company, and bearing the seal of the company, shall be evidence thereof. R.S., c. 37, s. 76.

#### Equipment of Cars and Locomotives.

299. Every railway company shall provide and cause Modern and efficient. 20 to be used on all trains modern and efficient apparatus, appliances and means,-

(a) to provide immediate communication between the Communicaconductor while in any car of any passenger train, and

25 the engine driver;

- (b) to check at will the speed of the train, and bring the Brakes. same safely to a standstill, as expeditiously as possible, and, except under circumstances of sudden danger or emergency, without causing undue discomfort to passengers, if any, on the train; and,
- (c) to securely couple and connect the cars composing the Couplers. train, and to attach the engine to such train, with couplers which couple automatically by impact, and which can be uncoupled without the necessity of men going in between the ends of the cars.
- 2. Such apparatus, appliances and means for the checking Drive wheel brake. of speed or the stopping of any train shall include a power drive wheel brake and appliances for operating the train brake system upon the locomotive.
- 40 3. There shall also be such a number of cars in every Power or train equipped with power or train brakes that the engineer on the locomotive drawing such train can control its speed, or bring the train to a stop in the quickest and best manner

30

Continuous, instantaneous action.

Box freight cars. Outside ladders.

Hand grips.

Proviso.

Height of draw-bars.

Delay may be allowed for compliance.

Board may determine what equipment sufficient.

Oiling.

116

possible, without requiring brakemen to use the common hand brake for that purpose.

4. Upon all trains carrying passengers such system of brakes shall be continuous, instantaneous in action, and capable of being applied at will by the engine driver or any **5** brakeman, and the brakes must be self-applying in the event of any failure in the continuity of their action.

5. All box freight cars of the company shall, for the security of railway employees, be equipped with,—

(a) outside ladders, on two of the diagonally opposite ends 10 and sides of each car, projecting below the frame of the car, with one step or rung of each ladder below the frame, the ladders being placed close to the ends and sides to which they are attached; and,

(b) hand grips placed anglewise over the ladders of each 15 box car and so arranged as to assist persons in climbing on the roof by means of the ladders:

Provided that, if there is at any time any other improved side attachment which, in the opinion of the Board, is better calculated to promote the safety of the train hands, the 20 Board may require any of such cars not already fitted with the side attachments by this section required, to be fitted with the said improved attachment.

6. Every railway company shall adopt and use upon all its rolling stock such height of draw-bars as the Board deter- 25 mines, in accordance with any standard from time to time adopted by competent railway authorities.

7. The Board may upon good cause shown, by general regulation, or in any particular case, from time to time grant delay for complying with the provisions of this section.— 30 R.S., c. 37, s. 264.

**300.** The Board may, by general regulation or upon application in any particular case, order that any apparatus or appliances specified in such regulation or order shall or shall not be deemed sufficient compliance with the provisions 35 of the last preceding section, or that any apparatus or appliances specified in such regulation or order shall or shall not when used upon the train in the manner and under the circumstances in such regulation or order specified be deemed sufficient compliance with the provisions of the 40 said section. R. S., c. 37, s. 265. Am.

**301.** The oil cups or other appliances used for oiling the valves of every locomotive in use upon any railway shall be such that no employee shall be required to go outside the cab of the locomotive, while the same is in motion, for the 45 purpose of oiling such valves. R.S., c. 37, s. 266.

# **302.** Every locomotive engine shall be equipped and Bell and maintained with a bell of at least thirty pounds weight and whistle. with a steam whistle. R.S., c. 37, s. 267.

#### Running of Trains.

**303.** All regular trains shall be started and run, as Regularity in train time. nearly as practicable, at regular hours, fixed by public notice. —R. S., c. 37, s. 270.

2. Every railway company shall print in both the English <sup>Time tables.</sup> and French languages the time tables that are to be used along its lines within the limits of the province of Quebec.

10 8-9 E. VII., c. 32, s. 14.

**304.** Every railway company, upon whose railway there Blackboard. is a telegraph or telephone line in operation shall have a black-

- · board put upon the outside of the station house, over the At stations. platform of the station, in some conspicuous place at each
- 15 station of such company at which there is a telegraph or telephone office; and when any passenger train is overdue <sup>Overdue.</sup> at any such station, according to the time table of such company, the station agent or person in charge at such station, shall write, or cause to be written, with white chalk on such
- 20 blackboard, a notice stating, to the best of his knowledge and belief, the time when such overdue train may be expected to reach such station.

2. If there is any further change in the expected time of Further arrival the station agent or person in charge of the station

25 shall write, or cause to be written on the blackboard in like manner, a fresh notice stating, to the best of his knowledge and belief, the time when such overdue train may then be expected to reach such station.

3. Such notices shall, in the province of Quebec, be English and 30 written in the English and French languages, and, in the French. other provinces, in English. R.S., c. 37, s. 271. Am.

**305.** No passenger train shall have any freight, mer-Position of chandise or lumber car in the rear of any passenger car in passenger which any passenger is carried. R.S., c. 37, s. 272.

#### Precautions at Swing Bridges.

35 **306.** When any railway passes over any navigable Trains to stop at water, or canal, by means of a draw or swing bridge which is swing subject to be opened for navigation, every train shall, before **b**ridges. coming on or crossing over such bridge, be brought to a full stop, and shall not thereafter proceed until a proper signal has been given for that purpose.

Board may exempt. 2. Wherever there is adopted or in use on any railway, at any such bridge, an interlocking switch and signal system or other device which, in the opinion of the Board, renders it safe to permit engines and trains to pass over such bridge without being brought to a stop, the Board may, by order, permit engines and trains to pass over such bridge without stopping, under such regulations as to speed and other matters, as the Board deems proper. R.S., c. 37, s. 273.

#### Precautions at Railway Crossings.

Signal at rail level crossings.

Electric railway

crossings.

**307.** No train or engine or electric car shall pass over any crossing where two main lines of railway, or the main tracks 10 of any branch lines, cross each other at rail level, whether they are owned by different companies or the same company, until a proper signal has been received by the conductor or engineer in charge of such train or engine from a competent person or watchman in charge of such crossing 15 that the way is clear.

2. In the case of an electric car crossing any railway track at rail level, if there is no competent person or watchman in charge of the crossing, it shall be the duty of the conductor, before crossing and before giving the signal 20 to the motorman that the way is clear and to proceed, to go forward and see that the track to be crossed is clear. R.S., c. 37, s. 277.

**308.** Every engine, train or electric car shall, before it passes over any crossing as in the last preceding section 25 mentioned, be brought to a full stop: Provided that whenever there is in use, at any such crossing, an interlocking switch and signal system, or other device which, in the opinion of the Board, renders it safe to permit engines and trains or electric cars to pass over such crossing without 30 being brought to a stop, the Board may, by order, permit such engines and trains and cars to pass over such crossing without stopping, under such regulations as to speed and other matters as the Board deems proper. R.S., c. 37, s. 278.

#### Precautions at Highway Crossings and in Thickly Peopled Places.

Use of bell and whistle.

Exception.

**309.** When any train is approaching a highway crossing 35 at rail level the engine whistle shall be sounded at least eighty rods before reaching such crossing, and the bell shall be rung continuously from the time of the sounding of the whistle until the engine has crossed such highway.

2. Where a municipal by-law of a city or town prohibits 40 such sounding of the whistle or such ringing of the bell in

Stoppage of trains at rail level

crossings.

Where safety devices are installed, Board may otherwise order.

respect of any such crossing or crossings within the limits of such city or town, such by-law shall, to the extent of such prohibition, relieve the company and its employees from the duty imposed by this section. R.S., c. 37, s. 274. Am.

310. No train shall pass at a speed greater than ten Speed of trains. 5 miles an hour,-

(a) in or through any thickly peopled portion of any In unfenced city, town or village, unless the track is fenced or thickly properly protected in the manner prescribed by this peopled Act, or unless permission is given by some regulation

or order of the Board; or,

(b) over any highway crossing at rail level in any thickly Over peopled portion of any city, town or village, unless highway such crossing is constructed and thereafter maintained crossings in thickly and protected in accordance with the orders, regula-peopled tions and directions specially issued by the Railway places. Committee of the Privy Council or of the Board, in force with respect to such crossing, or unless permission is given by some regulation or order of the Board; or,

(c) over any highway crossing at rail level, if at such Over crossings crossing, subsequent to the first day of January, one where thousand nine hundred and five, a person of vehicle accidents using such crossing, or an animal being ridden or driven over the same, has been struck by a moving train, and bodily injury or death thereby caused to such person or to any other person using such crossing, unless and until such crossing is protected to the satisfaction of the Board; or,

(d) over any highway crossing at rail level in respect Over of which crossing an order of the Board has been made protected to provide protection for the safety and convenience as ordered. of the public and which order has not been complied with. R.S., c. 37, s. 275, part; 8-9 E. VII., c. 32, s. 13, part; 9-10 E. VII., c. 50, s. 15.

311. Whenever in any city, town or village, any train Trains or not headed by an engine moving forward in the ordinary cars moving reversely. manner is passing over or along a highway at rail level which is not adequately protected by gates or otherwise,

- 40 the company shall station on that part of the train, or of the tender if that is in front, which is then foremost, a person who shall warn persons standing on, or crossing, or about to cross the track of such railway. R.S., c. 37, s. 276.
- 45 2. The Board, upon the application of any railway Board company or person, shall have power to order that this may exempt. section shall not apply to any particular trains or classes of trains, or to trains running on any specified portions

cars moving

ccidents

20

10

15

25

35

Proviso.

of the railway of the company: Provided that no such order shall be made with respect to trains engaged in shunting or switching, or in yard or terminal movements. 9-10 E. VII., c. 50, s. 7.

# Respecting the Obstruction of Highway Traffic.

Train must not obstruct highway more than five minutes.

312. Whenever any railway crosses any highway at : rail level, the company shall not, nor shall its officers, agents or employees, wilfully permit any engine, tender or car, or any portion thereof, to stand on any part of such highway, for a longer period than five minutes at one time, or, in shunting to obstruct public traffic for a longer period 1 than five minutes at one time, or, in the opinion of the Board, unnecessarily interfere therewith. R.S., c. 37, s. 279.

#### TRAFFIC, TOLLS AND TARIFFS.

#### Accommodation for Traffic.

313. The company shall, according to its powers,-

(a) furnish, at the place of starting, and at the junction 15

of the railway with other railways, and at all stopping

places established for such purpose, adequate and suitable accommodation for the receiving and loading of

Accommodation. At all stations.

5

Carriage and

(b) furnish adequate and suitable accommodation for 20 the carrying, unloading and delivering of all such traffic;

all traffic offered for carriage upon the railway;

(c) without delay, and with due care and diligence, receive, carry and deliver all such traffic; and,

(d) furnish and use all proper appliances, accommodation 25 and means necessary for receiving, loading, carrying, unloading and delivering such traffic.

2. Such adequate and suitable accommodation shall adequate and include reasonable facilities for the junction of private suitable ac-commodation sidings or private branch railways with any railway belong- 30 ing to or worked by the company, and reasonable facilities for receiving, forwarding and delivering traffic upon and from those sidings or private branch railways, together with the placing of cars and moving them upon and from such private sidings and private branch railways.

35 3. If in any case such accommodation is not, in the opinion of the Board furnished by the company, the Board may order the company to furnish the same within such time or during such period as the Board deems expedient, having regard to all proper interests; or may prohibit or limit 40 the use, either generally or upon any specified railway or

delivery.

No delay.

Appliances.

What

May be ordered by Board.

part thereof, of any engines, locomotives, cars, rolling stock, apparatus, machinery, or devices, or any class or kind thereof, not equipped as required by this Act, or by any orders or regulations of the Board made within 5 its jurisdiction under the provisions of this Act.

4. Such traffic shall be taken, carried to and from, and Payment delivered at the places aforesaid on the due payment of of tolls. the toll lawfully payable therefor.

- 5. Where a company's railway crosses or joins or Board may 10 approaches, in the opinion of the Board, sufficiently near so as to to any other railway, upon which passengers or mails are transported, whether the last mentioned railway is within to be made the legislative authority of the Payliament of Care law the legislative authority of the Parliament of Canada or between railways for not, the Board may order the company to so regulate the passengers 15 running of its trains carrying passengers or mails, and the
- places and times of stopping them, as to afford reasonable opportunity for the transfer of passengers and mails between its railway and such other railway, and may order the company to furnish reasonable facilities and accommodation 20 for such purpose.

6. For the purposes of this section the Board may order Board may that specific works be constructed or carried out, or that works, tolls, property be acquired, or that specified tolls be charged, or etc. that cars, motive power or other equipment be allotted,

- 25 distributed, used or moved as specified by the Board, or that any specified steps, systems, or methods be taken or followed by any particular company or companies, or by railway companies generally.
- 7. Every person aggrieved by any neglect or refusal of Right of on 30 the company to comply with the requirements of this sec- default. tion shall, subject to this Act, have an action therefor against the company, from which action the company shall not be relieved by any notice, condition or declaration, if Condition the damage arises from any negligence or omission of the negligence 35 company or of its servant. R.S., c. 37, s. 284.
- 8. The Board may make regulations, applying generally Demurrage or to any particular railway or any portion thereof, or may make an order in any case where it sees fit, imposing charges for default or delay by any company in furnish-
- 40 ing accommodation, appliances, or means as aforesaid, or in receiving, loading, carrying, unloading or delivering traffic, and may enforce payment of such charges by companies to any person injuriously affected by such default or delay; and any amount so received by any person shall
- 45 be deducted from the damages recoverable or recovered by such person for such default or delay; and the Board may, by order or regulation, determine what circumstances shall exempt any company from payment of any such charges. 7-8 E. VII., c. 61, s. 10. Am. 13 - 16

Interchange of traffic between connecting lines.

Interswitching.

Reciprocal duties of companies.

Charge regulated by Board.

Application of section.

Equal tolls to

be charged.

No discrimination. nects the line or lines of such railway with another, the Board may, upon application of one of the companies, or of a municipal corporation or other public body, order that the railway company which constructed such branch line 5 shall afford all reasonable and proper facilities for the interchange, by means of such branch, of freight and live stock traffic, and the empty cars incidental thereto, between the lines of the said railway and those of the railway with which the said branch is so joined or connected, in both 10 directions, and also between the lines of the said first mentioned railway and those of other railways connecting with the lines of the first mentioned railway and all tracks and sidings used by such first mentioned railway for the purpose of loading and unloading cars, and owned or con- 15 trolled by, or connecting with the lines of, the company owning or controlling the first mentioned railway, and such other tracks and sidings as the Board from time to time directs; and the company owning or controlling the secondly mentioned railway shall furnish similar reasonable and 20 proper facilities to the first mentioned railway, and to other lines connecting with its own railway, and shall in all respects be under duties corresponding to those of the company owning or controlling the first mentioned railway, and shall be subject in like manner to the directions of the 25 Board.

2. The Board, may, in and by such order, or by other orders, from time to time determine as questions of fact and direct the price per car which shall be charged by and paid for such traffic. 30

3. This section shall apply whether or not the point of connection is within the same city, town or village as the point of shipment or delivery, or so near thereto that the tolls to and from such points are the same. R.S., c. 37, s. 285. Am.

#### Equality as to Tolls and Facilities.

**315.** All tolls shall always under substantially similar circumstances and conditions, in respect of all traffic of the same description, and carried in or upon the like kind of cars or conveyances, passing over the same line or route, be charged equally to all persons and at the same rate, whether 40 by weight, mileage or otherwise.

2. No reduction or advance in any such tolls shall be made, either directly or indirectly, in favor of or against any particular person or company travelling upon or using the railway. 45

122

314. Where a branch line of one railway joins or con-

3. The tolls for carload quantities or longer distances, Carload may be proportionately less than the tolls for less than quantities. carload quantities, or shorter distances, if such tolls are, under substantially similar circumstances, charged equally 5 to all persons.

4. No toll shall be charged which unjustly discriminates Localities. between different localities.

5. The Board shall not approve or allow any toll, which Duty of Board. for the like description of goods, or for passengers carried

10 under substantially similar circumstances and conditions in the same direction over the same line or route is greater for a shorter than for a longer distance, within which such shorter distance is included, unless the Board is satisfied that, owing to competition, it is expedient to allow such 15 toll.

6. The Board may declare that any places are competitive Competitive points within the meaning of this Act. R.S., c. 37, s. 315. Declare the Act. Am.

- **316.** No company shall, without leave therefor having Pooling prohibited. 20 been obtained from the Board, except in accordance with prohibited. the provisions of this Act, directly or indirectly, pool its freights or tolls with the freights or tolls of any other railway company or common carrier, or divide its earnings or any portion thereof with any other railway company or common
- 25 carrier, or enter into any contract, arrangement, agreement, or combination to effect, or which may effect, any such result. R.S., c. 37, s. 316.

**317.** All railway companies shall, according to their Facilities respective powers, afford to all persons and companies all <sup>for traffic.</sup> 30 reasonable and proper facilities for the receiving, forwarding and delivering of traffic upon and from their several railways, for the interchange of traffic between their respective railways, and for the return of rolling stock.

- 2. Such facilities to be so afforded shall include the due Through 35 and reasonable receiving, forwarding and delivering by traffic. the company, at the request of any other company, of through traffic, and, in the case of goods shipped by car load, of the car with the goods shipped therein, to and from the railway of such other company, at a through rate;
- 40 and also the due and reasonable receiving, forwarding and delivering by the company, at the request of any person interested in through traffic, of such traffic at through rates.

No undue preference.

3. No company shall,-

(a) make or give any undue or unreasonable preference or advantage to, or in favour of any particular person or company, or any particular description of traffic, in any respect whatsoever;

(b) by any unreasonable delay or otherwise howsoever, 5 make any difference in treatment in the receiving, loading, forwarding, unloading, or delivery of the goods of a similar character in favour of or against any particular person or company;

(c) subject any particular person, or company, or any 10 particular description of traffic, to any undue, or unreasonable prejudice or disadvantage, in any respect whatsoever; or,

Allotment of freight cars.

Or prejudice.

Or discrimi-

nation.

(d) so distribute or allot its freight cars as to discriminate unjustly against any locality or industry, or against 15 any traffic which may originate on its railway destined to a point on another railway in Canada with which it connects.

4. Every railway company which has or works a railway forming part of a continuous line of railway with or which 20 intersects any other railway, or which has any terminus, station or wharf near to any terminus, station or wharf of any other railway, shall afford all due and reasonable facilities for delivering to such other railway, or for receiving from and forwarding by its railway, all the traffic arriving 25 by such other railway without any unreasonable delay, and without any such preference or advantage, or prejudice or disadvantage as aforesaid, and so that no obstruction is offered to the public desirous of using such railways as a continuous line of communication, and so that all reasonable 30 accommodation, by means of the railways of the several companies, is, at all times, afforded to the public in that behalf.

5. The reasonable facilities which every railway company is required to afford under this section, shall include reason- 35 able facilities for the junction of private sidings or private branches, etc. branch railways with any railway belonging to or worked by any such company, and reasonable facilities for receiving, forwarding and delivering traffic upon and from those sidings or private branch railways. 40

6. Every railway company which grants any facilities Equal 6. Every railway company which groups incorporated facilities to be for the carriage of goods by express to any incorporated express company or person, shall grant equal facilities, on equal terms and conditions, to any other incorporated express company which demands the same. 45

Connecting railway to afford

reasonable facilities

Facilities for junction of private sidings

express companies.

7. Any agreement made between any two or more com-Agreements panies contrary to this section shall be unlawful and null to the contrary and void. R.S., c. 37, s. 317.

**317**A. If the company is unable or fails to provide Facilities 5 sufficient facilities for the movement of grain from the to be afforded Western Provinces to the elevators at the head of Lake of grain from Superior, or to destinations east thereof, after the close of provinces. navigation on the Great Lakes and before the next harvest, and grain in certain sections or districts cannot by reason

- 10 thereof be marketed, the Board may require the said company to furnish all facilities within its powers for the carriage of such grain in such sections or districts to any intermediate point or points of interchange with another company or any terminal elevator, and there to make
- 15 delivery thereof to such other company or companies or to such elevator for carriage by such other company or companies as the Board may direct; and the Board may require such other company or companies to transport such grain and supply the necessary cars and engines therefor,
- 20 and the rates lawfully published and filed by the company in default and obtaining on its route shall apply over the joint route or routes so directed and shall be apportioned between the companies as the Board may direct.

**318.** The Board may determine, as questions of fact, <sup>Board may</sup> determine. 25 whether or not traffic is or has been carried under substantially similar circumstances and conditions, and whether there has, in any case, been unjust discrimination, or undue or unreasonable preference or advantage, or prejudice or disadvantage, within the meaning of this Act, or whether 30 in any case the company has, or has not, complied with the

provisions of the three last preceding sections. 2. The Board may by regulation declare what shall May make constitute substantially similar circumstances and con-regulation. ditions, or unjust or unreasonable preferences, advantages,

35 prejudices, or disadvantages within the meaning of this Act, or what shall constitute compliance or non-compliance with the provisions of the three last preceding sections.

3. For the purposes of the last preceding section, the Board may 40 Board may order that specific works be constructed or works, tolls, carried out, or that property be acquired, or that specified etc. tolls be charged or that cars, motive power or other equipment be allotted, distributed, used or moved as specified by the Board, or that any specified steps, systems, or 45 methods be taken or followed by any particular company

or companies, or by railway companies generally. R.S., c. 37, s. 318.

Discrimination.

Burden of proof.

**319.** Whenever it is shown that any railway company charges one person, company, or class of persons, or the persons in any district, lower tolls for the same or similar 5 goods, or lower tolls for the same or similar services, than it charges to other persons, companies. or classes of persons, or to the persons in another district, or makes any difference in treatment in respect of such companies or persons, the burden of proving that such lower toll or difference in treatment does not amount to an undue preference or an unjust discrimination, shall lie on the company. R.S., c. 37, s. 77.

**320.** In deciding whether a lower toll, or difference in

treatment, does or does not amount to an undue preference or an unjust discrimination, the Board may consider 15

whether such lower toll, or difference in treatment, is necessary for the purpose of securing, in the interests of the public, the traffic in respect of which it is made, and whether such object cannot be attained without unduly

reducing the higher tolls. R.S., c. 37, s. 319.

What Board may consider in deciding undue preference.

Apportionment of toll for carriage by land and water. **321.** In any case in which the toll charged by the company for carriage, partly by rail and partly by water, is expressed in a single sum, the Board, for the purpose of determining whether a toll charged is discriminatory or contrary in any way to the provisions of this Act, may 25 require the company to declare forthwith to the Board, or may determine, what portion of such single sum is charged in respect of the carriage by rail. R.S., c. 37, s. 320.

20

#### Freight Classification.

**322.** The tariffs of tolls for freight traffic shall be subject to and governed by that classification which the Board may 30 prescribe or authorize, and the Board shall endeavour to have such classification uniform throughout Canada, as far as may be, having due regard to all proper interests.

2. The Board may make any special regulations, terms and conditions or order or direction in connection with such 35 classification, and as to the carriage of any particular commodity or commodities mentioned therein, as to it may seem expedient.

3. The company may, from time to time, with the approval of the Board, and shall, when so directed by the 40 Board, place any goods specified by the Board in any stated

Tariff of tolls subject to classification by Board.

Special terms and conditions.

Changes of class.

class, or remove them from any one class to any other, higher or lower, class: Provided that no goods shall be removed from a lower to a higher class until such notice as the Board

determines has been given in The Canada Gazette.

4. Any freight classification and exception thereto in use United States 5 in the United States may, subject to any regulation, order classification. or direction of the Board, be used by the company with respect to traffic to and from the United States. R.S., c. 37, s. 321. Am.

#### Tariffs-General Provisions.

- **323.** The company or the directors of the company, by Tariffs 10 of tolls. by-law, or any officer of the company who is thereunto authorized by a by-law of the company or directors in which his name in full and title are stated, may from time to time Preparation prepare and issue tariffs of the tolls to be charged in respect
- 15 of the railway owned or operated by the company, and may specify the persons to whom, the place where, and the manner in which, such tolls shall be paid.

2. The tolls may be either for the whole or for any par- Local or general. ticular portion of the railway.

3. All such by-laws shall be submitted to and approved By-laws. 20 by the Board.

4. The Board may approve such by-laws in whole or in Approval. part, or change, alter or vary any of the provisions therein.

5. No tolls shall be charged by the company or by any No tolls unless 25 person in respect of a railway or any traffic thereon until a authorized. by-law authorizing the preparation and issue of tariffs of such tolls has been approved by the Board, nor, unless otherwise authorized by this Act, until a tariff of such tolls

- has been filed with, and, where such approval is required 30 under this Act, approved by, the Board, nor until any other requirements necessary under this Act to bring such tariff into effect have been complied with; nor shall any tolls be charged under any tariff or portion thereof disallowed by the Board, or not in effect in accordance with the provisions
- 35 of this Act; nor shall the company charge, levy or collect any toll or money for any service as a common carrier except under and in accordance with the provisions of this Act.

6. The Board may, with respect to any tariff of tolls, Other than 40 other than the passenger and freight tariffs in this Act freight tariffs. hereinafter mentioned, make regulations fixing and determining the time when, the places where, and the manner in which, such tariffs shall be filed, published and kept open for public inspection. 7-8 E. VII., c. 61, s. 11. Am.

Form and paticulars.

**324.** All tariff by-laws a d tariffs of tolls shall be in such form, size and style, an l give such information, particu'ars and details, as the Bo urd may, by regulation, or in any case, prescribe. R.S., c. 37, s. 322.

Disallowance.

Substitution.

Effective date.

Amendment.

Consolidation.

References in superseding tariffs.

Supplements to cancelled tariffs.

Fraction of a mile.

Fraction of ve pounds weight. **325.** The Board may disallow any tariff or any portion 5 thereof which it considers to be unjust or unreasonable, or contrary to any of the provisions of this Act, and may require the company, within a prescribed time, to substitute a tariff satisfactory to the Board in lieu thereof, or may prescribe other tolls in lieu of the tolls so disallowed. 10

2. The Board may designate the date at which any tariff shall come into force, and either on application or of its own motion may, pending investigation or for any reason, postpone the effective date of, or either before or after it comes into effect, suspend any tariff or any portion thereof. 15

3. Except as otherwise provided, any tariff in force, except standard tariffs hereinafter mentioned, may, subject to disallowance or change by the Board, be amended or supplemented by the company by new tariffs, in accordance with the provisions of this Act. 20

4. When any tariff has been amended or supplemented, or is proposed to be amended or supplemented, the Board may order that a consolidation and reissue of such tariff be made by the company. R.S., c. 37, s. 323. Am.

**326.** Every tariff superseding or intended to supersede 25 any other tariff or tariffs, or any portion or portions thereof, shall specify the tariff or tariffs, or portion or portions thereof, which it supersedes or is intended to supersede, by giving the reference number or referring to the page and section or item in such a way as to facilitate an accurate 30 and ready reference to what is superseded or intended to be superseded.

2. When any tariff is cancelled without being superseded by a tariff of like issue, a supplement shall be issued to such cancelled tariff and such supplement shall specify the tariff 35 wherein the tolls may thereafter be found. New.

**327.** In all cases a fraction of a mile in the distance over which traffic is carried on the railway shall be considered as a whole mile.

2. In estimating the weight of any goods in any one single 40 shipment on which the toll amounts to more than the minimum, or 'smalls' toll, any fraction of five pounds shall be waived by the company, and five or any fraction above

five and up to ten pounds shall be deemed ten pounds by the company.

3. In estimating the tolls to be charged in passenger tariffs Fraction of hereafter issued any amount not exceeding two and a half five cents. cents shall be waived by the company, and above two and a half cents and up to five cents shall be considered as five

cents by the company. R.S., c. 37, s. 324. Am.

# Freight Tariffs.

328. The tariffs of tolls which the company shall be Division of authorized to issue under this Act for the carriage of goods tariffs. 10 between points on the railway shall be divided into three

- classes, namely,
  - (a) the standard freight tariff;

  - (b) special freight tariffs; and,
    (c) competitive tariffs. R.S., c. 37, s. 325.
- 329. The standard freight tariff, or tariffs (where the What 15 company is allowed by the Board more than one standard freight freight tariff), shall specify the maximum mileage tolls to tariff to be charged for each class of the freight classification for all <sup>specify</sup>. distances covered by the company's railway.
- 2. Such distances may be expressed in blocks or groups, Distances. 20 and such blocks or groups may include relatively greater distances for the longer than for the shorter hauls. 3. The special freight tariffs shall specify the toll or tolls, What special

lower than in the standard freight tariff, to be charged by freight tariffs 25 the company for any particular commodity or commodities,

- or for each or any class or classes of the freight classification, or to or from a certain point or points on the railway; and greater tolls shall not be charged for a shorter than for a longer distance over the same line in the same direction, if 30 such shorter distance is included in the longer.
- 4. The competitive tariffs shall specify the toll or tolls, What lower than in the standard freight tariff, to be charged by tariffs to the company for any class or classes of the freight classifi- specify. cation, or for any commodity or commodities, to or from
- 35 any specified point or points which the Board may deem or have declared to be competitive points not subject to the long and short haul clause under the provisions of this Act. R.S., c. 37, s. 326. Am.

**330.** Every standard freight tariff shall be filed with the Standard. freight 40 Board, and shall be subject to the approval of the Board. 2. Upon any such tariff being filed and approved by the Filing. Board the company shall publish the same, with a notice of Approval.

13 - 17

Standard. Special. Competitive.

Publication.

Tolls specified to be the only lawful tolls.

No toll until compliance.

Changes to be approved.

such approval in such form as the Board directs in at least two consecutive weekly issues of *The Canada Gazette*.

3. When the provisions of this section have been complied with, the tolls as specified in the standard freight tariff or tariffs, as the case may be, shall, except in the cases of special freight and competitive tariffs, be the only tolls which the company is authorized to charge for the carriage of goods.

4. Until the provisions of this section have been complied with, no toll shall be charged by the company.

5. No standard freight tariff shall be amended or supple- 10 mented except with approval of the Board. R.S., c. 37, s. 327. Am.

Special freight tariffs.

If tolls previously in force

are reduced.

**331.** Special freight tariffs shall be filed by the company with the Board, and every such tariff shall specify the date of the issue thereof and the date on which it is intended to 15 take effect.

2. When any such special freight tariff reduces any toll previously authorized to be charged under this Act the company shall file such tariff with the Board at least three days before its effective date, and shall, for three days 20 previous to the date on which such tariff is intended to take effect, deposit and keep on file in a convenient place, open for the inspection of the public during office hours, a copy of such tariff, at every station or office of the company where freight is received, or to which freight is to be carried there- 25 under, and also post up in a prominent place, at each such office or station, a notice in large type directing public attention to the place in such office or station where such tariff is so kept on file: Provided that the Board may by regulation or otherwise determine and prescribe any other 30 or additional method of publication of such tariff during the period aforesaid.

3. When any such special freight tariff advances any toll previously authorized to be charged under this Act, the company shall in like manner file and publish such tariff 35 thirty days previously to the date on which such tariff is intended to take effect.

4. When the foregoing provisions have been complied with, any such special freight tariff, unless suspended or postponed by the Board, shall take effect on the date stated 40 therein as the date on which it is intended to take effect, and the company shal! thereafter, until such tariff is disallowed or suspended by the Board or superseded by a new tariff, charge the toll or tolls as specified therein, and such special freight tariff shall supersede any preceding tariff or 45

Notice.

If previous tolls advanced.

When of effective.

tariffs, or any portion or portions thereof, in so far as it reduces or advances the tolls therein.

5. Until such special freight tariff comes into effect, no No tolls such special freight toll or tolls shall be charged by the com- until tariff in force. 5 pany. R.S., c. 37, s. 328; 1-2 G. V., c. 22, s. 11. Am.

**332.** Competitive tariffs shall be filed by the company Competitive with the Board and every such tariff shall specify the date tariffs. of the issue thereof and the date on which it is intended to take effect: Provided that where it may be necessary to

- 10 meet the exigencies of competition, or as the Board shall deem expedient, the Board may make rules and regulations governing the filing or publication of such tariffs, and may Filing. provide that any such tariffs may be acted upon and put in operation immediately upon the issue thereof by the
- 15 company, before they have been filed with the Board, or may in any case make a special order or direction allowing any such tariff to go into effect as the Board shall appoint. R.S., c. 37, s. 329. Am.

#### Passenger Tariffs.

**333.** The tariffs of tolls which the company shall be Division of passenger 20 authorized to issue under this Act for the carriage of pas-tariffs. sengers between points on the railway shall be divided into two classes, namely,—(a) the standard passenger tariff; and,

(b) special passenger tariffs.

Standard. Special.

2. The standard passenger tariff, or tariffs, (where the standard 25 company is allowed by the Board more than one standard passenger tariff shall passenger tariff), shall specify the maximum mileage toll specify. or tolls to be charged for passengers for all distances covered by the company's railway; and such distances may be

30 expressed in like manner as provided herein in respect of standard freight tariffs.

3. Special passenger tariffs shall specify the toll or tolls what special to be charged by the company for passengers, in every case passenger where such tolls are lower than the tolls specified in the com- specify. 35 pany's standard passenger tariff. R.S., c. 37, s. 330. Am.

**334.** A standard passenger tariff shall be filed, approved <sup>Standard</sup> passenger and published, and amended or supplemented, in the same <sup>tariff.</sup> manner as required by this Act in the case of a standard freight tariff.

2. Until the company files its standard passenger tariff and 40 and such tariff is so approved and published in The Canada published. Gazette, no tolls shall be charged by the company.

Tolls authorized 3. When the provisions of this section have been complied with, the tolls in the standard passenger tariff shall, except in the case of special passenger tariffs, be the only tolls which the company is authorized to charge for the carriage of passengers. R.S., c. 37, s. 331.

5

Special passenger tariffs.

Notice.

Date and period.

When effective.

No toll before tariff **335.** The company shall file all special passenger tariffs with the Board at least three days before the effective date and shall, for three days previous to the date on which any such tariff is intended to take effect, deposit and keep on file in a convenient place, open for the inspection of the 10 public during office hours, a copy of each such tariff, at every station or office of the company where passengers are received for carriage thereunder, and also post up in a prominent place at each such office or station a notice in large type directing public attention to the place in such 15 office or station where such tariff is so kept on file: Provided that the Board may, owing to the exigencies of competition or otherwise, notwithstanding anything in this section contained, determine the time or manner within and according to which publication of any such tariff is to be made. 20

2. The date of the issue and the date on which, and the period, if any, during which, any such tariff is intended to take effect, shall be specified therein.

3. When the foregoing provisions have been complied with, any such tariff, unless suspended or postponed by the 25 Board, shall take effect on the date stated therein as the date on which it is intended to take effect, and the company shall thereafter until such tariff is disallowed or suspended by the Board or expires or is superseded by a new tariff, charge the toll or tolls as specified therein, and such tariff 30 shall supersede any preceding tariff or tariffs or any portion or portions thereof, in so far as it reduces or advances the tolls therein.

4. Until such tariff comes into effect no such toll or tolls shall be charged by the company. R.S., c. 37, s. 332. 35 Am.

# Joint Tariffs.

Continuous route in Canada.

Joint tariffs, shall be agreed upon. **336.** Where traffic is to pass over any continuous route in Canada operated by two or more companies, the several companies shall agree upon a joint tariff for such continuous route, and the initial company shall file such joint tariff with the Board, and the other company or companies, shall 40 promptly notify the Board of its or their assent to and concurrence in such joint tariff.

2. The names of the companies whose lines compose such Names of companies. continuous route shall be shown by such tariffs.

3. If the company owns, charters, uses, maintains or Continuous works, or is a party to any arrangement for using, maintain-case of 5 ing or working vessels for carrying traffic, by sea or inland carriage by water. water, between any places or ports in Canada, and if any such vessel carries traffic between a port in Canada reached by such company and a port in Canada reached by the railway of another company, the vessel and the railway of 10 either company shall be deemed to constitute a continuous

route in Canada within the meaning of this section. R.S., c. 37, s. 333. Am.

337. In the event of failure by such companies to agree Where upon any such joint tariff as provided in the last preceding agree

- 15 section, the Board on the application of any company or Board may person desiring to forward traffic over any such con-decide. tinuous route, which the Board considers a reasonable and practicable route, or any portion thereof, may require such companies, within a prescribed time, to agree upon and file
- 20 in like manner a joint tariff for such continuous route, satisfactory to the Board, or may, by order, determine the route, fix the toll or tolls and apportion the same among the companies interested, and may determine the date when the toll or tolls so fixed shall come into effect.
- 2. Upon any such order being made the companies shall Companies as soon as possible, or within such time as the Board may <sup>to comply.</sup> 25 require, file and publish a joint tariff in accordance with this Act, and in accordance with such order.
- 3. In any case when there is a dispute between companies Apportion-35 interested as to the apportionment of a through rate in any through rate. joint tariff, the Board may apportion such rate between such companies.

4. The Board may decide that any proposed through Power of Board. rate is just and reasonable, notwithstanding that a less

40 amount may be allotted to any company out of such through rate than the toll such company would otherwise be entitled to charge. R.S., c. 37, s. 334.

**338.** When traffic is to pass over any continuous route From Canada from a point in Canada through a foreign country into to foreign country.

30 Canada, or from any point in Canada to a foreign country, and such route is operated by two or more companies, whether Canadian or foreign, the several companies shall file with the Board a joint tariff for such continuous route. R.S., c. 37, s. 335.

failure to

From foreign country to Canada.

339. As respects all traffic which shall be carried from any point in a foreign country into Canada, or from a foreign country through Canada into a foreign country by any continuous route owned or operated by any two or more companies, whether Canadian or foreign, a joint tariff 5 for such continuous route shall be duly filed with the Board. R.S., c. 37, s. 336.

Continuous carriage not to be prevented.

340. No company shall, by any combination, contract or agreement, express or implied, or by other means or device, prevent the carriage of goods from being continuous 10 from the place of shipment to the place of destination.

2. No break in bulk, stoppage or interruption made by

such company shall prevent the carriage of goods from being treated as one continuous carriage from the place of shipment to the place of destination, unless such break, stoppage 15 or interruption was made in good faith for some necessary purpose, and without any intent to avoid or unnecessarily interrupt such continuous carriage, or to evade any of the

provisions of this Act. R.S., c. 37, s. 337.

Break in bulk, etc.

Filing and publication of joint tariffs.

Proviso.

Information which Board may require.

**341.** Joint tariffs shall, as to the filing and publication 20 thereof, be subject to the same provisions in this Act as are applicable to the filing and publication of local tariffs of a similar description; and upon any such joint tariff being so duly filed with the Board the company or companies shall, until such tariff is superseded, or disallowed by the 25 Board, charge the toll or tolls as specified therein: Provided that the Board may except from the provisions of this section the filing and publication of any or all passenger tariffs of foreign railway companies.

2. The Board may require to be informed by the com- 30 pany of the proportion of the toll or tolls, in any joint tariff filed, which it or any other company, whether Canadian or foreign, is to receive or has received. R. S., c. 37, s. 338.

#### Posting of Tariffs.

Where to be posted.

**342.** The company shall deposit and keep on file in a convenient place, open for the inspection of the public during 35 office hours, a copy of each of its tariffs, at the following places respectively,-

Standard tariffs.

(a) standard passenger and freight tariffs at every station or office of the company where passengers or freight respectively, are received for carriage thereunder; 40

- (b) special passenger and freight tariffs, at every station Special tariffs. or office of the company where passengers or freight, respectively, are received for carriage thereunder, and such freight tariffs also at each of its stations or offices to which freight traffic is to be carried thereunder;
- (c) competitive tariffs, at each freight station or office of Competitive the company where goods are to be received and delivered thereunder:
- (d) joint tariffs for traffic passing over any continuous Joint tariffs route in Canada, operated by two or more companies, in Canada.
- at each freight station or office where traffic is to be received, and at each freight station to which such tariffs extend:
- (e) joint tariffs for traffic passing over any continuous Joint tariffs. route operated by two or more companies, whether
- Canadian or foreign, from a point in Canada through a foreign country into Canada, or from any point in From Canada Canada to a foreign country, at each freight station or Canada office where such traffic is to be received, and at each country. freight station or office in Canada to which it is to be
  - carried as its destination;
  - (f) joint tariffs for traffic carried by any continuous route From owned or operated by two or more companies, whether foreign Canadian or foreign, from any point in a foreign country to Canada.
- into Canada, or from a foreign country through Canada into a foreign country, at each freight station or office in Canada to which such tariffs extend.

2. The company shall keep on file at its stations or offices, Freight where freight is received and delivered, a copy of the freight diasand tions. 30 classification, or classifications, in force upon the railway, for

inspection during business hours.

3. The company shall post up in a prominent place at Notice to be each of its stations where passengers or freight, respectively, posted at station of are received for carriage, a notice in large type directing the place where

- 35 public attention to the place in such station where the pass- tariffs open to inspection. enger or freight tariffs, respectively, are kept on file for public inspection during business hours, and the station agent, or person in charge at such station, shall produce to any applicant, on request, any particular tariff in use at that 40 station which he may desire to inspect.
- 4. Notwithstanding anything in this section, the Board Power of may, in addition to or in substitution for the publication of Board as to publication any tariff required by this section, by regulation or other- of tariffs. wise, determine and prescribe the manner and form in which
- 56 any such tariff shall be published or kept open by the company for public inspection, and may exempt from any such Exemptions. publication any competitive tariffs, or any joint tariff for traffic carried by any continuous route,-

135

20

5

10

15

From Canada.

From foreign countries. (a) operated by two or more companies, whether Canadian or foreign, from a point in Canada through a foreign country into Canada, or from any point in Canada to a foreign country; or,
(b) owned or operated by any two or more companies,

(b) owned or operated by any two or more companies, 5 whether Canadian or foreign, from any point in a foreign country into Canada, or from a foreign country through Canada into a foreign country. R. S., c. 37, s. 339. Am.

#### Presumption as to Legal Tolls.

Tariff.

Presumed legal as against company.

**343.** If the company files with the Board any tariff and 10 such tariff comes into force and is not disallowed by the Board under this Act, or if the company participates in any such tariff, the tolls under such tariff while so in force shall, in any prosecution under this Act, as against such company, its officers, agents or employees, be conclusively deemed to 15 be the legal tolls chargeable by such company. R. S., c. 37, s. 78.

#### Special rates for Specific Shipments.

Regulations permitting.

Notice to be filed with Board.

**344.** Notwithstanding anything in this Act, the Board may make regulations permitting the company to issue special rate notices prescribing tolls, lower than the tolls in 20 force upon the railway, to be charged for specific shipments between points upon the railway, not being competitive points, if it considers that the charging of the special tolls mentioned in any such notices will help to create trade, or develop the business of the company, or be in the public 25 interest, and not otherwise contrary to the provisions of this Act.

2. Every such special rate notice, or a duplicate copy thereof, shall be filed with the Board, and shall exist merely for the purpose of giving effect to the special rate charged 30 for the specific shipment mentioned therein. R. S., c. 37, s. 342.

#### Reduced Rates and Free Transportation.

For Government, charity, expositions, etc. 345. Nothing in this Act shall be construed to prevent,—
(a) the carriage, storage or handling of traffic, free or at reduced rates, for the Dominion, or for any provincial or 35 municipal government, or for charitable purposes, or to

or from fairs and expositions for exhibition thereat, or the carriage, free or at reduced rates, of destitute or homeless persons, transported by charitable societies, and the necessary agencies employed in such transportation;

- (b) the issuing of mileage, excursion or commutation Special tickets, immi-passenger tickets, or the carriage at reduced rates, of grants, com-immigrants or settlers and their goods or effects, or mercial travellers. any member of any organized association of commercial travellers with his baggage;
- (c) railways from giving free carriage or reduced rates to Railway their own officers and employees, or their families, or  $\frac{\text{employees}}{M,P,P's}$ to former employees of any railway, or for their goods press, etc. and effects, or to members of the provincial legislatures or of the press, or to members of the Interstate Com-
- 15 merce Commission of the United States and the officers and staff of such commission, and for their baggage and equipment, or to such other persons as the Board may approve or permit; or,
- (d) the principal officers of any railway, or any railway, Exchanging passes, etc. 20or transportation company, from exchanging passes, or free tickets with other railways, or railway or transportation companies, for their officers and employees and their families, or their goods and effects:
- 25 Provided that the carriage of traffic by the company under Board may this section may, in any particular case, or by general <sup>regulate.</sup> regulation, be extended, restricted, limited or qualified by the Board. R. S., c. 37, s. 341; 9-10 E. VII., c. 50, s. 11.
- 346. Members of the Senate and House of Commons Members of Parliamen 30 of Canada, with their baggage, and members of the Board and Board, and such officers and staff of the Board as the Board may etc., free. determine, with their baggage and equipment, shall, on production of cards, certifying their membership or right, which shall be furnished them by the Clerk of the Senate
- 35 or of the House of Commons or the Secretary of the Board, as the case may be, be entitled to free transportation on any of the trains of the company; and the company shall also, when required, haul free of charge any car provided for the use of the Board. R.S., c. 37, s. 343. Am.

#### Contracts, etc., Limiting Carriers' Liability.

**347.** No contract, condition, by-law, regulation, declar- Contracts, etc., impairation or notice made or given by the company, impairing, ing carriers' restricting or limiting its liability in respect of the carriage of liability. 40 13 - 18

137

10

any traffic, shall, except as hereinafter provided, relieve the company from such liability, unless such class of contract, condition, by-law, regulation, declaration or notice shall have been first authorized or approved by order or regulation of the Board.

5

2. The Board may, in any case, or by regulation, determine the extent to which the liability of the company may be so impaired, restricted or limited.

3. The Board may by regulation prescribe the terms and conditions under which any traffic may be carried by the 10 company.

4. Railway companies shall print in both the English and French languages the bills of lading that are to be used along their lines within the limits of the province of Quebec. R. S., c. 37, s. 340; 8-9 E. VII., c. 32, s. 14.

#### Carrying Dangerous Commodities.

Dangerous goods.

Power of Board.

Board may prescribe terms.

Bills of

lading to be

in French and English

in Quebec.

Nature must be marked outside.

Carrying regulated by Board.

Suspected parcels.

**348.** No passenger shall carry, nor, except in conformity with any order or regulation made by the Board in that behalf, shall the company be required to carry upon its railway, gunpowder, dynamite, nitroglycerine, or any other goods which are of a dangerous or explosive nature. 20

2. Every person who sends by the railway any such goods shall distinctly mark their nature on the outside of the package containing the same, and otherwise give notice in writing to the station agent or employee of the company whose duty it is to receive such goods and to whom the same 25 are delivered. R. S., c. 37, s. 286. Am.

**349.** The Company shall not carry any goods of an explosive or dangerous nature except in conformity with the regulations made by the Board in that behalf.

2. The Company may refuse to take, except in conformity 30 with any order or regulation made by the Board in that behalf, any package or parcel which it suspects to contain goods of an explosive or dangerous nature, or may require the same to be opened to ascertain the fact. R. S., c. 37, s. 287. Am.

# Carrying His Majesty's Mail and Forces.

Carriage of mails, troops, equipment, etc. **350.** His Majesty's mail, His Majesty's naval or military forces or militia, and all artillery, ammunition, provisions or other stores for their use, and all policemen, constables or others travelling on His Majesty's service, shall, at all times, when required by the Postmaster General **40** 

of Canada, the Commander of the Forces, or any person having the superintendence and command of any police force, respectively, be carried on the railway, and with the whole resources of the company if required, on such terms 5 and conditions and under such regulations as the Governor Regulations.

in Council makes. R. S., c. 37, s. 289.

#### Checking Passengers' Baggage.

**351.** A check shall be affixed by the company to every company to parcel of baggage, having a handle, loop or suitable means affix checks. for attaching a check thereupon, delivered by a passenger

10 to the company for transport; and a duplicate of such check shall be given to the passenger delivering the same.

2. In the case of excess baggage the company shall be Excess entitled to collect from the passenger, before affixing any such check, the toll authorized under this Act. R. S., c.

15 37, s. 283.

#### Passenger Employees to wear Badges.

**352.** Every employee of the company employed in a Not entitled passenger train or at a passenger station shall wear upon to exercise office withhis hat or cap a badge which shall indicate his office, and out badge. he shall not, without such badge, be entitled to demand or 20 receive from any passenger any fare or ticket, or to exercise any of the powers of his office, or to interfere with any passenger or his baggage or property. R. S., c. 37, s. 280.

#### Passengers refusing to pay Fare.

**353.** Every passenger who refuses to pay his fare or Expulsion. produce and deliver up his ticket upon the request of the 25 conductor may, by the conductor of the train and the train servants of the company, be expelled from and put out of the train, with his baggage, at any usual stopping place, or near any dwelling house, as the conductor elects: Provided that the conductor shall first stop the train and 30 use no unnecessary force. R. S., c. 37, s. 281.

#### Collection of Tolls.

**354.** In case of refusal or neglect of payment on demand May be of any lawful tolls, or any part thereof, the same shall be any court. recoverable in any court of competent jurisdiction. R. S., c. 37, s. 344. Seizure and sale of goods subject to tolls.

Sale of goods.

Application of proceeds.

Surplus.

Unclaimed goods.

Sale.

Proceeds.

Balance.

If unclaimed

Limitation of time for

claim.

**355.** The company may, instead of proceeding as aforesaid for the recovery of such tolls, seize the goods for or in respect whereof such tolls are payable, and may detain the same until payment thereof, and in the meantime the said goods shall be at the risk of the owners thereof.

2. If the tolls are not paid within six weeks, and, where the goods are perishable goods, if the tolls are not paid upon demand, or such goods are liable to perish while in the possession of the company by reason of delay in payment or taking delivery by the consignee, the company may ad-10 vertise and sell the whole or any part of such goods, and, out of the money arising from such sale, retain the tolls payable and all reasonable charges and expenses of such seizure, detention and sale.

3. The company shall pay or deliver the surplus, if any, 15 or such of the goods as remain unsold, to the person entitled thereto. R. S., c. 37, s. 345.

**356.** If any goods remain in the possession of the company unclaimed for the space of twelve months, the company may thereafter, and on giving public notice thereof 20 by advertisement for six weeks in the official gazette of the province in which such goods are, and in such other newspapers as it deems necessary, sell such goods by public auction, at a time and place which shall be mentioned in such advertisement, and, out of the proceeds thereof, pay such 25 tolls and all reasonable charges for storing, advertising and selling such goods.

2. The balance of the proceeds, if any, shall be kept by the company for a further period of three months, to be paid over to any person entitled thereto.

3. In default of such balance being claimed before the expiration of the period last aforesaid, the same shall be deposited with the Minister of Finance for the public uses of Canada.

4. Such balance may be claimed by the person entitled 35 thereto at any time within six years from the date of such deposit. R. S., c. 37, ss. 346, 347.

#### Refund of Tolls.

Refund on application only.

**357.** The Board may, where it finds that a toll which has been collected or received by the company is illegal, order the company to refund the portion of such toll which 40 is in excess of the legal toll, with interest upon such excess at the rate of five per cent per annum from the date of collection of such toll; but no such refund shall be ordered unless application for adjustment has first been made by

5

#### Traffic by Water.

**358.** The provisions of this Act shall, so far as when Act 5 deemed applicable by the Board, extend and apply to the applies to. traffic carried by any railway company by sea or by inland water, between any ports or places in Canada, if the company owns, charters, uses, maintains or works, or is a party to any arrangement for using, maintaining or working vessels

10 for carrying traffic by sea or by inland water between any such ports or places, and the provisions of this Act in respect of tolls, tariffs and joint tariffs shall, so far as deemed applicable by the Board, extend and apply to all freight traffic carried by any carrier by water from any port or place

15 in Canada to any other port or place in Canada. R. S., c. 37, s. 7 (1). Am.

#### Tolls and Traffic on Bridges and Tunnels.

**359.** The provisions of this Act in respect of tolls, tariffs Provisions and traffic shall, in so far as the Board deems them appli- apply to-cable, extend and apply to,—

20

(a) any company which has power under any Special Bridge or Act to construct, maintain and operate any bridge tunnel company. or tunnel for railway purposes, or for railway and traffic purposes, and to charge tolls for traffic carried over, upon or through such structure by any railway; and,

#### 25

(b) the traffic so carried over, upon or through such Traffic structure. R. S., c. 37, s. 7 (2). Am.

#### EXPRESS BUSINESS.

#### Express Tolls and Tariffs.

**360.** All express tolls shall be subject to the approval Approval of the Board.

30 2. The Board may disallow any express tariff or any portion Powers of thereof which it considers unjust or unreasonable, and shall Board. have and may exercise all such powers with respect to express to ls and such tariffs as it has or may exercise under this Act with respect to freight tolls and freight tariffs; and

Application of Act.

Tariff of tolls.

freight tariffs, in so far as such provisions are applicable and not inconsistent with the provisions of this section and the five next following sections, shall apply to express tolls and tariffs. R. S., c. 37, s 348.

all the provisions of this Act applicable to freight tolls and

**361.** Tariffs of such express tolls shall be filed with the Board and shall be in such form, size and style and give such information, particulars and details as the Board, from time to time, by regulation or by order in any particular case, prescribes. R. S., c. 37, s. 349.

Goods not to

**362.** No company shall carry or transport any goods by be carried until tariff is express, unless and until the tariff of express tolls therefor or filed, or after in connection therewith has been submitted to and filed with the Board in the manner hereinbefore provided; or, in the case of competitive tariffs, unless such tariffs are filed 15 in accordance with the rules and regulations of the Board made in relation thereto; or in any case where such express toll in any tariff has been disallowed or suspended by the Board. R. S., c. 37, s. 350.

Tolls not to be charged until filed and approved. Proviso.

363. No express toll shall be charged in respect of 20 which there is default in such filing, or which is disallowed or suspended by the Board: Provided that any company, person or corporation which was, immediately previous to the thirteenth day of July, one thousand nine hundred and six, charging express tolls, may, without such filing or 25 approval, for such period as the Board allows, charge such express tolls as such company, person or corporation, immediately previous to the said date, might lawfully have charged. R. S., c. 37, s. 351.

#### Board may define Carriage by Express.

Board may define carriage by express

**364.** The Board may by regulation, or in any particular 30 case, prescribe what is carriage or transportation of goods by express, or whether goods are carried or transported by express within the meaning of this Act. R.S., c. 37, s. 352.

#### Contracts Limiting Liability of Express Companies.

Conditions limiting liability to be approve by Board.

365. No contract, condition, by-law, regulation, declaration or notice made or given by any company or 35 any person or corporation charging express tolls impairing, restricting or limiting the liability of such company, person or corporation with respect to the collecting, receiving,

10

caring for or handling of any goods for the purpose of sending, carrying or transporting them by express, or for or in connection with the sending, carrying, transporting or delivery by express of any goods, shall have any force or **5** effect unless first approved by order or regulation of the

Board. 2. The Board may in any case or by regulation,—

- 2. The Board may in any case or by regulation,—

   (a) determine the extent to which the liability of such carriage by express.
   (company, person or corporation may be so impaired, restricted or limited; and,
- (b) prescribe the terms and conditions under which goods may be collected, received, cared for or handled for the purpose of sending, carrying or transporting them by express, or under which goods may be sent, carried, transported or delivered by express by any such company, person or corporation. R.S., c. 37, s. 353.

# Returns by Companies Charging Express Tolls.

366. Every company and every person and corporation Annual return by charging express tolls shall make to the Board an annual company.
20 return of its capital, business and working expenditure, and such other information and particulars, including a

statement of unclaimed goods, as the Board directs.

Such return shall be made in such form, covering such Form, etc., period, and at such time, and shall be published in such of return.
 manner, as the Board from time to time directs. R. S., c. 37, s. 354.

# TELEGRAPHS, TELEPHONES, POWER AND ELECTRICITY.

# Telegraphs and Telephones on Railways for Railway Purposes.

**367.** The railway company may, as incidental to and Telegraph as part of its undertaking, construct and operate telegraph and telephone lines upon its railway for the purposes of **30** its undertaking.

2. The railway company may, for the purpose of operating Arrangesuch lines or exchanging and transmitting messages, enter ments with into contracts with any companies having telegraph or panies. telephone powers, and may connect its own lines with the

35 lines of any such companies, or may lease its own lines to any such companies.

3. Part II. of *The Telegraphs Act* shall apply to the tele-Part II, of graphic business of the railway company. R.S., c. 37, graphs Act o apply.

15

#### Special Powers of Railway Companies.

Electric and other power. **368.** Whenever in any Special Act hereafter passed it is stated or provided that a railway company shall have power to acquire, transmit and distribute electric and other power or energy, such company, subject to the provisions of sections 370 and 373 of this Act, may for the purposes **5** of its undertaking acquire, but not by expropriation, electric and other power or energy, and transmit and deliver the same to any place in the municipalities through which the railway is built, and receive, transform, transmit, distribute and supply such power or energy in any form; and may **10** dispose of the surplus thereof, and collect rates and charges therefor, but no such rate or charge shall be demanded or taken until it has been approved of by the Board, and the Board may revise such rates and charges wherever it deems proper. New. **15** 

Telegraphs and telephones.

Tolls subject to Act.

Part II of Telegraphs Act to apply

Control of municipality. **369.** Whenever in any Special Act hereafter passed it is stated or provided that a railway company shall have power to transmit telegraph and telephone messages for the public and collect tolls therefor, such company may, subject to the provisions of this Act, construct and operate 20 telegraph and telephone lines upon its railway, and establish offices for and undertake the transmission of messages for the public, and collect tol's therefor; and for the purpose of operating such lines or exchanging or transmitting messages, may, subject to the provisions of this Act, enter 25 into contracts with any companies having telegraph or te ephone powers and may connect its own lines with the lines of, or may lease its own lines to, any such companies.

2. No toll or charge sha'l be demanded or taken for the transmission of any message or for leasing or using the 30 telegraphs or telephones of such company except in accordance with sect on 375 of this Act, and the said company and its said business and works shall in a'l respects be subject to the provisions of the said section.

3. Part II. of *The Telegraphs Act*, except such portions 35 thereof as are inconsistent with this Act, shall apply to the telegraphic business of such company. New.

**370.** No power con erred as in the last two preceding sections mentioned and nothing in the said sections or in *The Telegraphs Act*, shall authorize such company to 40 construct or operate any line along any highway or public place, without first obtaining the consent expressed by by-law of the municipality having jurisdiction over such highway or public place, nor without complying with any

terms stated or provided for in such by-law, or authorize such company to sell, dispose of or distribute power or energy within or for use within the limits of any municipality, without the consent, expressed by by-law, of such munici-5 pality. New.

# Telephone Connection with Railway Stations.

**371.** Whenever any municipality, corporation or in-Municipal corporated company has authority to construct, operate systems, conand maintain a telephonic system in any district, and is nection with stations etc. desirous of obtaining telephonic connection or communica-

- 10 tion with or within any station or premises of a railway company in such district, and cannot agree with such company with respect thereto, such municipality, corporation or incorporated company may apply to the Board for leave therefor.
- 2. The Board may order the railway company to provide Board may 15 for such connection or communication upon such terms as order upon terms. to compensation or otherwise as the Board deems just and expedient, and may order and direct how, when, where, by whom and upon what terms and conditions such tele-
- 20 phonic connection or communication shall be constructed, operated and maintained.

3. Notwithstanding anything in any Act contained, the Contracts Board, in determining the terms or compensation upon giving exclusive which any such connection or communication is to be pro- privileges not to be taken

25 vided for, shall not take into consideration any contract, into con-lease or agreement now or hereafter in force by which the <sup>sideration</sup>. railway company has given or gives any exclusive or other privilege to any company or person, other than the applicant, with respect to any such station or premises. R.S., c.

30 37, s. 245.

#### Putting Wires Across Railways or Other Wires.

372. Except as provided in subsection 5 of this Obtaining section, no lines or wires for telegraphs, telephones, or the leave. conveyance of light, heat, power or electricity, shall be erected, placed or maintained across the railway or across

35 other such lines or wires within the legislative authority of the Parliament of Canada, without leave of the Board.

2. Upon any application for such leave, the applicant Plans to be shall submit to the Board a plan and profile of the part of submitted to Board. the railway or other work proposed to be affected, showing

40 the proposed location of such lines and wires and the works contemplated in connection therewith.

3. The Board may grant such application and may order Board may by whom, how, when, and on what terms and conditions, <sup>authorize</sup>. 13 - 19

s not

Works may be executed.

Exception where consent and compliance with regulations. and under what supervision, such work shall be executed. 4. Upon such order being made such lines and wires may be erected, placed and maintained across the railway or other work subject to and in accordance with such order. R.S., c. 37, s. 246. Am.

5

5. An order of the Board shall not be required in cases in which wires or other conductors for the transmission of electrical energy are to be erected or maintained over or under a railway, or over or under wires or other conductors for the transmission of electrical energy with the consent of 10 the railway company or the company owning or controlling such last mentioned wires or conductors, in accordance with any general regulations, plans or specifications adopted or approved by the Board for such purposes. 1–2 G.V., c. 22, s. 7. 15

### Putting Lines or Wires Across or Along Highways, etc.

Lines and wires on highways and public places.

Conditions. Travel and access.

Height of wires.

Poles.

Trees.

Supervision.

**373.** Subject to the provisions of the other subsections of this section, any company empowered by Special Act or other authority of the Parliament of Canada to construct, operate and maintain telegraph or telephone lines, or lines for the conveyance of light, heat, power or electricity, 20 may, for the purpose of exercising the said powers, enter upon, and, as often as the company thinks proper, break up and open any highway, square or other public place, provided always that,—

- (a) such company shall not interfere with the public 25 right of travel, or in any way obstruct the entrance to any door or gateway or free access to any building;
- (b) such company shall not permit any wire to be less than twenty-two feet, or less than any greater height the Board may direct, above such highway or public 30 place, or erect more than one line of poles along any highway;
- (c) all poles shall be as nearly as possible straight and perpendicular, and shall, in cities and towns, be painted;
- (d) such company shall not unnecessarily nor without 35 giving at least ten days previous notice to the owner thereof or to the municipality, nor in any case where forbidden by the Board, cut down or mutilate any shade, fruit or ornamental trees, but the Board may when it deems proper dispense with such notice and may 40 in any case make any order or direction it deems fit respecting such trees;

(e) the opening up of any street, square, or other public place for the erection of poles, or for the carrying of wires under ground, shall be subject to the supervision of 45

such person as the municipal council may appoint, and such street, square or other public place shall, without any unnecessary delay, be restored, as far as possible, to its former condition;

exercise of the public right of travel, it is necessary cut wires or that the said wires or poles be temporarily removed remove poles. by cutting or otherwise, such company shall, at its own expense, upon reasonable notice in writing from

any person requiring it, remove such wires and poles; and in default of such company so doing such person may remove such wires and poles at the expense of such company;

- (g) such company shall be responsible for all unnecessary Damage. damage which it causes in carrying out, maintaining or operating any of its said works;
  - (h) such company shall not be entitled to damages on Wires cut in case of fire.account of its poles or wires being cut by direction of the officer in charge of the fire brigade at any fire, if,
- in the opinion of such officer, it is advisable that such poles or wires be cut;
  - (i) every person employed upon the work of erecting or Workmen to repairing any line or instrument of such company badges. shall have conspicuously attached to his dress a badge,
- on which are legibly inscribed the name of such company and a number by which he can be readily identified.

2. Notwithstanding anything in any Act of the Parlia- Consent ment of Canada or of the legislature of any province, or of munici-pality. 30 any power or authority heretofore or hereafter conferred thereby or derived therefrom, no telegraph or telephone line, or line for the conveyance of light, heat, power or electricity, within the legislative authority of the Parlia-

- ment of Canada, shall, except as hereinafter in this section 35 provided, be constructed, operated or maintained by any company upon, along or across any highway, square or other public place, without the consent, expressed by by-law, of the municipality having jurisdiction over such highway, square or public place, nor without compliance with any
- 40 terms stated or provided for in such by-law. 3. If any company cannot, in respect of any such line, Leave of Board. obtain such consent from such municipality, or cannot obtain such consent otherwise than subject to terms and conditions not acceptable to the company, such company
- 45 may apply to the Board for leave to exercise such powers, and upon such application shall submit to the Board a plan of such highway, square or other public place showing the proposed location of such lines, wires and poles.

15

10

5

20

Powers of Board.

Exercise of powers.

Putting wires underground etc.

Board and provincial commission.

Existing lines.

4. The Board may refuse or may grant such application in whole or in part, and may change or fix the route of such lines, wires or poles, and may by order impose any terms, conditions or limitations in respect of the application which it deems expedient, having due regard to all proper 5 interests.

5. Upon such order being made, and subject to any terms imposed by the Board, such company may exercise such powers in accordance with such order, and shall in the performance and execution thereof, or in the repairing, 10 renewing or maintaining of such lines, wires or poles, conform to and be subject to the provisions of subsection 1 of this section, except in so far as the said provisions are expressly varied by order of the Board.

6. Notwithstanding any power or authority heretofore 15 or hereafter conferred upon any company by or under any Act of the Parliament of Canada or of the legislature of any province, or any other authority, the Board, upon the application of the municipality, and upon such terms and conditions as the Board may prescribe, may order any 20 telegraph or telephone line, or line for the conveyance of light, heat, power or electricity, within the legislative authority of the Parliament of Canada, in any city or town, or any portion thereof, to be placed underground, and may in any case order any extension or change in the location 25 of any such line in any city or town, or any portion thereof, and the construction of any new line, and may abrogate the right of any such company to construct or maintain, or to operate, or continue, any such line, or any pole or other works belonging thereto, except as directed by the Board; 30 Joint order of and where such a line or lines within the legislative authority of the Parliament of Canada and such a line or lines within the legislative authority of a province, run through or into the same city or town, and such municipality is desirous of having any such lines placed underground, and there exists 36 in such province a provincial commission, public utilities or other board or body having power to order such a line within the legislative authority of such province to be placed underground, the Board and such provincial commission, or public utilities board or body, may by joint session 40 or conference, or by joint board, order any such lines within such city or town, or any portion thereof, to be placed underground, and abrogate any right to carry the same on poles, and the provisions of subsection 3 of section 254 of this Act, with the necessary adaptation, shall apply 45 to every such case.

7. Except as provided in the last preceding subsection, nothing in this section shall affect the right of any company to operate, maintain, renew or reconstruct underground or overhead systems or lines, heretofore constructed.

8. Nothing in this section shall authorize, or give power Provisions to authorize, any company to construct or operate any line Acts., etc.

5 or works along any highway or public place without the consent of the municipality having jurisdiction thereover in any case where,-

- (a) the Special Act applying to such company requires such consent; or,
- (b) the provisions of section 368, 369 or 370 apply to 10 such company and require such consent;

and where such consent is so required the provisions respecting the same shall be complied with.

9. Nothing contained in this section shall be deemed Sale of light and power. 15 to authorize any company to exercise the powers therein

mentioned for the purpose of selling or distributing light, heat, power or electricity in cities, towns or villages, without such company having first obtained consent therefor by a by-law of the municipality. R.S., c. 37, ss. 247, 248. Am.

#### Price and Supply of Certain Power.

- 20 .374. In any case where water-power has been acquired In disputes under lease from the Crown for the development of elec- lesse of trical energy, and the lessee from the Crown of such water- water-power nower and the applicant for the successful electrical waterpower and the applicant for the purchase of electrical energy for electricity so developed cannot agree as to the quantity to be sold fix price.
- 25 by the lessee to the applicant, and the price to be paid by the applicant to the lessee for such quantity, or either, as the case may be, the Board shall determine and fix the quantity and the price to be paid therefor, or either, as the case may be, and the lessee shall sell, supply and furnish,
- 30 if the applicant shall then require it, such quantity, and at the price so determined and fixed, as the case may be.

2. For the purpose of determining and fixing such quan-Powers of Board for tity or such price, the Board may enter on and inspect the such purpose property leased from the Crown and all erections and

- 35 machinery thereon, and may examine all papers, documents, vouchers, records and books of every kind, and may order and require the lessee and any other person to attend before the Board and be examined on oath and to produce all papers, documents, vouchers, records and books of every
- 40 kind; and for the purpose aforesaid, the Board shall have all such powers, rights and privileges as are vested in a superior court.

3. This section shall not apply to any case where the Application water-power leased from the Crown, has been acquired limited.

45 for, and is used in the development of electrical energy for the direct and immediate industrial or manufacturing operations of the lessee. 1-2 G. V., c. 22, s. 12.

#### Provisions Governing Telegraphs and Telephones.

150

Interpretation. "Company."

375. In this section unless the context otherwise requires,

"company" means a railway company or person authorized to construct or operate a railway, having authority to construct or operate a telegraph or 5 telephone system or line, and to charge telegraph or telephone tolls, and includes also telegraph and telephone companies and every company and person within the legislative authority of the Parliament of Canada having power to construct or operate a telegraph or telephone 10 system or line and to charge telegraph or telephone tolls;

"Special Act" means any Act under which the company has authority to construct or operate a telegraph or telephone system or line, or which is enacted with special reference to any such system or line, and any 15 letters patent constituting a company's authority to construct or operate a telegraph or telephone system or line, granted under any Act, and the Act under which such letters patent were granted, and includes The Telegraphs Act and any general Act relating to tele-20 graphs or telephones.

2. Notwithstanding anything in any Act heretofore passed, all telegraph and telephone tolls to be charged by the company, and all charges for leasing or using the telegraphs or telephones of the company, shall be subject to 25 the approval of the Board, and may be revised by the Board from time to time.

3. The company shall file with the Board tariffs of any telegraph or telephone tolls to be charged, and such tariffs shall be in such form, size and style, and give such informa- 30 tion, particulars and details, as the Board, from time to time, by regulation, or in any particular case, prescribes, and, unless with the approval of the Board, the company shall not charge and shall not be entitled to charge any telegraph or telephone toll in respect of which there is 35 default in such filing, or which is disallowed by the Board; provided that any company, previous to the first day of May, one thousand nine hundred and eight, charging telegraph or telephone tolls, may, without such filing and approval, for such period as the Board allows, charge such 40 telegraph or telephone tolls as such company was immediately previous to the said date authorized by law to charge, unless where the Board has disallowed or disallows such tolls.

4. Such telegraph and telephone tolls may be dealt with by the Board in the same manner as is provided by this 45 Act with respect to standard freight tariffs, and all the provisions of this Act, except as to publication under section

"Special Act."

Tolls subject to appro-val.

Filing of tariffs.

Proviso.

Provisions applying to tolls.

342, applicable to companies thereunder with respect to standard freight tariffs and tolls, shall, in so far as they are applicable, and not inconsistent with the provisions of this section, apply to the company with respect to such 5 telegraph and telephone tariffs and tolls.

5. The Board may permit the classification of telegraph, Classification telephone and cable messages into such classes as it deems of messages. just and reasonable, and may permit different rates to be charged for such different classes.

- 6. The Board may, by regulation or otherwise, determine Publication and prescribe the manner and form in which any tariff of tariffs. 10 or tariffs of telegraph or telephone tolls shall be published or kept open for public inspection.
- 7. Whenever any company or any province, munici-Long dis-tance construct and nections, operate, or to operate, a telephone system or line and to power of charge telephone tolls, whether such authority is derived order. from the Parliament of Canada or otherwise, is desirous of using any long distance telephone system or line owned,
- 20 controlled or operated by the company, in order to connect such long distance telephone system or line with the telephone system or line operated or to be operated by such first mentioned company, or by such province, municipalty or corporation, for the purpose of obtaining direct communica-
- 25 tion, whenever required, between any telephone or telephone exchange on the one telephone system or line and any telephone or telephone exchange on the other telephone system or line, and cannot agree with the company with respect to obtaining such use, connection or communi-
- 30 cation, such first mentioned company or province, munici-pality or corporation may apply to the Board for relief, and the Board may order the company to provide for such use, connection or communication, upon such terms as to compensation as the Board deems just and expedient,
- 35 and may order and direct how, when, where, by whom, and upon what terms and conditions such use, connection, or communication shall be had, constructed, installed, operated and maintained: Provided that wherever one of Joint order of such systems or lines is within the legislative authority Board and
- 40 of a province, and there exists in such province a provincial commission. board, conmission or other body having power to make orders respecting telephone systems or lines within the legislative authority of the province, then the Board and such provincial board, commission or other body, may,
- 45 by joint session or conference, or by joint board, on the application of the company or of any company, province, municipality or corporation above mentioned, and on such terms as are deemed just, order any long distance use, connection or communication in respect of any tele-

Standards of apparatus to be considered.

Application of provisions as to joint tariff.

Enforcement of orders.

Working agreements to be approved by Board. phone systems or lines and anything deemed necessary or expedient therefor, and the provisions of subsection 3 of section 254 of this Act, with the necessary adaptation, shall apply to every such case.

8. Upon any such application the Board shall, in addition 5 to any other consideration affecting the case, take into consideration the standards, as to efficiency and otherwise, of the apparatus and appliances of such telephone systems or lines, and shall only grant the leave applied for in case and in so far as, in view of such standards, the use, connec-10 tion or communication applied for can, in the opinion of the Board, be made or exercised satisfactorily and without undue or unreasonable injury to or interference with the telephone business of the company, and where in all the circumstances it seems just and reasonable to grant the 15 same.

9. Where the telephone system or line operated by the company is used or connected, for purposes of communication as aforesaid, with the telephone system or line operated by any other company or by any such province, municipality 20 or corporation, whether the authority of such company, province, municipality or corporation to construct and operate or to operate such telephone system or line is derived from the Parliament of Canada or otherwise, and whether such connection or communication has been previously or is 25 hereafter established either by agreement of the parties or under an order of the Board, the provisions of this Act with respect to joint tauffs, in so far as they are applicable and not inconsistent with this section or the Special Act, shall apply to such company or companies and to such province, 30 municipality or corporation; and the Board shall have, for the enforcement of its orders in this respect, in addition to all other powers possessed by it therefor, the power to order a discontinuance of such connection or communication between such different telephone systems or lines. 35

10. All contracts, agreements and arrangements between the company and any other company, or any province, municipality or corporation having authority to construct or operate a telegraph or telephone system or line, whether such authority is derived from the Parliament of Canada or 40 otherwise, for the regulation and interchange of telegraph or telephone messages or service passing to and from their respective telegraph or telephone systems and lines, or for the division or apportionment of telegraph or telephone tolls, or generally in relation to the management, working 45 or operation of their respective telegraph or telephone systems or lines, or any of them, or any part thereof, or of any other systems or lines operated in connection with them or either of them, shall be subject to the approval of the Board, and shall be submitted to and approved by the Board before such contract, agreement or arrangement shall have any force or effect.

11. Without limitation of the generality of this subsection Application 5 by anything contained in the preceding subsections, the of provisions jurisdiction and powers of the Board, and, in so far as reasonably applicable and not inconsistent with this section or the Special Act, the provisions of this Act respecting such jurisdiction and powers, and respecting proceedings before 10 the Board and appeals to the Supreme Court or Governor

- in Council from the Board, and respecting offences and penalties, and the other provisions of this Act, (except sections 72 to 272, 274 to 284, 289 to 314, 323, 348 to 353, 360 to 366, 395 to 425 and 449 to 457, both inclusive in
- 15 each case), shall extend and apply to all companies as in this section defined, and to all telegraph and telephone systems, lines and business of such companies within the legislative authority of the Parliament of Canada; and in
  - and for the purposes of such application,— (a) "company" or "railway company" shall mean a Interpreta-company as in subsection 1 of this section defined; "Company. tion. "Company." (b) "railway" shall mean all property real and personal "Railway."
     and works forming part of or connected with the telegraph or telephone system or line of the company;
- (c) "Special Act" shall mean a Special Act as in subsection "Special Act." 25 1 of this section defined;
  - (d) "toll" or "rate" shall mean telegraph or telephone toll; "Toll."
  - (e) "traffic" shall mean the transmission of and other deal-"Rate."

ings with telegraphic and telephonic messages. 7-8 E. VII., c. 61, ss. 1-5; 9-10 E. VII., c. 50, s. 13. Am.

#### Marine Electric Telegraphs or Cables.

376. After this section is brought into effect, section 375 Marine of this Act shall extend and apply to marine electric tele- and cables, graphs or cables; and,

when Act

"telegraph" in the said section, unless the context other- "Telegraph." wise requires, shall include marine electric telegraph or cable:

"telegraph toll" in the said section, unless the context "Telegraph otherwise requires, shall include any toll, rate or charge tolls.

to be charged by the company to the public or to any person for the transmission of messages by any marine electric telegraph or cable system whereby messages are transmitted from, to or through Canada;

"traffic" in the interpretation provided for by paragraph "Traffic." (e) of subsection 11 of the said section, and as the application of the said section is extended by the coming into force of this section, shall include messages trans-13 - 20

40

35

20

30

Four months to obtain approval of tariffs.

mitted from Canada to any other country by means of any marine electric telegraph or cable line; or, to Canada from any other country by the like or similar means; or, through, or into, or from any part of Canada by means of any marine electric telegraph or cable lines 5 acting in conjunction with land lines or by land lines acting in conjunction with marine electric telegraph or cable lines, by means of a through route or otherwise.

2. Every company to which this section applies shall have four months after this section comes into force within 10 which to file and obtain approval of its tariffs and tolls; but the Board may, upon application and upon good and sufficient ground being shown, extend such time to a period not exceeding one year, including the said four months.

Coming into force.

3. This section shall come into force upon similar pro-15 vision being made by the proper authority in the United Kingdom, and upon proclamation of the Governor in Council. 9-10 E. VII., c. 57.

# Government Use and Construction of Telegraphs and Telephones.

Government hav

377. Every railway, telegraph and telephone company may have exclusive use, shall, when required so to do by the Governor in Council, 20 or any person authorized by him, place at the exclusive use of the Government of Canada any electric telegraph and telephone lines, and any apparatus and operators which it has.

Compensation.

may erect wires on

railway.

2. Such company shall thereafter be entitled to receive 25 reasonable compensation for such service. R.S., c. 37, s. 290. Government 378. The Governor in Council may, at any time, cause

a line or lines of electric telegraph or telephone to be constructed along the line of any railway, for the use of the 30 Government of Canada, and, for that purpose, may enter upon and occupy so much of the lands of the company as is necessary for the purpose. R. S., c. 37, s. 291.

#### STATISTICS AND RETURNS.

#### To the Minister.

Annual returns.

379. Every railway, telegraph, telephone and express company and every carrier by water shall annually prepare 35 returns, in accordance with the forms for the time being required and furnished by the Minister, of its capital, traffic and working expenditure and of all other information required.

2. Such returns shall be dated and signed by and attested 40 upon the oath of the Secretary, or some other chief officer

Attestation.

of the company or carrier by water, and shall also be attested upon the oath of the president, or, in his absence, of the vice-president or manager of the company or carrier by water, or shall be signed and attested by such other person 5 or persons as the Minister may direct.

3. Such returns shall be made for the period beginning Period from the date to which the then last yearly returns made included. by the company or carrier by water extend, or, if no such returns have been previously made, from the commencement

10 of the operation of the railway, or other works, or undertaking, and ending with the last day of June in the then current year.

4. A duplicate copy of such returns, dated, signed and Duplicate for Minister. attested in manner aforesaid, shall be forwarded by such

15 company to the Minister within one month after the first day of August in each year.

5. The Minister shall lay before both Houses of Parlia- Returns to be ment, within twenty-one days from the commencement of laid before Parliament. each session thereof, a statistical report prepared in the

20 Department of Railways and Canals covering the returns made and forwarded to him in pursuance of this section. 8-9 E. VII., c. 32, s. 2. Am.

**380.** Every railway, telegraph, telephone and express Traffic company and every carrier by water, if required by the returns 25 Minister so to do, shall prepare returns of its traffic weekly, that is to say, from the first to the seventh of the month inclusive, from the eighth to the fourteenth inclusive, from the fifteenth to the twenty-first inclusive, and from the twenty-second to the close of the month inclusive.

30 2. Such returns shall be in accordance with the forms for Form. the time being required and furnished by the Minister.

3. A copy of such returns, signed by the officer of the Copy to Minister. company or carrier responsible for the correctness of such returns, shall be forwarded by the company or carrier to the

35 Minister within seven days from the day to which the said returns have been prepared.

4. The Minister may in any case extend the time within Extension which such returns shall be forwarded. 8-9 E. VII., c. 32, of time. s. 2. Am.

40 **381.** Every railway, telegraph, telephone and express Annual company and every carrier by water shall annually, or more returns of accidents frequently if the Minister so requires, make to the Minister, showing under the oath of the president, secretary or superintendent of the company, or carrier, or of such other person as the

45 Minister may direct, a true and particular return of all accidents and casualties, whether to persons, or to animals or other property, which have occurred on the property or in

weekly.

connection with the operation of the undertaking of the company, or carrier, setting forth,-(a) the causes and natures of such accidents and casual-

occurred, and whether by night or by day; and, (c) the full extent of such accidents and casualties and

all the particulars thereof.

Causes and nature.

ties;

Locality and and time.

Extent and particulars.

Period for made

2. Such returns shall be made for the period beginning which returns from the date to which the then last yearly returns made 10 by the company or carrier extend, or, if no such returns have been previously made, from the commencement of the operation of the railway, or undertaking, and ending with the last day of June in the then current year.

3. A duplicate copy of such returns, dated, signed and 15 attested in manner aforesaid, shall be forwarded by such company or carrier to the Minister within one month after the first day of August in each year.

4. Every such company and every carrier by water shall also, when required by the Minister, return a true copy of 20 the existing by-laws of the company, or carrier, and of its rules and regulations for the management of the company or carrier, and of its railway, or of such other undertaking or business as it is authorized to carry on.

5. The Minister may order and direct the form in which 25 such returns shall be made up. 1-2 G. V., c. 22, s. 14. Am.

**382.** The Minister may order and direct any railway company to make up and deliver to the Minister, from time to time, in addition to the said periodical returns, returns of serious accidents occurring in the course of the public 30 traffic upon the railway belonging to such company, whether attended with personal injury or not, in such form and manner as the Minister deems necessary and requires for his information with a view to public safety. R. S., c. 37, 35 s. 373.

Returns privileged.

383. All returns made in pursuance of any of the provisions of the four sections of this Act last preceding shall be privileged communications, and shall not be evidence in any court whatsoever, except in any prosecution for,

(a) default in making such returns in accordance with the requirements of this Act;

(b) perjury in making any oath required by this Act in connection with such returns;

(c) forgery of any such return; or,

(d) signing any such return knowing the same to be false. R. S., a. 37, s. 374.

Exceptions

Copies of returns.

Copies of by-laws.

Form.

Minister may require further returns as to accidents.

40

45

156

(b) the points at which such accidents and casualties 5

# 157 To the Board.

384. The Board may, from time to time, by notice Board may served upon any railway, telegraph, telephone or express require returns. company or any officer, servant or agent of such company, require it, or such officer, servant or agent, to furnish the

5 Board, at or within any time stated in such notice, a written statement or statements showing in so far, and with such detail and particulars, as the Board requires,-

(a) the assets and liabilities of such company;

- (a) the assets and liabilities of such company;
  (b) the amount of its stock issued and outstanding, and <sup>Assets and</sup><sub>liabilities.</sub> Stock. the date at which any such stock was so issued;
- (c) the amount and nature of the consideration received Consideraby such company for such issue, and, in case the whole tion for stock. of such consideration was not paid to such company in cash, the nature of the service rendered to or property
- 15 received by such company for which any stock was issued;
  - (d) the gross earnings or receipts or expenditure by such Earnings and company during any periods specified by the Board, <sup>expenditures.</sup> and the purposes for which such expenditure was made;
- (e) the amount and nature of any bonus, gift, or subsidy, Bonuses and received by such company from any source whatso-subsidies. ever; and the source from which, and the time when, 20 and the circumstances under which, the same was so received or given;
- (f) the bonds issued at any time by such company, and Bonds. 25 what portion of the same are outstanding and what portion, if any, have been redeemed;
  - (g) the amount and nature of the consideration received Consideraby such company for the issue of such bonds;
- (h) the character and extent of any liabilities outstanding Liabilities. 30 chargeable upon the property or undertaking of such company, or any part thereof, and the consideration received by such company for any such liabilities, and the circumstances under which the same were created;
- (i) the cost of construction of such company's railway Cost of 35 or other works or any part thereof;

(j) the amount and nature of the consideration paid or Cost of given by such company for any property acquired by it; property.

- (k) the particulars of any lease, contract or arrangement Leases and entered into between such company and any other contracts. 40 . company or person; and,
  - (l) generally, the extent, nature, value and particulars of Generally. the property, earnings and business of such company.
- 2. The Board may summon, require the attendance of Board may 45 and examine under oath, any officer, servant or agent of require attendance such company, or any other person, as to any matters and producincluded in such return, or which were required by notice tion.

construction.

such return, or to any inquiry which the Board deems it expedient to make in connection with any of the matters in this section aforesaid; and for such purposes may require the production to the Board of any books or documents in control of such company, or such officer, servant, agent or person.

3. Any information furnished to the Board by any such return, or any evidence taken by the Board in connection 10 therewith, shall not be open to the public, or published, but shall be for the information of the Board only.

5

15

4. The Governor in Council may nevertheless require the Board to communicate to him in Council any or all information obtained by it in the manner aforesaid.

5. The Board may authorize any part of such information to be made public when, and in so far as there may appear to the Board to be good and sufficient reasons for so doing: Provided that if the information so proposed to be made public by the Board, is of such character that such company 20 would, in the opinion of the Board, be likely to object to the publication thereof, the Board shall not authorize such information to be published without notice to such company and hearing any objection which such company may make to such publication. R.S., c. 37, s. 375. 25

#### ACTIONS FOR DAMAGES.

#### Breach of Duty under Act.

**385.** Any company, or any director or officer thereof, or any receiver, trustee, lessee, agent, or person, acting for or employed by such company, that does, causes or permits to be done, any matter, act or thing contrary to the provisions of this or the Special Act, or to the orders or direc- 30 tions of the Governor in Council, or of the Minister, or of the Board, made under this Act, or omits to do any matter, act or thing, thereby required to be done on the part of any such company, or person, shall, in addition to being liable to any penalty elsewhere provided, be liable to any person 35 injured by any such act or omission for the full amount of damages sustained thereby, and such damages shall not be subject to any special limitation except as expressly provided for by this or any other Act. R.S., c. 37, s. 427 (2); 9-10 E. VII., c. 50, s. 12. 40

# Cattle Getting on Railway.

Damages where animals get on railway. **386.** When any horses, sheep, swine or other cattle, whether at large or not, get upon the lands of the company and by reason thereof damage is caused to or by such animal, the person suffering such damage shall be entitled to recover

for use of Board only.

And Governor in Council.

Board may make information public on notice to company.

Damages

for breach of

duty under Act. aforesaid to be returned to the Board, and as to any matter or thing which, in the opinion of the Board, is relevant to

the amount of such damage against the company in any action in any court of competent jurisdiction unless the Exceptions. company establishes that such damage was caused by reason of,-

- (a) any person for whose use any farm crossing is furnish-Gates not ed, or his servant or agent, or the person claiming such kept closed. damage or his servant or agent, wilfully or negligently failing to keep the gates at each side of the railway closed when not in use; or,
- (b) any person other than an officer, agent, employee or Gates wil-fully left 10 contractor of the company wilfully opening and leaving open. open any gate, on either side of the railway provided for the use of any farm crossing, without some one being at or near such gate to prevent animals from passing 15
  - through the gate on to the railway; or,
    - (c) any person other than an officer, agent, employee Fence taken or contractor of the company taking down any part of a railway fence; or,
- (d) any person other than an officer, agent, employee or Animals contractor of the company turning any such animal railway. 20 upon or within the enclosure of any railway, except for the purpose of and while crossing the railway in charge of some competent person using all reasonable care and precaution to avoid accidents; or,
- (e) any person other than an officer, agent, employee Animals or contractor of the company, except as authorized ridden, etc. by this Act, without the consent of the company, 25 riding, leading or driving any such animal or wilfully suffering the same to enter upon any railway, and within the fences and gates thereof. 30

2. Where any such animal, by reason of being at large Animals within half a mile of the intersection of a highway with any injured railway at rail level contrary to the provisions of section at highway 280, is killed or injured by any train at such point of inter-

- 35 section, the owner of such animal shall not have any right of action against any company in respect of the same being so killed or injured; but contravention of the said section shall not in any other case, nor shall the fact that the company is not guilty of any negligence or breach of duty,
- 40 prevent any person from recovering damage from the company under this section.

3. Nothing in this section shall be construed as relieving Penalty not any person from the penalties imposed by section 407 of this Act. R.S., c. 37, ss. 294 (3)-(5), 295; 9-10 E. VII., c. 45 50, s. 8. Am.

#### Fires from Locomotives.

**387.** Whenever damage is caused to any property by a Liability for fire started by any railway locomotive, the company making caused by use of such locomotive, whether guilty of negligence or not, locomotive.

Proviso.

Insurance.

No action.

Limitation.

Pro rata apportionment.

Determina

Costs.

Restrictions.

shall be liable for such damage, and may be sued for the recovery of the amount of such damage in any court of competent jurisdiction : Provided that if it be shown that the company has used modern and efficient appliances, and has not otherwise been guilty of any negligence, the 5 total amount of compensation recoverable from the company under this section in respect of any one or more claims for damage from a fire or fires started by the same locomotive and upon the same occasion, shall not exceed five thousand dollars; provided also that if there is any insurance ex-10 isting on the property destroyed or damaged, where the company has used modern and efficient appliances and has not otherwise been guilty of negligence, the total amount of damages sustained by any claimant in respect of the destruction or damage of such property shall, for the pur-15 poses of this section, be reduced by the amount received or recoverable by or for the benefit of such claimant in respect of such insurance.

2. No action shall lie against the company by reason of anything in any such policy of insurance or by reason of 20 payment of any moneys thereunder.

3. In any action or proceeding under this section the limitation of one year prescribed by section 391 of this Act shall begin to run from the date of final judgment in any action brought by the assured to recover such insurance '5 money, or, in the case of settlement, from the date of the receipt of such money by the assured, as the case may be.

4. Where the amount recoverable from the company is limited to such five thousand dollars and such sum is not sufficient to pay all the claims in full, it shall be apportioned 30 among the claimants pro rata according to the claims established.

5. Where it is made to appear that the total amount of the tion of claims claims may exceed the said sum, a judge of any superior court of competent jurisdiction may make such order as he 35 deems fit for the proper determination and adjustment of all such claims and of the liability of the company, and, if he deems proper, may stay or consolidate any action or actions, and may direct advertisement for such claims and filing and adjudication thereof in such manner and before such 40 tribunal, officer or person as he deems fit, and may order that after such advertisement or notice as he directs all claims not filed and established as directed shall thereafter be barred; and the costs of any such proceedings shall be 45 paid as such judge directs.

6. Except under or in pursuance of such an order, the company shall not be entitled to have any action under this section stayed or the amount recoverable therein lessened because of the limitation of its liability to five thousand dollars as aforesaid, nor shall any payment made by the 50 company to any claimant otherwise than under or in pursuance of such an order prejudice the right of any other claimant to receive his due proportion of such five thousand dollars.

7. Nothing in the last two preceding subsections shall Exception. 5 prevent or prejudice any action or claim against the company for failure to use modern and efficient appliances or for other negligence.

8. The company shall have an insurable interest in all Insurable 10 property upon or along its route, for which it may be held interest in property. liable to compensate the owners for loss or damage by fire caused by a railway locomotive, and may procure insurance thereon in its own behalf. 1-2 G. V., c. 22, s. 10. Am.

# Failure to Properly Equip Trains.

388. Every company which fails to comply with any Failure to 15 requirement of this Act,-

- (a) with respect to providing and causing to be used on its trains modern and efficient apparatus, appliances or means, or any apparatus, appliance or means in this Act specified, for the providing of communication between the conductor and the engine driver, or for the checking of the speed of any train or the bringing of the same expeditiously to a standstill, or for the secure coupling and connecting of the cars and the engine composing the train; or,
- (b) with respect to equipping its box freight cars, for Box freight 25the security of its employees, with outside ladders and cars. hand-grips, or, if the Board so requires, with any other improved side attachment required by the Board; or, (c) with respect to adopting and using upon its rolling Draw bars.
- 30 stock draw bars of a height determined by the Board; shall, in addition to being liable to any penalty elsewhere provided, be liable to pay to all such persons as are injured by Penalty. reason of the non-compliance with such requirements, or to their representatives, such damages as they are legally
- 35 entitled to, notwithstanding any agreement to the contrary with regard to any such person, unless such agreement is authorized by the law of the province in which it is made and by regulation of the Board. R. S., c. 37, s. 386 (2).

#### Infraction of Order respecting Tolls.

**389.** Every company shall, in addition to any penalty Infraction 40 in this Act provided in respect of any infraction by the of order respecting company, or any officer, servant or agent of the company, tolls. of any provision of this Act, or of any order, direction, decision or regulation made or given by the Board under this Act, in respect of tolls, be liable, at the suit of any

13 - 21

equip trains.

Triple damages.

No action without leave of Board. person injured by reason of any such infraction, to three times the amount of the actual damage which such person may be proved to have so sustained.

2. No action shall be commenced for the recovery of any such triple damages without the leave of the Board 5 first being obtained. R. S., c. 37, s. 404. Am.

# Injuries on Platform, Baggage or Freight Car.

No claim for injuries in certain cases. **390.** No person injured while on the platform of a car, or on any baggage, or freight car, in violation of the printed regulations posted up at the time, shall have any claim in respect of the injury, if room inside of the passenger cars, 10 sufficient for the proper accommodation of the passengers, was furnished at the time. R. S., c. 37, s. 282.

# Limitation and Defences.

Limitation.

Exceptions carriage of traffic, tolls.

Pleadings.

Company not relieved by inspection, etc. **391.** All actions or suits for indemnity for any damages or injury sustained by reason of the construction or operation of the railway shall, and, notwithstanding anything 15 in any Special Act, may, be commenced within one year next after the time when such supposed damage is sustained, or, if there is continuation of damage, within one year next after the doing or committing of such damage ceases, and not afterwards. 20

2. Nothing in subsection 1 of this section shall apply to any action brought against the company upon any breach of contract, express or implied, for or relating to the carriage of any traffic, or to any action against the company for damages under the provisions of this Act respecting tolls. 25

3. Notwithstanding anything in any Special Act or elsewhere contained, the pleadings in any action or suit against the company shall be governed by the law or rules of procedure of the court in which such action or suit is brought, and the company shall not, unless permitted by such law 30 or rules, be entitled to plead the general issue.

4. No inspection under or by the authority of this Act, and nothing in this Act and nothing done, ordered or directed, or required or provided for, or omitted to be done, ordered or directed or required or provided for, under or 35 by virtue of the provisions of this Act, shall, except in so far as a compliance with the Act or with such order or direction, or requirement or provision, constitutes a justification for what would otherwise be wrongful, relieve, or be construed to relieve, any company of or from, or in any wise 40 diminish or affect, any liability or responsibility resting upon it by law, either towards His Majesty or towards any person, or the wife or husband, parent or child, executor or administrator, tutor or curator, heir or personal representative, of any person, for anything done or omitted **45** 

# to be done by such company, or for any wrongful act, negligence or default, misfeasance, malfeasance, or nonfeasance, of such company. R. S., c. 37, s. 306. Am.

# OFFENCES, PENALTIES AND OTHER LIABILITY.

# Disobeying Orders of Board.

392. Every company and every municipal or other Disobeying orders of corporation which neglects or refuses to obey any order of Board.
5 the Board made under the provisions of this Act, shall, for every such offence, be liable to a penalty of not less than twenty dollars nor more than five thousand dollars.

2. Wherever it is proved that any company has neglected Liability or refused to obey an order of the Board made under the of officers of provisions of this Act, the president, the vice-president,

- each vice-president where there are more than one, and every director, managing director and superintendent, of such company shall each be guilty of an offence for which he shall be liable to a penalty of not less than twenty dollars
- 15 and not more than five thousand dollars, or imprisonment for any period not exceeding twelve months, or both, unless he proves that, according to his position and authority, he took all necessary and proper means in his power to obey and carry out, and to procure obedience to and carrying
- <sup>20</sup> out of, such order, and that he was not at fault for the neglect or refusal to obey the same.

3. Wherever it is proved that any municipal or other Liability corporation has neglected or refused to obey any order of <sup>of officers of</sup> municipality

- 25 the Board made under the provisions of this Act, the or corporation, mayor, warden, reeve or other head of such corporation, and every member of the council or other ruling or executive body of such corporation, shall each be guilty of an offence for which he shall be liable to a penalty of not less than twenty dollars and not more than five thousand dollars,
- <sup>30</sup> or imprisonment for any period not exceeding twelve months, or both, unless he proves that, according to his position and authority, he took all necessary and proper means in his power to obey and carry out, and to procure obedience to 35 and carrying out of, such order, and that he was not at
- 35 fault for the neglect or refusal to obey the same.

4. Nothing in or done under this section shall lessen or Other affect any other liability of such company, corporation or liability person, or prevent or prejudice the enforcement of such order in any other way.

5. No prosecution shall be had under this section except Prosecution.
 by leave or direction of the Board. New.

#### Obstructing Inspecting Engineers.

**393.** Every operator or officer employed in any telegraph As to transoffice of the company, or under the control of the company, telegraph messages.

Penalty. Obstructing inspecting engineer on duty. Penalty. who neglects or refuses to obey, without unnecessary delay, all orders of any inspecting engineer for the transmission of messages shall, for every such offence, be liable on summary conviction to a penalty of forty dollars. R.S., c. 37, s. 405.

2 Every person who wilfully obstructs any inspecting 5 engineer in the execution of his duties shall be liable on summary conviction to a penalty not exceeding forty dollars, and, in default of payment thereof forthwith, or within such time as the convicting justice appoints, to imprisonment with or without hard labour for any term not exceeding 10 three months. R.S., c. 37, s. 406.

#### Stock and Bond Issues.

**394.** Every director, officer, employee or agent of a company, who,—

(a) issues, signs, certifies or delivers, or causes or is a party to or assists in the issue, signing, certifying 15 or delivery, of any stock, shares, certificates of stock, bonds debentures, debenture stock, notes, mortgages, or other securities or evidences of indebtedness, of the company, payable more than one year after the date thereof or issued otherwise than solely for money 20 consideration, leave for the issue of which has not been first obtained from the Board; or

(b) applies the proceeds, or any of the proceeds, of any stock, shares, certificates of stock, bonds, debentures, debenture stock, notes, mortgages or other securities 25 or evidences of indebtedness, of the company, leave to issue which has been obtained from the Board, or causes or is a party to or assists in the application of any such proceeds, to any purpose other than that for which the Board granted such leave, or contrary 30 to any order of the Board; or

(c) fails to account for any such proceeds as an order of the Board requires; or

(d) issues, sells, delivers, or disposes of, or causes or is a party to or assists in the issue, sale, delivery or 35 disposal of, any stock, shares, certificates of stock, bonds, debentures, debenture stock, notes, mortgages, or other securities or evidences of indebtedness, of

the company, for less than the price fixed by the Board; shall be liable to a penalty not exceeding five thousand 40 dollars or to imprisonment for any period not exceeding two years or to both such fine and such imprisonment. New.

# Purchase of Railway Securities.

Company not to purchase.

**395.** Every director of a railway company who knowingly permits the funds of any such company to be applied 45 either directly or indirectly in the purchase of its own stock,

Issuring without leave of Board.

Misapplying proceeds.

Failing to account.

Selling for less than price fixed.

or in the acquisition of any shares, bonds or other securities issued by any other railway company in Canada, or in the purchase or acquisition of any interest in any such stock, shares, bonds or other securities, contrary to the provisions

5 of this Act, shall incur a penalty of one thousand dollars Penalty. for each such violation.

2. The acquisition of each share, bond or other security or Separate interest as aforesaid shall be deemed a separate violation of this section.

10 3. Such penalty shall be recoverable on information filed Recovery. in the name of the Attorney General of Canada, and a moiety application. thereof shall belong to His Majesty, and the other moiety thereof shall belong to the informer. R.S., c. 37, s. 376.

#### Schemes of Arrangement with Creditors.

**396.** If any railway company fails to keep at all times, Failure of 15 at its principal or head office, printed copies of any scheme keep or sell of arrangement between the company and its creditors, copies. after such scheme has been confirmed and enrolled as provided by this Act, or to sell such copies to all persons desiring to buy them at a reasonable price, not exceeding ten cents

20 for each copy, the company shall incur a penalty not exceed- Penalty. ing one hundred dollars, and a further penalty not exceeding twenty dollars for every day during which such failure continues after the first penalty is incurred. R.S., c. 37, s. 424.

# Filing and Registry.

**397.** Every railway company, which fails or neglects, Company within six months after the completion of the undertaking, neglecting to file. 25 or within six months after beginning to operate any completed part of the railway, as the case may be, or within such extended or renewed period as the Board at any time 30 directs,-

- (a) to file with the Board a plan and profile of its com- Plan and pleted railway, or of any such part thereof as is com- profile pleted and in operation, and of the land taken or obtained for the use thereof; or,
- 35 (b) to file in the registry offices for the respective districts Plan of and counties, in which the parts of such railway so lands taken. completed, or completed and in operation, are situate, plans of the parts thereof and of the land taken or obtained for the use thereof, located in such districts and counties respectively, prepared on such a scale and in such manner, and form, and signed or authenticated in such manner, as the Board may from time to time by

general regulation, or in any individual case, sanction

40

or require;

Penalty.

Registrar of deeds neglecting his duty.

Receiving and preserving documents.

Endorsements. Copies.

Certificates.

Penalty.

shall incur a penalty of two hundred dollars, and a like penalty for each and every month during which such failure or neglect continues. R.S., c. 37, s. 378.

**398.** Every registrar of deeds with whom it is by this Act required that any plan, profile, book of reference, cer-5 tified copy thereof, or other document relating to the location or construction of any railway shall be deposited, who refuses or neglects,—

(a) to receive and preserve in his office all such plans, profiles, books of reference, certified copies thereof, and 10 other documents duly tendered to him for such deposit; or,

(b) to endorse thereon the day, hour and minute when the same were so deposited; or,

(c) to allow any person to make extracts therefrom and 15 copies thereof as occasion requires, upon payment of the fees in that behalf by this Act prescribed; or,

(d) to certify, at the request of any person, in the manner and with the particulars by this Act required, copies of any such plan, profile, book of reference or document, 20 or such portions thereof as may be required, upon being paid therefor at the rate provided by this Act;

shall be liable on summary conviction to a penalty of ten dollars, and also to an action for damages at the suit of any person injured by any such refusal or neglect. R.S., c. 37, 25 s. 377.

# Removing Industrial Spurs.

Removing industrial spurs without leave.

Refusing to allow examination of mine workings. **399.** Any company or person who, without consent or order of the Board, removes any spur or branch line constructed under or pursuant to this Act for the purpose of affording railway facilities to, or in connection with, any industry or business established or intended to be estab-30 lished, shall be liable on conviction to a penalty not exceeding one thousand dollars. New.

#### Examining Mine Workings.

**400.** Any owner, lessee, or occupier of a mine lying under or near a railway or any of the works connected therewith, who, after the company owning or operating such 35 railway has obtained the written permission of the Board and given twenty-four hours notice in writing in that behalf, refuses or neglects to allow any person appointed by such company for that purpose, to enter into and return from such mine or the works connected therewith and make 40 use of any apparatus of such mine and all necessary means for discovering the distance from such railway or works connected therewith to the parts of such mine which are being worked, in order to ascertain whether such mine is being worked or has been worked so as to injure or be detrimental to such railway or works connected therewith,

5 or to the safety thereof or of the public, shall for every such refusal or neglect be liable on summary conviction to a penalty not exceeding one hundred dollars. New.

# Matters Incidental to Construction.

**401.** Every railway company which fails or neglects to Failing to comply with any direction of the Governor in Council, directions 10 given upon the report of the Board, requiring such company as to within such time as the Governor in Council directs, to of bridges. construct fixed and permanent bridges, or swing, draw or movable bridges, or to substitute any of such bridges for bridges existing on the line of the company's railway,

15 shall, for every day after the expiration of the period so fixed, during which the company fails or neglects to comply with such direction, forfeit and pay to His Majesty the sum Penalty. of two hundred dollars. R. S., c. 37, s. 379.

- **402.** (a) If any bridge, tunnel or other erection or Structures not in structure over, through or under which any railway conformity passes is not so constructed, or reconstructed or altered, with this Act. within such time as the Board may order, and thereafter so maintained, as to afford at all times an open and clear headway of at least seven feet between the top of the
- highest freight car used on the railway, and the lowest 25 beams, members or portions of that part of such bridge, tunnel, erection or structure, which is directly over the space liable to be traversed by such car in passing thereunder; or,
- (b) If, except by leave of the Board, the space between the Spaces 30 rail level and such beams, members, or portions of any conformity. such structure, constructed after the first day of February, one thousand nine hundred and four, is in any case less than twenty-two feet six inches;
- 35 the company or owner so constructing shall incur a penalty Penalty. not exceeding fifty dollars, for each day during which such company or owner wilfully refuses, neglects or omits to comply with the requirements of this Act, as to construction, reconstruction, alteration or maintenance, in this section
- 40 mentioned: Provided that nothing in this section shall Proviso. apply to any bridge, tunnel, erection or structure over, through or under which no trains except such as are, under the provisions of this Act, exempted by the Board from such requirements. R. S., c. 37, s. 382.

In violation of this Act.

Penalty.

Improper use of highways.

403. Every company which shall erect, operate or maintain any bridge, approach, tunnel, viaduct, trestle, or any building, erection or structure, in violation of this Act, or of any order or regulation of the Board, shall for each offence incur a penalty of fifty dollars. R. S., c. 37, s. 396.

5

**404.** Every railway company which, except as authorized by Special Act of the Parliament of Canada, or amendment thereof, passed previously to the twelfth day of March, one thousand nine hundred and three,-

- (a) carries its railway or causes or permits the same to be 10carried upon, along or across an existing highway with-out having first obtained leave therefor from the Board; or,
- (b) obstructs any such highway by its works before turning the highway so as to leave an open and good 15 passage for carriages; or,
- (c) on completion of the works fails or neglects to restore the highway to as good a condition, as nearly as possible, as it originally had;

shall incur a penalty of not less than forty dollars nor more 20 than five thousand dollars for each such offence. R. S., c. 37, s. 380.

405. Every railway company which fails or neglects to erect signboards at erect and maintain, at each crossing where a highway is crossed at rail level by the railway of the company, a sign- 25 board having the words *Railway Crossing* painted on each side thereof, in letters at least six inches in length, and, in the province of Quebec, in both the English and French languages, shall incur a penalty not exceeding forty dollars. R. S., c. 37, s. 381. 30

#### Opening Railway for Traffic.

**406.** If any railway or portion thereof is opened for the carriage of traffic, other than for the purposes of the construction of the railway by the company, before leave therefor has been obtained from the Board as hereinbefore provided, the company or person to whom such railway belongs, shall 35 forfeit to His Majesty the sum of two hundred dollars for each day on which the railway is or continues open without such leave. R. S., c. 37, s. 384.

#### Safety and Care of Roadway, etc.

407. Every person who,-

(a) wilfully leaves open any gate on either side of the 40 railway, provided for the use of any farm crossing, without some person being at or near such gate to prevent animals passing through it on to the railway; or,

Failure to

erect

Penalty.

Penalty.

Opening railway without

leave of Board.

Penalty.

Leaving gates open.

- (b) not being an officer or employee of the company acting Taking down in the discharge of his duty, takes down any part of a railway fence; or, (c) turns any horse, cattle or other animal upon or within Turning
- the inclosure of any railway, except for the purpose of animals and while crossing the railway in charge of some com-petent person, using all reasonable care and precaution inclosure. to avoid accidents; or,
- (d) except as authorized by this Act, without the consent Allowing animals to of the company, rides, leads or drives any horse, or go upon other animal, or wilfully suffers any such horse or railway. animal to enter upon the railway, and within the fences and guards thereof;
- shall, on summary conviction, be liable to a penalty of Penalty. 15 twenty dollars for each such offence.
  - 2. Every such person shall also be liable to the company Damages to the company. for any damage to the property of the company, or for which the company may be responsible, by reason of any such act or omission.
- 3. Every person guilty of any offence under this section Damages to 20 shall, in addition to the penalty and liability therein pro- injured. vided, be liable to pay to any person injured by reason of the commission of such offence all damages thereby sustained. R.S., c. 37, s. 407.
- 408. Every railway company which fails or neglects to Failure to 25 cause the thistles and all noxious weeds growing on the removed right of way, and upon land of the company adjoining the from right real way. railway, to be cut down, or to be rooted out and destroyed, each year, before such thistles or weeds have sufficiently
- 30 matured to seed, or which fails or neglects to do anything which it is required by law to do for the purpose of cutting down, or rooting out and destroying such thistles and weeds before they have sufficiently matured to seed, shall incur a penalty of two dollars for every day during which such Penalty. 35 failure or neglect continues.
- 2. The mayor, reeve or chief officer of the municipality, Municipal township, county or district in which any portion of the right remove. of way or land of the company lies, upon which the company has failed to cut down, or root out and destroy, such thistles
- 40 and weeds as by law required, or to do anything which the company is by law required to do for the purpose aforesaid, or any justice of the peace in such municipality, township, county or district, may enter upon the portion of the right of way and lands aforesaid, and, by himself and his assistants
- 45 or workmen, cut down, or root out and destroy, such thistles or weeds, and for that purpose cause to be done all things which the company is by law required to do.
  - 3. Such mayor, reeve, chief officer or justice of the peace Expenses. may recover the expenses and charges so incurred, and the 13 - 22

have weeds

officers may

169

5

said penalty, with costs, in any court of competent jurisdiction.

Payment.

4. Such penalty shall be paid to the proper officer of the municipality. R. S., c. 37, s. 417.

employed by the company, who walks along the track thereof, except where the same is laid across or along a highway, is liable on summary conviction to a penalty not

409. Every person, not connected with the railway or 5

Walking on track.

Penalty.

Using highway crossings on foot.

Penalty.

If there is a foot bridge.

Maintained.

Non-com pliance with order of Board. Works.

Operation.

Rolling stock.

Penalty.

Aiding or abetting.

exceeding ten dollars. R. S., c. 37, s. 408. 410. Any person who uses any highway crossing at rail 10 level for the purpose of passing on foot along such highway across the railway, except during the time when such high-

way crossing is used for the passage of corriages, carts, horses or cattle along the said highway, is laole on summary conviction to a penalty not exceeding ten dollars, if,-(a) the company has erected and completed, pursuant to

order of the Board, over its railway, at or near or in lieu of such highway crossing, a foot bridge or foot bridges for the purpose of enabling persons passing on foot along such highway to cross the railway by means of such 20 bridge or bridges; and,

(b) such foot bridge is maintained or such foot bridges are maintained by the company in good and sufficient repair. R. S., c. 37, s. 409.

**411.** If any company refuses or neglects to comply with 25 any order of the Board, made upon the report of the inspecting engineer, under the authority of this Act,-

(a) directing any repairs, renewals, reconstruction, alteration or new work, material or equipment to be made, done or furnished by the company upon, in addition to, 30 or in substitution for any portion of the railway; or,

(b) directing that, until such repairs, renewals, reconstruction, alteration and work, materials or equipment are made, done and furnished to the satisfaction of the Board, no portion of the railway in respect of which such 35 order is made shall be used, or used otherwise than subject to certain restrictions, conditions and terms by such order imposed; or,

(c) condemning and forbidding further use of any rolling 40 stock therein specified;

the company shall for each such refusal or neglect forfeit to His Majesty the sum of two thousand dollars.

2. Any person wilfully and knowingly aiding or abetting any such disobedience or non-compliance shall be liable therefor, upon conviction, to a penalty of not less than 45 twenty dollars, and not more than two hundred dollars.

3. No prosecution for any penalty under this section shall No prosecu-be instituted without the authority of the Board first leave of obtained. R. S., c. 37, s. 383.

412. If any railway company refuses or neglects to Non-com-5 comply with any notice in writing of any inspecting engineer, given under the authority of this Act, and duly served engineer upon the company, forbidding the running of any train over the running the railway of the company, or any portion thereof, or re- of trains. quiring that trains be run only at such times, under such 10 conditions and with such precautions as specified in such notice, or forbidding the running or using of any rolling stock specified in the notice, such company shall forfeit to His Penalty. Majesty the sum of two thousand dollars. R. S., s. 37, s. 385.

#### Notification of Accidents.

413. Every railway company which wilfully or negligently Omitting to 15 omits to give immediate notice as by this Act required, with give notice of accident. full particulars, to the Board of the occurrence, upon the railway belonging to such company, of any accident attended with serious personal injury to any person using the rail-way, or to any employee of the company, or whereby any 20 br dge, cu vert, viaduct or tunnel on or of the railway has

been broken, or so damaged as to be impassable or unfit for immediate use, shall forfeit to His Majesty the sum of Penalty. two hundred dollars for every day during which the omission to give such notice continues. R. S., c. 37, s. 412.

#### Operation and Equipment.

- 414. Every person who wilfully or negligently violates violation of 25 any by-law, rule or regulation of the company is liable, on by-laws and summary conviction, for each offence, to a penalty not rules. exceeding the amount therein prescribed, or if no amount is so prescribed, to a penalty not exceeding twenty dollars:
- 30 Provided that no such person shall be convicted of any such offence, unless at the time of the commission thereof a Printed copy printed copy of such by-law, rule or regulation was openly must be posted. affixed to a conspicuous part of the station at which the offender entered the train, or at or near which the offence 35 was committed. R. S., c. 37, s. 416.

415. Every railway company required by this Act,— (a) to provide and cause to be used on its trains modern company to properly and efficient apparatus, appliances and means, or any equipits apparatus, appliances and means in this Act specified, trains. for the providing of communication between the conductor and the engine driver, or for the checking of the speed of any train or the bringing of the same expeditiously to a standstill, or for the secure coupling

Failure of

and connecting of the cars and the engine composing the train; or,(b) to equip its box freight cars, for the security of its

Box freight cars.

Draw bars.

the Board so requires with any other improved side 5 attachment required by the Board; or, (c) to adopt and use upon its rolling stock draw bars of

employees, with outside ladders and hand-grips, or if

a height determined by the Board; which fails to comply with any requirement of this Act in that behalf shall forfeit to his Majesty a sum not exceeding 10 two hundred dollars for every day during which such default continues. R. S., c. 37, s. 386 (1).

Blackboard

Penalty.

Notice of overdue trains.

Further notice.

Penalty.

Station master also liable.

Freight car in rear of passenger car.

Penalty.

**416.** (a) If any railway company upon whose railway there is a telegraph or telephone line in operation wilfully neglects, omits or refuses to have a blackboard 15 put upon the outside of the station house over the platform of the station, in some conspicuous place, at each station of such company in which there is a telegraph or telephone office; or,

- (b) if, when any passenger train is overdue at any such 20 station according to the time-table of such company, the station agent, or person in charge at such station, wilfully neglects, omits or refuses to write or cause to be written in white chalk on such blackboard a notice, in English and French in the province of Quebec, and 25 in English in the other provinces, stating to the best of his knowledge and belief the time when such overdue train may be expected to reach such station; or,
- (c) if, when there is any further change in the expected time of arrival, such station agent, or person in charge 30 of the station, wilfully neglects, omits or refuses to write or cause to be written on the blackboard, in like manner, a fresh notice stating to the best of his knowledge and belief the time when such overdue train may then be expected to reach such station; 35

such company shall be liable, upon summary conviction, to a penalty not exceeding five dollars for each such wilful neglect, omission or refusal.

2. Such station agent or person in charge at any such station shall likewise be liable to a penalty not exceeding 40 five dollars for every wilful neglect, omission or refusal to write or cause to be written upon such blackboard any of such notices as hereinbefore required. R. S., c. 37, s. 395. Am.

**417.** Every officer or employee of any railway company who directs or knowingly permits any freight, merchandise or 45 lumber car to be placed in any passenger train, in the rear of any passenger car in which any passenger is carried, is guilty of an indictable offence. R. S., c. 37, s. 387.

418. A company shall be liable to a penalty not exceed- Penalty for ing four hundred dollars, if when the railway passes over at swing any navigable water or canal by means of a draw or swing bridges. bridge which is subject to be opened for navigation, any

173

- 5 train of the company upon such railway is not brought to a full stop before coming on or crossing over such bridge, or if such train thereafter proceeds before a proper signal has been given for that purpose.
- 2. This section shall not apply in the case of any bridge Board may 10 over which, by order of the Board under the authority of permit. this Act, engines and trains are permitted to pass without stopping. R.S., c. 37, s. 389.

419. Every employee of the company who fails to Employee of comply with the rules of the company made for carrying failing to 15 into effect the provisions of this Act with regard to the comply.

- stopping of trains before crossing any such draw or swing bridge, or for preventing such trains from proceeding over any such bridge before a proper signal has been given for that purpose, shall be liable to a penalty not exceeding Penalty. 20 four hundred dollars, or to six months' imprisonment, or
- to both. R.S., c. 37, s. 390.

**420.** The company shall incur a penalty of eight dollars Penalty for if, when any train of the company is approaching a highway failure crossing at rail level,-

- (a) the engine whistle is not sounded at least eighty rods To sound whistle. before reaching such crossing; and,
  - (b) the bell is not rung continuously from the time of the And ring sounding of the whistle until the engine has crossed the bell. highway.
- 2. The company shall also be liable for all damage sus- Damages. 30 tained by any person by reason of any failure or neglect to so sound the whistle or ring the bell.

3. Where a municipal by-law of a city or town prohibits Exception. such sounding of the whistle or such ringing of the bell in

35 respect of any such crossing or crossings within the limits of such city or town, such by-law shall, to the extent of such prohibition, relieve the company from any penalty or liability under this section. R. S., c. 37, s. 391. Am.

421. Every employee of the company whose duty it is Employee 40 to sound the whistle or ring the bell at any such highway sound bell crossing, who neglects to perform such duty as required by or whistle. this Act, shall for each offence incur a penalty of eight Penalty. dollars. R.S., c. 37, s. 392.

422. The company shall incur a penalty of one hundred Penalty for-45 dollars if,-

Crossing level railway crossing without ignal.

Train not stopping.

Excessive speed in thickly peopled places where track not fenced.

Over highway crossings in thickly peopled places.

Over highway crossing where accident has happened.

Over highway crossing not protected as ordered.

Moving reversely without warning. (a) any train or engine of the company passes over any crossing where two main lines of railway, or the main tracks of any branch lines, cross each other at rail level, whether they are owned by different companies or by the same company, before a proper signal has been 5 received by the conductor or engineer in charge of such train or engine, from a competent person or watchman in charge of such crossing, that the way is clear; or.

(b) any train of the company, before it passes over any 10 such crossing, is not brought to a full stop, unless engines and trains are, by order of the Board under the authority of this Act, permitted to pass over such crossing without stopping; or,

(c) any train of the company passes in or through any 15 thickly peopled portion of any city, town or village at a speed greater than ten miles an hour, unless the track is fenced or properly protected in the manner prescribed by this Act, or unless permission to pass at greater speed is given by some regulation or order of the 20 Board; or,

(d) any train of the company passes over any highway crossing at rail level in any thickly peopled portion of any city, town or village at a speed greater than ten miles an hour, unless such crossing is constructed and 25 thereafter maintained and protected in accordance with the orders, regulations and directions specially issued by the Railway Committee of the Privy Council or of the Board in force with respect to such crossing, or unless permission is given by some regulation or 30 order of the Board; or,

(e) any train of the company passes over any highway crossing at rail level at a speed greater than ten miles an hour, if at such crossing, subsequent to the first day of January, one thousand nine hundred and five, 35 a person or vehicle using such crossing, or an animal being ridden or driven over the same, has been struck by a moving train, and bodily injury or death thereby caused to such person or to any other person using such crossing, unless and until such crossing is protected 40 to the satisfaction of the Board; or,

(f) any train of the company passes at a speed greater than ten miles an hour over any highway crossing at rail level in respect of which crossing an order of the Board has been made to provide protection for the 45 safety and convenience of the public and which order has not been complied with; or,

(g) whenever in any city, town or village, any train of the company not headed by an engine moving forward in the ordinary manner is allowed to pass over or along a 50 175

highway at rail level which is not adequately protected by gates or otherwise the company does not station on that part of the train, or of the tender if the tender is in front, which is then foremost, a person who shall warn persons standing on or crossing or about to cross the track of such railway.

- 2. Every company operating an electric street railway Electric shall incur a penalty of one hundred dollars if,---
- (a) any electric car of such company passes over any Crossing at crossing, where its line of railway crosses any line of railway subject to the provisions of this Act, at rail signal from level, before a proper signal has been received by the watchman. conductor in charge of such electric car, from a competent person or watchman in charge of such crossing, that the way is clear; or,
- (b) if there is no competent person or watchman in charge Or from of such crossing, the conductor, before crossing the if no same, does not go forward and see that the track to be watchman. crossed is clear, before giving the signal to the motor-
- man that the way is clear and to proceed; or, (c) any such electric car, before it passes over such Not stopping. crossing, is not brought to a full stop, unless electric cars are by order of the Board under the authority of this Act permitted to pass over such crossing without stopping. R.S., c. 37, s. 393. Am.

**423.** Whenever at any highway crossing at rail level Obstructing any engine, tender or car, or any part thereof, is wilfully highway. allowed by the company, its officers, agents or employees to stand on any part of such highway for a longer period

- 30 than five minutes at one time, or, in shunting, to obstruct public traffic for a longer period than five minutes at one time, every officer, agent or employee of the company, who has directly under or subject to his control, management or direction any such engine, tender or car, shall be
- 35 liable on summary conviction to a penalty not exceeding Penalty. fifty dollars, and the company shall also be liable to a like penalty: Provided that, if the offence is in the opinion of the court excusable, the prosecution for the penalty may be dismissed and the costs shall be in the discretion of the

40 court. R. S., c. 37, s. 394.

2. No employee shall be liable to such penalty if he When proves that the carrying out or observing of the rules of the observing rules of company was the cause of such obstruction, and in such case company the company and its superintendent or other officer in obstruction.

45 charge of the operation of the railway, or of the division thereof upon which such obstruction occurs, shall each be guilty of the offence mentioned in this section and liable to a penalty not exceeding two hundred dollars. New.

companies.

20

5

10

15

# Intoxication of Employees.

176

Intoxication of railway employees.

Penalty.

424. Every conductor, locomotive engineer, train dispatcher, telegraph operator, station agent, switchman, signal man, bridge tender or any other person who is intoxicated, or under the influence of liquor, while on duty, in charge of or in any employment having to do with the 5 movement of trains upon any railway, is guilty of an offence, and shall be punished by fine, not exceeding four hundred dollars, or imprisonment, not exceeding five years, or both, in the discretion of the court before which the conviction is had, and according as such court considers the offence 10 proved to be more or less grave as causing injury to any person or property, or as exposing or likely to expose any person or property to injury, although no actual injury occurs. R. S., c. 37, s. 413.

Selling liquor to railway duty. Penalty.

425. Every person who sells, gives or barters any spirit-15 employees on uous or intoxicating liquor to or with any servant or employee of any company, while on duty, is liable on summary conviction to a penalty not exceeding fifty dollars, or to<sup>\*</sup> imprisonment, with or without hard labour, for a period not exceeding one month, or to both. R.S., c. 37, s. 414. 20

# Traffic, Tolls, and Tariffs.

Contraventions in respect of tolls.

426. If any company or any director or officer thereof, or any receiver, trustee, lessee, agent or person, acting for or employed by such company, either alone or with any other company or person, shall,-

- (a) wilfully do or cause to be done, or willingly suffer to 25 be done, any act, matter or thing, contrary to any order, direction, decision or regulation of the Board made or given under this Act, in respect of tolls; or,
- (b) wilfully omit or fail to do any act, matter, or thing thereby required to be done; or, 30
- (c) cause or willingly suffer or permit any act, matter or thing, so directed or required to be done, not to be so done; or,
- (d) contravene any such order, direction, decision or regulation, or any of the provisions of this Act, in 35 respect of tolls;

Penalty.

such company, director, officer, receiver, trustee, lessee, agent or person shall for each such offence be liable to a penalty of not more than one thousand dollars, and not less than one hundred dollars. 40

Prosecution by leave.

2. No prosecution shall be had or instituted for any such penalty without the leave of the Board first being obtained. R. S., c. 37, s. 398.

427. Any company or any officer or agent thereof, or False billing, any person acting for or employed by such company, who, company. by means of false billing, false classification, false report of weight, or by any other device or means, knowingly, wilfully

5 or willingly suffers or permits any person or persons to obtain transportation for goods at less than the required tolls then authorized and in force on the railway of the company, shall for each offence be liable to a penalty not exceed- Penalty. ing one thousand dollars and not less than one hundred 10 dollars.

2. No prosecution shall be had or instituted for any Prosecution such penalty without the leave of the Board first being by leave. obtained. R.S., c. 37, s. 399.

428. Any person, or any officer or agent of any incor-False billing 15 porated company, who shall deliver goods for transportation etc., by any person. to such company, or for whom as consignor or consignee the company shall transport goods, who knowingly or wilfully, by false billing, false classification, false weighing, false representation of the contents of the package, or false report

- 20 of weight, or by any other device or means, whether with or without the consent or connivance of the company, its agent or agents, obtains transportation for such goods at less than the regular tolls then authorized and in force on the railway shall, for each offence, be liable to a penalty not exceeding Penalty.
- 25 one thousand dollars and not less than one hundred dollars. 2. The Board may make regulations providing that any Further toll. such persons or company shall, in addition to the regular toll, be liable to pay to the company a further toll not exceeding fifty per centum of the regular charge.
- 3. The company may, and when ordered by the Board Opening of 30 shall, open and examine any package, box, case or shipment, package for the purpose of ascertaining whether this section has been violated.

4. No prosecution shall be had or instituted for any such Prosecution 35 penalty without the leave of the Board first being obtained. <sup>by leave.</sup> R. S., c. 37, s. 400.

429. Any person or company, or any officer or agent of Unjust discrimination. any company,

(a) who shall offer, grant, or give, or shall solicit, accept or receive any rebate, concession, or discrimination in respect of the transportation of any traffic by the company, whereby any such traffic shall, by any device whatsoever, be transported at a less rate than that

named in the tariffs then in force; or, (b) for whom the company or any of its officers or agents, shall by any such means be induced to transport traffic, and thereby to discriminate unjustly in favour of any 13 - 23

45

such person, company, officer or agent as against any other person or company; or,

(c) who shall aid or abet the company in any unjust discrimination:

shall for each offence be liable to a penalty not exceeding one thousand dollars and not less than one hundred dollars.

2. No prosecution shall be had or instituted for any such penalty without the leave of the Board first being obtained. R.S., c. 37, s. 401.

Departure from tolls in tariff.

Penalty.

Prosecution by leave.

Neglect to

Goods sub-

30 per cent.

Pavable by

company.

ject to

Customs duties.

file joint tariff.

Penalty.

by leave.

Prosecution

**430.** If the company files with the Board any tariff, and 10 such tariff comes into force and is not disallowed by the Board under this Act, or if the company participates in any such tariff, any departure from the tolls in such tariff, while so in force, shall, as against such company, its officers, 15 agents or employees, be an offence under this Act.

2. No prosecution shall be had or instituted in respect of any such offence without the leave of the Board first being obtained. R.S., c. 37, s. 402.

**431.** All goods carried or being carried over any continuous route, from a point in Canada through a foreign 20 country into Canada, operated by two or more companies whether Canadian or foreign, shall, unless such companies have filed with the Board a joint tariff for such continuous route, be subject upon admission into Canada, to Customs duties, as if such goods were of foreign production and 25 coming into Canada for the first time.

2. Such goods shall be subject to a Customs duty of thirty per centum of the value thereof, if they would not be subject to any Customs duty in case they were of foreign production, and coming into Canada for the first time.

3. If any such duty is paid by the consignor or consignee 30 of such goods, the same shall be repaid on demand to the person so paying, by the company or companies owning or operating so much of such continuous line or route as lies within Canada. R.S., c. 37, s. 397.

#### Sending of explosives.

432. Every person who,-

35

(a) sends by any railway any gunpowder, dynamite, nitroglycerine, or any other goods which are of a dangerous or explosive nature, without distinctly marking their nature on the outside of the package containing the same, and otherwise giving notice thereof 40in writing to the station agent or employee of the company whose duty it is to receive such goods, and to whom the same are delivered; or,

Taking them (b) carries or takes upon any train any such goods for the purpose of carriage; 45

# shall be liable on conviction to a penalty not exceeding two Penalty. thousand dollars or imprisonment for any period not exceeding two years, or both. R.S., c. 37, s. 410. Am.

**433.** Every company which carries any goods of an Carrying 5 explosive or dangerous nature except in conformity with the goods. regulations, or an order, made by the Board in that behalf, shall for each such offence incur a penalty of five hundred dollars. R. S., c. 37, s. 411. Am.

**434.** If any railway company improperly refuses upon Refusing to 10 demand to affix a check to any parcel of baggage, having a gage. handle, loop or suitable means for attaching a check thereupon, delivered by a passenger to the company for transport, or to deliver a duplicate of such check to such passenger, the company shall be liable to such passenger for the sum of eight Penalty. 15 dollars recoverable in a civil action. R.S., c. 37, s. 388.

**435.** Every person who,— (a) bores, pierces, cuts, opens or otherwise injures any intent to cask, box or package, which contains, wine, spirits or steal con-other liquors, or any case, box, sack, wrapper, package or roll of goods, in, on or about any car, wagon, boat, vessel, warehouse, station house, wharf, quay or

premises of or belonging to any company, with intent to steal or otherwise unlawfully to obtain or to injure the contents, or any part thereof; or,

(b) unlawfu'ly drinks or wilfully spills or allows to run to Drinking or 25 wasting waste any such liquors, or any part thereof; liquor. is liable, on summary conviction, to a pena'ty not exceeding Penalty. twenty dollars over and above the value of the goods or

liquors so taken or destroyed, or to imprisonment, with or 30 without hard labour, for a term not exceeding one month, or to both. R.S., c. 37, s. 426.

### Express Business.

**436.** Every company which carries or transports, and Carrying by every officer or employee thereof who directs or knowingly out filing permits to be carried or transported, any goods by express, --- tariff, etc.

(a) unless and until the tariff of express tolls therefor or in connection therewith has been submitted to and filed with the Board in the manner required by this Act; or.

(b) in the case of competitive tariffs, unless such tariffs are filed in accordance with the rules and regulations of the Board made in relation thereto; or,

(c) in any case where such express toll in any tariff has been disallowed by the Board;

40

35

20

Penalty.

shall be liable to a penalty not exceeding one hundred dollars for each such offence. R.S., c. 37, s. 403.

### Statistics and Returns.

Failure to furnish returns to Minister.

Capital, traffic and working expenditure.

Weekly traffic.

Other information. Penalty.

Signing.

false return

Returns to Minister.

Accidents.

By-laws, Jules and regulations. **437.** Every railway, telegraph, telephone or express company and every carrier by water that fails or neglects to prepare and furnish to the Minister within the time and in the manner and form and with such particulars and veri

the manner and form, and with such particulars and verification as by or under this Act are required or intended,— (a) any return of its capital, traffic and working expen-

diture, or of any other information required as indicated in the forms for the time being required and furnished 10 by the Minister; or,

(b) any weekly return of its traffic in accordance with the forms for the time being required and furnished by the Minister, if such weekly return is required by the Minister; or,

(c) any other information which may be from time to time required by the Minister under this Act;

shall incur a penalty not exceeding ten dollars for every day during which such default continues.

2. Every person who knowing the same to be false in any particular signs any such return is guilty of an offence 20 punishable on summary conviction. R.S., c. 37, s. 419. Am.

**438.** Any railway, telegraph, telephone or express company and any carrier by water that fails or neglects to deliver to the Minister within the time provided in this 25 Act or when required by the Minister, and in the form ordered and directed by the Minister, or specified in this Act,—

(a) a true and particular return of all accidents and casualties, whether to persons, or to animals or other 30 property, which have occurred on the property of the company or carrier, or in connection with the operation of the undertaking of the company or carrier, setting forth the particulars and verified in manner as by this Act required; or, 35

(b) if required by the Minister, a true copy of the existing by-laws of the company or carrier and of its rules and regulations for the management of the company or carrier and of its railway or such other undertaking or business as it is authorized to carry on, within 40 fourteen days after having been so required by the Minister; or,

15

(c) in the case of a railway company, any other or ad-Additional ditional returns of serious accidents occurring in the serious accicourse of the public traffic on the railway, if there-dents. unto required with a view to public safety by the

Minister, within fourteen days after the same have

10

been so required; shall forfeit to His Majesty the sum of one hundred Penalty. dollars for every day during which the company so neglects to deliver such return. R.S., c. 37, s. 420. Am.

439. If the Board at any time, by notice served upon Refusal to 15 any railway, telegraph, telephone or express company or make returns any officer, servant or agent of such company, requires Board. such company or such officer, servant or agent to furnish to the Board, at or within any time stated in such notice, a

20 written statement or statements showing in so far and with such detail and particulars as the Board requires,-

- (a) the assets and liabilities of such company;
- (b) the amount of such company's stock issued and out-liabilities. standing and the date at which standing and the date at which any such stock was so Stock. issued;
- (c) the amount and nature of the consideration received Considera-by such company for such issue, and in case the whole of such consideration was not paid to such company in cash, the nature of the service rendered to or property received by such company for which any stock was issued:
- - (d) the gross earnings or receipts or expenditure by such Receipts and company during any period specified by the Board, expenditures. and the purposes for which such expenditure was made;
  - (e) the amount and nature of any bonus, gift or subsidy Bonus and subsidies. and the source from which and the time when, and the circumstances under which, the same was so received or given;
  - (f) the bonds issued at any time by such company and <sup>Bonds.</sup> what portion of the same is outstanding, and what portion, if any, has been redeemed;
  - (g) the amount and nature of the consideration received Considerby such company for the issue of such bonds;
  - (h) the character and extent of any liabilities outstanding, Liabilities. chargeable upon the property or undertaking of such company, or any part thereof, and the consideration received by such company for such liabilities, and the circumstances under which the same were created;
  - (i) the cost of construction of such company's railway or Cost of construction. other works or of any part thereof;

ation therefor.

30

25

35

40

45

Cost of property.

Leases and contracts.

Generally.

Any matter. If wilful or negligent.

Penalty.

Imprisonment for officer or servant.

Making false returns.

Penalty.

Imprisonment.

Publishing information without leave.

Penalty.

Failure of constable in duty. (j) the amount and nature of the consideration paid or given by such company for any property acquired by it;

- (k) the particulars of any lease, contract or arrangement entered into between such company and any other 5 company or person; and,
- (l) generally, the extent, nature, value and particulars of the property, earnings and business of such company; or,

(m) any of the matters in this section mentioned; 10 and if such company, officer, servant or agent wilfully or negligently refuses to make such return when and as thereunto required by the Board, or fails to make any such return to the utmost of its or his knowledge, or means of knowledge, such company and every such officer, servant or agent, so 15 in default, shall severally be liable on conviction to a penalty not exceeding one thousand dollars.

2. Each such officer, servant or agent so convicted shall, in addition to such penalty, be liable to imprisonment, in the common gaol of the county in which such conviction is 20 made, for any period not exceeding twelve months. R.S., c. 37, s. 421.

**440.** If any company or any officer, servant or agent of such company wilfully or negligently makes any such return to the Board falsely, or makes any false statement in any 25 such return, such company and every such officer, servant or agent shall be severally liable on conviction to a penalty not exceeding one thousand dollars.

2. Such officer, servant or agent shall also, on such conviction, be liable to imprisonment, for any period not  $_{30}$  exceeding twelve months, in the common gaol of the county where such conviction is had. R.S., c. 37, s. 422.

**441.** If any officer or servant of the Board, or any person having access to or knowledge of any return made to the Board, or of any evidence taken by the Board in connection 35 therewith, shall, without the authority of the Board first obtained, publish or make known any information, having obtained the same, or knowing the same to have been derived from such return or evidence, he shall be liable, on conviction to a penalty not exceeding five hundred dollars for each 40 offence, and to imprisonment not exceeding six months, in the common gaol of the county where such conviction is had. R.S., c. 37, s. 423.

### Railway Constables Failing in Duty.

**442.** Every constable appointed under the authority of this Act who is guilty of any neglect or breach of duty in his 45

office of constable shall be liable, on summary conviction, to a penalty not exceeding eighty dollars, or to imprisonment Penalty. with or without hard labour for a term not exceeding two months.

2. Such penalty may, if the constable is in receipt of a Deduction salary from the company, be deducted from any such salary of constable. 5 due to such offending constable.

3. Any offence under this section may be prosecuted and venue. adjudged within any county, city, district, or other local 10 jurisdiction wherein the railway passes. R.S., c. 37, s. 418.

### Various Offences.

**443.** Every person who,— (a) wilfully breaks down, injures, weakens or destroys structures. any gate, fence, erection, building or structure of a company; or,

(b) removes, obliterates, defaces or destroys any printed Removing or or written notice, direction, order, by-law or regulation notices. of a company, or any section of or extract from this Act or any other Act of Parliament, which a company or any of its officers or agents have caused to be posted, attached or affixed to or upon any fence, post, gate,

building or erection of the company, or any car upon any railway; or, (c) enters upon any railway train, without the knowledge Fraudulently

or consent of an officer or servant of the company, with train. intent fraudulently to be carried upon the said railway without paying fare thereon; or,

- (d) wilfully obstructs or impedes any officer or agent of Obstructing any company in the execution of his duty upon any company. train, or railway, or upon any of the premises of the company; or,
- (e) not being an employee of the company, wilfully tres- Trespass on property of passes by entering upon any of the stations, cars or company. buildings of the company in order to occupy the same for his own purposes;
- 35 shall be liable on summary conviction to a penalty not Penalty. exceeding fifty dollars, or in default of payment to imprisonment with or without hard labour for a term not exceeding two months. R. S., c. 37, s. 425. Am.

### Penalties not otherwise provided.

**444.** Any company, or any director or officer thereof, or 40 any receiver, trustee, lessee, agent, or person, acting for or Company or employee by such company, or any contractor or other or officer doing person having to do with the railway or other works of the to do any-thing against company, that does, causes or permits to be done, any this Act.

Destroying

20

15

30

matter, act or thing contrary to the provisons of this or the Special Act, or to the orders or directions of the Governor in Council, or of the Minister, or of the Board, made under this Act, or omits to do any matter, act or thing, thereby required to be done on the part of any such company 5 or person, shall, if no other penalty is provided in this or the Special Act for any such act or omission, be liable for each such offence to a penalty of not less than twenty dollars, and not more than five thousand dollars, in the discretion of the court before which the same is recoverable. R.S., 10 c. 37, s. 427 (1). Am.

### Continuing Offences.

Each day's violation of this Act a distinct offence.

Penalty.

**445.** When the violation of or failure to comply with any provision of this Act, or with any regulation, order or direction of the Governor in Council, the Minister, the Board or any inspecting engineer, is made, by this Act 15 or any regulation thereunder, an offence subject to penalty, each day's continuance of such violation, or failure, to comply, shall constitute a new and distinct offence. R.S., c. 37, s. 428.

### Company Liable for Acts of its Officers and Agents.

Company liable for act or omission of officer, etc.

Company liable to

same penalty as individual offender.

any of the provisions of this Act, or enforcing any regulation, order, or direct on of the Governor in Council, the Minister, the Board, or any inspecting engineer, made under this Act, the act, omission, or failure of any officer, agent, or other person acting for, or employed by the com- 25 pany, shall, if within the scope of his employment, in every case be also deemed to be the act, omission or failure of such company. 2. Anything done or omitted to be done by the company

446. For the purpose of enforcing any penalty under 20

2. Anything done or omitted to be done by the company which if done or omitted to be done by any director, or 30 officer thereof, or any receiver, trustee, lessee, agent or person acting for or employed by the company, would constitute an offence under this Act, shal also be held to be an offence committed by such company, and, upon conviction of any such offence, the company shall be subject 35 to the like penalties as are prescribed by this Act with reference to such persons. R.S., c. 37, s. 429.

### Penalties Constitute a Charge.

Penalties a first charge on railway. **447.** If any company has been convicted of any penalty under this Act, such penalty shall be the first lien or charge upon the railway, property, assets, rents and revenues of 40 the company. R.S., c. 37, s. 430.

# 185

### Procedure.

**448.** If any penalty, prescribed for any offence under If penalty \$100 or less. this Act, or under any order, rule or regulation of the Board, is one hundred dollars or less, with or without imprisonment, the penalty may, subject to the provisions of this Act,

5 be imposed and recovered on summary conviction before a justice of the peace.

2. If the penalty prescribed is more than one hundred If more than dollars and less than five hundred dollars, the penalty may, than \$500. subject as aforesaid, be imposed and recovered on summary

- 10 conviction before two or more justices, or before a police magistrate, a stipendiary mag strate, or any person with the power or authority of two or more justices of the peace. 3. Whenever the Board shall have reasonable ground for Board may belief that any company, or any person or corporation is require Attorney
- 15 violating or has violated any of the provisions of this Act, General to or any order, rule or regulation of the Board, in respect of proceed. which violation a penalty may be imposed under this Act, the Board may request the Attorney General of Canada to institute and prosecute proceedings, on behalf
- 20 of His Majesty, against such company or person for the imposition and recovery of the penalty provided under this Act for such violation, or the Board may cause an information to be filed in the name of the Attorney General of Canada for the imposition and recovery of 25 such penalty.
- 4. No prosecution shall be had against the company for Leave any penalty under this Act, in which the company might required be held liable for a penalty exceeding one hundred dollars, penalty without the leave of the Board being first obtained. R. S., exceeds \$100. 30 c. 37, s. 431. Am.

### RAILWAY CONSTABLES.

### Appointment.

**449.** A superior or county court judge, two justices of Who may the peace, or a stipendiary or police magistrate, in any appoint-part of Canada, a clerk of the peace, clerk of the Crown or ments. judge of the sessions of the peace in the province of Quebec,

- 35 or a commissioner of a parish court in the province of New Brunswick, within whose jurisdiction the railway runs, may, on the application of the company or any clerk or agent of the company, appoint any persons who are British subjects dualifica-tions. recommended for that purpose by such company, clerk, or 40 agent, to act as constables on and along such railway.
  - 2. Every person so appointed shall take an oath or make Oath to be a solemn declaration, which may be administered by any <sup>taken.</sup> 13 - 24

judge or other official authorized to make the appointment or to admin ster oaths, in the form or to the effect following, that is to say:-

I, A.B., having been appointed a constable to act upon and along (here name the railway), under the provisions of 5 The Railway Act, do swear that I will well and truly serve our Sovereign Lord the King in the said office of constable, without favour or affection, malice or ill-will; that I will, to the best of my power, cause the peace to be kept, and prevent all offences against the peace; and that, while I 10 continue to hold the said office, I will, to the best of my skill and knowledge, discharge the duties thereof faithfully according to law. So help me God.'

3. Such appointment shall be made in writing signed by

person appointed thereby has taken such oath or declaration shall be endorsed on such written appointment by the person administering such oath or declaration. R.S., c.

Territorial Limits and Powers.

Appointment n writing. the official making the appointment, and the fact that the 15

Territorial

limits of constable.

37, s. 300. Am.

Form of oath.

> **450.** Every constable so appointed, who has taken such 20 oath or made such declaration, may act as a constable for the preservation of the peace, and for the security of persons and property against unlawful acts,-

(a) on such railway, and on any of the works belonging 25 thereto;

(b) on and about any trains, roads, wharfs, quays, landing places, warehouses, lands and premises belonging to such company, whether the same are in the county, city, town, parish, district or other local jurisdiction within which he was appointed, or in any other place 30 through which such railway passes, or in which the same terminates, or through or to which any railway passes which is worked or leased by such company; and,

(c) in all places not more than a quarter of a mile distant from such railway. 35

2. Every such constable shall have all such powers, protection and privileges for the apprehending of offenders, as well by night as by day, and for doing all things for the prevention, discovery and prosecution of offences, and for keeping the peace, as any constable duly appointed has 40 within his constablewick. R.S., c. 37, s. 301.

Justices.

**451.** Any such constable may take such persons as are charged with any offence against the provisions of this Act, or any of the Acts or by-laws affecting the railway, punishable by summary conviction, before any justice or justices 45

Powers of constable.

appointed for any county, city, town, parish, district or other local jurisdiction within which such railway passes.

2. Every such justice may deal with all such cases, as though the offence has been committed and the persons 5 taken within the limits of his jurisdiction. R.S., c. 37, s. 302.

### Dismissal.

**452.** A superior or county court judge or a stipendiary Dismissal or police magistrate, in any part of Canada, or a judge of the of constables sessions of the peace in the province of Quebec, may dismiss magistrate. any such constable who is acting within his jurisdiction.

10 2. The company, or any clerk or agent of the company, By company may also dismiss any such constable who is acting on such or agent. railway.

3. Upon every such dismissal, all powers, protection and Powers to privileges, which belonged to any such person by reason of cease on dismissal. 15 such appointment, shall wholly cease.

4. No person so dismissed shall be again appointed or act Reappointas constable for such railway, without the consent of the men authority by whom he was dismissed. R.S., c. 37, s. 303. Am.

### Records and Evidence Respecting Appointment and Dismissal.

- 453. The company shall within one week after the date Company 20 of the appointment or dismissal, as the case may be, of any to record such constable appointed at the instance of the company, ments and cause to be recorded in the office of the clerk of the peace with clerk of for every county, parish, district, or other local jurisdiction peace.
- 25 in which any such constable is so appointed,-
  - (a) such appointment or a certified copy thereof;
  - (b) the name and designation of any such constable;
  - (c) the date of his appointment;

### (d) the name of the authority making such appointment;

and, in the case of dismissal,

(e) the fact of the dismissal of any such constable;

(f) the date of any such dismissal; and,

(g) the name of the authority making such dismissal. R.S., c. 37, s. 304.

35

30

454. Such clerk of the peace shall keep a record of all Book to be such facts in a book which shall be open to public inspection, kept by clerk of and shall be entitled to a fee of fifty cents for each entry of peace. appointment or dismissal, and twenty-five cents for each

40 search or inspection, including the taking of extracts. R.S., c. 37, s. 305.

Records as to railway constables to be evidence. **455.** The records relating to appointments and dismissals of railway constables, required by this Act to be kept by the respective clerks of the peace for the counties, parishes, districts or other local jurisdictions in which such constables are appointed, shall, without further proof than 5 the mere production of such records, be *prima facie* evidence of the due appointments of such constables, of their jurisdiction to act as such, and of the other facts by this Act required to be so recorded. R.S., c. 37, s. 75.

### MISCELLANEOUS.

### Sunday Observance.

Railway to be subject to provincial legislation in force in 1904.

Such legislation confirmed.

Subsequent legislation may be adopted by proclamation.

Effect of proclamation. **456.** Notwithstanding anything in this Act, or in any 10 other Act, every railway, situate wholly within one province of Canada and declared by the Parliament of Canada to be either wholly or in part a work for the general advantage of Canada, and every person employed thereon, in respect of such employment, and every person, company, 15 corporation or municipality owning, controlling or operating the same wholly or partly, in respect of such ownership, control or operation, shall be subject to any Act of the legislature of the province in which any such railway is situate which was in force on the tenth day of August, 20 one thousand nine hundred and four, in so far as such Act prohibits or regulates work, business or labour upon the first day of the week, commonly called Sunday.

2. Every such Act, in so far as it purports to prohibit, within the legislative authority of the province, work, busi-25 ness or labour upon the said first day of the week, is hereby ratified and confirmed and made as valid and effectual, for the purposes of this section, as if it had been duly enacted by the Parliament of Canada.

3. The Governor in Council may, by proclamation, con- 30 firm, for the purposes of this section, any Act of the legislature of any province passed after the tenth day of August, one thousand nine hundred and four, in so far as such Act purports to prohibit or regulate, within the legislative authority of the province, work, business or labour upon the 45 said first day of the week; and such Act shall, to the extent aforesaid, be by force of such proclamation, ratified and confirmed and made as valid and effectual, for the purposes of this section, as if it had been enacted by the Parliament of Canada. 40

4. Notwithstanding anything in this Act, or in any other Act, every railway, wholly situate within the province, and which has been declared by the Parliament of Canada

189

to be in whole or in part a work for the general advantage of Canada, and every person employed thereon, in respect of such employment, and every person, company, corpor-ation or municipality, owning, controlling, or operating 5 the same wholly or partly, in respect of such ownership, control or operation, shall, from and after such proclamation,

be subject to such Act in so far as it has been so confirmed. 5. Nothing in this section shall apply to any railway or Exceptions.

part of a railway,-

- (a) which forms part of a continuous route or system 10 operated between two or more provinces, or between any province and a foreign country, so as to interfere with or affect through traffic thereon; or,
  - (b) between any of the ports on the Great Lake3 and such cont nuous route or system, so as to interfere with or affect through traffic thereon; or, (c) which the Governor in Council by proclamation de-
  - clares to be exempt from the provisions of this section. R.S., c. 37, s. 9.

### Ascertaining Grand Trunk Pacific Railway Earnings.

457. In order to the ascertainment of the true net Ascertain-20 earnings of,

ment of true net a of

- (a) the Eastern Division of the Grand Trunk Pacific earnings of railway, for the purposes of the scheduled agreements G.T.P.R. referred to in the Act passed in the fourth year of His
- 25

30

- Majesty's reign, chapter twenty-four, intitu'ed An Act to amend The National Transcontinenta' Railway Act; and,
- (b) the Grand Trunk Pacific Railway Company, upon its system of railways, at all times while the principal or
- interest of any bonds made by the said Company and guaranteed by the Government are unpaid by the said Company;

the Board shall, upon the request of the Minister, inquire Inquiry by into, hear and d termine any question as to the justness and Board.

- 35 reasonableness of the apportionment of any through rate or rates between the Grand Trunk Pacific Railway Company and any other transportation company, whether such company s or is not a railway company, or, if a railway company, whether it is or not as such subject to the legislative juris-40 diction of the Parliament of Canada.
  - 2. In any such determination the Board shall have due Government regard to the interests of the Government of Canada as interests. owner of the said Eastern Division, and of the Interco'onial Railway, or as guarantor of any such principal or interest,

Net earnings.

Apportionment.

Appeal.

and to the provisions of the Nationa' Transcontinental Railway Act, and of the said Act in amendment thereof, and of the said scheduled agreements. 3. Although, in any such case, the Grand Trunk Pacific

Railway Company has agreed to any apportionment, the 5 net earnings shall be ascertained upon the basis of the receipt by the Grand Trunk Paci c Railway Company of such share of such through rate or rates as, in the opinion of the Board, the said Company should have received under a just and reasonable apportionment; and such agreement 10 shall be material evidence only and not conclusive.

4. Either party to any such question may appeal from any such determination to the Supreme Court of Canada. R.S., c. 37, s. 27.

### Regulations and Orders of the Railway Committee of the Privy Coun il.

Regulations and orders continued.

Board may repeal.

Existing orders of Railway Committee

Penalties for disobeying. **458.** All regulations and orders made by the Railway 15 Committee of the Privy Council, under the provisions of the Railway Act, 1888, in force on the first day of February, one thousand nine hundred and four, shall continue in force until repealed, rescinded, changed or varied under the provisions of this Act. 20

2. The Board shall have the like powers to repeal, rescind, change or vary such regulations and order, as in the case of regulations or of orders which the Board may make under this Act. R.S., c. 37, s. 32.

**459.** Notwithstanding the repeal of the Railway Act, 25 1888, the orders of the Railway Committee of the Privy Council in force on the first day of February, one thousand nine hundred and four, may be made rules or orders of the Exchequer Court, or of any superior court of any province in Canada, and may be enforced in all respects, as nearly 30 as may be, in the same manner as provided by this Act, in the case of similar orders by the Board.

2. All penalties, forfeitures and liabilities attaching, under this Act, to the violation of any regulation or disobedience to any order of the Board, shall apply and attach 35 to any violation of or disobedience to any regulation or order of the Railway Committee of the Privy Council occurring after the first day of February, one thousand nine hundred and four, in all respects, as nearly as may be, as if such regulation or order of the Railway Committee of the 40 Privy Council were a regulation or order of the Board. R.S., c. 37, s. 33.

460. The Governor in Council shall continue to have Powers of authority and jurisdiction to sanction, confirm, rescind or Governor in Council vary, or to take any other action upon any report, order or continued. decision of the Railway Committee of the Privy Council 5 made before the first day of February, one thousand nine hundred and four, under the Railway Act, 1888, in as full and ample a manner as if the said Act had not been repealed and as if this Act had not been passed.

2. Any order or decision so sanctioned or confirmed shall Orders and 10 have the same validity, force and effect as if the said order decisions confirmed. or decision had been so sanctioned or confirmed prior to the first day of February, one thousand nine hundred and four. R.S., c. 37, s. 34.

### REPEAL.

461. The following Acts of the Parliament of Canada Repeal.

15 are hereby repealed:— Chapter 37 of the Revised Statutes, 1906; R. S. c. 37. Chapters 37 and 38 of 6-7 Edward VII., except sections 1907, c. 37, 3, 5 and 6 of said Chapter 38; part.

Chapters 60, 61 and 62 and Section 15 of Chapter 18 of 1908, c. 18 7-8 Edward VII.;

20

Chapters 31 and 32 of 8-9 Edward VII.; Chapters 50 and 57 of 9-10 Edward VII.;

Chapter 22 of 1-2 George V; and Chapter 44 of 3-4 George V;

Provided that the effect of any provision respecting 25 pending litigation contained in any such repealed Act shall not be impaired by such repeal. New.

in part, cc. 60, 61, 62. 1909, cc. 31, 32.

1910, cc. 50,

57; 1911, c. 22.

# TABLE OF CORRESPONDING SECTIONS.

Showing how Acts consolidated are disposed of.

	Provide the second s		
The Railway Act, R.S., 1906, chap. 37.	Corresponding Sec. of new Act, or other Disposition.	The Railway Act, R.S., 1906, Chap. 37.	New Act, or Other
Act, R.S., 1906, chap. 37. 1906, chap. 37. 1 2 3 4 5 6 7 (1) (2) 8 9 10 (1) (2) (3) (4) (5) (6) 13 14 15 14 1906, chap. 37. 1006, chap. 37. 1007, chap. 37. 11 2 3 1	new Act, or other Disposition. 1 2 3 4 5 7 358 359 8 456 Repealed. See 7-8 E. VII, c. 62, s. 1. (1908). 9 (2). (3) (4) Repealed. See 7-8 E. VII, c. 62, s. 2. (1908). 11 (1) 32 Repealed. See 7-8 E. VII, c. 62, s. 4. (1908). 13 Repealed. See 7-8 E. VII, c. 62, s. 4. (1908). 13 Repealed. See 7-8 E. VII, c. 62, s. 4. (1908). 13 Repealed. See 7-8 E. VII, c. 62, s. 5. (1908).	$\begin{array}{c} {\rm Act, \ R.S., \ 1906, Chap. 37. \ }\\ \hline \\ \hline \\ 35 \ (1) \ \\ (2) \ \\ (3) \ \\ (3) \ \\ 36 \ \\ 37. \ \\ 38 \ \\ 39. \ \\ 40. \ \\ 41. \ \\ 42. \ \\ 43. \ \\ 44. \ \\ 45. \ \\ 44. \ \\ 45. \ \\ 46. \ \\ 47. \ \\ 48. \ \\ 49. \ \\ 50. \ \\ 51. \ \\ 52. \ \\ 55. \ \\ 55. \ \\ 55. \ \\ 55. \ \\ 55. \ \\ 55. \ \\ 55. \ \\ 55. \ \\ 55. \ \\ 55. \ \\ 56. \ \\ (1) \ \\ (2) \ \\ (2) \ \\ \end{array}$	New Act, or Other Disposition. Repealed. See 7-8 E. VII, c. 62, s. 9. (1908). 26 (2) (3) 27 28 29 30 54 55 56 57 58 59 49 45 45 45 46 47 41 53 60 60 48 44 43 52 (1) (2)
$\begin{array}{c} 16. \\ 17. \\ 18. \\ 19. \\ 20. \\ 21. \\ 22. \\ 23. \\ 24. \\ 25. \\ \end{array}$	VII, c. 62, s. 5. (1908). 15 16 17 (1) 18 19 21 22 23 24 25	$(2) \dots (3) \dots (4) \dots (5) \dots (6) \dots (7) \dots (8) \dots (8) \dots (9) \dots (57) \dots (55) \dots (5$	(2) Repealed. See 9-10 E. VII, c. 50, s. 1. (1910). 52 (5) (6) (7) (8) (9) (10) 38 61
30 (1) (a) (b) (c)	457 36 37 Repealed. See 7-8 E. VII, c. 62, s. 8. (1908). 34, 289 289 (a) (b) (c)	63 64 65	Repealed. See 7-8 E. VII, c. 62, s. 11 (1908), & 8-9 E. VII, c. 33, s. 12. (1909). 62 63 64
(d)(e)(f)(g)(h)(i)	(e) (f) 283 (g) 34 (a) (b) 34 (2) (3) (4) 50 458	67 68 69 70 71	68 119 83 91 139 177 (5) 455 116 (3), 298.
34		78	

			The second se
The Railway	Corresponding Sec. of	The Railway	Corresponding Sec. of
Act, R.S.,	New Act, or Other	Act, R.S.,	new Act, or other
1906, Chap. 37.	Disposition.	1906, chap. 37.	Disposition.
and the second second second			
	and the second sec		
70	20	140 (1)	107
79		140 (1)	
80	73	(2)	138
81	74	141	
82		142	
83	76	143	
84	77	144	142
85		145	
86		146	
87	80	147	145
88	81	148	
89		149	
90		150	
91	85	151	163
	86	152	
93			
		153	
94		154	
95	89	155	165
96		156	
97		157	
98		158	
99	94	159	171
100		160	
		100	174
101	96	161	1/4
102	97	162	175
103	98	163	177
104		164	
105		165	
106	101	166	178
107	102		
108		168 (1)	
109	104		See c. 44, s. 2 (1913).
110	105	169	195
111	106	170	
112	107	171	107
119	101	170	100
113		172	190
114		173	191
115	110	174	
116	111	175	
117	110		
110	114	176	
118	113	177	200
119	114	178	201
120		179	
121			
		180	
122		181	205
123	118	182	204
124	120	183	
125	121	184	
126	199		
120	122	185	
127		186	209
128	124	187	
129		188	
130		189	
131		190	213
132	128	191 (1)	214 (1)
133		(2)	
		109 (1)	014 (9)
134		192 (1)	214 (3)
135		(2)	222 (2)
136 (1)	132	193	216
(2)			
(3)		194	
		195	
		196	220
(4)			
(4)			221
(4) (5)	132 (4)	197	
(4) (5) (6)	$ \begin{array}{c} 132 & (4) \\ (5) \end{array} $	197 198	222
$ \begin{array}{c} (4)\\(5)\\(6)\\137.\end{array} $	132 (4) (5) 134	197 198 199	222 224
(4)(5)(6)(6)(1)	132 (4) (5) 134 135	197 198 199	222 224
(4)(5)(6)(6)(1)	132 (4) (5) 134 135	197           198           199           200	222 224 225
(4)(5)(6)(6)(137)(138)(139)(139)(137)(138)(139)	132 (4) (5) 134 135	197 198 199	222 224

. 1

Table of Corresponding Sections-Continued.

The Railway Act, R.S., 906, Chap. 37.	Corresponding Sec. of New Act, or Other Disposition.	The Railway Act, R.S., 1906, Chap. 37.	Corresponding Sec. of New Act, or Other Disposition.
202	227	248 (1)	373
203	228	(a)	Omitted, See 373
204			Omitted.
205 206		(2)	Omitted. 373 (2)
207	219	(3)	(3)
208	232		Omitted.
(209 (1)(2))	$ \begin{array}{c} 233 (1) \\ (2) \end{array} $	(5)	Omitted. 373 (6), (7)
(3)		249	273
(4)	Omitted.	250 (1)	270
	234	(2)	
$\begin{array}{c} 211.\ldots\\ 212\ldots\end{array}$	236	(3)	(2)
213	237	252	274
214		253	
$215.\ldots$ $216.\ldots$		$254 (1) \dots (2) \dots (2) \dots (2)$	$ \begin{array}{c} 276 & (1) \\ (2) \end{array} $
217		(3)	(3)
218		(4)	Repealed. See 1-2 G. V
$\begin{array}{c} 219 \dots \\ 220 \dots \\ \end{array}$		255	c. 22, s. 9. (19/1). 277
221			251
222	182	257	
$\begin{array}{c} 223 \dots \dots \\ 224 \dots \\ \end{array}$		258	
225		260	
226	186	261	278
227		262	285
228 229	254 255	263 264	
	246	265	
231		266	
232 233	248	267 268	
234	250	269	289
	256	270	303 (1)
236 237	266 Repealed. See 8-9 E. VII,	271	304
	c. 32, s. 4. (1909).	273	306
	Repealed. See 8-9 E. VII,	274	309
39	c. 32, s. 5. (1909). 262	$275 (1) \dots \dots$	$\begin{vmatrix} 310 \\ 280 \\ (a) \end{vmatrix}$
40	264	(2)	289 (a) 311
241	Repealed. See 8-9 E. VII,	277	1307
10	c. 32, s. 8. (1909). 268	278	
242 243		279 280	
244	367	281	353
45		282	
246		283	
(a)	373 (1) (a)	285	
(b)	(b)	286	348
(c) (d)	(c) (d)	287	349 284
(e)	(e)	289	350
(f)	(f)	290	
(g) (2)	(6) 373 (2) (g)	291 292	
(3)	(h)	293	288
(4)	(i)	$294 (1) \dots (2)$	
(5) (6)	(3) (4)	(2) $(3)$	(2)
(7)	(5)		Repealed. See 9-10 E. VII

Table of Corresponding Sections-Continued.

	1	1	
The Railway	Corresponding Sec. of	The Railway	Corresponding Sec. of
Act., R.S., 1906, chap. 37.	new Act, or other Disposition.	Act., R.S., 1906, Chap. 37.	New Act, or other Disposition.
(5)	386	342	344
295	386	343	346
296 297	281 282	$\begin{vmatrix} 344 \dots \\ 345 \dots \\ \end{vmatrix}$	
	Repealed. See 9-10 E.VII.,	346	
	c. 50, s. 10 (1910); 1-2 G.	347	
299 (1)	V., c. 22, s. 10. (1911). 151 (1)	$\begin{array}{c c} 348 \dots \\ 349 \dots \end{array}$	360 361
(2)	(2)	350	
(3)		351	363
(4) $(5)$	(4) Repealed. See 6-7 E.VII.,	352353 (1)	$     364 \\     365 (1) $
	c. 38, s. 9. (1907).	(2)	Omitted.
(6)	151 (6)	(3)	365 (2)
(7)	(7)	354 355	366 Repealed. See 7-8 E. VII.,
301	450	an all a line and	c. 61, ss. 1-7. (1908).
302 303		356	Repealed. See 7-8 E. VII.,
304	453	357	c. 61, ss. 1-7. (1908). Repealed. See 7-8 E. VII
305306 (1)	454	950	c. 61, ss. 1-7. (1908).
(2)	$ \begin{array}{c} 391 & (1) \\ (3) \end{array} $	358	Repealed. See 7-8 E. VII., c. 31, ss. 1-7. (1908).
(3)	(2)	359	Repealed. See 7-8 E. VII.,
(4)	(4)	360	c. 61, ss. 1-7. (1908).
308	292	300	c. 61, ss. 1-7. (1908).
309	293	361	152
310 311	294 295	$362.\ldots$ $363.\ldots$	
312	296	364	
313	297	365	
014	Repealed. See 7-8 E. VII., c. 61, s. 11. (1908).	366 367	
315	315	368	159
316 317	316 317	369 370	
318	318	570	Repealed. See 8-9 E. VII., c. 31, s. 2. (1908).
319		371	Repealed. See 8-9 E. VII.,
320 321	322	372	c. 31, s. 2. (1909). Repealed. See 12 G. V.,
322	324	11 10 10 13 19 20	c. 22, s. 14. (1911).
323 324		373	382
325	328	375	
326	329	376	395
327 328	331	377	
329	332	379	401
330 331	333 334	380	404
332	335	381 382	405 402
333	336	383	411
334 335	337 338	384 385	406 412
336	339	$  386 (1) \dots \dots$	415 (1)
337 338	340 341	(2)	388
339	342	387 388	417 434
340		389	
941	347		
341	345	390	419
341 (a) (b)	345 (a) (b)	390 391	420
341 (a)	345 (a) (b) Repealed. See 9-10 E.VII.,	390           391           392           393	420 421 422
341 (a) (b)	345 (a) (b)	390           391           392           393           394	420 421 422

Table of Corresponding Sections—Continued.

		A CONTRACTOR OF THE OWNER	
The Railway Act, R.S., 1906, Chap. 37.	Corresponding Sec. of New Act, or Other Disposition.	6-7 Edward VII., chap. 38 (1907).	Corresponding Sec. of New Act, or Other Disposition.
396 397. 398 399 400. 401.	431 426 427 428	7 8 9	
402	430 436 389 393 393 407 409	7-8 Edward VII., Chap. 18 (1908). 15	Repeals former section 415.
410 411 412 413 414	432 433 413 424 425 Repealed. 7-8 E. VII., c. 18, s. 15. (1908).	7-8 Edward VII., Chap. 60 (1908.) 1	Repeals s. 7, c. 38, of 1907.
$\begin{array}{c} 416 \\ 417 \\ 418 \\ \\ 419 \\ \\ 420 \\ \\ 421 \\ \\ 421 \\ \\ 422 \\ 423 \\ \end{array}$	442 437 438 439 440	7-8 Edward VII., Chap. 61 (1908).	
424 425	396 443 435 444 385 445 446 447 448 Repealed. 8-9 E. VII., c. 31, s. 3, (1909).	$(b) \dots \dots (c) \dots \dots (d) \dots \dots (d) \dots \dots (e) \dots \dots \dots (d) \dots (d) \dots \dots (d) (d) \dots (d) \dots (d) (d$	$ \begin{array}{c} (11) \\ 2 & (29) \\ 2 & (30) \\ 33 \\ 34 \\ 375 & (2) \end{array} $
6-7 Edward VII., Chap. 37 (1907).	31, s. 3. (1909).	(2) (3) (5) (6) (7) (8) 5 (1)	(8) (9)
1	220	(2) 6 7	(11) Repeals former 355-360. Spent.
6-7 Edward VII., Chap. 38 (1907). 1 3 4 6	42 138	Part 2. 8 9 10 11 12 13	Repealed. See 8-9 E. VII., c. 32, s. 1. (1909). 2 (32) 313 (8) 323 Repealed. See 8-9 E. VII., c. 32, s. 4. (1909) Repealed. See 8-9 E. VII., c. 32, s. 8. (1909).

Table of Corresponding Sections-Continued.

-			
7-8 Edward VII, chap. 62, (1908).	Corresponding Sec. of new Act, or other Disposition.	9–10 Edward VII., ehap. 50, (1910).	Corresponding Sec. of New Act, or Other Disposition.
7-8 Edward VII., Chap. 62 (1908).		9-10 Edward VII., Chap. 50 (1910).	•
1 2 3 4 5 6 7 8 9 10	10 11 (2), (3) 12 14 18 17 (2) 51 26	12 34 56 789	40 116 (2) Repealed. See 1-2 G.V., c. 22, s. 7. (1911). 276 (3) 278 (7) 311 (2) 386
10 11	Repealed. See 8-9 E. VII., c. 32, s <sup>.</sup> 12. (1909).	10 11 12 13 14	Repealed. See 1-2 G.V., c. 22, s. 10. (1911). 345 (c) 385 375 (10) 261
8-9 Edward VII., Chap. 31 (1909).	and the second of the se	15 9-10 Edward	310 (3)
1 2 3	Repealed. See 1-2 G.V., c. 22, s. 12. (1911). 379, 380 Repeals schedule to form- er Act.	VII., Chap. 57 (1910). 12. 3. 45. 6.	376 (1) 375 (10) 376 (1) 376 (2)
8-9 Edward VII., Chap. 32 (1909).		1-2 George V., Chap. 22, (1911).	
10 11 12 13	133 222 (2) 257 258 261 263	$\begin{array}{c} 1. \\ 2. \\ 3. \\ 4. \\ 5. \\ 6. \\ 7. \\ 8. \\ 9. \\ 10. \\ 11. \\ 12. \\ \end{array}$	283 55 172 254 (3) (4) 256 372 (5) 271 (3) 276 (4) (5) 387, 283 331 (3)
		3-4 George V., Chap. 44 (1913).	
		$\left \begin{array}{c}1\ldots\ldots\\2\ldots\ldots\end{array}\right $	26 (1) 180

Table of Corresponding Sections-Concluded.

7th Session, 12th Parliament, 7 George V, 1917

# THE HOUSE OF COMMONS OF CANADA.

# BILL 13.

An Act to consolidate and amend th Railway Act.

100

First reading, January 29, 1917.

MR. COCHRANE.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

7th Session, 12th Parliament, 7 George V, 1917

# THE HOUSE OF COMMONS OF CANADA.

# BILL 14.

### An Act respecting The Grain Growers' Grain Company, Limited, and to authorize it to change its name to "United Grain Growers, Limited."

WHEREAS The Grain Growers' Grain Company, Limited, 1911, c. 80; has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the 5 advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Grain Growers' Grain Company, Limited, here-Power to inafter called "the Company," a company incorporated change name. by chapter eighty of the statutes of 1911, may, by by-law 10 of the directors for the purpose, change the name of the Company to "United Grain Growers, Limited." Upon the passing of said by-law by the directors, the name of the

Company shall become and thereafter shall be "United Grain Growers, Limited;" but such change in name shall 15 not in any way impair, alter or affect the rights or liabilities Rights

of the Company, nor in any wise affect any suit or proceeding <sup>saved</sup>. now pending, or judgment existing, either by or in favour of, or against the Company, which notwithstanding such change in the name of the Company, may be prosecuted, 20 continued, completed and enforced as if this Act had not been passed.

 Section three of said chapter eighty of the said Act is Head office and other places of "3. The head office of the Company shall be at the directors may establish other offices and places of business. elsewhere. Meetings of the Company shall be held at the Places of meeting. head office or at such other place or places as the Company or directors, from time to time, may decide."

Increase of capital stock.

Number of shares held by one shareholder.

Power to prohibit shareholder voting by proxy.

Grouping of shareholders in local societies based on territorial districts.

Societies formed by directors who may vary territorial limits.

Representation of societies by delegates at meetings.

only one vote.

3. Section four of the said chapter eighty is hereby amended by striking out the word "two" therein and substituting the word "five" therefor, and section seven of the said chapter is hereby repealed.

4. Section five of the said chapter eighty is hereby 5 amended by striking out the word "forty" therein and substituting the words "one hundred" therefor.

5. The Company may, by by-law adopted by a vote of not less than two-thirds of the shareholders of the Company present or represented by proxy at a general or special 10 meeting of the Company duly called to consider said by-law, enact that no shareholder of the Company shall thereafter have the right to vote by proxy, whereupon any right whether by law or under any provision in said chapter eighty or in the amending Act, chapter seventy-three of 15 the statutes of 1915, to vote by proxy shall cease and determine, and any provisions in said chapters eighty and seventy-three inconsistent with said by-law shall thereupon become and be repealed.

6. The Company may, by by-law, herein called the 20 "principal by-law," adopted by a vote of not less than twothirds of the shareholders of the Company present at a general or special meeting of the Company duly called to consider such by-law, enact that the shareholders of the Company, including persons who shall thereafter become 25 shareholders, shall be grouped in local societies formed upon the basis of territorial districts, or such other basis as may be determined in said by-law, or by by-law of the directors.

2. The Company may enact, by said principal by-law, 30 that said societies shall be formed by the directors of the Company, and that the directors shall have power from time to time to determine as well as vary the territorial limits or other basis from or upon which each society and membership therein is drawn or formed, whereupon the 35 directors shall have said powers.

3. Each of the said societies shall be entitled to be represented at the annual or other meetings of the Company by delegates chosen by each society from its members. Said delegates shall alone have the right to vote at such meetings, 40 and said delegates shall have the same powers at all meetings of the Company as the shareholders of the Company would have had if said principal by-law had not been adopted. Each delegate Each delegate shall have but one vote and all questions proposed for the consideration of the Company shall, 45 subject to the provisions herein contained, be determined by the majority of votes.

4. The Company may enact, by said principal by-law, Powers of that the directors shall from time to time fix the number directors of or proportion of said delegates to be selected by each of of delegates, said societies, and that the directors shall have power to

5 do all things needful, whether by by-law or otherwise, necessary to give effect to this section, and all by-laws passed thereunder, including the power to make from time to time by-laws and regulations for the holding of meetings by said societies for the selection of said delegates, the

- 10 doing by said societies of all things needful to insure the representation of said societies by delegates at meetings of the Company, and the transaction by said societies of business proper or needful to be dealt with by them to carry out the objects of this section. Upon the enactment of
- 15 said by-law with said provisions, or any of them, the directors shall be invested with the powers therein provided for.

5. The said societies shall have power to do all things Powers of necessary to give effect to this section and any by-laws societies. 20 passed thereunder.

- 6. The Company may, by by-law or by-laws adopted By-laws prior by a vote of not less than two-thirds of the shareholders of and subsequent to the Company present at a general or special meeting of formation the Company, duly called to consider said by-law or by-laws,
- 25 or in the event of said meeting being called subsequent to the formation of said societies, the Company may, by by-law or by-laws adopted by a vote of not less than two-thirds of the delegates chosen by said societies present at a general or special meeting of the Company duly called 30 to consider such by-law or by-laws, make provision for the

doing by the Company or by the directors of all things necessary to give effect to this section.

7. Upon the passing of the principal by-law the word Substitution "delegates" shall become and be substituted for the word "delegates" 35 "shareholders" wherever used in the said chapters eighty for

- and seventy-three, except in line eight of section one of holders. the said chapter eighty and in lines eleven and fifteen of section six of the said chapter seventy-three; and for the following words in the said chapters eighty and seventy-
- 40 three, namely:--- "vote of not less than two-thirds of the Amendments shareholders present or represented by proxy;" "vote of as to proxy the shareholders present or represented by proxy;" "vote shareholders. of two-thirds of the shareholders present or represented by proxy:" there shall be substituted the words "vote of 45 not less than two-thirds of the delegates present."
  - 8. Upon the passing of the principal by-law the following Conditional words in section one of the said chapter seventy-three repeal of certain "and such company or society shall have at all meetings terms and of the Grain Growers' Grain Company, Limited, a vote provisions.

for each share held by it in the capital stock of the Grain Growers' Grain Company, Limited," and all provisions in the said chapters eighty and seventy-three inconsistent with this section. shall become and be repealed.

OTTAWA Printed by J. ds L. Taché Printer to the King's most Excellent Majesty 1917.

MR. BRADBURY.

(PRIVATE BILL.)

First reading, January 31, 1917.

An Act respecting The Grain Growers' Grain Company, Limited, and to authorize it to change its name to "United Grain Growers, Limited."

# BILL 14.

7th Session, 12th Parliament, 7 George V, 1917

THE HOUSE OF COMMONS OF CANADA.

14.

### 7th Session, 12th Parliament, 7 George V, 1917

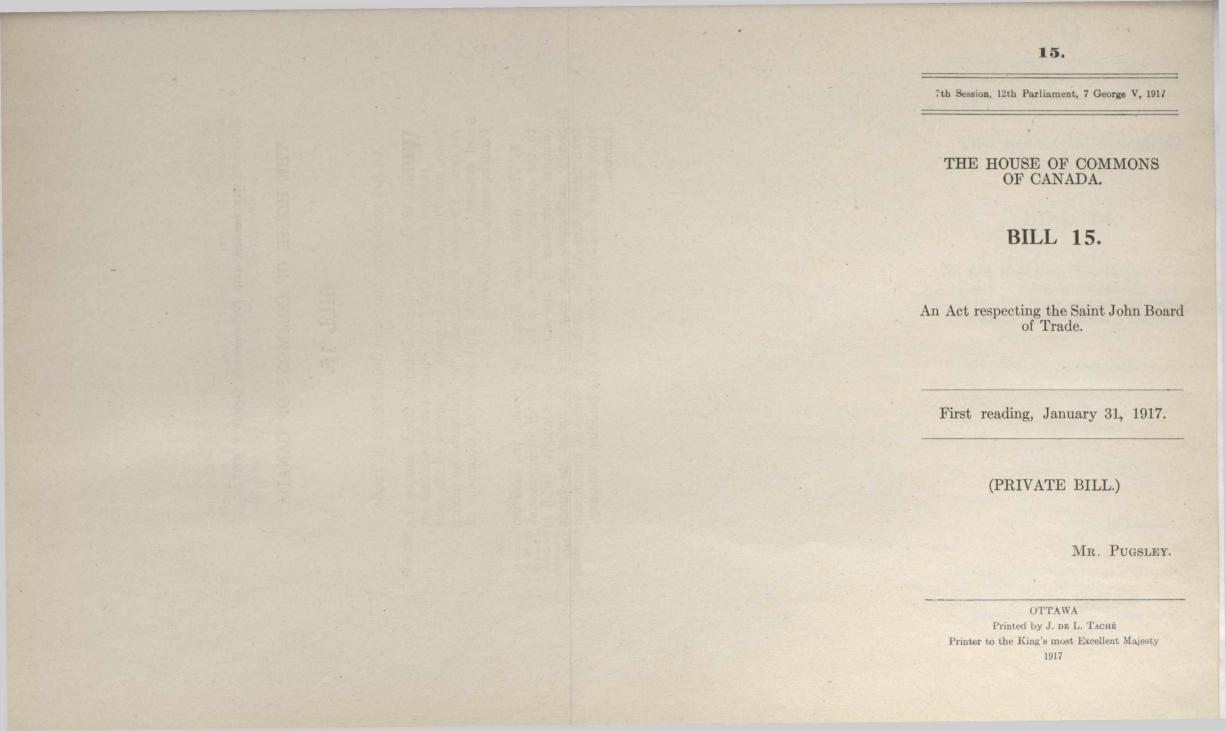
### THE HOUSE OF COMMONS OF CANADA.

# BILL 15.

An Act respecting the Saint John Board of Trade.

WHEREAS the Saint John Board of Trade has by its <sup>1872</sup>, c. 44. petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice 5 and consent of the Senate and House of Commons of Canada, enacts as follows:—

 The Saint John Board of Trade, in addition Power to to the powers given to it by its Act of incorporation, shares of (chapter forty-four of the statutes of Canada, 1872) is St. John Board of Trade
 hereby authorized and empowered to invest its funds Trade from time to time in the purchase of shares of the capital stock of the Saint John Board of Trade Building Company, Limited.



7th Session, 12th Parliament, 7 George V, 1917

## THE HOUSE OF COMMONS OF CANADA.

# **BILL 16**.

### An Act to confirm certain agreements made between The Vancouver, Victoria and Eastern Railway and Navigation Company and The Canadian Northern Pacific Railway Company.

WHEREAS The Vancouver, Victoria and Eastern Rail- 1898, c. 89 W way and Navigation Company has by its petition 1902, c. 111; prayed that it be enacted as hereinafter set forth, and it is 1905, c. 172; expedient to grant the prayer of the said petition: Therefore 1910, c. 172; 5 His Majesty, by and with the advice and consent of the 1915, c. 59; Senate and House of Commons of Canada, enacts as follows: <sup>1916, c. 45.</sup>

1. The agreement made between The Vancouver, Victoria Contract for and Eastern Railway and Navigation Company and The <sup>use</sup> of tracks, Canadian Northern Pacific Railway Company, dated the etc., between sixth day of November, one thousand nine hundred and New

- 10 sixth day of November, one thousand nine hundred and New Westminster fifteen, a copy of which forms Schedule "A" to this Act, is and Vancouver, hereby ratified and confirmed and declared to be valid and B.C. binding on the parties thereto in all respects whatsoever as fully and completely as if the said agreement and each and 15 every clause thereof were set out at length and enacted in
- this Act, and the parties to the said agreement and each of them are hereby authorized and empowered to do whatever may be necessary to give full effect to the provisions of the said agreement.

202. The agreement made between The Canadian Northern Contract for Pacific Railway Company and The Vancouver, Victoria and use of tracks, Eastern Railway and Navigation Company of the latter of way, Eastern Railway and Navigation Company, dated the sixth etc., betw day of November, one thousand nine hundred and fifteen, Sumas a copy of which forms Schedule "B" to this Act, is hereby Landing, B.C. 25 ratified and confirmed and declared to be valid and binding on the parties thereto in all respects whatsoever as fully and completely as if the said agreement and each and every clause thereof were set out at length and enacted in this Act, and the parties to the said agreement and each of them are

hereby authorized and empowered to do whatever may be necessary to give full effect to the provisions of the said agreement.

Power of Railway Board. Application of Railway Act.

**3.** Nothing in this Act contained shall be deemed in any way to impair the powers of the Board of Railway Commissioners for Canada, and all the provisions of the *Railway Act* now applying to the said The Vancouver, Victoria and Eastern Railway and Navigation Company and its railway and undertaking, and not inconsistent with the provisions of this Act, shall continue to apply to the same.

### SCHEDULE "A".

Agreement, made this 6th day of November, 1915, by and between the Vancouver, Victoria and Eastern Railway and Navigation Company, a corporation organized and existing under and by virtue of the laws of the Dominion of Canada, party of the first part, hereinafter called the "Vancouver Company," and the Canadian Northern Pacific Railway Company, a corporation organized and existing under and by virtue of the laws of British Columbia, party of the second part, hereinafter called the "Canadian Company."

Whereas, the Vancouver Company owns and operates a line of railway from a point of connection with the northerly approach to the provincial bridge across the Fraser River at New Westminster, in the Province of British Columbia, to the City of Vancouver in said Province; said line of railway being more particularly shown on the plat, identified by the signatures of the Chief Engineers of the parties hereto attached, made a part hereof, and marked Exhibit "A," and

Whereas, the Canadian Company desires to acquire the right, subject to certain traffic limitations, to the full, joint and equal use of the portion of the railway of the Vancouver Company aforesaid, together with all appurtenant side and passing tracks, depot and other facilities; and

passing tracks, depot and other facilities; and Whereas, the Vancouver Company is willing to grant such use on the terms and conditions hereinafter contained.

Now therefore, in consideration of the mutual and dependent convenants and agreements by each of the parties hereto to be kept and performed, this agreement witnesseth:

### ARTICLE I.

Section 1. The Vancouver Company hereby grants to the Canadian Company, in perpetuity, the full, joint and

equal use in common with the Vancouver Company and such other company or companies as the Vancouver Company shall at any time permit to use the same or any part thereof, and subject to the conditions, limitations and restrictions in these articles set forth, of main and passing tracks and (except as hereinafter reserved) the team, standing, and industrial spur tracks of the Vancouver Company from the point where the Vancouver Company's track connects with the northerly approach to the provincial bridge across the Fraser River at New Westminster, in the Province of British Columbia, (marked "B" on Exhibit "A" hereto attached) to a point of connection between the tracks of the Vancouver Company and those of the Canadian Company at the east boundary line of the Canadian Company's False Creek property in the City of Vancouver, (marked "C" on said Exhibit "A"). The main line of the railway the use of which is herein granted is shown in red on Exhibit "A". The connections at points "B" and "C" are shown with greater particularity on Exhibits "D" and "E" hereto attached, identified by the signatures of the Chief Engineers of the parties, and hereby made a part hereof. Provided, however, the Canadian Company shall not have the right hereunder to use either the existing or hereafter created team, standing, industrial spur, or other terminal tracks of the Vancouver Company appurtenant to said main and passing tracks, which (a) connect therewith west of Nanaimo Street in the City of Vancouver, (b) connect therewith east of North Road (Columbia Street, New Westminster, pro-duced northerly); excepting only, the Canadian Company shall have the right to use the spur track serving the New Westminster plant of the Canadian Western Lumber Company. Under the above grant the Canadian Company shall have the right to make said connections and in perpetuity to operate the same, and, with its own employees, to run and operate its trains, engines and cars over and upon all the aforesaid tracks and any and all additional main and passing tracks hereafter built, and over and upon and by means of all additions to and improvements and betterments of said railway and appurtenances, including future team, standing and industrial tracks between Nanaimo Street, Vancouver, and Columbia Street produced (North Road), New Westminster, and to conduct thereover, subject to the limitations hereinafter set forth, all such business as is or hereafter may be conducted and carried on by a common carrier, including the carrying of mail and express. Provided, however, the Canadian Company shall not do or transact, in either direction, any local business between (a) Vancouver and New Westminster; (b) Van-

couver and points on the joint section (the term "joint section" being hereinafter defined); (c) New Westminster and points on the joint section. In the event the Canadian Company is required by the lawful order of any governmental body to transact any local business described in clauses (a) to (c) inclusive, above, it shall account for and pay to the Vancouver Company eighty per cent (80%) of all gross receipts therefrom. The Vancouver company shall at all times maintain on and over the joint section train service sufficiently adequate to accommodate the local business.

Section 2. The Canadian Company shall have the right to string its telegraph and telephone lines upon the existing or future pole lines located upon and along the right of way of the Vancouver Company in Section 1 hereof described. The Canadian Company shall also have the right at its own expense to erect and thereafter maintain upon said right of way its own pole line, and string thereon its telegraph and telephone wires and connect such wires with its own or other telegraph or telephone lines.

The said line of connecting, main and passing, side, standing and industrial tracks (except team, standing, industrial spur, and other terminal tracks in the Cities of Vancouver and New Westminster, as provided in Section 1 of this Article I) and right of way, and all buildings, station grounds and all appurtenant property, with additions thereto and betterments thereof, between the connections aforesaid is hereinafter referred to as the "joint section." The right of way of the joint section is coloured yellow on Exhibit "A" and the tracks of the joint section are represented by red lines thereon.

Section 3. The Vancouver Company agrees that it will not, before the termination of this agreement, make or renew any agreement with any express company for carrying express matter upon or over said joint section, which will in anywise interfere with the right of the Canadian Company to carry express business or messengers upon or over the same; and that it will not interfere with the right of the Canadian Company to enter into any agreement with any express company which the Canadian Company may at any time or times select for the purposes of carrying express matter, business or messengers upon the trains of the Canadian Company. Provided, however, that nothing in this agreement shall be construed to prohibit the Vancouver Company from carrying express matter or messengers upon the trains of the Vancouver Company, nor to prohibit the Vancouver Company from entering into any agreement with any express company which the Vancouver Company may at any time or times select for the purpose of carrying express matter, business or messengers upon the trains of the Vancouver Company.

Section 4. The Vancouver Company shall have charge, supervision and control of the said joint section and the operation and maintenance thereof; shall pay all taxes (other than taxes on earnings) and assessments that shall be levied thereon; shall maintain and at all times keep the same in good condition and repair and suitable for the business of the Canadian Company, and make all betterments, renewals and replacements thereof; and shall do all acts and things necessary and proper for the operation thereof; and shall comply with all the regulations prescribed by law, or any public authority, with respect thereto for the safety of the public or otherwise. The Vancouver Company shall have unrestricted power to change, add to, better and repair the joint section as it may consider advisable, including the right to provide such additional main and other tracks as it shall deem necessary. Provided, however, that such changes, betterments or repairs shall not permanently impair the usefulness of said joint section to the Canadian Company.

After conference, and subject to agreement with the other party, either of the parties hereto shall have the right to change its motive power and use some form of power other than steam, and to that end the party so changing its motive power shall have the right to add to the joint section the necessary additional facilities, upon which the other party shall not be required to pay any part of the interest charges or operating expenses until it shall have exercised its election, which is hereby given, to make use of the same. In the event the parties hereto cannot agree on the terms and conditions upon which, and the manner in which either of the parties hereto shall exercise the rights given by this section, the same shall be submitted to arbitration as hereinafter provided.

The Vancouver Company shall not be bound to furnish any fuel or other supplies, except water, for the trains or equipment of the Canadian Company, nor for the special or exclusive use in any other manner of the Canadian Company or employees thereof.

Section 5. If the Canadian Company shall at any time deem the construction of additional main track or tracks or other tracks necessary to the proper conduct of its business and the business of other users of the joint section, and the Vancouver Company be unwilling to construct any such additional main, or other tracks, then the Canadian Company shall have the right to submit the question of the reasonable necessity of such track or tracks to arbitration, as hereinafter provided; and the decision in such arbitration shall be binding and conclusive on both or all parties as to the necessity thereof.

Section 6. In the event the Canadian Company (1) shall construct and maintain its own roundhouses and fuel facilities on the joint section (which it shall have the right to do), or (2) shall construct and maintain its own roundhouses and fuel facilities in close proximity to the joint section, subject to reasonable conditions it shall have the right to connect all said facilities with the joint section, and it shall not be required to pay any share of interest charges on, or operating expenses of, any such like facilities created by the Vancouver Company subsequent to the date when the Canadian Company shall have created its own facilities, unless the Canadian Company should use such added facilities so created by the Vancouver Company, in which case the Canadian Company will pay its pro rata share of interest charges and operating expenses on the bases hereafter in this agreement stated. On reasonable notice the Vancouver Company shall have the right to purchase at a fair price for the benefit of all the users of the joint section any such roundhouses or coaling facilities created by the Canadian Company and located upon the joint section. In the event the parties hereto cannot agree upon the amount to be paid by the Vancouver Company for such facilities, the same shall be determined by arbitration as hereinafter provided.

Section 7. The Vancouver Company shall install, operate, renew and replace any interlocking or other safety devices at any time required by public authority to be installed at the junctions of the joint section with the lines of the parties hereto, or which may be installed by agreement between the parties. The cost of installation shall be charged to capital account of the joint section, and the expense of maintenance and operation, which shall include the wages of towermen, telegraph and telephone operators required on account of interlockers or other safety devices, shall be charged to the operating expenses of the joint section.

Section 8. The Canadian Company, its successors or assigns, shall have the right at any time during the continuance of this agreement, at its own expense, to connect at suitable and convenient points with the joint section (1) any line of railway which it may hereafter construct or acquire, (2) any line of railway which may be constructed or acquired by any company or companies owned or controlled (through stock ownership or otherwise) by the Canadian Company, and (3) any line of railway constructed or controlled (through stock ownership or otherwise) by any company owning or controlling (through stock ownership or otherwise) the Canadian Company. Section 9. Between Nanaimo Street, Vancouver, and

Section 9. Between Nanaimo Street, Vancouver, and Columbia Street produced (North Road), New Westminster, industries shall not be established upon, nor industrial spurs constructed in connection with the joint section except by agreement between the parties hereto. In the event the parties cannot agree upon (1) the question as to whether or not any specified industry shall be located upon the above portion of the joint section, (2) the question as to whether or not any specified industrial spur shall be constructed in connection with the above portion of the joint section, or (3) the terms and conditions upon which an industry shall be established on, or an industrial spur constructed in connection with, the above portion of the joint section, the same shall be submitted for determination to the Board of Railway Commissioners for Canada, or in the event of its dissolution, to arbitration as hereinafter provided.

### ARTICLE II.

Section 1. The Canadian Company covenants and agrees to pay to the Vancouver Company during the existence of this agreement, as full compensation and rental for all the rights, interests, services and privileges herein provided for, the amount of the following named sums, monthly:—

(a) One-twelfth of Sixty-seven Thousand Five Hundred Dollars (\$67,500.00).

(b) A sum equal to one-twelfth of two and one-half per cent per annum from the time when expenditures for each thereof shall be made, upon the cost of all additions to and betterments of the joint section; the terms "additions to" and "betterments of" shall include the items specified as such in the rules, orders, regulations and classifications of the Board of Railway Commissioners for Canada properly applicable and from time to time current during the existence of this agreement.

(c) A pro rata proportion of (1) the cost of maintaining, operating, renewing and replacing the joint section; (2) taxes and assessments by the government, municipal or otherwise, (other than taxes upon earnings) charged against or payable upon or in respect of the joint section, or any portion thereof, which shall have accrued during the term of use hereunder by the Canadian Company; and (3)

insurance premiums payable in respect to structures on the joint section, which said proportion shall bear the same ratio to the total amount expended for such purposes as the number of miles run each month by the engines and cars of the Canadian Company over the joint section shall bear to the total number of miles run over the joint section during the same month by all parties using the same, or any part thereof; an engine and tender being counted as two cars. Provided, that the Canadian Company shall not be charged on account of the maintenance, operation, renewal or replacement of any telegraph or telephone lines not used in its business or in the operation of the joint section, but shall be charged with the entire expense of maintaining, renewing and replacing any telegraph and telephone wires it may string for its own use, and a proportionate part of the cost of any renewals or replacements of the poles and fixtures on which said last mentioned wires may be strung. Provided, further, that each of the parties hereto, subject to bearing an equitable proportion of the salaries thereof, shall have the right to require the joint employees of the joint section to attend to its separate or commercial telegraph business. The cost of maintenance, operation, replacement and renewal shall be ascertained by reference to the rules, regulations and classifications of the Board of Railway Commissioners for Canada from time to time current during the existence of this agreement, and shall include expenditures for all items comprehended in the applicable accounts as prescribed by said rules, regulations and classifications.

The sums payable by the Canadian Company under paragraphs (a) and (b) above are based upon the use of the joint section by the parties hereto only. In the event the Vancouver Company shall admit any other railway company or companies to the use of the joint section, the rental payable by the Canadian Company under paragraphs (a) and (b) above shall be readjusted as follows: If one other company shall be admitted, the Canadian Company's monthly rental shall be (1) one-twelfth of Fifty-four Thousand Dollars (\$54,000.00) under said paragraph (a), and (2) one-twelfth of two per cent (2%) per annum upon the cost of additions to and betterments of the joint section, as provided for in said paragraph (b); if two or more companies shall be (1) one-twelfth of Forty Thousand Five Hundred Dollars (\$40,500.00) under said paragraph (a), and (2) one-twelfth of one and one-half per cent (1½%) per annum upon the cost of additions to and betterments of the joint section, as provided for in said paragraph (b).

In the event that any company or companies shall use a portion only of the joint section, the joint section shall, during such use, for the purpose of accounting and ascertaining the pro rata proportion of the capital charges, taxes, cost of maintenance and operation to be paid by the users of the joint section and parts thereof, be divided into subsections conforming to the use which may be made thereof, and separate accounts shall be kept in respect of all said subsections used by some companies and not by others, and the pro rata proportion of the operating expenses, insurance and taxes, and of percentage of capital charges, which shall be borne by each company using the joint section, or any portion thereof, shall be based on the several portions so used by said several companies, the intention being that a company hereafter admitted using a portion of the joint section shall not be called upon to contribute to the operating expenses, insurance, taxes or to capital charges on portions thereof not used by such company. Nothing herein contained shall lessen or alter the liability of the Canadian Company to pay, during the continuance of this contract, in respect of any portion of the joint section where such portion is not used by any company hereafter admitted.

Section 2. The Canadian Company shall pay to the Vancouver Company at its office in Vancouver all the compensation and charges of every name and nature which in and by this agreement the Canadian Company is required to pay, in monthly instalments, within twenty (20) days after the rendition of proper bills therefor in respect of payments required under paragraphs (a) and (b) of Section 1 of this article, and within thirty (30) days after the rendition of proper bills therefor in respect of all other compensation and charges required to be paid here-under. Bills shall be rendered monthly by the Vancouver Company as soon as may be after the last day of each month for which such compensation and charges shall have accrued and shall contain a detailed statement of the amount due on account of expenses incurred and services rendered during such month, and be accompanied, when required, by copies of payrolls and vouchers showing expenses, certified by the General Manager, General Superintendent or Superintendent of the Vancouver Company. The Vancouver Company shall from time to time render necessary car mile statements to enable the amounts payable as aforesaid to be determined by the several companies using the joint section or any portion thereof; said statements to be subject to verification and correction by the various parties interested therein. The books, records,

16 - 2

vouchers, accounts and papers of the Vancouver Company touching or material to the cost of improvements, betterments or additions to the joint section, or touching or material to the operating expenses, shall at all times be freely open to the examination of the Canadian Company. The payment of bills rendered shall not be delayed for errors which are not serious and important, but bills shall be paid as rendered, notwithstanding any error of ordinary character likely to occur in railway accounts, subject to correction and adjustment of all such errors in subsequent bills.

Section 3. The Vancouver Company shall keep the station buildings and other insurable property at any time a part of the joint section at all times reasonably insured. In the event of any loss or damage to any of said station buildings or property the insurance money recovered in respect thereof shall be applicable towards the rebuilding, replacement and repair of the damaged or destroyed property. In the event that at the time of or prior to the damage to or destruction of any such building or property, it shall be unnecessary for the use of said joint section, and it shall not be desirable to rebuild, replace or repair the same, any insurance money collected in respect of such loss or damage shall be retained by the Vancouver Company, but shall be credited to the cost of any additions or betterments to the joint section on account of which the Canadian Company's rental may have been increased as herein provided, and such rentals shall be decreased accordingly.

Section 4. In the event of the sale of any property now or hereafter forming a portion of the joint section, or being appurtenant thereto, the proceeds of such sale shall be retained by the Vancouver Company, but shall be credited to capital account and the rental reduced accordingly. Any revenue derived from rental of any portion or portions of the joint section or for the use of the joint section or any portion thereof, other than from other railway companies for the joint use thereof, shall be retained by the Vancouver Company but for the purposes of this contract shall be deducted from the total of the operating expenses of the joint section for the month during which the same was received before the apportionment of such expenses under the terms of this contract.

Section 5. If the Canadian Company shall fail to make any payment when due which it is obliged by this contract to make or fail in any other respect to perform the obligations, on its part to be performed under this agreement, and such default shall continue for six months after notice in writing shall have been given by the Vancouver Company to the Canadian Company of an intention to terminate the contract, the Vancouver Company may at its election declare this agreement terminated and may exclude the Canadian Company from all use of the joint section. Provided, that failure to make any payment which is the subject of arbitration or litigation between the parties shall not, pending such arbitration or litigation, be deemed cause of forfeiture hereunder.

#### ARTICLE III.

Section 1. The Vancouver Company shall make reasonable rules and regulations, such as are from time to time customary among railroads, for the operation of the joint section.

All rules, regulations and train schedules shall be equally just, fair and non-discriminatory as between the parties hereto. Each company shall have in every respect the same rights and privileges in the transaction of its business.

All trains, engines and cars shall move over said joint section under and in accordance with the orders of the Managers, Superintendents, Dispatchers and other officers of the Vancouver Company having authority in that behalf in matters relating to the movement of trains, or in any other way affecting the safe and proper working of the joint section; and all conductors, enginemen, trainmen and other employees of the Canadian Company connected with its trains, engines and cars, shall, while upon the joint section, be subject to the rules and regulations of the Vancouver Company and the orders of its said officers in respect of such movement. The trains of the Canadian Company shall in every respect be given by the officers, agents and employees in charge or control of or engaged upon the joint section, equality of right, privilege and advantage with trains of a similar class of the Vancouver Company thereon; and shall equally have preference over trains of an inferior class belonging to either of the parties. All passenger trains shall be given preference over other trains. The main tracks of the joint section shall, so far as practicable, be at all times kept unobstructed for the use of such parties as may be entitled to use the same.

Section 2. Joint schedules for the movement of engines, trains and cars over and upon the joint section shall be made from time to time by joint action of the proper officers of botn parties hereto; said schedules shall as nearly as may be practicable afford an equality of right, pr'v'lege and advantage to trains of the same class operated by each party hereto, and to trains of a superior class operated by either party, a preference over trains of an inferior class operated by the other party. In the event of any dispute, or inability on the part of such officers to arrange and agree upon said schedules, or to arrange for or agree as to the speed of any trains in their movement over said joint section it shall, if an agreement cannot otherwise be reached, be referred to and settled by arbitration in the manner hereinafter provided.

Section 3. The Vancouver Company shall be bound to use only reasonable and customary care, skill and diligence in maintaining, repairing and operating the joint section. The Canadian Company shall not by reason of any defect in the joint section, or by reason of the failure or neglect of the Vancouver Company to repair any such defect or by reason of the failure or neglect of any joint employee, as herein defined, to repair such defect, have or make against the Vancouver Company any claim or demand for any loss damage or injury whatsoever arising from such defect, neglect or failure; but should the Vancouver Company fail to repair any defect within a reasonable time after the Canadian Company shall have notified it, specifying the defect and requesting that it be repaired, then the Canadian Company shall have the right to make the necessary repairs at once, and the Vancouver Company shall and will pay to the Canadian Company the cost thereof, but shall include and apportion the amount thereof in operating expenses as provided by Article II of this agreement.

The Canadian Company shall at all times require its officers and employees to give prompt notice to the Vancouver Company of any defect in the joint section which may come to the notice of such officers and employees, but in no case shall the Canadian Company be liable in damages to the Vancouver Company, or to any person using the joint section, for the failure of such officers or employees to give such notice.

Section 4. In the event any engines, trains or cars of the Canadian Company shall be wrecked while being run and operated over and upon the joint section, the wreck shall be picked up at once and removed by the Vancouver Company upon request of the Canadian Company, and the Canadian Company, except as herein otherwise provided, shall pay to the Vancouver Company the whole cost and expense of such service.

Section 5. The Vancouver Company shall operate the joint section and shall employ all persons necessary to carry on the business of both parties in connection therewith. The Vancouver Company shall require all of said employees

to be neutral in the performance of their duties to both parties hereto, and to do the business of the Canadian Company and of other users of the joint section without discrimination. Such agents and employees shall not solicit business or recommend the routing thereof, but in all respects shall act with entire impartiality to the railways using the joint section. The Vancouver Company shall pay on its own rolls the total salaries of all such employees. When any of such employees are required to work overtime the expense of such overtime shall be assumed by the party hereto at whose instance and on whose behalf the work was performed. Upon the request in writing of the Canadian Company, for good cause shown, the Vancouver Company will transfer any of said employees that are unsatisfactory to the Canadian Company. It is expressly understood and agreed that this section is not intended to cover, and does not cover, employees engaged exclusively in the train service of either of the parties hereto, but any employee engaged in the service of either party upon or about trains, coal bunkers, or roundhouses shall be withdrawn from service on the joint section on the request in writing of the other party giving reasonable grounds for such withdrawal.

Section 6. All employees or agents collecting or receiving money, and so far as the custody of any moneys or revenues or effects is concerned, shall be deemed the sole and separate employees of the party for which they handle and receive the same and shall report and remit directly to it. Such party may bond them or require them to furnish bonds, and no parties hereto shall be liable to any other party hereto on account of the handling of money, revenue or effects by any such employee, or on account of the embezzlement, theft or loss of such money, revenue or effects in any manner whatsoever.

Section 7. Except trainmen and enginemen, all employees of the Vancouver Company engaged in maintaining, repairing or operating the joint section, or in dispatching, giving orders for or directing the movement of trains, cars or engines thereon, or in the performance of any other service for the common benefit of the railway companies using the joint section, shall, as between the parties hereto, for the purposes of this agreement, be deemed while engaged in such work as joint employees of all the railway companies using the joint section. Enginemen and trainmen of any work train engaged in maintaining and repairing the joint section shall likewise be deemed joint employees, but if any persons are engaged partly in the maintenance or operation of the joint section and partly in service not connected therewith, then and in such case they shall be considered as joint employees only to the extent of their employment for the joint use and benefit of the parties hereto in connection with the joint section.

Section 8. Each party hereto assumes all risk of loss, damage or injury which shall in any manner occur upon the joint section, or any part thereof, either to property of such party, or to property in its custody, or to its passengers, or to its employees or to third persons, or which the property covered by this agreement, or which the property of third persons shall suffer by reason of the movement of any engine. car or train of such party in all respects as if the said party had been in exclusive use and control of such joint section or part thereof, excepting only such loss, damage or injury as shall be caused by the sole negligence of the sole employees of the other party; and, excepting only as aforesaid, each party agrees to save the other party harmless from such loss, damage or injury, and from all liability and claim therefor and from all consequent costs and expenses. Each party agrees to save the other party hereto harmless from loss, damage or injury caused by the negligence of its own employees and from all liability and claim therefor, and from all consequent costs and expenses.

The parties hereto expressly covenant and agree that in case of a collision between their respective engines, cars or trains on the joint section, the party whose sole employees are alone at fault shall be solely responsible for and shall settle and pay for the entire loss and damage caused thereby, and shall so save the other party harmless therefrom; and in case any such collision is caused by the fault of employees of both parties or by the fault of any joint employee or employees, or in case the cause of collision is so concealed that it cannot be determined whose employee or employees were at fault, each party shall bear and pay all the loss, damage and injury which its own property or property in its custody, or its passengers or its employees may have suffered in consequence thereof, and an equal share of all damage to property jointly used.

In the event that loss, damage or injury shall be occasioned by the negligence of the joint employees not covered by some other provision of this agreement or shall be occasioned by the operation of engines, cars or trains in such way that it cannot be determined whose engines, cars or trains caused such injury, loss or damage, then all such loss, damage or injury to persons or property shall be charged to operating expenses and apportioned in accordance with the provisions of Article II of this agreement. Each party hereto covenants and agrees that it will forever indemnify and save harmless the other party hereto, its successors and assigns from and against all claims, liabilities or judgments by reason of any damage, the risk of which is herein assumed by such party, also from and against all claims, liabilities or judgments on account of any death, injury or damage to persons or property, the liability for which is herein assumed by such party. And such party agrees to pay, satisfy and discharge all costs, charges and expenses that may be incurred in any judgment that may be rendered by reason thereof.

Section 9. All claims or suits growing out of injury to or death of joint employees, or the loss of property of joint employees on the joint section shall be settled and paid in the first instance by the Vancouver Company. If the sole employees of the Vancouver Company are solely responsible for such injury, death or loss, no claim shall be made therefor against the Canadian Company. If the sole employees of the Canadian Company are solely responsible for such injury, death or loss, the Vancouver Company shall make bill upon the Canadian Company for the full amount paid in settlement of such claims or suits, and the Canadian Company shall pay to the Vancouver Company the amount of such bill or bills within thirty (30) days after the receipt thereof, with interest at the rate of five per cent per annum from the date of the disbursement by the Vancouver Company. If such injury, death or loss is caused by the contributing negligence of the sole employees of both parties hereto or by the sole negligence of joint employees, or by the negligence of joint employees combined with the negligence of the sole employees of either of the parties hereto, or in case the cause of the injury, death or loss cannot be determined, the Vancouver Company shall include the amount paid in settlement of such suits or claims in the operating expenses and the same shall be apportioned and borne by the parties hereto in accordance with the provisions of Article II.

Section 10. Neither party shall under any circumstances have any cause of action against the other for loss or damage of any kind caused by or resulting from interruption or delay to its business.

Section 11. In case a suit or suits shall be commenced by any person or persons, corporation or corporations against either party hereto, for or on account of any loss, damage or injury for which the other party is liable under the provisions of this agreement, the party so sued shall give to the other party reasonable notice in writing of the pendency of such suit, and thereupon the other party shall assume the defense of such suit, and shall save and hold the party so sued harmless from all loss and costs by reason thereof. Neither party shall be concluded by any judgment against the other party unless it have reasonable notice that it will be required to defend and have reasonable opportunity to make such defense. When such notice and opportunity have been given the party notified shall be concluded by the judgment as to all matters that could have been litigated in such suit.

Section 12. The parties shall settle, as between themselves, any claim for loss or damage according to the terms of this agreement, notwithstanding any judgment or decree of any court or other tribunal in a proceeding brought by third parties.

Section 13. The Vancouver Company shall, in exercising the right in this agreement reserved, to admit other tenants to the use of the joint section, or any part thereof, on the terms and conditions permitted by this agreement, insert or cause to be inserted in any agreement admitting such other tenant or tenants, and made binding upon such other tenant or tenants, the provisions of this Article III respecting joint employees, and respecting liability for loss, damage and injury for the benefit of the Canadian Company when similar circumstances arise between the Canadian Company and such other tenant or tenants. And such agreement with such other tenant or tenants shall be construed as if it were signed by all the railway companies at any one time joining in the joint use of the joint section or any part thereof. In the event the Vancouver Company fails to insert or have inserted into any contract thus admitting another tenant to the joint use of the joint section such provisions as in this section provided for, then the Vancouver Company shall assume such obligations as would have rested upon any other such tenant so admitted had such provisions been inserted in the contract admitting such other tenant to the joint use of the property.

#### ARTICLE IV.

Section 1. If at any time any question shall arise touching the construction of this contract or concerning the business or manner of transacting the business to be carried on under its provisions or concerning the observance or performance of any of its covenants, upon which question the parties cannot agree, such question shall be submitted to the arbitrament of three disinterested persons familiar with such business and experienced in railway management.

The party demanding such arbitration shall give to the other party notice of such demand, stating specifically the question to be submitted for decision and nominating a person who has the required qualifications to act as one arbitrator. If at the expiration of fifteen (15) days from the receipt of such notice the party receiving it has not notified the party demanding the arbitration of its nomination of a second arbitrator having like qualifications, the party requiring such arbitration may apply on fifteen (15) days' notice to the other party to a judge of any Superior Court of general jurisdiction, and being a court of record in the Province of British Columbia, for the appointment of a second arbitrator. And in the event of the party to which notice of arbitration is given not having appointed such arbitrator before the application shall come on for hearing before such judge such second arbitrator shall be appointed by such judge, and shall thereupon be deemed an arbitrator within this clause as if appointed by the party to whom such notice was given. The two arbitrators so appointed as aforesaid shall select a third arbitrator, and the three arbitrators so appointed shall constitute a Board of Arbitration. In the event of the two arbitrators being unable to agree on such third arbitrator either party may, upon five (5) clear days' notice to the other, apply to a judge as aforesaid for the appointment of such third arbitrator, and when so appointed such three arbitrators shall constitute the Board as aforesaid.

The third arbitrator shall have power to fix the time and place when and at which the arbitration shall be proceeded with, but in so doing shall give due consideration to the reasonable convenience of the parties and their witnesses.

Section 2. Upon such Board of Arbitration being completed it shall proceed with reasonable diligence to inquire into the questions at issue as disclosed in such notice, and may take such evidence as it may deem reasonable, or either party may submit without, if the Board or a majority deem it advisable, requiring witnesses to be sworn, and may hear argument of counsel or others as in its opinion may be desirable, and, after all the parties interested have been heard shall proceed to make its award in the premises, which award shall be in writing, and which, when signed by two or more of the arbitrators, shall be final, binding and conclusive upon the parties hereto in respect to all matters so decided.

Section 3. Immediately after any award each party shall make such changes in the conduct of its business, or such payments or restitution, as the case may be, as are in and by such award required to be made.

16-3

17

Section 4. But if the question at issue affects the use of the property by more than two railway companies using the property, such notice of a demand for arbitration shall be given to each company interested, and each shall have the right and be obligated to name an arbitrator having the qualifications hereinbefore stated, or in the event of its failure so to do such arbitrator shall be selected upon the notice hereinbefore provided for, by the judge aforesaid. The arbitrators so chosen, if an even number, shall select one, if an odd number, two additional arbitrators, having the qualifications before stated, to complete the Board. In case of their failure to agree upon such additional arbitrators they shall be appointed by the judge aforesaid upon like notice and in like manner hereinbefore provided. Such Board shall proceed in the same manner as herein provided for arbitration where only two companies are interested, and its award, or an award of a majority of the Board shall be final and conclusive upon the parties interested in such arbitration.

Section 5. In order to insure settlements in such cases which shall bind all the companies using the joint section, there shall be inserted in every contract admitting any other railway company, clauses of arbitration similar to those contained herein, and such arbitration clauses shall be construed as if signed by all the railway companies using the property.

Section 6. The books and papers of both or all the parties, so far as they relate to any matter submitted to arbitration, shall be open to the examination of the arbitrators.

Section 7. Each party to the arbitration shall pay an equal proportion of the fees and expenses of the arbitration, and all the fees and expenses of its own witnesses and counsel; and until the arbitrators shall make their award upon any question submitted to them the business, settlements and payments to be transacted and made under the terms of this agreement shall be continued to be transacted and made in the manner and form existing prior to the arising of such question.

Section 8. If the party shall refuse to keep and perform any award the adverse party may enforce the same by apt proceedings in any court of law or equity.

### ARTICLE V.

Section 1. This agreement shall attach to and run with the railways of the respective parties during the term hereof, and shall be binding upon and inure to the benefit of any railway company hereafter owning or operating either of such railways, and the Canadian Company may sell or assign, by way of mortgage, the rights herein granted it in connection with and as a part of its railway line, and may further sell, assign, lease, or in any other way set over the rights herein granted it to and unto the Canadian Northern Railway Company, its successors or assigns, or any company the capital stock of which is owned or controlled by said Canadian Northern Railway Company. The covenants and agreements herein contained shall extend to and be binding upon the parties hereto, their successors, assigns and lessees, in so far as said rights to assign on the part of the Canadian Company are permitted by this paragraph.

Section 2. Nothing in this agreement contained shall limit the right of the Vancouver Company to admit other companies to the use of the joint section, or any part thereof, provided such additional use shall be possible without unduly interfering with the use of the joint section by the Canadian Company. Except as provided for in Section 5 of this Article V, the Canadian Company shall not have the right to permit any other company to the use of the joint section, nor shall it operate thereover, under the guise of doing its own business, trains, engines and cars of any other company.

Section 3. Nothing herein contained shall be taken as creating or increasing any right in any third person to recover by way of damages or otherwise against either of the parties hereto.

of the parties hereto. Section 4. This agreement shall become effective for a period of twenty years upon the execution thereof and its approval by the Board of Railway Commissioners for Canada, and shall be and become effective in perpetuity upon the approval thereof by Parliament pursuant to Section 7 of this Article, provided, however, the Canadian Company shall not be required to begin the payment of sums which it agrees by paragraphs (a) and (b) of Section 1 of Article II to pay for the joint use of the joint section until August 1, 1916, unless it begins actual use of the joint section prior to said date, in which event it shall begin the payment of all sums as required by Section 1, Article II, as of the date it begins said actual use. Provided, however, the Canadian Company shall have the right, on ninety (90) days' notice in writing to the Vancouver Company, at any time within ten (10) years from the date hereof, to terminate this agreement. In the event of such termination, the Canadian Company shall pay to the Vancouver Company the cost of any improvements or betterments on the joint section which have been put in by the Vancouver Company solely for the use and benefit

of the Canadian Company and which have not theretofore been paid for by the Canadian Company. When so paid for the Vancouver Company will, at the request and expense of the Canadian Company, remove any such improvements or betterments for the benefit of the Canadian Company.

Section 5. The trains, engines and cars of the Canadian Northern Railway Company, its successors or assigns, and of any company or companies owned or controlled (through stock ownership or otherwise) by it, its successors or assigns. and of any company or companies so owned or controlled by the Canadian Company, its successors or assigns, shall be considered the trains, engines and cars of the Canadian Company, and the Canadian Company and the Canadian Northern Railway Company shall have the right to operate the same in their own names respectively, or in the name or names of any such companies so owned or controlled by them, over the joint section under the terms of this agreement. The trains, engines and cars of the Vancouver Company, its successors or assigns, and of any company or companies owned or controlled (through stock ownership) or otherwise) by it, its successors or assigns, or of any company or companies owning or controlling (through stock ownership or otherwise) the Vancouver Company, its successors or assigns, shall be considered the trains, engines and cars of the Vancouver Company, and the Vancouver Company or any company or companies so owning or controlling it shall have the right to operate the same in their own names respectively, or in the name or names of any companies so owned or controlled by them, over the joint section under the terms of this agreement.

Section 6. In case the Board of Railway Commissioners for Canada, or the Minister of Railways for the Province of British Columbia, or any other lawful authority, shall make any order in respect to the joint section upon the parties hereto, or either of them, each of the parties hereto will co-operate with the other in the carrying out of such order, and each will so arrange its operation and business as to enable the other to comply with the terms of the order made.

Section 7. The Vancouver Company shall make application to the Parliament of Canada for the necessary legislation confirming and ratifying this agreement, and the Canadian Company consents that such legislation may be enacted, and hereby agrees to co-operate with the Vancouver Company in obtaining the same. The Canadian Company shall make application to the Legislative Assembly of British Columbia for the necessary legislation confirming and ratifying this agreement, and the Vancouver Company hereby consents to the enactment of such legislation and agrees to co-operate in obtaining the same.

The expense in connection with such applications shall be charged to operating expenses and apportioned and paid accordingly.

Section 8. If for any reason any covenant or agreement hereinbefore contained, not material to the right of the Canadian Company to use the joint section shall be adjudged void, such adjudication shall not affect the validity, obligation or performance of any other covenant or agreement which is in itself valid. No controversy as to the construction or validity of any covenant or agreement shall delay the performance of any other covenant or agreement. In the event of the failure in law of any covenant or agreement herein contained, such steps shall be taken, and such other agreement or agreements shall be made as shall be advised by counsel to carry into effect the purposes and intents herein expressed.

Section 9. If at any time hereafter, by operation of law or judicial proceedings or otherwise, either party hereto, or any receiver, trustee under mortgage or other person for it shall have the right or option to terminate this agreement, then and in such case the other party, its successors or assigns shall also have the right to terminate it.

In witness whereof, the said Vancouver, Victoria and Eastern Railway and Navigation Company and the said Canadian Northern Pacific Railway Company have caused this instrument to be executed by their proper officers and their corporate seals to be hereunto affixed the day and year first above written.

VANCOUVER, VICTORIA AND EASTERN RAILWAY AND NAVIGATION COMPANY.

## By Ralph Budd,

(Seal)

Emil Borg.

G. E. Miller.

In the presence of: Attest: L. E. Katzenbach, Assistant Secretary.

President.

CANADIAN NORTHERN PACIFIC RAILWAY COMFANY.

By Wm. Mackenzie,

(Seal)

President. Attest: R. P. Ormsby, Secretary.

F. W. Phippen. M. E. Swann.

The Canadian Northern Railway Company, a corporation organized and existing by virtue of the laws of the Dominion of Canada, for and in consideration of the covenants and agreements made in the foregoing contract by the Vancouver, Victoria and Eastern Railway and Navigation Company, and for other valuable considerations to it moving, the receipt whereof is hereby acknowledged, does hereby guarantee to the said Vancouver, Victoria and Eastern Railway and Navigation Company the performance by the Canadian Northern Pacific Railway Company of the foregoing contract and of each and every of the conditions, covenants and agreements therein contained on the part of the said Canadian Northern Pacific Railway Company.

In witness whereof the said Canadian Northern Railway Company has caused this instrument to be executed by its proper officers and its corporate seal to be hereunto affixed and attested this 6th day of November, 1915.

#### CANADIAN NORTHERN RAILWAY COMPANY.

By Wm. Mackenzie,

President.

## Attest: R. P. Ormsby, Asst. Secretary.

(Seal)

In presence of: F. W. Phippen. M. E. Swann.

The Great Northern Railway Company, a corporation organized and existing under and by virtue of the laws of the State of Minnesota, for and in consideration of One Dollar (\$1.00) to it in hand paid and for and in consideration of the covenants and agreements made in the foregoing contract by the Canadian Northern Pacific Railway Company, and for other valuable considerations to it moving, the receipt whereof is hereby acknowledged, does hereby guarantee to the said Canadian Northern Pacific Railway Company the performance by the Vancouver, Victoria and Eastern Railway and Navigation Company of the foregoing contract and of each and every of the conditions, covenants and agreements therein contained on the part of the said Vancouver, Victoria and Eastern Railway and Navigation Company.

In witness whereof, the said Great Northern Railway Company has caused this instrument to be executed by its proper officers and its corporate seal to be hereunto affixed and attested this 6th day of November, 1915.

> GREAT NORTHERN RAILWAY COMPANY. By J. M. Gruber, Vice-President,

Attest: L. E. Katzenbach, Secretary.

(Seal)

In presence of: Ĥarry W. Kask. G. E. Miller.

#### SCHEDULE "B".

Agreement, made this 6th day of November, 1915, by and between the Canadian Northern Pacific Railway Company, a corporation organized and existing under and by virtue of the laws of British Columbia, party of the first part hereinafter called the "Canadian Company," and the Vancouver, Victoria and Eastern Railway and Navigation Company, a corporation organized and existing under and by virtue of the laws of the Dominion of Canada, party of the second part, hereinafter called the "Vancouver Company."

Whereas, the Canadian Company has about completed a line of railway in the Province of British Columbia, which extends from a point of connection with the railway of the Vancouver Company one-quarter  $(\frac{1}{4})$  mile east of the depot of the Canadian Company at Hope, in the District of Yale-Cariboo, British Columbia, to a point of connection to be made with the Vancouver Company's railway at Sumas Landing, one and three-quarter  $(1\frac{3}{4})$  miles east of Sumas River bridge, in the District of New Westminster, British Columbia, said line of railway and points of connection being more particularly shown on the plat, identified by the signatures of the Chief Engineers of the parties hereto attached, made a part hereof, and marked Exhibit "A," and

Whereas, the Vancouver Company desires to acquire the right to the full joint and equal use of the portion of the railway of the Canadian Company aforesaid, together with all appurtenant side and passing tracks, and depot and other facilities; and

Whereas, the Canadian Company is willing to grant such use upon the terms and conditions hereinafter contained.

Now therefore, in consideration of the mutual and dependent covenants and agreements by each of the parties hereto to be kept and performed, this agreement witnesseth;

#### ARTICLE I.

Section 1. The Canadian Company hereby grants to the Vancouver Company in perpetuity the full, joint and equal use, in common with the Canadian Company, and such other company or companies as the Canadian Company shall at any time permit to use the same or any part thereof, and subject to the conditions, limitations and restrictions in these articles set forth, of main and passing tracks of the Canadian Company from the point where the Vancouver Company's track connects with the track of the Canadian Company at Hope, District of Yale-Cariboo, British Columbia (said point being about one-quarter  $(\frac{1}{4})$  mile east of the depot of said Canadian Company) to a point of connection between the Canadian Company's track and the track of the Vancouver Company at Sumas Landing, District of New Westminster, British Columbia (said point being one and threequarter  $(1\frac{3}{4})$  miles east of Sumas River bridge of the Vancouver Company); together with like full joint and equal use of the right of way between said points and all side, standing and industrial tracks, buildings, station grounds and appurtenant property thereon and connected therewith between said above described points. Said line of railway and points of connection are represented and shown on Exhibit "A" hereto attached. Under the above grant, the Vancouver Company shall have the right to make said connections and in perpetuity to operate the same, and, with its own employees, to run and operate its trains, engines and cars over and upon all the aforesaid tracks and any and all additional main and passing tracks hereafter built, and over and upon and by means of all additions, improvements and betterments of said railway and appurtenances, and to conduct thereover, subject to the limitations hereinafter set forth, all such business that is or hereafter may be conducted and carried on by a common carrier, including the carrying of mail and express.

Section 2. The Vancouver Company shall have the right to string its telegraph and telephone lines upon the existing or future pole lines located upon and along the right of way of the Canadian Company in Section 1 hereof described. The Vancouver Company shall also have the right at its own expense to erect and thereafter maintain upon said right of way its own pole line, and string thereon its telegraph and telephone wires and connect such wires with its own or other telegraph or telephone lines.

The said line of connecting, main and passing, side, standing and industrial tracks and right of way and all buildings, station grounds, and all appurtenant property, with additions thereto and betterments thereof, between the connections aforesaid, is hereinafter referred to as the "joint section."

Section 3. The Canadian Company agrees that it will not before the termination of this agreement make or renew any agreement with any express company for carrying express matter upon or over said joint section which will in anywise interfere with the right of the Vancouver Company to carry express business or messengers upon or over the same; and that it will not interfere with the right of the Vancouver Company to enter into any agreement with any express company which the Vancouver Company may at any time or times select for the purposes of carrying express matter, business or messengers upon the trains of the Vancouver Company; Provided, however, that nothing in this agreement shall be construed to prohibit the Canadian Company from carrying express matter or messengers upon the trains of the Canadian Company, nor to prohibit the Canadian Company from entering into any agreement with any express company which the Canadian Company may at any time or times select for the purpose of carrying express matter, business or messengers upon the trains of the Canadian Company.

Section 4. The Canadian Company shall have charge, supervision and control of the said joint section and the operation and maintenance thereof; shall pay all taxes, if any (other than taxes on earnings), and assessments, if any, that shall be levied thereon; shall maintain and at all times keep the same in good condition and repair and suitable for the business of the Vancouver Company, and make all betterments, renewals and replacements thereof; shall do all acts and things necessary and proper for the operation thereof; and shall comply with all the regulations prescribed by law, or any public authority, with respect thereto for the safety of the public or otherwise. The Canadian Company shall have unrestricted power to change, add to, better and repair the joint section as it may consider advisable, including the right to provide such additional main and other tracks as it shall deem necessary; Provided, however, that such changes, betterments or repairs shall not permanently impair the usefulness of said joint section to the Vancouver Company.

After conference, and subject to agreement with the other party, either of the parties hereto shall have the right to change its motive power and use some form of power other than steam, and to that end the party so changing its motive power shall have the right to add to the joint section the necessary additional facilities, upon which the

16-4

25

other party shall not be required to pay any part of the interest charges or operating expenses until it shall have exercised its election, which is hereby given, to make use of the same. In the event the parties hereto cannot agree on the terms and conditions upon which, and the manner in which either of the parties hereto shall exercise the rights given by this section, the same shall be submitted to arbitration as hereinafter provided.

The Canadian Company shall not be bound to furnish any fuel or other supplies, except water, for the trains or equipment of the Vancouver Company, nor for the special or exclusive use in any other manner of the Vancouver Company or employees thereof.

Section 5. If the Vancouver Company shall at any time deem the construction of additional main track or tracks or other tracks necessary to the proper conduct of its business and the business of other users of the joint section, and the Canadian Company be unwilling to construct any such additional main, or other tracks, then the Vancouver Company shall have the right to submit the question of the reasonable necessity of such track or tracks to arbitration, as hereinafter provided; and the decision in such arbitration shall be binding and conclusive on both or all parties as to the necessity thereof.

Section 6. In the event the Vancouver Company (1) shall construct and maintain its own roundhouses and fuel facilities on the joint section (which it shall have the right to do), or (2) shall construct and maintain its own roundhouses and fuel facilities in close proximity to the joint section, subject to reasonable conditions, it shall have the right to connect all said facilities with the joint section, and it shall not be required to pay any share of interest charges on or operating expenses of any such like facilities created by the Canadian Company subsequent to the date when the Vancouver Company shall have created its own facilities, unless the Vancouver Company should use such added facilities so created by the Canadian Company, in which case the Vancouver Company will pay its pro rata share of interest charges and operating expenses on the bases hereafter in this agreement stated. On reasonable notice the Canadian Company shall have the right to purchase at a fair price for the benefit of all the users of the joint section any such roundhouses or coaling facilities created by the Vancouver Company and located upon the joint section. In the event the parties hereto cannot agree upon the amount to be paid by the Canadian Company for such facilities, the same shall be determined by arbitration as hereinafter provided.

Section 7. The Canadian Company shall install, operate, renew and replace any interlocking or other safety devices at any time required by public authority to be installed at the junctions of the joint section with the lines of the parties hereto, or which may be installed by agreement between the parties. The cost of installation shall be charged to capital account of the joint section, and the expense of maintenance and operation, which shall include the wages of towermen, telegraph and telephone operators required on account of interlockers or other safety devices, shall be charged to the operating expenses of the joint section.

Section 8. The Vancouver Company, its successors or assigns, shall have the right at any time during the continuance of this agreement, at its own expense, to connect at suitable and convenient points with the joint section (1) any line of railway which it may hereafter construct or acquire; (2) any line of railway which may be constructed or acquired by any company or companies owned or controlled (through stock ownership or otherwise) by the Vancouver Company; and (3) any line of railway constructed or controlled (through stock ownership or otherwise) by any company owning or controlling (through stock ownership or otherwise) the Vancouver Company.

Section 9. Industries shall not be established upon, nor industrial spurs constructed in connection with the joint section except by agreement between the parties hereto. In the event the parties cannot agree upon (1) the question as to whether or not any specified industry shall be located upon the joint section; (2) the question as to whether or not any specified industrial spur shall be constructed in connection with the joint section; or (3) the terms and conditions upon which an industry shall be established on or an industrial spur constructed in connection with the joint section, the same shall be submitted for determination to the Board of Railway Commissioners for Canada, or in the event of its dissolution, to arbitration as hereinafter provided.

#### ARTICLE II.

Section 1. The Vancouver Company covenants and agrees to pay to the Canadian Company during the existence of this agreement, as full compensation and rental for all the rights, interests, services and privileges herein provided for, the amount of the following named sums, monthly:

(a) One-twelfth of Forty-two Thousand Five Hundred Dollars (\$42,500.00).

(b) A sum equal to one-twelfth of two and one-half per cent per annum from the time when expenditures for each thereof shall be made, upon the cost of all additions to and betterments of the joint section; the terms "additions to" and "betterments of" shall include the items specified as such in the rules, orders, regulations and classifications of the Board of Railway Commissioners for Canada properly applicable and from time to time current during the existence of this agreement.

(c) A pro rata proportion of (1) the cost of maintaining, operating, renewing and replacing the joint section; (2) taxes, when legally imposed, and assessments, when lawfully made by the government, municipal or otherwise, (other than taxes upon earnings) charged against or payable upon or in respect of the joint section, or any portion thereof, which shall have accrued during the term of use hereunder by the Vancouver Company; and (3) insurance premiums payable in respect to structures on the joint section, which said proportion shall bear the same ratio to the total amount expended for such purposes as the number of miles run each month by the engines and cars of the Vancouver Company over the joint section shall bear to the total number of miles run over the joint section during the same month by all parties using the same, or any part thereof; an engine and tender being counted as two cars. Provided, that the Vancouver Company shall not be charged on account of the maintenance, operation, renewal or replacement of any telegraph or telephone lines not used in its business or in the operation of the joint section, but shall be charged with the entire expense of maintaining, renewing and replacing any telegraph and telephone wires it may string for its own use, and a proportionate part of the cost of any renewals or replacements of the poles and fixtures on which said last mentioned wires may be strung. Provided further, that each of the parties hereto, subject to bearing an equitable pro-portion of the salaries thereof, shall have the right to require the joint employees of the joint section to attend to its separate or commercial telegraph business. The cost of maintenance, operation, replacement and renewal shall be ascertained by reference to the rules, regulations and class-ifications of the Board of Railway Commissioners for Canada from time to time current during the existence of this agreement, and shall include expenditures for all items comprehended in the applicable accounts as precribed by said rules, regulations and classifications.

The sums payable by the Vancouver Company under paragraphs (a) and (b) above are based upon the use of the joint section by the parties hereto only. In the event the

Canadian Company shall admit any other railway company or companies to the use of the joint section, the rental payable by the Vancouver Company under paragraphs (a) and (b) above shall be readjusted as follows: If one other company shall be admitted, the Vancouver Company's monthly rental shall be (1) one-twelfth of Thirty-four Thousand Dollars (\$34.000.00) under said paragraph (a), and (2) onetwelfth of two per cent (2%) per annum upon the cost of additions to and betterments of the joint section, as provided for in said paragraph (b); if two or more companies shall be admitted, the Vancouver Company's monthly rental shall be (1) one-twelfth of Twenty-five Thousand Five Hundred Dollars (\$25,500.00) under said paragraph (a), and (2) onetwelfth of one and one-half per cent  $(1\frac{1}{2}\%)$  per annum upon the cost of additions to and betterments of the joint section, as provided for in said paragraph (b).

In the event that any company or companies shall use a portion only of the joint section, the joint section shall during such use for the purpose of accounting and ascertaining the pro rata proportion of the capital charges, taxes, cost of maintenance and operation to be paid by the users of the joint section and parts thereof, be divided into subsections conforming to the use which may be made thereof and separate accounts shall be kept in respect of all said subsections used by some companies and not by others, and the pro rata proportion of the operating expenses, insurance and taxes, and of percentage of capital charges, which shall be borne by each company using the joint section, or any portion thereof, shall be based on the several portions so used by said several companies, the intention being that a company hereafter admitted using a portion of the joint section shall not be called upon to contribute to the operating expenses, insurance, taxes or to capital charges on portions thereof not used by such company. Nothing herein contained shall lessen or alter the liability of the Vancouver Company to pay, during the continuance of this contract, in respect of any portion of the joint section where such portion is not used by any company hereafter admitted.

Section 2. The Vancouver Company shall pay to the Canadian Company at its office in Vancouver all the compensation and charges of every name and nature which in and by this agreement the Vancouver Company is required to pay, in monthly instalments, within twenty (20) days after the rendition of proper bills therefor in respect of payments required under paragraphs (a) and (b) of Section 1 of this Article, and within thirty (30) days after the rendition of proper bills therefor in respect of all other compensation and charges required to be paid hereunder.

Bills shall be rendered monthly by the Canadian Company as soon as may be after the last day of each month for which such compensation and charges shall have accrued and shall contain a detailed statement of the amount due on account of expenses incurred and services rendered during such month, and be accompanied, when required, by copies of payrolls and vouchers showing expenses, certified by the General Manager, General Superintendent or Superintendent of the Canadian Company. The Canadian Company shall from time to time render necessary car mile statements to enable the amounts payable as aforesaid to be determined by the several companies using the joint section or any portion thereof; said statements to be subject to verification and correction by the various parties interested therein. The books, records, vouchers, accounts and papers of the Canadian Company touching or material to the cost of improvements, betterments or additions to the joint section, or touching or material to the operating expenses, shall at all times be freely open to the examination of the Vancouver Company. The payment of bills rendered shall not be delayed for errors which are not serious and important, but bills shall be paid as rendered, notwithstanding any error of ordinary character likely to occur in railway accounts, subject to correction and adjustment of all such errors in subsequent bills.

Section 3. The Canadian Company shall keep the station buildings and other insurable property at any time a part of the joint section at all times reasonably insured. In the event of any loss or damage to any of said station buildings or property the insurance money recovered in respect thereof shall be applicable towards the rebuilding, replacement and repair of the damaged or destroyed property. In the event that at the time of or prior to the damage or destruction of any such building or property, it shall be unnecessary for the use of said joint section, and it shall not be desirable to rebuild, replace or repair the same, any insurance money collected in respect of such loss or damage shall be retained by the Canadian Company, but shall be credited to the cost of any additions or betterments to the joint section on account of which the Vancouver Company's rental may have been increased as herein provided, and such rentals shall be decreased accordingly.

Section 4. In the event of the sale of any property now or hereafter forming a portion of the joint section, or being appurtenant thereto, the proceeds of such sale shall be retained by the Canadian Company, but shall be credited to capital account and the rental reduced accordingly. Any revenue derived from rental of any portion or portions of the

30

joint section or for the use of the joint section or any portion thereof, other than from other railway companies for the joint use thereof, shall be retained by the Canadian Company but for the purposes of this contract shall be deducted from the total of the operating expenses of the joint section for the month during which the same was received before the apportionment of such expenses under the terms of this contract.

Section 5. If the Vancouver Company shall fail to make any payment when due which it is obliged by this contract to make, or fail in any other respect to perform the obligaations on its part to be performed under this agreement, and such default shall continue for six months after notice in writing shall have been given by the Canadian Company to the Vancouver Company of an intention to terminate the contract, the Canadian Company may at its election declare this agreement terminated and may exclude the Vancouver Company from all use of the joint section. Provided, that failure to make any payment which is the subject of arbitration or litigation between the parties shall not, pending such arbitration or litigation, be deemed cause of forfeiture hereunder.

## ARTICLE III.

Section 1. The Canadian Company shall make reasonable rules and regulations, such as are from time to time customary among railroads, for the operation of the joint section. All rules, regulations and train schedules shall be equally just, fair and non-discriminatory as between the parties hereto. Each company shall have in every respect the same rights and privileges in the transaction of its business.

All trains, engines and cars shall move over said joint section under and in accordance with the orders of the managers, superintendents, dispatchers and other officers of the Canadian Company having authority in that behalf in matters relating to the movement of trains, or in any other way affecting the safe and proper working of the joint section; and all conductors, enginemen, trainmen and other employees of the Vancouver Company connected with its trains, engines, and cars, shall while upon the joint section be subject to the rules and regulations of the Canadian Company and the orders of its said officers in respect of such movement. The trains of the Vancouver Company shall in every respect be given by the officers, agents and employees in charge or control of or engaged upon the joint section, equality of right, privilege and advantage with trains of a similar class of the Canadian Company thereon; and shall equally have preference over trains of an inferior class belonging to either of the parties. All passenger trains shall be given preference over other trains. The main tracks of the joint section shall, so far as practicable, be at all times kept unobstructed for the use of such parties as may be entitled to use the same.

Section 2. Joint schedules for the movement of engines, trains and cars over and upon the joint section shall be made from time to time by joint action of the proper officers of both parties hereto; said schedules shall as nearly as may be practicable afford an equality of right, privilege and advantage to trains of the same class operated by each party hereto and, to trains of a superior class operated by either party, a preference over trains of an inferior class operated by the other party. In the event of any dispute, or inability on the part of such officers to arrange and agree upon said schedules, or to arrange for or agree as to the speed of any trains in their movement over said joint section it shall, if an agreement cannot otherwise be reached, be referred to and settled by arbitration in the manner hereinafter provided.

Section 3. The Canadian Company shall be bound to use only reasonable and customary care, skill and diligence in maintaining, repairing and operating the joint section. The Vancouver Company shall not by reason of any defect in the joint section, or by reason of the failure or neglect of the Canadian Company to repair any such defect or by reason of the failure or neglect of any joint employee, as herein defined, to repair such defect, have or make against the Canadian Company any claim or demand for any loss, damage or injury whatsoever arising from such defect, neglect or failure; but should the Canadian Company fail to repair any defect within a reasonable time after the Vancouver Company shall have notified it, specifying the defect and requesting that it be repaired, then the Vancouver Company shall have the right to make the necessary repairs at once, and the Canadian Company shall and will pay to the Vancouver Company the cost thereof, but shall include and apportion the amount thereof in operating expenses as provided by Article II of this agreement.

The Vancouver Company shall at all times require its officers and employees to give prompt notice to the Canadian Company of any defect in the joint section which may come to the notice of such officers and employees, but in no case shall the Vancouver Company be liable in damages to the Canadian Company, or to any person using the joint section for the failure of such officers or employees to give such notice. Section 4. In the event any engines, trains or cars of the Vancouver Company shall be wrecked while being run and operated over and upon the joint section, the wreck shall be picked up at once and removed by the Canadian Company upon request of the Vancouver Company, and the Vancouver Company, except as herein otherwise provided, shall pay to the Canadian Company the whole cost and expense of such service.

Section 5. The Canadian Company shall operate the joint section and shall employ all persons necessary to carry on the business of both parties in connection therewith. The Canadian Company shall require all of said employees to be neutral in the performance of their duties to both parties hereto, and to do the business of the Vancouver Company and of other users of the joint section without discrimination. Such agents and employees shall not solicit business or recommend the routing thereof, but in all respects shall act with entire impartiality to the railways using the joint section. The Canadian Company shall pay on its own rolls the total salaries of all such employees. When any of such employees are required to work overtime the expense of such overtime shall be assumed by the party hereto at whose instance and on whose behalf the work was performed. Upon the request in writing of the Vancouver Company, for good cause shown, the Canadian Company will transfer any of said employees that are unsatisfactory to the Vancouver Company. It is expressly understood and agreed that this section is not intended to cover, and does not cover, employees engaged exclusively in the train service of either of the parties hereto, but any employee engaged in the service of either party upon or about trains, coal bunkers, or roundhouses shall be withdrawn from service on the joint section on the request in writing of the other party giving reasonable grounds for such withdrawal.

Section 6. All employees or agents collecting or receiving money, and so far as the custody of any moneys or revenues or effects is concerned, shall be deemed the sole and separate employees of the party for which they handle and receive the same and shall report and remit directly to it. Such party may bond them or require them to furnish bonds, and no parties hereto shall be liable to any other party hereto on account of the handling of money, revenue or effects by any such employee, or on account of the embezzlement, theft or loss of such money, revenue or effects in any manner whatsoever.

Section 7. Except trainmen and enginemen, all employees of the Canadian Company engaged in maintaining, repairing

16 - 5

33

or operating the joint section, or in dispatching, giving orders for or directing the movement of trains, cars or engines thereon, or in the performance of any other service for the common benefit of the railway companies using the joint section, shall as between the parties hereto, for the purposes of this agreement, be deemed while engaged in such work as joint employees of all the railway companies using the joint section. Enginemen and trainmen of any work train engaged in maintaining and repairing the joint section shall likewise be deemed joint employees, but if any persons are engaged partly in the maintenance or operation of the joint section and partly in service not connected therewith, then and in such case they shall be considered as joint employees only to the extent of their employment for the joint use and benefit of the parties hereto in connection with the joint section.

Section 8. Each party hereto assumes all risk of loss, damage or injury which shall in any manner occur upon the joint section, or any part thereof, either to property of such party, or to property in its custody, or to its passengers, or to its employees or to third persons, or which the property covered by this agreement, or which the property of third persons shall suffer by reason of the movement of any engine, car or train of such party in all respects as if the said party had been in exclusive use and control of such joint section or part thereof, excepting only such loss, damage or injury as shall be caused by the sole negligence of the sole employees of the other party; and, excepting only as aforesaid, each party agrees to save the other party harmless from such loss, damage or injury, and from all liability and claim therefor and from all consequent costs and expenses. Each party agrees to save the other party hereto harmless from loss, damage or injury caused by the negligence of its own employees and from all liability and claim therefor, and from all consequent costs and expenses.

The parties hereto expressly covenant and agree that in case of a collision between their respective engines, cars or trains on the joint section, the party whose sole employees are alone at fault shall be solely responsible for and shall settle and pay for the entire loss and damage caused thereby, and shall so save the other party harmless therefrom; and in case any such collision is caused by the fault of employees of both parties or by the fault of any joint employee or employees, or in case the cause of collision is so concealed that it cannot be determined whose employee or employees were at fault, each party shall bear and pay all the loss, damage and injury which its own property or property in its custody, or its passengers or its employees may have suffered in consequence thereof, and an equal share of all damage to property jointly used.

In the event that loss, damage or injury shall be occasioned by the negligence of the joint employees not covered by some other provision of this agreement or shall be occasioned by the operation of engines, cars or trains in such way that it cannot be determined whose engines, cars or trains caused such injury, loss or damage, then all such loss, damage or injury to persons or property shall be charged to operating expenses and apportioned in accordance with the provisions of Article II of this agreement.

Each party hereto covenants and agrees that it will forever indemnify and save harmless the other party hereto, its successors and assigns, from and against all claims, liabilities or judgments by reason of any damage, the risk of which is herein assumed by such party, also from and against all claims, liabilities or judgments on account of any death, injury or damage to persons or property, the liability for which is herein assumed by such party. And such party agrees to pay, satisfy and discharge all costs, charges and expenses that may be incurred in any judgment that may be rendered by reason thereof.

Section 9. All claims or suits growing out of injury to or death of joint employees, or the loss of property of joint employees on the joint section shall be settled and paid in the first instance by the Canadian Company. If the sole employees of the Canadian Company are solely responsible for such injury, death or loss, no claim shall be made therefor against the Vancouver Company. If the sole employees of the Vancouver Company are solely responsible for such injury, death or loss, the Canadian Company shall make bill upon the Vancouver Company for the full amount paid in settlement of such claims or suits, and the Vancouver Company shall pay to the Canadian Company the amount of such bill or bills within thirty (30) days after the receipt thereof, with interest at the rate of five per cent per annum from the date of the disbursement by the Canadian Company. If such injury, death or loss is caused by the contri-buting negligence of the sole employees of both parties hereto or by the sole negligence of joint employees, or by the negligence of joint employees combined with the negligence of the sole employees of either of the parties hereto, or in case the cause of the injury, death or loss cannot be determined, the Canadian Company shall include the amount paid in settlement of such suits or claims in the operating expenses and the same shall be apportioned and borne by the parties hereto in accordance with the provisions of Article II.

Section 10. Neither party shall under any circumstances have any cause of action against the other for loss or damage of any kind caused by or resulting from interruption or delay to its business.

Section 11. In case a suit or suits shall be commenced by any person or persons, corporation or corporations against either party hereto, for or on account of any loss, damage or injury for which the other party is liable under the provisions of this agreement, the party so sued shall give to the other party reasonable notice in writing of the pendency of such suit, and thereupon the other party shall assume the defense of such suit, and shall save and hold the party so sued harmless from all loss and costs by reason thereof. Neither party unless it have reasonable notice that it will be required to defend and have reasonable opportunity to make such defense. When such notice and opportunity have been given the party notified shall be concluded by the judgment as to all matters that could have been litigated in such suit.

Section 12. The parties shall settle, as between themselves, any claim for loss or damage according to the terms of this agreement, notwithstanding any judgment or decree of any court or other tribunal in a proceeding brought by third parties.

Section 13. The Canadian Company shall in exercising the right in this agreement reserved, to admit other tenants to the use of the joint section, or any part thereof, on the terms and conditions permitted by this agreement, insert or cause to be inserted in any agreement admitting such other tenant or tenants, and made binding upon such other tenant or tenants, the provisions of this Article III respecting joint employees, and respecting liability for loss, damage and injury for the benefit of the Vancouver Company when similar circumstances arise between the Vancouver Company and such other tenant-or tenants. And such agreement with such other tenant or tenants shall be construed as if it were signed by all the railway companies at any one time joining in the joint use of the joint section or any part thereof. In the event that the Canadian Company fails to insert or have inserted into any contract thus admitting another tenant to the joint use of the joint section such provisions as in this section provided for, then the Canadian Company shall assume such obligations as would have rested upon any other such tenant so admitted had such provisions been inserted in the contract admitting such other tenant to the joint use of the property.

#### ARTICLE IV.

Section 1. If at any time any question shall arise touching the construction of this contract or concerning the business or manner of transacting the business to be carried on under its provisions or concerning the observance or performance of any of its covenants upon which question the parties cannot agree, such question shall be submitted to the arbitrament of three disinterested persons familiar with such business and experienced in railway management. - The party demanding such arbitration shall give to the other party notice of such demand, stating specifically the question to be submitted for decision and nominating a person who has the required qualifications to act as one arbitrator. If at the expiration of fifteen (15) days from the receipt of such notice the party receiving it has not notified the party demanding the arbitration of its nomination of a second arbitrator having like qualifications, the party requiring such arbitration may apply on fifteen (15) days' notice to the other party to a judge of any Superior Court of general jurisdiction, and being a court of record in the Province of British Columbia, for the appointment of a second arbitrator. And in the event of the party to which notice of arbitration is given not having appointed such arbitrator before the application shall come on for hearing before such judge, such second arbitrator shall be appointed by such Judge, and shall thereupon be deemed an arbitrator within this clause as if appointed by the party to whom such notice was given. The two arbitrators so appointed as aforesaid shall select a third arbitrator, and the three arbitrators so appointed shall constitute a Board of Arbitration. In the event of the two arbitrators being unable to agree on such third arbitrator either party may upon five (5) clear days' notice to the other apply to a judge as aforesaid for the appointment of such third arbitrator, and when so appointed such three arbitrators shall constitute the Board as aforesaid.

The third arbitrator shall have power to fix the time and place when and at which the arbitration shall be proceeded with, but in so doing shall give due consideration to the reasonable convenience of the parties and their witnesses.

Section 2. Upon such Board of Arbitration being completed it shall proceed with reasonable diligence to inquire into the questions at issue as disclosed in such notice, and may take such evidence as it may deem reasonable, or either party may submit without, if the Board or a majority deem it advisable, requiring witnesses to be sworn, and may hear argument of counsel or others as in its opinion may be desirable, and, after all the parties interested have been heard shall proceed to make its award in the premises, which award shall be in writing, and which, when signed by two or more of the arbitrators, shall be final, binding and conclusive upon the parties hereto in respect to all matters so decided.

Section 3. Immediately after any award each party shall make such changes in the conduct of its business, or such payments or restitution, as the case may be, as are in and by such award required to be made.

Section 4. But if the question at issue affects the use of the property by more than two railway companies using the property, such notice of a demand for arbitration shall be given to each company interested, and each shall have the right and be obligated to name an arbitrator having the qualifications hereinbefore stated, or in the event of its failure so to do such arbitrator shall be selected upon the notice hereinbefore provided for, by the judge aforesaid. The arbitrators so chosen, if an even number, shall select one, if an odd number, two additional arbitrators, having the qualifications before stated, to complete the Board. In case of their failure to agree upon such additional arbitrators they shall be appointed by the judge aforesaid upon like notice and in like manner hereinbefore provided. Such Board shall proceed in the same manner as herein provided for arbitration where only two companies are interested, and its award, or an award of a majority of the Board shall be final and conclusive upon the parties interested in such arbitration.

Section 5. In order to insure settlements in such cases which shall bind all the companies using the joint section, there shall be inserted in every contract admitting any other railway company, clauses of arbitration similar to those contained herein and such arbitration clauses shall be construed as if signed by all the railway companies using the property.

Section 6. The books and papers of both or all the parties so far as they relate to any matter submitted to arbitration, shall be open to the examination of the arbitrators.

Section 7. Each party to the arbitration shall pay an equal proportion of the fees and expenses of the arbitration, and all the fees and expenses of its own witnesses and counsel; and until the arbitrators shall make their award upon any question submitted to them the business, settlements and payments to be transacted and made under the terms of this agreement shall be continued to be transacted and made in the manner and form existing prior to the arising of such question.

Section 8. If the party shall refuse to keep and perform any award the adverse party may enforce the same by apt proceedings in any court of law or equity.

#### ARTICLE V.

Section 1. This agreement shall attach to and run with the railways of the respective parties during the term hereof, and shall be binding upon and inure to the benefit of any railway company hereafter owning or operating either of such railways, and the Vancouver Company may sell or assign, by way of mortgage, the rights herein granted it in connection with and as a part of its railway line, and may further sell, assign, lease, or in any other way set over the rights herein granted it to and unto the Great Northern Railway Company, its successors or assigns, or any company the capital stock of which is owned or controlled by said Great Northern Railway Company. The covenants and agreements herein contained shall extend to and be binding upon the parties hereto, their successors, assigns and lessees, in so far as said rights to assign on the part of the Vancouver Company are permitted by this paragraph.

Section 2. Nothing in this agreement contained shall limit the right of the Canadian Company to admit other companies to the use of the joint section, or any part thereof, provided such additional use shall be possible without unduly interfering with the use of the joint section by the Vancouver Company. Except as provided for in Section 5 of this Article V, the Vancouver Company shall not have the right to permit any other company to the use of the joint section, nor shall it operate thereover, under the guise of doing its own business, trains, engines and cars of any other company.

Section 3. Nothing herein contained shall be taken as creating or increasing any right in any third person to recover by way of damages or otherwise against either of the parties hereto.

Section 4. This agreement shall become effective, for a period of twenty (20) years, upon the execution thereof and its approval by the Board of Railway Commissioners for Canada, and shall be effective in perpetuity upon approval thereof by Parliament pursuant to Section 7 of this Article; provided, however, the Vancouver Company shall not be required to begin the payment of sums which it agrees by paragraphs (a) and (b) of Section 1 of Article II to pay for the joint use of the joint section prior to said date, in which event it shall begin the payment of all sums as required by Section 1, Article II, as of the date it begins said actual use.

Section 5. The trains, engines and cars of the Great Northern Railway Company, it successors or assigns, and of any company or companies owned or controlled (through stock ownership or otherwise) by it, its successors or assigns and of any company or companies so owned or controlled by the Vancouver Company, its successors or assigns, shall be considered the trains, engines and cars of the Vancouver Company, and the Vancouver Company and the Great Northern Railway Company shall have the right to operate the same in their own names respectively, or in the name or names of any such companies so owned or controlled by them over the joint section under the terms of this agreement. The trains, engines and cars of the Canadian Company, its successors or assigns, and of any company or companies owned or controlled (through stock ownership or otherwise), by it, its successors or assigns, or of any company or companies owning or controlling (through stock ownership or otherwise) the Canadian Company, its successors or assigns, shall be considered the trains, engines and cars of the Canadian Company, and the Canadian Company or any company o. companies so owning or controlling it shall have the right to operate the same in their own names respectively, or in the name or names of any companies so owned or controlled by them, over the joint section under the terms of this agreement.

Section 6. In case the Board of Railway Commissioners for Canada, or the Minister of Railways for the Province of British Columbia or any other lawful authority, shall make any order in respect to the joint section upon the parties hereto, or either of them, each of the parties hereto will cooperate with the other in the carrying out of such order, and each will so arrange its operation and business as to enable the other to comply with the terms of the order made.

Section 7. The Vancouver Company shall make application to the Parliament of Canada for the necessary legislation confirming and ratifying this agreement, and the Canadian Company consents that such legislation may be enacted, and hereby agrees to co-operate with the Vancouver Company in obtaining the same. The Canadian Company shall make application to the Legislative Assembly of British Columbia for the necessary legislation confirming and ratifying this agreement, and the Vancouver Company hereby consents to the enactment of such legislation and agrees to co-operate in obtaining the same. The expense in connection with such applications shall be charged to operating expenses and apportioned and paid accordingly.

Section 8. If for any reason any covenant or agreement hereinbefore contained, not material to the right of the Vancouver Company to use the joint section shall be adjudged void, such adjudication shall not affect the validity, obligation or performance of any other covenant or agreement which is in itself valid. No controversy as to the construction or validity of any covenant or agreement shall delay the performance of any other covenant or agreement. In the event of the failure in law of any covenant or agreement herein contained, such steps shall be taken and such other agreement or agreements shall be made as shall be advised by counsel to carry into effect the purposes and intents herein expressed.

Section 9. If at any time hereafter by operation of law or judicial proceedings or otherwise, either party hereto, or any receiver, trustee under mortgage or other person for it shall have the right or option to terminate this agreement then and in such case the other party, its successors or assigns, shall also have the right to terminate it.

In witness whereof, the said Canadian Northern Pacific Railway Company and the said Vancouver, Victoria and Eastern Railway and Navigation Company have caused this instrument to be executed by their proper officers and their corporate seals to be hereunto affixed the day and year first above written.

# CANADIAN NORTHERN PACIFIC RAILWAY COMPANY. By Wm. Mackenzie,

President.

Attest: R. P. Ormsby,

Secretary.

(Seal) In presence of: F. H. Phippen, M. E. Swann.

> VANCOUVER, VICTORIA AND EASTERN RAILWAY AND NAVIGATION COMPANY.

By Ralph Budd,

President.

(Seal)

Attest: L. R. Katzenbach, Assistant Secretary.

È. C. Lindley. G. E. Walbert.

The Great Northern Railway Company, a corporation organized and existing under and by virtue of the laws of the State of Minnesota, for and in consideration of the covenants and agreements made in the foregoing contract by the Canadian Northern Pacific Railway Company, and for other valuable considerations to it moving, the receipt whereof is hereby acknowledged, does hereby guarantee to

13-6

the said Canadian Northern Pacific Railway Company, the performance by the Vancouver, Victoria and Eastern Railway and Navigation Company of the foregoing contract and of each and every of the conditions, covenants and agreements therein contained on the part of the said Vancouver, Victoria and Eastern Railway and Navigation Company.

In witness whereof the said Great Northern Railway Company has caused this instrument to be executed by its proper officers and its corporate seal to be hereunto affixed and attested this 6th day of November, 1915.

## GREAT NORTHERN RAILWAY COMPANY. By J. M. Gruber,

Vice-President.

Secretary.

#### Attest: L. E. Katzenbach,

(Seal) In presence of: Harry W. Kask. G. E. Walbert.

The Canadian Northern Railway Company, a corporation organized and existing by virtue of the laws of the Dominion of Canada, for and in consideration of one dollar (\$1.00) to it in hand paid and for and in consideration of the covenants and agreements made in the foregoing contract by the Vancouver, Victoria and Eastern Railway and Navigation Company, and for other valuable considerations to it moving, the receipt whereof is hereby acknowledged, does hereby guarantee to the said Vancouver, Victoria and Eastern Railway and Navigation Company, the performance by the Canadian Northern Pacific Railway Company of the foregoing contract and of each and every of the conditions, covenants and agreements therein contained on the part of the said Canadian Northern Pacific Railway Company.

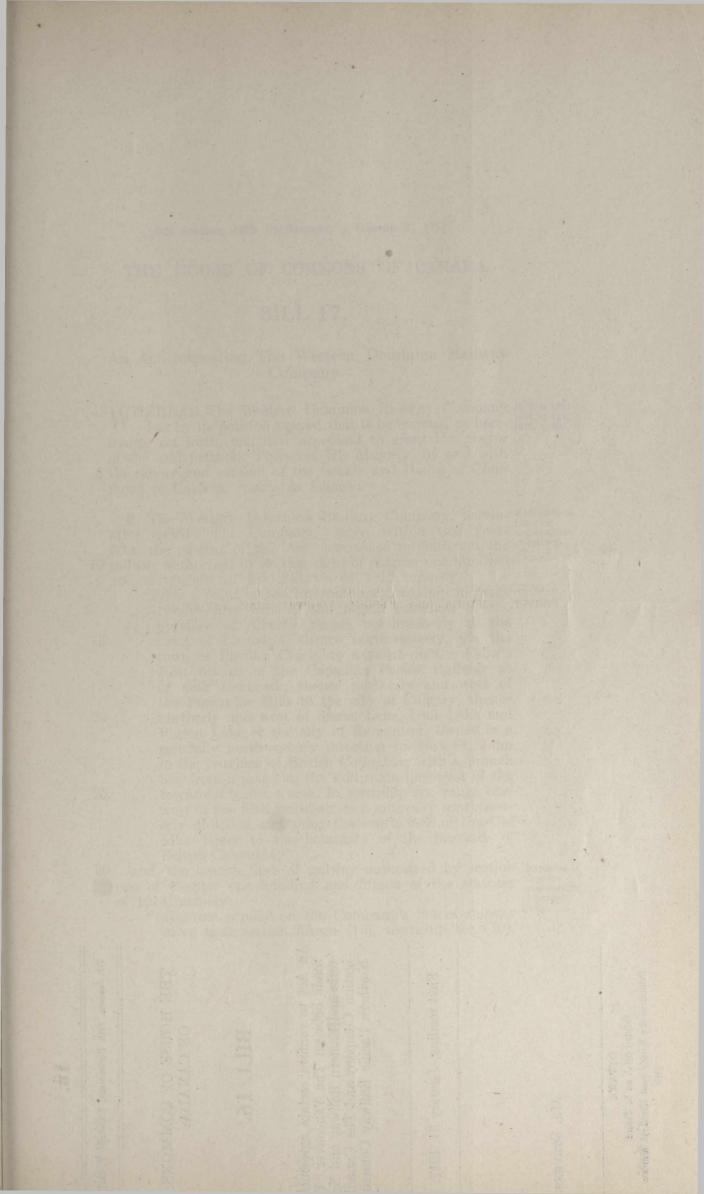
In witness whereof, the said Canadian Northern Railway Company has caused this instrument to be executed by its proper officers and its corporate seal to be hereunto affixed and attested this 6th day of November, 1915.

> CANADIAN NORTHERN RAILWAY COMPANY, By Wm. Mackenzie,

> > President.

Attest: R. P. Ormsby, Asst. Secretary.

(Seal) In the presence of: F. H. Phippen. M. E. Swann.



7th Session, 12th Parliament, 7 George V, 1917

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 16.**

An Act to confirm certain agreements made between The Vancouver, Victoria and Eastern Railway and Navigation Company and The Canadian Northern Pacific Railway Company.

First reading, January 31, 1917.

MR. STEVENS.

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917

#### 7th Session, 12th Parliament, 7 George V, 1917

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 17.**

# An Act respecting The Western Dominion Railway Company.

WHEREAS The Western Dominion Railway Company 1912, c. 168; 1914, c. 115; has by its petition prayed that it be enacted as here- 1914, c. 60. inafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with 5 the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Western Dominion Railway Company, herein- Extension of time for after called "The Company," may, within two years construction after the passing of this Act, commence to construct the of railway. 10 railway authorized by section eight of chapter one hundred and sixty-eight of the statutes of 1912, namely:

"From a point on the International boundary in range twenty-three west of the fourth meridian in the province of Alberta, thence northwesterly to the town of Cardston, thence northwesterly, via the town of Pincher Creek, to a point on the Crow's Nest branch of the Canadian Pacific Railway at or near Lunbreck, thence northerly and west of the Porcupine Hills to the city of Calgary, thence northerly and west of Snake Lake, Gull Lake and Pigeon Lake to the city of Edmonton, thence in a generally northwesterly direction to Fort St. John in the province of British Columbia; with a branch line from a point on the said main line west of the town of Pincher Creek, in township six, range one, west of the fifth meridian, in a generally southwesterly direction and along the south fork of the Old Man River to the boundary of the province of British Columbia;'

30

and the branch lines of railway authorized by section Extension of one of chapter one hundred and fifteen of the statutes time for construction of 1914, namely:

of branch

"(a) From a point on the Company's line of railway lines. in or near section fifteen (15), township ten (10),

15

20

25

range two (2), west of the fifth (5th) meridian, in the province of Alberta, westerly and northwesterly along the north fork of the Oldman river to the boundary between Alberta and British Columbia;

- (b) From a point on the Company's line in or near section nineteen (19), township eighteen (18), range two (2), west of the fifth (5th) meridian, in the province of Alberta, westerly along Highwood river to the boundary between Alberta and British Col-10 umbia;
- (c) From a point on the Company's line in or near section thirty-five (35), township nineteen (19), range three (3), west of the fifth (5th) meridian, in the province of Alberta, westerly along the 15 south branch of Sheep river to the boundary between Alberta and British Columbia:"

and may expend fifteen per cent of its capital stock thereon (including expenditure already made), and may complete the said railways and put them in operatior 20 within five years after the passing of this Act; and if, within the said periods respectively, the said railways are not so commenced, and such expenditure is not so made, or if the said railways are not so completed and put in operation, the powers of construction conferred upon the 25 Company by Parliament shall cease and be null and void as respects so much of the said railways as then remains uncompleted.

2. Section one of chapter sixty of the statutes of 1915 is hereby repealed. 30

Limitation.

Repeal.

PRIVATE BILL).

MR. SMYTH.

Printer to the King's most Excellent Majesty

1917.

Printed by J. DE L. TACHÉ

OTTAWA

An Act respecting The Western Dominion Railway Company.

First reading, January 31, 1917.

THE HOUSE OF COMMONS OF CANADA. 7th Session, 12th Parliament, 7 George V, 1917

5

17.

#### THE HOUSE OF COMMONS OF CANADA.

## **BILL 18.**

#### An Act to amend the Railway Act.

HIS Majesty, by and with the advice and consent of the R.S., c. 37; Senate and House of Commons of Canada, enacts 1908, c. 19; 1910, c. 50. as follows:-

1. Section three hundred and forty-three of the *Railway* Free travel 5 Act, chapter thirty-seven of the Revised Statutes of Canada, 1906, is amended by inserting after the words "House of Com-governments mons of Canada," in the second and third lines thereof, legislatures. the words:

"and to members of the Executive Councils of the provinces of Canada, and within the provinces in which 10 they reside, to members of the Legislative Councils and Legislative Assemblies of the provinces of Canada."

#### THE HOUSE OF COMMONS OF CANADA.

## **BILL 18.**

An Act to amend the Railway Act.

First reading, January 31, 1917.

MR. MCCRANEY.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 19.

An Act to authorize the raising, by way of loan, of 1916, c. 3. certain sums of money for the public service.

H IS Majesty, by and with the advice and consent of the Senate and House of C Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Public Service Loan Short title. 5 Act, 1917.

2. The Governor in Council may, in addition to the sums Loans now remaining unborrowed and negotiable of the loans <sup>authorized</sup>. authorized by Parliament by any Act heretofore passed, raise by way of loan, by the issue and sale or pledge of

10 securities of Canada, in such form, for such separate sums, at such rate of interest and upon such other terms and conditions as the Governor in Council may approve, such sum or sums of money as may be required, but not to exceed in the whole the sum of one hundred million dollars, for-

(a) paying maturing loans and obligations of Canada; 15

(b) carrying on of public works authorized by Parliament; and

(c) meeting expenditures for general purposes authorized by Parliament.

3. When securities issued under this Act have been Power to 20 pledged as security for a loan, and the loan has been paid re-issue, sell or off and the pledge redeemed, the securities shall not be pledge deemed to have been extinguished, but shall be deemed to securities. be still alive, and may be re-issued and sold or pledged as 25 if the former pledging had not taken place.

4. The principal raised by way of loan under this Act Charged to and the interest thereon shall be charged upon and payable Rev. Fund. out of the Consolidated Revenue Fund.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 19.

An Act to authorize the raising, by way of loan, of certain sums of money for the public service.

First reading, February 1, 1917.

SIR THOMAS WHITE.

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917,

#### THE HOUSE OF COMMONS OF CANADA.

#### BILL 21.

An Act to amend the Criminal Code. IS Majesty, by and with the advice and consent of the 12, 13; 1910, cc. 10, 11, 1910, cc. 10, 11, 1910, cc. 18, 1910, cc. 10, 11, 1912, cc. 18, Senate and House of Commons of Canada, enacts 19; 1913, c. 13; as follows:-

1. The Criminal Code, Revised Statutes of Canada, The 5 1906, chapter one hundred and forty-six, is amended by manufac-inserting the following section immediately after section of a price at four hundred and ninety-eight thereof:-

"498A. Any manufacturer, wholesale merchant, dealer, goods they sell are to be agent or commission merchant who either directly or resold, an 10 indirectly stipulates, agrees or arranges that any goods, offence. wares or merchandise sold or otherwise disposed of by or to him shall be sold by any purchaser thereof at a price not less than one prescribed by him, or who in any way endeavours to prescribe a price below which a purchaser

15 shall not sell the same, shall be guilty of an offence and shall be liable, upon summary conviction, to a fine not exceeding five thousand dollars or to imprisonment for a term not exceeding three months or to both fine and imprisonment."

1907, cc. 7, 8, 9,45; 1908, cc. 10, 1914, c. 24; 1915, c. 12;

of a price at which the

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 21.

An Act to amend the Criminal Code.

First reading, February 2, 1917.

MR. KNOWLES.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 22.

#### An Act to amend The Canada Grain Act.

H IS Majesty, by and with the advice and consent of the 1912, c. 27; Senate and House of Commons of Canada, enacts 1913, c. 21; 1914, c. 33; 1915, c. 10; 1915, c. 10; as follows:-1916. c. 6.

1. The Canada Grain Act, chapter 27 of the statutes 5 of 1912, is amended by inserting the following section immediately after section thirteen thereof :--

"13A. Subject as hereinafter provided, any claim against Suit. His Majesty arising out of the ownership and operation of such terminal elevator (referred to in the preceding section.

10 hereof) may be sued for and prosecuted by action, suit or other proceeding in any provincial court having jurisdiction for like claims between subjects.

"2. Any such action, suit or other proceeding may be Procedure. commenced and prosecuted to judgment in the same 15 manner and subject to the same rules of practice and procedure and to the same right of appeal as nearly as may be as in like cases between subjects.

"3. The said court shall have the same jurisdiction to Costs. order or adjudge the payment of costs either by plaintiff 20 or defendant as in like cases in the said court between

subjects.

"4. In any such action, suit or proceeding, His Majesty Issue and shall not be cited as defendant, but the process shall be process. issued against the Board, and such process may be served

25 upon any member of said Board, or upon the superintendent in charge of the terminal elevator in connection with the ownership or operation of which the said alleged claim is made, or upon any other person duly authorized by the Board to accept service of or to be served with process in 30 such cases.

"5. The Board shall be entitled, by its said description, Appearance to appear and plead and to defend any such action, suit defence. or other proceeding in the same manner and subject to

Set-off and counterclaim.

the same rules and practice and procedure as would apply in a like case to any individual cited as a defendant in the court in which the proceeding is brought.

2

"6. Any claim by way of set-off or counter claim which His Majesty may have against any plaintiff in any such 5 action, suit or proceeding may be set up, pleaded and prosecuted to judgment therein by and in the name of the Board in any case in which by the rules of procedure and practice of the said court a subject, if defendant in such action, could set up, plead and prosecute a set-off or counter 10 claim.

"7. If judgment is given for the Board for any sum of money either as debt, damages or costs, the Board shall by its description aforesaid be entitled to sue out execution, levy and recover the said amounts with costs in the same 15 manner and subject to the same rules as apply in the like cases as between subjects.

"8. The Board shall not, nor shall any member thereof, by reason of anything in this Act be individually liable in person, goods, chattels, estate or otherwise in respect 20

of any such claim, action, suit, proceeding or judgment. "9. The provincial court shall in determining the liability of the Board in any such action, suit or proceeding, be governed by the same rules and principles of law, and by the same statutes (including all provincial statutes for the 25 compensation of workmen or employees) which should be applied in like actions, suits or proceedings between subjects.

10. The Board may pay out of any moneys appropriated for any or all terminal elevators any moneys or costs adjudged in any action, suit or other proceeding to be paid by the 30 Board. Or, the Minister of Finance may pay out of any unappropriated moneys forming part of the Consolidated Revenue Fund of Canada any moneys or costs so adjudged to be paid."

Recovery of judgment.

Members of Board not personally liable.

Rules and principles of law.

Payments of judgments against Board.

First reading, February 2, 1917.

Act to amend The Canada Grain Act.

An

HOUSE OF COMMONS OF CANADA.

23

7th

Session,

12th Parliament, 7 George V,

1917

Printed by J. DE L. TACHÉ

OTTAWA

MR. KNOWLES

Printer to the King's most Excellent Majesty

## THE HOUSE OF COMMONS OF CANADA.

## BILL 23.

#### An Act to provide for further advances to the Quebec 1899, c. 34; Harbour Commissioners. 1903, c. 48; Harbour Commissioners.

1905, cc. 33,

H IS Majesty, by and with the advice and consent of the 1906, c. 41; Senate and House of Commons of Canada, enacts as 1912, c. 44; 1913, cc. 40, follows:-

1914, c. 47.

1. This Act may be cited as The Quebec Harbour Advances short title. 5 Act, 1917.

2. The Governor in Council may, from time to time, \$1,500,000 may be advance and pay to the Corporation of the Quebec Harbour Commissioners, hereinafter called "the Corporation," such Harbour sums of money, not exceeding in the whole the sum of the commissioners of the money of the communication of the comparison of the commissioners.
10 one million, five hundred thousand dollars, as are required facilities.

to enable the Corporation to carry on the construction of such terminal facilities as are necessary to properly equip the port of Quebec.

3. During the period of construction of the terminal Interest on 15 facilities mentioned in the preceding section, the interest debentures, payable on the debentures deposited with the Minister of struction of Finance and Receiver General under the provisions of this works, to be charged to Act in respect of such terminal facilities shall be deemed capital to be money required to enable the Corporation to construct account.

20 the said terminal facilities, and to be part of the cost of construction thereof, and the said interest may be paid out of the sum of one million, five hundred thousand dollars, which the Governor in Council is authorized to advance under the provisions of this Act.

4. For the purposes of this Act the period of construction Time limit 25 of such terminal facilities shall terminate on such dates as struction. the Governor in Council shall fix and determine.

facilities.

Plans, etc.,

Monthly applications for advances to be made and be accompanied by certain statements.

Debentures to be de-posited with Minister of Finance.

Payment of

1898, c. 48; 1899, c. 34; 1907, c. 36.

5. No such advance shall be made in respect of the to be ap-proved before construction of terminal facilities, unless such detailed plans, work is com-menced. by the Corporation and on which the money so to be by the Corporation and on which the money so to be advanced is to be expended, as are satisfactory to the Min- 5 ister of Marine and Fisheries, have been submitted to and approved by the Governor in Council before any work on the same has been commenced.

> 6. The Corporation shall submit to the Minister of Marine and Fisheries for approval, monthly applications 10 for advances on account of the different items of construction of terminal facilities, accompanied by statements showing the total expenditure on these different items in detail, for the month which the advance is to cover and any other statements required in such form as the Minister shall 15 direct; and upon approval of the application, authority for the payment of the amount so applied for may be granted by the Governor in Council.

> 7. The Corporation shall, upon any advance being made, deposit with the Minister of Finance and Receiver General, 20 debentures of the Corporation equal in par value to the advance so made, (which debentures the Corporation is hereby authorized to issue), and such debentures so issued shall be of such amounts as the Minister of Finance and Receiver General determines, and shall bear date of the 25 day when such advance is made, and shall be repayable within twenty-five years from the date of their issue, and in the meantime shall bear interest at the rate of three and one-half per cent per annum, such interest to be payable half-yearly, on the first day of July and the first day of 30 January in each year.

> S. The principal and interest of the sums advanced to the Corporation under the authority of this Act shall be payable by the Corporation out of all its property, assets, tolls, rates, dues, penalties and other sources of revenue 35 and income whatsoever, and shall rank as a charge thereon next after, and have precedence in regard to payment next after, the principal and interest of all debentures or bonds heretofore issued by the Corporation to the public and amounting to the sum of one million, one hundred and fifty 40 thousand dollars, such debentures or bonds having been issued under the provisions of chapter forty-eight of the statutes of 1898, chapter thirty-four of the statutes of 1899, and chapter thirty-six of the statutes of 1907.

MR. HAZEN. OTTAWA Printed by J. DB L. TACHÉ Printer to the King's most Excellent Majesty 1917.	First reading, February 3, 1917.	An Act to provide for further advances to the Quebec Harbour Commissioners	BILL 23.	THE HOUSE OF COMMONS OF CANADA.	7th Session, 12th Parliament, 7 George V, 1917
--	----------------------------------	---	----------	------------------------------------	--

#### THE HOUSE OF COMMONS OF CANADA.

## **BILL 24.**

#### An Act for granting to His Majesty aid for Military and Naval defence.

WHEREAS a state of war exists between His Majesty and the German Emperor, the Emperor of Austria, King of Hungary, the Sultan of Turkey, and the King of the Bulgarians; and whereas it is necessary that measures 5 be taken for the common defence and security, and to this end it is expedient that aid as hereinafter provided be rendered to His Majesty: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The War Appropriation Act, short title. 10 1917.

2. From and out of the Consolidated Revenue Fund Payment of five hundred there may be paid and applied beyond the ordinary grants million of Parliament a sum not exceeding five hundred million dollars may 15 dollars towards defraying any expenses that may be incurred

by or under the authority of the Governor in Council during the year ending the thirty-first day of March, 1918, for-

(a) the defence and security of Canada;

- (b) the conduct of naval and military operations in or beyond Canada;
  - (c) promoting the continuance of trade, industry, and business communications, whether by means of insurance or indemnity against war risk or otherwise;
- (d) the carrying out of any measures deemed necessary or advisable by the Governor in Council in consequence of the existence of a state of war; and
- (e) payments made for the said purposes during the fiscal year ending the thirty-first day of March, nineteen hundred and seventeen, in excess of the amount authorized by The War Appropriation Act, 1916.

Purposes.

be made.

30

25

Regulations.

**3.** The Governor in Council, in addition to any regulations deemed necessary to give effect to the provisions of this Act, shall make all such regulations as to the rates of pay and allowances of officers and men payable out of the moneys provided under this Act as may by the Governor 5 in Council be deemed proper.

Loan authorized. 4. The Governor in Council may, in addition to the sums now remaining unborrowed and negotiable of the loans authorized by any Act of Parliament heretofore passed, raise by way of loan, by the issue and sale or pledge of 10 securities of Canada, in such form, for such separate sums, at such rates of interest and upon such other terms and conditions as the Governor in Council may approve, such sum or sums of money as are required for the purpose of making any payment authorized by this Act, and the sums so 15 raised shall form part of the Consolidated Revenue Fund of Canada.

Power to re-issue, sell or pledge securities.

Charged to Con. Rev. Fund. 5. When securities issued under this Act have been pledged as security for a loan, and the loan has been paid off and the pledge redeemed, the securities shall not be 20 deemed to have been extinguished, but shall be deemed to be still alive, and may be re-issued and sold or pledged as if the former pledging had not taken place.

6. The principal raised by way of loan under this Act and the interest thereon, shall be charged upon and payable 25 out of the Consolidated Revenue Fund.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917

SIR ROBERT BORDEN.

First reading, February 5, 1917.

An Act for granting to His Majesty aid for Military and Naval Defence.

## BILL 24

THE HOUSE OF COMMONS OF CANADA.

Session, 12th Parliament, 7 George V, 1917

24.

7th

#### THE HOUSE OF COMMONS OF CANADA.

## **BILL 25.**

#### An Act to incorporate the British American Telephone and Telegraph Company.

WHEREAS a petition has been presented praying that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of 5 the Senate and House of Commons of Canada, enacts as follows:-

1. Joseph Ambrose Dawson, merchant, and Edward Incorporation. Francis Casey, merchant, both of the city of Montreal, in the province of Quebec, and Charles Francis Hannington,

- 10 engineer, of the city of Ottawa, in the province of Ontario, together with such persons as shall become shareholders in the company are incorporated under the name of the "British American Telephone and Telegraph Company," Name. hereinafter called "the Company."
- 15 2. The persons named in section one of this Act shall be Provisional the first or provisional directors of the Company, a majority directors of whom shall be a quorum; and they may forthwith open Quorum and stock books and procure subscriptions for shares and receive powers. payments on account of shares, and may make calls upon
- 20 the subscribers and may call the first general meeting of the shareholders and may carry on the business of the Company.

3. The capital stock of the Company shall be ten million Capital stock. dollars divided into shares of one hundred dollars each 25 and may be issued in whole or in part, and may be called up from time to time and in such manner as the directors determine, but no one call shall exceed ten per cent on the shares subscribed, and there shall be an interval of at least thirty days between calls.

Election of directors.

Notice.

4. So soon as fifty thousand dollars of the capital stock has been subscribed and fully paid up, the provisional directors shall call a meeting of the shareholders for the election of directors, and for the transaction of such other business as may be transacted at an annual meeting of the 5 Company.

2. Notice of such meeting shall be sufficiently given by mailing the notice, by registered letter, at least ten days previous to the date of such meeting, to the last known post office address of each shareholder.

Number of directors.

5. The number of the directors shall be not less than three nor more than nine, one or more of whom may be paid directors and a majority of whom shall be a quorum.

Head office.

6. The head office of the Company shall be at the city of Ottawa, in the province of Ontario, or at such other 15 place in Canada as may be hereafter determined upon by the directors of the Company.

Powers.

Telegraph and telephone lines.

Extensions of lines.

Wireless telegraphy.

Towers, poles, appliances, structures, materials, etc.

7. Subject to the provisions of the Navigable Waters Protection Act, and of sections two hundred and forty-seven and two hundred and forty-eight of the Railway Act, and of 20 The Radiotelegraph Act, chapter forty-three of the statutes of 1913, and to any amendments hereafter made to such Acts, and to any regulations made under any of the said Acts or any such amendment, the Company may,—

- (a) construct, purchase, lease or otherwise acquire, 25 maintain, repair and operate lines of electric, telegraph and telephone over or under land or under water or both between any places or anywhere in Canada east of the province of Manitoba;
- (b) construct, purchase, lease or otherwise acquire, 30 maintain, repair and operate extensions of lines hereby authorized to any places or anywhere outside of Canada, either over or under land or under water or both;
- (c) construct, purchase, lease or otherwise acquire, maintain, repair and operate stations for the trans-35 mission of messages by wireless telegraphy between places in Canada east of the province of Manitoba, or elsewhere;
- (d) construct, manufacture, purchase, lease or otherwise acquire, lay, erect, maintain, repair, use and operate 40 all such towers, cables, wires, poles, manholes, conduits, works, structures, buildings, plants, instruments, switch-boards, machinery, apparatus, appliances, implements, materials and supplies as may be necessary for the purposes of the Company's undertaking or as may 45

appertain to its business, and dispose of the same in Vessels. etc. whole or in part;

(e) for the purposes of the Company's undertaking, construct, purchase, lease or otherwise acquire, charter,

- maintain and operate steamships and other vessels either within or without the Dominion of Canada, for the laying, maintenance and operation of submarine and sub-aqueous cables;
- (f) acquire and use any privilege granted by any federal, Letters, provincial or municipal authority and acquire, use and patent dispose of any invention, letters patent of invention, or the right to use any inventions in any way connected with or appertaining to its business;
- (g) enter into any contracts or arrangements with any Agreements federal, provincial or municipal authority or any person with federal, and other 15 or company for any purpose or work in the Company's authorities. interest, or that may seem conducive or incidental to the Company's objects and to obtain from or give to any such federal, provincial or municipal authority, person or company, any rights, privileges and concessions which the Company may think it desirable to obtain or to give, and to carry out, exercise and comply with any such contract or arrangements;
  - (h) upon such security as it may deem necessary, advance Advancing money to any corporation, company or person, to of money. build or operate any telephone system or systems;
  - (i) as contractors for any other corporation, company or Contractors. person, do anything as contractors which it might do for its own purposes;
- (j) invest and deal with any of the moneys (including Investments. 30 moneys held by the Company to the credit of any of its sinking funds) of the Company not immediately required for the purposes thereof, upon such securities as trustees may by law invest in, and in such manner as they may think fit, and from time to time vary or realize such investments; and,
  (k) establish offices for the transmission and reception Telegraph offices.
  - of messages and may transmit messages for the public offices

and charge tolls and rates therefor; but no toll or charge shall be demanded or taken until it has been approved of by the Board of Railway Commissioners for Canada, which Board may also revise such tolls and charges.

2. Part I of chapter sixty-one of the statutes of 1908, and Telephones the provisions of the Railway Act, and any Acts amending graphs. 45 the same relating to telephones and telegraphs and telephone and telegraph systems or lines, and The Radiotelegraph Act, shall apply to the Company.

3

20

25

5

10

Borrowing powers.

**S.** If authorized by by-law, sanctioned by a vote of not less than two-thirds in value of the subscribed stock of the Company represented at a general meeting duly called for considering the by-law the directors may from time to time,— **5** 

(a) borrow money upon the credit of the Company;

(b) limit or increase the amount to be borrowed;

(c) issue bonds, debentures, debenture stock or other securities of the Company for sums not less than one hundred dollars each, and pledge or sell the same for 10 such sums and at such prices as may be deemed expedient: Provided that such bonds, debentures or other securities may be for sums not less than twenty pounds sterling, five hundred francs, or four hundred marks, or for sums not less than the nearest equivalent 15 in round figures of other money to one hundred dollars in Canadian currency;

(d) hypothecate, mortgage or pledge the real or personal property of the Company, or both, to secure any such bonds, debentures, debenture stock or other securities 20 and any money borrowed for the purposes of the Company.

2. Nothing in this section contained shall limit or restrict the borrowing of money by the Company on bills of exchange or promissory notes made, drawn, accepted or endorsed 25 by or on behalf of the Company.

3. The bonds, debenture stock, debentures or other securities hereby authorized to be issued shall be taken and considered to be a first preferential claim and charge upon the Company and the undertaking, franchises, uncalled 30 capital, tolls, incomes, rents, revenues and real and personal property thereof at any time acquired and all its property and assets whatsoever and wheresoever both present and future.

9. The Company shall have power to sell and dispose of 35 the undertaking of the Company and its rights and properties for such consideration as the Company may think fit; Provided that no such sale or disposal shall be made until it is approved by a meeting of ordinary shareholders duly called for that purpose, at which meeting two-thirds in 40 value of the issued ordinary shares are represented by ordinary shareholders in person or by proxy, and provided further that no such sale or disposal shall take effect until it has been submitted to and approved of by the Board of Railway Commissioners for Canada. 45

Acquisition of business of other companies.

of **10.** The Company shall have power to purchase, take work, lease, amalgamate with or otherwise acquire from any other company or companies having objects in whole or

Bills and notes.

Securities as first preferential claim.

Disposal of undertaking.

Powers as to approval of ordinary shareholders.

5

in part similar to the objects of the Company all or any part of the property, real or personal, undertaking, business, powers, contracts, privileges and rights of any such company or companies that may have been conferred upon any 5 such company or companies by charter, acts of incorpora-tion, by-laws or contracts; conditional upon the assumption by the Company of the duties, obligations and liabilities of such other company with respect to the business rights and property so acquired as are not performed 10 or discharged by such other company: Provided that no

- agreement therefor shall take effect until it has been submitted to and approved of by the Board of Railway Commissioners for Canada. And the Company shall have power to allot and issue to such company or companies or Shares in
- 15 to the shareholders thereof or any one or more of them, payment. shares in the capital stock of the Company in payments in whole or in part of the said property, real and personal, undertaking, business, rights, contracts, powers and privileges of such company or companies, and to so allot 20 and issue such shares as fully paid up or as partly paid up
- as shall be agreed upon between the company and such company or companies, or any one or more of them.

11. Sections three hundred and sixty-one, three hundred Sale, lease or and sixty-two, and three hundred and sixty-three of the tion with 25 Railway Act shall apply to the Company and to any other companies. company with which it may hereafter enter into any agreement for any of the purposes mentioned in section nine or section ten of this Act in all respects as if the said sections three hundred and sixty one, three hundred and sixty-two 30 and three hundred and sixty-three of the Railway Act applied to the said companies.

**12.** In any case where a telephone system or line is owned Agreements or operated in the Dominion of Canada or adjacent thereto, for connecting by any person, corporation, or municipality, or by any <sup>Company</sup> 35 province or territory of Canada, or by any state of the lines. Union of the United States of America, the Company may, subject to the provisions of the Railway Act, enter into and carry out agreements or arrangements with such person, corporation, municipality, province, territory, or state for 40 the purpose of connecting the Company's telephone system or lines with the telephone system or line of such person, corporation, municipality, province, territory or state.

13. Subject to the provisions of section seven of this Telephone Act the Company may construct, install, erect, and main-highways, 45 tain, above or below ground or water, or both or either, etc.

its line or lines of telephone along the sides of and across or under any public highways, streets, bridges, watercourses, or other such places, or across or under any water whether navigable or not either wholly in Canada, or dividing Canada from any other country, but the Company shall not break up 5 or open any part or parts of any highway, not being within a municipality, without first having obtained the consent of the Minister of Lands of the Province for the time being.

14. The Company, when the said line or lines shall pass through any wood, may cut down the trees or underwood 10 for a space of one hundred feet on each side of such line or lines, doing as little damage as may be in the exercise of the powers to them hereby granted: Provided always that the Company shall make compensation whenever required so to do to the owners, proprietors of or persons interested in 15 the lands so entered upon by the Company for all damage by them sustained from the exercise of the power granted by this section.

2. The Company shall not, however, cut down any ornamental or fruit trees or any trees planted or preserved 20 as a protection to any building, orchard or cultivated ground, or any trees in any city, town or village or in any garden, park, pleasure grounds, churchyard or cemetery.

3. In case of disagreement arising between the Company in case of the lands upon which the 25 disagreement. and any owner or occupier of the lands upon which the 25 Company may have cut down trees in respect of any damages done the same, the Company and each owner or occupier shall each choose an arbitrator, which two arbitrators shall choose a third and the decision on the matter in difference of any two of them in writing shall be final; and if the said 30 owner or occupier or the Company neglects or refuses to choose any arbitrator within four days after notice in writing, and upon proof of personal service of such notice, or, if such two arbitrators when duly chosen disagree in the choice of a third arbitrator, in any such case the Minister 35 of Railways may nominate any such arbitrator or third arbitrator, as the case may be, who shall possess the same power as if chosen in the mannner above provided.

> 15. It shall be lawful for the Company, for such consideration as may be agreed upon, to enter into and carry out to 40 completion, any agreement in the nature of assuming the payment of or guaranteeing the payment of principal and interest, or either, on bonds, debenture stock or debentures, issued or to be issued, or assuming the obligations of, or guaranteeing the carrying out of, any obligation, or any 45 part thereof, created by any person or company selling,

Consent of Provincial Minister of Lands.

Lines passing through woods.

Compensation.

Preservation of trees.

Arbitration

When third arbitrator named by Minister.

As to agree ments with other companies.

leasing, or conveying to the Company under the above powers, such agreement to be approved of by the holders of a majority in value of the shares of the Company who are present or represented by written proxy at any 5 special meeting to be called for the purpose, in accordance with the by-laws of the Company; and every such agreement when so approved shall be valid and binding according to the terms and tenor thereof.

- 16. The Company shall have power to charge, sue for, Rates and 10 recover and collect rates, rentals and tolls for the use of and charges by the system or systems purchased, taken over, leased, amalgamated with or otherwise acquired, not exceeding those authorized to be charged or enforced immediately before the purchase taking over, leasing, amalga-
- 15 mating with, or otherwise acquiring the said system or systems, but not exceeding in any case a period of four months, until rates, rentals and tolls are approved of by the Board of Railway Commissioners for Canada, and there-Approval of after the Company shall charge and may sue for, recover and Railway Commission. 20 collect such rates, rentals and tolls as may be approved of by
  - the said Board.

17. If any person, firm or corporation supplied by the Cutting off Company with any telephonic, telegraphic or electric of noninstrument or service, neglects to pay the rent or charge payment. 25 due or payable to the Company, at any time when the same or any portion thereof, shall become due, the Company, or any person acting under its authority, on giving three days' previous notice, may stop the said service by cutting off the service wires or conductors, or by such other means 30 as the Company or its duly authorized officer may see

fit and may recover the rent, rate or charge, or the ratable proportion thereof, due, owing, payable or accruing up to such time in any competent court, notwithstanding any contract to furnish for a longer time.

**18.** Sections one hundred and forty-one and one hundred Provisions re 35 and sixty-five of the Companies Act shall not apply to the and limited Company, and it shall not be necessary that the directors of liability not the Company shall be resident in Canada or subjects of <sup>to apply</sup>. His Majesty; provided however, there shall be at all times Residents of Canada.

40 at least three directors who shall be residents of Canada.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 25.

An Act to incorporate the British American Telephone and Telegraph Company.

First reading, February 7, 1917.

### (PRIVATE BILL.)

Mr. JAMESON.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

#### THE HOUSE OF COMMONS OF CANADA.

## **BILL 26.**

#### An Act respecting The Calgary and Fernie Railway Company.

WHEREAS The Calgary and Fernie Railway Company 1906, c. 71; W has by its petition prayed that it be enacted as herein- 1908, c. 71; after set forth, and it is expedient to grant the prayer of 1912, cc. 48, 72; the said petition: Therefore His Majesty, by and with 1913, c. 46; 5 the advice and consent of the Senate and House of Commons 1915, c. 35. 

1. The Calgary and Fernie Railway Company, herein-Extension after called "the Company," may commence the construction. tion of its railway from Calgary, in the province of Alberta, 10 through the Kananaskis Pass to the head waters of the Elk river, in the province of British Columbia, thence following the valley of the Elk river to the city of Fernie

in the said province of British Columbia, as authorized by section seven of chapter seventy-one of the statutes 15 of 1906, and expend, including expenditure heretofore made, fifteen per cent of the amount of its capital stock thereon within two years after the passing of this Act, and may complete the said railway and put it in operation within five years after the passing of this Act; and if, within Limitation.

20 the said periods respectively, the said railway is not so commenced and such expenditure is not so made or if the said railway is not completed and put in operation, the powers of construction conferred upon the Company by Parliament shall cease and be null and void as respects so

25 much of the said railway as then remains uncompleted.

2. Section one of chapter thirty-five of the statutes Repeal. of 1915 is repealed.

#### THE HOUSE OF COMMONS OF CANADA.

## **BILL 26.**

.

An Act respecting The Calgary and Fernie Railway Company.

First reading, February 7, 1917.

(PRIVATE BILL.)

MR. TURRIFF.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

THE HOUSE OF COMMONS OF CANADA.

## **BILL 27.**

#### An Act to amend An Act to incorporate The Canadian General Council of The Boy Scouts Association.

WHEREAS The Canadian General Council of The Boy 1914, c. 130. Scouts Association has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His 5 Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. Chapter one hundred and thirty of the statutes of Acte of 1914, An Act to incorporate The Canadian General Council incorporation of The Box Security Accessing in the Canadian General Council 1914, c. 130, of The Boy Scouts Association, is amended by adding thereto amended. 10 the following section:-

"10. The Corporation shall have the sole and exclusive Corporation right to have and to use all emblems, badges and decora- to have exclusive tions, descriptive or designating marks and titles, now or right to heretofore used by The Boy Scouts Association, and also titles, badges, 15 the title "Boy Scouts," and shall also have the sole and in use.

- exclusive right to have and to use any emblem, badge, decoration, descriptive or designating marks and titles hereafter adopted by the Corporation for carrying out its purposes, provided that a statement and description of
- 20 such emblem, badge, decoration, descriptive or designating How mark, words or phrases is filed with and approved by the exclusive right to Minister of Agriculture or other Minister administering the badges, etc., Trade Mark and Design Act." Trade Mark and Design Act."

obtained in future.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 27.

An Act to amend An Act to incorporate The Canadian General Council of The Boy Scouts Association.

First reading, February 7, 1917.

### (PRIVATE BILL.)

Mr. BENNETT (Calgary).

ОТТАWA Printed by J. de L. Таснé Printer to the King's most Excellent Majesty 1917.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 28.

#### An Act respecting The Canadian Northern Quebec Railway Company.

WHEREAS The Canadian Northern Quebec Railway 1911, c. 58 W Company has by its petition prayed that it be 1913, c. 93. enacted as hereinafter set forth, and it is expedient to grant

the prayer of the said petition: Therefore His Majesty, by 5 and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Canadian Northern Quebec Railway Company, Extension hereinafter called "the Company," may commence and of time for construction. construct the line of railway authorized by paragraph (b)10 of section two of chapter fifty-eight of the statutes of 1911,

namely:-

From a point at or near St. Jerome to a point at or near St. Eustache.

2. If the said line is not commenced within two years Limitation. 15 and is not completed and put in operation within five years from the passing of this Act, the powers of construction conferred upon the Company by Parliament shall cease and be null and void as respects such part of the said line of railway as then remains uncompleted.

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 28.

An Act respecting The Canadian Northern Quebec Railway Company.

First reading, February 7, 1917.

(PRIVATE BILL.)

MR. RAINVILLE.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

#### THE HOUSE OF COMMONS OF CANADA.

#### BILL 29.

#### An Act to amend the Act incorporating The Canadian Surety Company.

WHEREAS The Canadian Surety Company has by its 1911, c. 60.

petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice 5 and consent of the Senate and House o<sup>c</sup> Commons of Canada, enacts as follows:-

1. Section six of chapter sixty of the statutes of 1911 is Additional hereby amended by adding thereto the following authorized.

- (d) Automobile insurance,
- (e) Accident insurance,
- (f) Sickness insurance,
- (g) Fire insurance.

10

2. Section seven of the said Act is repealed and the Commencefollowing section is substituted therefor:-

- "7. The Company may commence the business of Guarantee, guarantee, automobile, plate glass, and burglary insurance etc. insuran 15 when two hundred and twenty-five thousand dollars of capital stock have been subscribed and paid.
- 2. The Company shall not commence the business of Accident 20 accident and sickness insurance in addition to the classes insurance. of insurance mentioned in subsection one hereof until its subscribed and paid-up capital stock has been increased to three hundred thousand dollars.

3. The Company shall not commence the business of fire Fire 25 insurance in addition to the classes of insurance mentioned insurance.

- in subsection one hereof until its subscribed capital stock has been increased to four hundred and twenty-five thousand dollars and three hundred and twenty-five thousand dollars have been paid thereon.
- 30 4. The Company shall not commence the business of All classes. all the classes authorized by this Act until five hundred thousand dollars of its capital stock have been subscribed

business.

etc., insurance

Additional amount for fire insurance. and at least four hundred and twenty-five thousand dollars have been paid thereon.

2

5. In the event of a license being issued to the Company for fire insurance, a further sum of seventy-five thousand dollars shall be paid upon its capital stock within five years 5 by payments amounting in any one year to not less than fifteen thousand dollars, or such that taken together with previous payments under this paragraph would amount to not less than an annual payment of fifteen thousand dollars."

First reading, February 7, 1917:

(PRIVATE BILL.)

MR. MACDONELL.

Printer to the King's most Excellent Mayesty

Printed by J. de L. Taché

OTTAWA

An Act to amend the Act incorporating The Canadian Surety Company.

BILL 29

tion is subs of the scatter then is substitutions to the substitution to the substitution to the scatter in the

> THE HOUSE OF COMMONS OF CANADA.

7th Session, 12th Parliament, 7 George V, 1917

29.

### THE HOUSE OF COMMONS OF CANADA.

## **BILL 30.**

#### An Act respecting The Canadian Western Railway Company.

WHEREAS The Canadian Western Railway Company 1909, c. 69; has by its petition prayed that it be enacted as 1911, c. 61; hereinafter set forth, and it is expedient to grant the prayer 1915, c. 40. of the said petition: Therefore His Majesty, by and with the 5 advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Canadian Western Railway Company, herein-Extension of after called "the Company," may commence the construc-tion of its railway authorized by section seven of chapter 10 sixty-nine of the statutes of 1909, as amended by section

two of chapter ninety-eight of the statutes of 1913, namely: "(a) From a point on the international boundary at or

near the town of Coutts, in the province of Alberta, thence in a northerly and westerly direction to the town of Cardston; thence in a northwesterly direction through the town of Pincher Creek, to a point on the Crow's Nest Pass line of the Canadian Pacific Railway Company between Pincher and Cowley, thence northwesterly following the valley of the north fork of the Old Man River to a point near the southerly end of the Livingstone range of mountains, thence north-easterly by the most practicable route to the city of Calgary;

"(b) From a point at or near the Livingstone range of mountains, thence to a point in the Rocky Mountains west of Gould's Dome, thence through a pass in the Rocky Mountains to the valley of the Elk River, by the most practicable route, thence southerly down \* the valley of the Elk River to a junction with the Canadian Pacific Railway and the Great Northern

25

20

15

Railway, in the Elk Valley, at or near the village of Michel,"

and expend, including expenditure heretofore made, fifteen per cent of the amount of its capital stock thereon within two years after the passing of this Act, and may complete 5 the said railway and put it in operation within five years after the passing of this Act; and if, within the said periods respectively, the said railway is not so commenced and such expenditure is not so made or if the said railway is not completed and put in operation, the powers of con-10 struction conferred upon the Company by Parliament shall cease and be null and void as respects so much of the said railway as then remains uncompleted.

Repeal.

Limitation.

2. Section one of chapter forty of the statutes of 1915 is repealed.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

MR. TURRIFF.

(PRIVATE BILL.)

First reading, February 7, 1917.

An Act, respecting The Canadian Western Railway Company.

3ILL 30.

7th Session, 12th Parliament, 7 George V, 1917

THE HOUSE OF COMMONS OF CANADA.

assion 19th Parliament 7 George V

30.

## THE HOUSE OF COMMONS OF CANADA.

## **BILL 31.**

#### An Act respecting The Cariboo, Barkerville and Willow River Railway Company.

WHEREAS The Cariboo, Barkerville and Willow River 1911, c. 64; Reilman Common has be its notition of the lot of 1912, c. 48; Railway Company has by its petition prayed that 1912, c. 48; 1913, c. 99. it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His 5 Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Cariboo, Barkerville and Willow River Railway Extension of Company, hereinafter called "the Company", may, within time for two years after the passing of this Act, commence the of railway. 10 construction of its railway authorized by chapter sixty-two

of the statutes of British Columbia, 1910, which railway was declared, by section one of chapter sixty-four of the statutes of 1911, to be a work for the general advantage of Canada, namely:-15

"From a point on the Grand Trunk Pacific Railway Company's line of railway at or near Eagle Lake; thence following as nearly as may be the watershed of the Willow River to a point on the Cariboo Road at or near the town of Barkerville, in the Province of British Columbia'';

and the extensions or branch lines authorized by chapter ninety-nine of the statutes of 1913, namely:-

"(a) From a point at the southern end of the Company's Extension of line at or near the town of Barkerville, thence by time for the most feasible route in a southeasterly direction, of branch following the general direction or valley of Williams following the general direction or valley of Williams creek and Pleasant valley, to a point at or near Cunningham creek; thence southerly and southwesterly following the general direction or valleys of Cunningham creek, Swamp river, Cariboo lake, and the north fork of Quesnel river, to a point at or near Quesnel forks; thence southerly by the most feasible route following the general direction or valley of the south fork of the Quesnel river

25

20

and the west shore of Quesnel lake, to a point at or near the mouth of Horse Fly river; thence southeasterly and following the general direction or valley of the Horse Fly river, to a point near its source; thence southeasterly to a point at or near 5 Clear Water river; thence southerly following the general direction or valley of the Clear Water river to a point at or near its junction with the North Thompson river; and,

"(b)) From a point on the main line of the Company's 10 railway, situate about seventeen miles or there-abouts from its northern terminus, and thence in an easterly direction by the most feasible route to a point at or near Bear river, a distance not exceeding twenty miles";
15 and expend fifteen per cent of the amount of its capital

and expend fifteen per cent of the amount of its capital stock thereon, and may, within five years after the passing of this Act, complete the said railway extensions and branch lines and put them in operation; and if, within the said periods respectively, the said railway, extensions and 20 branch lines are not so commenced and such expenditure is not so made, or if the said railway extensions and branch lines are not so completed and put in operation, the powers of construction conferred upon the Company by Parliament shall cease and be null and void as respects so 25 much of the said railway extensions and branch lines as then remains uncompleted.

Limitation.

Repeal.

2. Section three of chapter ninety-nine of the statutes of 1911 is hereby repealed.

Capital stock increased.

**3.** The capital stock of the Company shall be ten million 30 dollars.

OTTAWA Printed by J. ds L. Taché Printer to the King's most Excellent Majesty 1917.

MR. STEVENS

PRIVATE BILL.

First reading, February 7, 1917

An Act respecting The Cariboo, Barkerville and Willow River Railway Company.

# BILL 31

THE HOUSE OF COMMONS OF CANADA. 7th Session, 12th Parliament, 7 George V, 1917

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 32.

#### An Act to incorporate The Cascade Scenic Railway Company.

WHEREAS a petition has been presented praying that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the 5 Senate and House of Commons of Canada, enacts as follows:---

 Thomas Russ Deacon, Hugh B. Lyall, Edgar J. Incorporation. Burleigh, John A. McCullough and Edward Anderson, all of the city of Winnipeg, in the province of Manitoba,
 together with such persons as become shareholders in the company, are hereby incorporated under the name of "The Cascade Scenic Railway Company," hereinafter Name. called "the Company."

2. The persons named in section one of this Act shall be Provisional 15 the provisional directors of the Company, a majority of directors whom shall be a quorum for the transaction of business, and they may forthwith open stock books, procure subscrip- Powers tions of stock for the undertaking, make calls on stock

subscribed and receive payments therefor, and shall deposit 20 in a chartered bank in Canada all moneys received by them on account of stock subscribed or otherwise received by them on account of the Company, and may withdraw the same for the purpose of the Company\_only, and may do generally whatever is necessary to organize the Company.

3. The head office of the Company shall be in the city Head office. 25 of Winnipeg, in the province of Manitoba.

4. The capital stock of the Company shall be two Capital hundred and fifty thousand dollars divided into shares of stoc one hundred dollars each.

Acquisition of certain rights and privileges authorized.

Objects. Scenic and funicular railways.

Passengers

Resting places, etc. Refreshments

souvenirs, etc.

Moving pictures. etc

Buildings.

Land.

5. The Company may acquire by purchase or otherwise the privileges and rights granted to Thomas R. Deacon of the city of Winnipeg, in the province of Manitoba, under the terms of an order in council dated the twenty-seventh day of February, 1915, whereby the Minister of the Interior 5 of Canada was authorized to issue to the said Thomas R. Deacon a conditional license of occupation for the right of way, station grounds and rest houses in connection with the construction and operation of an incline railway up the face of the Cascade Mountains near Banff in the Rocky 10

Mountains Park, in the province of Alberta. 6. The object and purposes of the Company shall be:-

- (a) To construct, acquire, own and operate scenic or funicular railways at Banff, in the province of Alberta, or elsewhere throughout Canada, upon property 15 owned, leased or controlled by license or otherwise by the Company, for vehicles to run either on rails or by aerial cable, or in such other manner as may be desired, such vehicles being propelled either by steam, electricity, gasolene, water-power or by such other 20 means as may be deemed most convenient and expedient, together with stations, telegraph and telephone poles for use only in the operation of said scenic or funicular railway or railways;
- (b) To carry passengers, animals, baggage, parcels and 25 personal effects on such scenic or funicular railway or railways for a monetary consideration;

(c) To construct, acquire, own and operate places of rest and recreation, shelter and accommodation, including the right to supply food and refreshments, photo cards, 30 souvenirs and curios, and any article or articles in connection therewith, and to make monetary charges therefor;

(d) To furnish entertainment by means of moving pictures, gramophones, singing and talking machines, 35 singing slides and stereopticon views, plays and acts, entertainments of every kind and description, and to conduct places of entertainment and amusement for a monetary consideration;

- (e) To acquire, construct, maintain, alter or otherwise 40 deal with any buildings or works for the purposes of the Company;
- (f) To acquire, hold, sell, pledge, mortgage or otherwise deal with land, or with the purchase and sale thereof, or any interest therein, for the purposes of the Com- 45 pany.

7. The Company may for the purposes of its under-Powers. taking:-

(a) purchase, hold, assign, sell, transfer, mortgage or Shares in other wise deal in shares of capital stock issued by any companies.

other corporation or corporations having objects altogether or in part similar to those of the Company;

- (b) amalgamate with companies or secure controlling Amalgamainterest in companies having objects altogether or in tion with part similar to those of the Company;
- (c) enter into any arrangement for the share of the profits, Arrangements with other union of interest, co-operation, joint adventure, reci- companies. procal concession, or otherwise, with any person or company as authorized so as to directly or indirectly benefit the Company;
- (d) distribute in specie, or otherwise, as may be resolved, Distribution of securities assets of the Company, among its members, and of other particularly the shares, bonds, debentures and securi- companies. 15 ties of any other company formed to take over the whole or any part of the assets or liabilities of the 20 Company
  - (e) apply dividends in payment of calls upon stock or Dividends. pay dividends by means of shares of the capital stock of the Company;
  - (f) make, draw, accept, endorse, discount, execute and Bilis and issue promissory notes and bills of exchange, or other notes negotiable or transferable instruments;
    - (g) issue stock of the Company at a premium or discount; Stock issue.
  - (h) enter into any arrangement with any municipal or Agreements local authorities that may seem conducive to the with Company's objects, or any of them, and obtain from authorities. any such authority any rights, privileges and concessions which the Company may think are desirable to obtain, and carry out, exercise and comply with any such arrangements, rights, privileges and concessions;
- (i) acquire or undertake the whole or any part of the Acquisition 35 business, property and liabilities of any person or of other company carrying on any business which the Company companies. is authorized to carry on or possessed of property suitable for the purpose of the Company;

(j) apply for, purchase or otherwise acquire, any patents, Letters patent, etc. licenses, concessions and the like, conferring any exclusive or non-exclusive, or limited rights to use, or any secret or other information as to any intention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and use, exercise, develop or grant licenses in respect of, or otherwise turn to account, the property, rights or information so acquired;

3

25

30

5

10

40

Disposal of undertaking.

General.

having objects altogether or in part similar to those 5 of the Company;
(l) do all such other things as are incidental or conductive to the attainments of the objects or purposes of the Company.

Borrowing powers.

**S.** If authorized by by-law, sanctioned by a vote of 10 not less than two-thirds in value of the subscribed stock of the Company represented at a general meeting duly called for considering the by-law, the directors may from time to time,—

(a) borrow money upon the credit of the Company;(b) limit or increase the amount to be borrowed;

- (c) issue bonds, debentures or other securities of the Company for sums not less than one hundred dollars each, and pledge or sell the same for such sums and at such prices as may be deemed expedient;
- (d) hypothecate, mortgage, or pledge the real or personal property of the Company, or both, to secure any such bonds, debentures or other securities, and any money borrowed for the purposes of the Company;

Provided that such bonds, debentures or other securities 25 may be for sums not less than twenty pounds sterling, five hundred francs, or four hundred marks, or for sums not less than the nearest equivalent in round figures of other money to one hundred dollars in Canadian currency.

Limitation.

Bills and notes.

2. Nothing in this section contained shall limit or restrict 30 the borrowing of money by the Company on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Company.

R.S., c. 37 not to apply.

R.S., c. 79 to apply. **9.** The Railway Act shall not apply to the Company.

10. Part II of the *Companies Act*, except subsection one 35 of section one hundred and twenty-one thereof, shall, so, far as applicable and not varied by this Act, apply to the Company.

An Act to incorporate The Cascade 7th THE HOUSE OF COMMONS Printer to the King's most Excellent Majesty First reading, February 7, 1917. Session, Scenic Railway Company. Printed by J. DE L. TACHÉ (PRIVATE BILL.) 12th OF CANADA Parliament, 7 George OTTAWA MR. MORPHY. √, 1917

(k) sell, lease or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company

15

#### THE HOUSE OF COMMONS OF CANADA.

# **BILL 33.**

# An Act respecting The Grand Trunk Pacific Branch Lines Company.

WHEREAS The Grand Trunk Pacific Branch Lines 1906, c. 99 W Company has by its petition prayed that it be enacted 1908, c. 115; as hereinafter set forth, and it is expedient to grant the 1910, c. 103; prayer of the said petition: Therefore His Majesty, by 1913, c. 122. 5 and with the advice and consent of the Senate and House of

Commons of Canada, enacts as follows:-

1. This Act may be cited as The Grand Trunk Pacific Short title. Branch Lines Act, 1917.

2. The Grand Trunk Pacific Branch Lines Company, Extension 10 hereinafter called "the Company," may within five years for after the passing of this Act complete and put in operation completion the following lines of railway, all of which have been partly authorized constructed, namely:-

railways.

(a) The lines of railway authorized by paragraphs ten and twelve of section eleven of chapter ninety-nine of the 15 statutes of 1906, and therein described as follows:-

> "10. From a point on the western division of the Grand Trunk Pacific Railway in the vicinity of township 22, range 6, west of the 2nd meridian, to Yorkton, and thence to the shores of Hudson Bay in the vicinity of Fort Churchill.

> "12. From a point on the western division of the Grand Trunk Pacific Railway between the 105th and 107th degrees of longitude to Prince Albert.'

(b) The lines of railway authorized by section eleven of 25 chapter ninety-nine of the statutes of 1906, as amended by section one of chapter one hundred and three of the statutes of 1910, and described in paragraphs twenty-three, twentyfour and twenty-five of section one of said last mentioned 30 Act, as follows:-

- "23. From a point on the western division of the Grand Trunk Pacific Railway between the east limit of range 11 and the west limit of range 16, west of the third meridian, thence in a southwesterly and westerly direction to a point in the vicinity of Calgary, or to a point on the line which the Company is authorized by paragraph 14 to construct to Calgary.
- 24. From a point on the proposed line mentioned in paragraph 23 between the east limit of range 20 and the west limit of range 28, west of the third meridian, 10 thence in an easterly and southeasterly direction to a point on the Company's authorized line at or near Moose Jaw, or to a point in the vicinity thereof.
- 25. From a point within or near townships 41, 42 or 43 on the line which the Company is authorized under 15 paragraph 13 to construct to Battleford, thence in a generally northwesterly and westerly direction to a point on the western division of the Grand Trunk Pacific Railway between Artland and Wainwright."

Limitation.

3. Unless the said lines of railway are completed and put 20 in operation within the said period of five years the Company's powers to construct said lines of railway shall cease and be null and void as respects so much of the said lines of railway as then remains uncompleted.

# OTTAWA Printed by J DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

MR. CURRIE

PRIVATE BILL.

First reading, February 7, 1917.

An Act respecting The Grand Trunk Pacific Branch Lines Company.

# BILL 33

THE HOUSE OF COMMONS OF CANADA. 7th Session, 12th Parliament, 7 George V., 1917.

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 34.**

#### An Act respecting The Interprovincial and James Bay Railway Company.

WHEREAS The Interprovincial and James Bay Railway 1901, c. 66; Company has by its petition prayed that it be enacted 1905, c. 134; as hereinafter set forth, and it is expedient to grant the 1912, c. 106. prayer of the said petition: Therefore His Majesty, by and 5 with the advice and consent of the Senate and House 

1. The Interprovincial and James Bay Railway Com-Extension of time for pany, hereinafter called "the Company," may continue construction. the construction of the line of railway authorized by section 10 eight of chapter sixty-six of the statutes of 1901, namely:-

From a point on the Canadian Pacific Railway at or near Lumsden's Mill to or towards the Des Quinze River;

and may, within two years after the passing of this Act, 15 expend thereon (including expenditure already made) an amount equal to fifteen per cent of its capital stock; and may, within five years after the passing of this Act, complete the said line of railway; and if within the said periods respectively such expenditure is not so made 20 and such line of railway is not so completed and put in operation, the powers of construction conferred upon the Company by Parliament shall cease and be null and void as respects so much of the said railway as then remains

uncompleted.

2. Section two of chapter one hundred and thirty-four Repeal. 25 of the statutes of 1903, chapter one hundred and nine of the statutes of 1905 and section one of chapter one hundred and six of the statutes of 1912, are hereby repealed.

#### THE HOUSE OF COMMONS OF CANADA.

# BILL 34.

An Act respecting The Interprovincial and James Bay Railway Company.

First reading, February 7, 1917.

# (PRIVATE BILL.)

Mr. Northrup.

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917

#### THE HOUSE OF COMMONS OF CANADA.

# **BILL 35.**

#### An Act respecting The Kaslo and Slocan Railway Company.

WHEREAS The Kaslo and Slocan Railway Company B.C., 1892, has by its petition represented that it was incorporated <sup>c. 52.</sup> by chapter fifty-two of the statutes of 1892 of the province of British Columbia, and has prayed that it be enacted as 5 hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The railway which the Kaslo and Slocan Railway Railway 10 Company, hereinafter called "the Company," is authorized of company declared to construct by chapter fifty-two of the statutes of 1892 to be for of the province of British Columbia,

general advantage

"From a point in or near the town of Kaslo, at the of Canada. mouth of the Kaslo river, on Kootenay lake, thence

by the most feasible and available engineering route along the said Kaslo river and the north fork of the said Kaslo river, to a point at or near the Fish and Bear lakes, and from thence by the most feasible and available engineering route to some point in the immediate vicinity of the mines lying near and about Carpenter and Sandon creeks,

together with branch lines by the most feasible and available engineering routes,

(1) From a point on the main line of said railway at or near the confluence of the north and south forks or branches of said Kaslo river to the mines known as the Montezuma Camp, and,

(2) from some point on the main line of said railway at or near the mouth of Bear creek along the course of said Bear creek to some point at or near the mines lying near the head waters of Bear creek,

25

20

15

.30

and south of Schroeder creek, known as Jardine's Camp," is declared to be a work for the general advantage of Canada.

2

Agreement for sale, lease or amalgama-tion of railway.

2. Subject to the provisions of sections three hundred and sixty-one, three hundred and sixty-two and three 5 hundred and sixty-three of the Railway Act, the Company may, for any of the purposes specified in the said section three hundred and sixty-one, enter into an agreement with The Canadian Pacific Railway Company, and may sell, convey or lease its railway and undertaking to the said 10 Canadian Pacific Railway Company, but the approval of the shareholders of the said Canadian Pacific Railway Company to such agreement and sale, conveyance or lease shall be sufficient if the provisions of section six of chapter forty-seven of the statutes of 1890 are complied with. 15

Head office.

3. The head office of the Company shall be at the city of Montreal, in the province of Quebec.

1917.

Printer to the King's most Excellent Majesty Printed by J. DE L. TACHÉ OTTAWA

(PRIVATE BILL.)

MR. GREEN

First reading, February 7, 1917.

An Act respecting The Kaslo and Slocan Railway Company.

# BILL 35

THE HOUSE OF COMMONS OF CANADA.

7th Session, 12th Parliament, 7 George V, 1911

## THE HOUSE OF COMMONS OF CANADA.

# BILL 36.

#### An Act respecting La Compagnie du Chemin de Fer de Colonisation du Nord.

WHEREAS La Compagnie du Chemin de Fer de Colon-1899, c. 62; isation du Nord has by its petition prayed that 1907, c. 55; it be enacted as hereinafter set forth, and it is expedient 1912, c. 82. to grant the prayer of the said petition: Therefore His 5 Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

 La Compagnie du Chemin de Fer de Colonisation Extension of du Nord, hereinafter called "the Company," may continue the construction of the line of railway authorized
 by section seven of chapter sixty-two of the statutes of 1899, namely:—

From a point at or near Labelle, thence in a westerly direction to the village of Rapide de L'Orignal (now called Mont Laurier), thence in a westerly direction to a point at or near Lake Temiscamingue, in the county of Pontiac;

and shall, within two years after the passing of this Act, expend thereon (including expenditure already made) an amount equal to fifteen per cent of its capital stock; 20 and may, within five years after the passing of this Act,

complete the said line of railway; and if within the said periods respectively such expenditure is not so made, and such line of railway is not so completed and put in operation, the powers of construction conferred upon the Company

25 by Parliament shall cease and be null and void as respects so much of the said railway as then remains uncompleted.

2. Section six of chapter fifty-five of the statutes of Repeal. 1902, chapter seventy-eight of the statutes of 1907, and chapter eighty-two of the statutes of 1912, are hereby 30 repealed.

# THE HOUSE OF COMMONS , OF CANADA.

# BILL 36.

An Act respecting La Compagnie du Chemin de Fer de Colonisation du Nord.

First reading, February 7, 1917.

(PRIVATE BILL.)

MR. NORTHRUP.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

# THE HOUSE OF COMMONS OF CANADA.

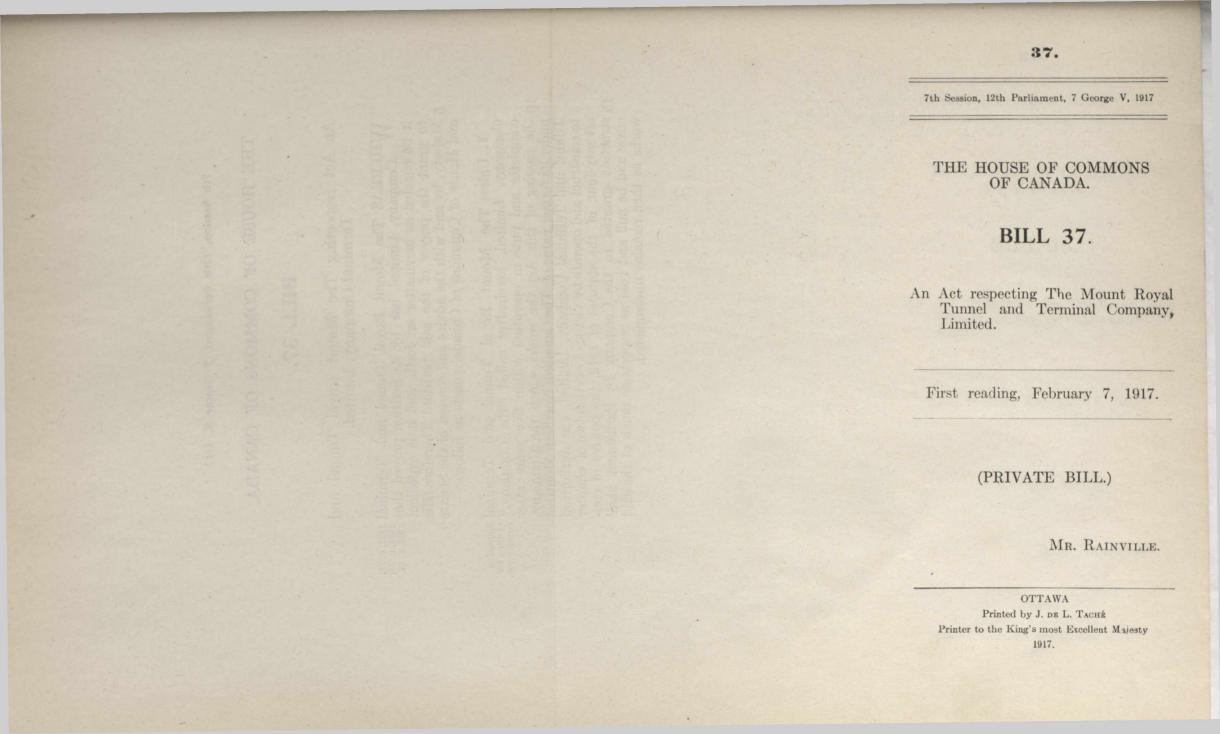
# BILL 37.

#### An Act respecting The Mount Royal Tunnel and Terminal Company, Limited.

WHEREAS The Mount Royal Tunnel and Terminal 1912, c. 74; Company, Limited, has by its petition prayed that 1914, c. 78; it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His 5 Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

 Unless The Mount Royal Tunnel and Terminal Extension Company, Limited, hereinafter called "the Company," of time for completes and puts in operation within five years after
 the passing of this Act the works which the Company, under its former name of The Canadian Northern Montreal Tunnel and Terminal Company, Limited, was authorized to construct and operate by virtue of section two of chapter seventy-four of the statutes of 1912, the powers of con-

15 struction granted to the Company by Parliament shall cease and be null and void as respects so much of the said works as then remains uncompleted.



# THE HOUSE OF COMMONS OF CANADA.

# **BILL 38.**

#### An Act respecting certain patents of George C. Breidert and Burton W. Mudge.

WHEREAS George C. Breidert and Burton W. Mudge, Preamble. both of the city of Chicago, in the state of Illinois, one of the United States, have by their petition represented that under an agreement with the Auto Utilities Manu-5 facturing Company, of the said city of Chicago, herein-after called "the Utilities Company," the Utilities Com-pany agreed to cause to be filed in Canada applications by the said George C. Breidert, for three several patents of inventions for ventilators which had been invented 10 by the said George C. Breidert, and to prosecute the same and to procure proper assignments thereof from the said George C. Breidert, and granted to the said Burton W. Mudge exclusive rights for Canada under the said applications so to be filed and any letters patent which might be 15 granted thereon; and whereas the said George C. Breidert, at the request of the Utilities Company, executed the said applications, namely, in March, 1914, and thereupon the said George C. Breidert and the said Burton W. Mudge, relying upon the said agreement and upon the representa-20 tions made from time to time by the Utilities Company.

assumed that the Utilities Company would in apt time cause said applications so executed to be filed and duly prosecuted, and relying thereon the said Burton W. Mudge has diligently taken steps to promote the manufacture,

- 25 sale and use in Canada of ventilators embodying the said inventions; and whereas the said Burton W. Mudge and George C. Breidert, respectively, have only recently become aware that such applications were not filed and that no such applications have been filed or prosecuted by the
- 30 Utilities Company or the said George C. Breidert, and when they became so aware, the time within which such applications should have been filed under the provisions of the *Patent Act* had elapsed; and whereas the said Burton W.

Mudge has now obtained formal assignments of said inventions and applications, and of any patent rights thereunder, from the said George C. Breidert, the inventor thereof, and has now filed with the Commissioner of Patents applications of the said George C. Breidert for patents 5 for said inventions and assignments to the said Burton W. Mudge of the right to receive said patents, which and whereas the said George C. Breidert and Burton W. Mudge have by their petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of 15 Commons of Canada, enacts as follows:-

Power to

1. Notwithstanding anything to the contrary in the issue patents. Patent Act, the Commissioner of Patents may grant and issue to Burton W. Mudge patents for the said inventions in pursuance of the said applications respectively, as if 20 the said applications had been duly received by the Commissioner of Patents within one year from the date of the issue of the first foreign patents granted for said inventions respectively and as if the assignments from the said George C. Breidert to Burton W. Mudge had been 25 made before the said respective dates, provided that the said patents, notwithstanding anything therein, in this Act, or in the Patent Act contained, shall respectively cease and determine on the expiration of nineteen years from the respective dates of issue of the first foreign patents 30 granted in respect to said inventions, respectively.

Certain rights saved.

1917.

2. If any person has since the ..... day of ..... one thousand nine hundred and ..... and prior to the......day of.....one thousand nine hundred and seventeen, commenced the 35 manufacture in Canada of the inventions covered by the said patents, or any of them, without any license from or agreement with the said Burton W. Mudge, his assignees or privies, then such person may continue to manufacture, sell and use such invention or inventions in as full and 40 ample a manner as if this Act had not been passed.

An Act respecting certain patents of George C. Breidert and Burton W. Mudge. 7th Session, THE HOUSE OF COMMONS OF CANADA. Printer to the King's most Excellent Majesty First reading, April 19, 1917. (PRIVATE BILL.) Printed by J. DE L. TACHÉ 12th Parliament, 7 George V, 1917 OTTAWA MR. MACDONELL.

# THE HOUSE OF COMMONS OF CANADA.

# BILL 39.

# An Act respecting The Toronto, Hamilton and Buffalo Railway Company.

WHEREAS The Toronto, Hamilton and Buffalo Railway 1891, c. 86; W Company, hereinafter called "the Company," has by 1893, c. 86; its petition prayed that it be enacted as hereinafter set 1896, (1) c. 39; forth, and it is expedient to grant the prayer of the said 1903, c. 197; 5 petition: Therefore His Majesty, by and with the advice 1915, c. 57; and consent of the Senate and House of Commons of <sup>1916</sup>, c. 50. Canada, enacts as follows:-

1. The agreement made between The Toronto, Hamilton Agreement and Buffalo Railway Company and the Hamilton and with Hamilton and 10 Dundas Street Railway Company, dated the seventeenth Dundas Street day of June, one thousand eight hundred and ninety-seven, ratified. a copy of which is set forth in the Schedule to this Act, is hereby ratified and confirmed and declared to be valid and binding on the parties thereto in all respects what-15 soever as fully and completely as if the said agreement and each and every clause thereof were set out at length and enacted in this Act, and the said companies, parties to the said agreement, are and each of them is hereby authorized and empowered to do whatever may be neces-20 sary to carry out and give full effect to the provisions of

the said agreement.

2. The said agreement set forth in the Schedule shall, Duration of subject to the provisions thereof, be and remain in force agreement. for the period of fifty years from the fifteenth day of 25 November, 1897.

2. Nothing in this Act contained shall be deemed in Powers of any way to impair or restrict the powers of the Board of Railway Commission-Railway Commissoners for Canada, and all the provisions ers continued. of the Railway Act now applying to the said companies, 30 or either of them, and their respective railways and under-

takings, and not inconsistent with the provisions of this Act, shall continue to apply to the same.

of this Act, commence the construction of the line of railway from Port Maitland to Port Colborne authorized by section 5

eight of chapter sixty-five of the statutes of 1914, and may complete the said line of railway and put it in operation within five years after the passing of this Act; and if, within the said periods respectively, the said

line of railway is not so commenced, or is not so completed 10 and put in operation, the powers of construction conferred upon the said Company by Parliament shall cease and

be null and void as respects so much of the said line of

railway as then remains uncompleted.

3. The Company may, within two years after the passing

Extension of time for construction of branch line.

Extension of authorized.

Limitation.

Traffic

4. The Company may lay out, construct and operate an 15 extension of its present railway of the gauge of four feet eight and one-half inches, from its present terminus in the township of Crowland in the county of Welland, thence through the townships of Crowland and Humberstone in the said county of Welland to some point on Lake Erie 20 at or near the village of Port Colborne.

2. If the said extension is not commenced within two years and completed and put in operation within five years from the passing of this Act, the powers of construction conferred upon the Company by Parliament shall 25 cease and be null and void as respects so much of the said extension as then remains uncompleted.

5. Subject to the provisions of section three hundred arrangements and sixty four of the Railway Act, the Company may for any of the purposes specified in the said section three 30 hundred and sixty-four enter into agreements or arrange-ments with The Michigan Central Railroad Company, The Canada Southern Railway Company, and The Grand Trunk Railway Company of Canada, or with any one or more of them, and any such agreements or arrangements 35 may be for a term exceeding twenty-one years.

Stocks.

6. The Company may take and hold stock in any navigation company or steamboat company.

#### SCHEDULE.

This Agreement made the seventeenth day of June, A.D. 1897, between The Hamilton and Dundas Street Railway Company, hereinafter called the H. & D. Co. of the first part; and The Toronto, Hamilton & Buffalo Railway Company, hereinafter called the T. H. & B. Co. of the second part;

Whereby the parties agree as follows:-

1. The H. & D. Co. will change their route so as to make a connection between their track and the T. H. & B. Co's track at a point on the lands of one George Bamberger in the Gore of Ancaster, or at such other point as may be selected by W. T. Jennings, engineer.

2. H. & D. Co. will construct an extension of their line from the present terminus at Dundas to Fishers' Mills in the said town with sufficient sidings at or near the junction of Bond and James Streets in the said town for the produce and coal trade of the townships of Beverley and West Flamboro, and they will furnish a freight station and suitable freight sidings in a more central point in the town of Dundas, and they will also rebuild their bridges between the point of junction near Bamberger's and the town of Dundas so that all structures shall be of the Government Railway Standard, and the whole of the said track from the point of junction of the T. H. & B. Co. and Fishers' Mills shall be laid with steel rails weighing about 65 pounds to the lineal yard, and the said H. & D. Co. shall maintain within the period of this agreement the whole of the said works with all suitable turnouts and switches fit for the passage of locomotives and freight cars so that the T. H. & B. Co. and other railways connected therewith may in an efficient way receive and deliver freight from and to the town of Dundas and the junction between the H. & D. Co's track and the T. H. & B. Co's track.

3. The H. & D. Co. are to appoint an agent and to provide the necessary clerical service, office and telephone accommodation required to satisfactorily conduct the business in the said town of Dundas, subject to the approval of the T. H. & B. Co.

4. The H. & D. Co's passenger service is to have the first right of track; but the H. & D. Co. is to so arrange its passenger schedule as to give the T. H. & B. Co. all necessary time and accommodation for performing the freight service contemplated by this agreement.

freight service contemplated by this agreement. 5. No engine or car of the T. H. & B. Co. upon the H. & D. Co's track shall be moved at a faster rate than six miles per hour in the town of Dundas and eight miles per hour elsewhere, and the managers of the said companies shall make regulations from time to time as to the method by which the said freight service is to be conducted, first regard being had to the absolute safety of the passenger cars of the said H. & D. Co.

6. The said T. H. & B. Co. shall pay to the said H. & D. Co. for the use of the said tracks and for the accommodation aforesaid the clear yearly sum of \$2,750 by quarterly pay-ments payable on the first days of October, January, April and July in each year, and the said T. H. & B. Co. shall also pay to the H. & D. Co. by similar quarterly payments on the said dates the sum of \$1,500 per annum subject to be increased or reduced as hereinafter provided; the said last sum being estimated as the amount required for the renewal and maintenance of that part of the said track which will be exclusively used by the T. H. & B. Co. and of about 400 feet of track being the extra length of main line which the change of route aforesaid calls for and for half the amount required for the renewal and maintenance of that portion thereof which is used in common by the two companies; the said sum is also calculated to include one-half the municipal taxes, a sufficient amount to cover the repairs and taxes on the freight station, and one-half the salary of the agent and the clerical office and telephone expenses at Dundas; and one-half the special maintenance of embankments and waterways under the contract of the H. & D. Co. with the town.

7. Upon the lapse of two years after working under this agreement either party may claim that the said sum of \$1,500 is too much or too little to pay for the expenditure and other matters provided for in the last paragraph, and thereupon if the parties cannot agree, the matter shall be referred to some disinterested railway engineer or manager to settle the proper amount to be paid for the above items, and at the end of each subsequent period of five years a like readjustment is to be made at the request of either of the parties hereto; and the T. H. & B. Co. may at any time undertake the renewal and maintenance of any portion of the said line which is exclusively used by them for freight purposes, in which case there shall be abated from the said sum of \$1,500 or other substituted sum, the cost of such maintenance and renewal so undertaken as aforesaid by the T. H. & B. Co.

8. This agreement shall continue and be in force for a period of twenty-one years, commencing from the date when the said connection shall be completed, which date shall be endorsed hereon by W. T. Jennings, the engineer in charge of the said works, and there shall be added the further term of twenty-nine years hereto if the same is legal or is hereinafter legalized, and either party may apply to Parliament or to the Legislature or both to ratify and confirm the same.

IN WITNESS WHEREOF the said companies have affixed their corporate seal, and have caused the signature of their proper officers to be attached.

(B. B. Osler,

Corporate Seal of The Toronto, Hamilton & Buffalo Railway Co. Attest, C. F. Cox, Secretary.

# THE HOUSE OF COMMONS OF CANADA.

# BILL 39.

An Act respecting The Toronto, Hamilton and Buffalo Railway Company.

٥.

First reading, April 19, 1917.

(PRIVATE BILL.)

MR. STEWART (Hamilton).

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 40.**

#### An Act to incorporate La Société des Artisans Canadiens Français.

WHEREAS La Société des Artisans Canadiens Français, Quebec, hereinafter called "the Provincial Society," has by 1876. c. 63 its petition represented that it is a fraternal benefit society 1903, c. 122; 1903, c. 104. incorporated by chapter sixty-three of the statutes of 5 Quebec, 1876, amended by chapter one hundred and twentytwo of the statutes of Quebec, 1903, and by chapter one hundred and four of the statutes of Quebec, 1916, for the purposes therein enumerated, and has prayed that it be enacted as hereinafter set forth, and it is expedient to 10 grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. Mgr. George Marie LePailleur, Joseph A. Rouleau, Incorporation. Napoleon Deschamps, Louis G. Bertrand, Alcide Dalpé, 15 Joseph Ernest Racicot, Albert Onèsime Chalifour, J. G. Adélard Filion, Henri Roy, and A. Ferdinand Jeannotte, all of the city of Montreal; Rodolphe Bédard, Eugène Desmarais, both of the city of Outremont; Telésphore Brassard, of St. Johns; Napoleon Champagne, of the city 20 of Ottawa; Clement M. Leger, of Memramcook; Docteur

- Norbert Cloutier, of Montmagny; Renaldo Guilmette, of Southbridge; Norbert Decelles, of Woonsocket; all of them directors, officers and members of the Provincial Society, together with such other persons as are now mem-
- 25 bers or who at the time of this Act taking effect by its terms may be members of the Provincial Society and who may become members of the society hereby incorporated, are incorporated under the name of La Société Des Artisans Name. Canadiens Français, hereinafter called "the Society."

. 30

Objects.

2. The objects of the society shall be-

of Montreal, in the province of Quebec.

(a) to promote the welfare of its members and to act generally as a fraternal, charitable and benevolent society;

(b) to aid its members and their dependents during sick- 5 ness and other disability; to care for them while living, and to bury the dead;
(c) to pay stipulated sums to such beneficiary or benefi-

(c) to pay stipulated sums to such beneficiary or beneficiaries as a deceased member, while living, may from time to time have designated, or to a member upon 10 becoming totally and permanently disabled, or upon attaining such age or surviving such term of years as may be provided for by the contract issued in accordance with the by-laws of the Society.

3. The head office of the Society shall be in the city 15

Head office.

Solely fraternal beneficiary society. 4. The Society shall be, and shall at all times remain, a fraternal beneficiary society, carried on solely for the mutual protection of its members, their families and lawful beneficiaries and not for profit. 20

Governing body. 5. The Society shall maintain a representative form of government and lodge system with ritualistic form of work, as its duly adopted laws may from time to time provide, and shall be governed—

(a) by a supreme legislative body known as the General 25 Convention, consisting of:—

(i) the General Council named in paragraph (c) hereof;

(ii) the ex-general presidents who have not ceased to be members of the Society; 30

35

(iii) fifty delegates elected by the convention of jurisdictions in accordance with the laws of the Society;

(b) by an Executive Council of nine members including the president general, who shall be residents of Montreal, or of its suburbs;

(c) by a General Council of fifteen members composed of the Executive Council and six additional members resident outside of Montreal, or of its suburbs.

Powers of general convention. 6. The general convention shall make the by-laws and be the final judge in all questions concerning the Society, 40 provided that the elected members constitute a majority of at least two-thirds.

2. The Executive Council shall see to the carrying out of the by-laws and shall have charge of the internal government of the Society. 50

convention.

Executive Council.

3. The General Council shall administer the affairs of the General Society generally, and have the right to take cognizance of the administration by the Executive Council, according with the by-laws.

4. The Society and its members shall be governed by Duration of 5 the present by-laws and regulations of the Provincial by-law Society until the same are altered or re-enacted under the authority of this Act, for the carrying out of which the general convention shall have power to make by-laws, 10 not contrary to law.

7. The several officers and members of the Executive Officers, etc. Council and General Council of the Provincial Society of Provincial shall hold their respective positions and shall discharge their continued. duties as laid down in the existing constitution, rules and

15 regulations of the Provincial Society, as officers and members of the councils of the Society, until the date of the meeting of the next general convention provided for in the existing constitution, rules and regulations of the Provincial Society, unless theretofore removed in accord-20 ance with the provision contained in said constitution, rules and regulations.

8. The contributions for the several benefits shall be Payment of paid in monthly, bi-monthly, quarterly, half-yearly or benefits. annual instalments in advance, and during either the 25 entire life-time or a specified number of years.

9. No sum of money, to which a member or any of Exemption the heirs or legal representatives of a deceased member from seizure. may be entitled under the by-laws, is liable to seizure, either before or after judgment, except for the debts due 30 to the Society itself.

10. The indemnity payable at death shall be made pay-Payment of able only to the following persons: the wife, the husband, indemnities. fiancé or fiancée, child, child by adoption, relative by blood, parent and parent by legal adoption, or any other person,

- 35 who, for his or her support, depends upon a member to whom the certificate is delivered: Provided that if after the issue of the original certificate a member depends upon a charitable institution, such member may name such institutuon as his or her beneficiary.
- 2. The members are entitled, on making a written Change of application to that effect, to change the beneficiaries at 40 any time, and without the consent of the latter.

3. In default of beneficiaries duly designated, or if they Payment in die before the member, the indemnity shall be paid as default of beneficiaries. 45 follows:-

(a) to the surviving consort;

to the following limitations:-

months;

(b) in default of surviving consort, to the children or grandchildren of the member;

(c) in default of the above persons, to assigns, lawful heirs, or legatees.

5

Indemnity not part of estate. **11.** The indemnity payable at death is not deemed to be derived from the estate nor from the community of property of the deceased member, and the receipt of such amount by a beneficiary does not constitute an acceptance of the succession or of the community of property which existed 10 for his benefit.

Payment discharges Society. **12.** The payment of such sum thirty days after receiving a notice of death, to any such person appearing to be legally entitled thereto, fully discharges the Society.

General powers. **13.** The Society may exercise all the general powers 15 vested in bodies politic.

14. The benefits granted by the Society shall be subject

(a) the amount payable to any member on account of incapacity arising from accident or sickness shall 20 not exceed ten dollars per week nor be payable for more than twenty-six weeks in any consecutive twelve

(b) the amount payable at or subsequent to the death of any member, or at or subsequent to the occurrence 25 of permanent disability of any member, or at or subsequent to his surviving a stated term of years in respect of the contract or contracts of insurance of such member, shall not exceed in value the sum of five thousand dollars, and the amount payable under 30 an annuity contract or contracts issued on any one

Limitations of benefits.

Separate accounts and funds. life shall not exceed three hundred dollars annually. 2. Separate accounts and funds in respect of each of the classes of benefits specified in the preceding subsection of this section and of infantile insurance benefits shall 35 be maintained for the benefit only of the members contributing the same and the assets composing any of the said funds shall be liable and be used only for the claims and obligations under the particular benefits in respect of which contributions to that fund have been made. 40

3. The Society shall, in addition to the said funds, maintain a general or expense fund from which all payments of the Society for general expenses and administration shall be paid.

General fund.

4. Separate and distinct registers and books of account Separate shall be kept by the Society showing the members entitled registers. to participate in each of the said funds, the receipts and payments in respect thereof, the amounts from time to

5 time chargeable against it and every other matter and detail necessary to permit of the condition of each of the said funds being readily ascertained.

15. The Society shall maintain a reserve in respect of Maintenance all its outstanding policies calculated on the basis of such of reserve

- 10 tables of mortality, sickness and disability and of such rate of interest, not exceeding four per cent per annum, as are in the opinion of the Superintendent of Insurance appropriate.
- 2. The Society shall, in addition to the annual and Actuary's 15 other statements required by The Insurance Act file valuation. with the Superintendent of Insurance, on or before the first day of March in each year, a valuation made by an actuary in such detail as the said Superin-tendent may require of all the Society's policies
- 20 outstanding on the thirty-first day of December next preceding, and such valuation shall be accompanied by a certificate of the actuary to the effect that in his opinion Certificate. the reserves disclosed by the said valuation together with the future contributions to be made by the members are
- 25 sufficient to provide for all the obligations of the Society without further increase in the number or amount of the premiums then payable by the members. The reserves in each fund disclosed by the said valuation shall be carried as a liability of the fund.
- 30 3. If, from an examination of the said valuation, the Increase of Superintendent of Insurance is of the opinion that the reserve. reserves disclosed thereby are less than those required by subsection one of this section to be maintained, he may increase the reserves disclosed by the said valuation by 35 such an amount as he believes to be necessary and such
- increased reserves shall be carried as liabilities of the funds. 4. In this Act the word "actuary" shall mean an actuary "Actuary" resident in Canada and being a Fellow of the Institute defined. of Actuaries of Great Britain, or a Fellow of the Faculty
- 40 of Actuaries of Scotland, or a Fellow of the Actuarial Society of America; provided, however, that in special circumstances any actuary approved for the purpose by the Superintendent may perform the duties of an actuary required by this Act.
- **16.** After the Society has obtained a license under *The* Approval of changes. 45 Insurance Act, no change shall be made in the insurance

benefits of the Society or in the premiums or contributions payable therefor unless such change is approved by an actuary.

Investment of funds.

17. The Society may invest its funds or any portion thereof in the debentures, bonds, stocks or other securities, of or guaranteed by the Government of the Dominion of Canada, or of or guaranteed by the Government of any province of Canada; or of or guaranteed by the Government of the United Kingdom, or of any colony or dependency thereof; or of or guaranteed by the Government of 10 any foreign country, or state forming a portion of such foreign country; or of any municipal or school corporation in Canada, or elsewhere where the Society is carrying on business; or guaranteed by any municipal corporation in Canada; or secured by rates or taxes, levied under the 15 authority of the Government of any province of Canada on property situated in such province and collectable by the municipalities in which such property is situated.

2. The Society may loan its funds or any portion thereof on the security of-20

(a) any of the securities mentioned in the preceding subsection of this section; or

(b) improved real estate in Canada or elsewhere where the Society is carrying on its business or leaseholds for a term or terms of years or other estate or interest 25 therein, but no such loan shall exceed sixty per cent of the value of the real estate or interest therein which forms the security for such loan; or

(c) policies or contracts of insurance issued by the Society on which at least five years' premiums have 30 been paid.

3. The Society may hold such real estate as is required for its actual use and occupation, or such as may reasonably be required for the natural expansion of its business, (including such as having been lawfully acquired for such 35 purpose is vested in the Provincial Society at the time of the passing of this Act), or such as is bona fide mortgaged to it by way of security or conveyed to it in satisfaction of debts or judgments recovered.

4. Nothing contained in this Act, or in any general Act 40 relating to the investments of insurance companies, shall be held to confer on the Society any other or wider powers of investment than those conferred by this section.

Acquisition **18.** The Society may acquire an environment of rights, property, etc. credits, effects and property, real, personal and mixed, of Provincial of whatever kind and wheresoever situated, belonging the name of the Provincial Society, credits, effects and property, real, personal and mixed, 45

Loaning powers.

Limitation.

Real estate.

or to which it is or may become entitled, subject to existing mortgages or liens, if any.

19. In case of the acquisition mentioned in the preceding Liabilities section, the Society shall assume the liabilities of the of Provincial Society. 5 Provincial Society, and shall pay, discharge, carry out and perform all debts, liabilities, obligations, contracts and duties, for or in respect to which the Provincial Society was, is now, or may become liable, and the Society shall indemnify the Provincial Society for all 10 loss or damage occasioned thereby.

2. Any person having any claim, demand, right, cause Certain of action or complaint against the Provincial Society, rights, saved. or to whom the Provincial Society is under any liability, obligation or contract, shall have the same rights and

15 powers with respect thereto and to the collection and enforcement thereof from and against the Society as such person has against the Provincial Society.

20. Within three months after the passing of this Act, Deposit of a certified copy of the constitution and laws of the Society and consti-20 and of the form of its beneficiary certificate or contract shall tution with be deposited in the office of the Secretary of State of Canada, State, etc. and in the office of the Superintendent of Insurance, and copies of any future amendments thereto shall be deposited within three months after their adoption by the Society.

ecretary

21. Nothing herein shall exempt the Society from the No. 25 effect of any legislation hereafter passed by Parliament exemption with respect to any insurance powers exercised by friendly general laws. or fraternal societies or companies.

22. A license under The Insurance Act shall not be issued Issue of 30 to the Society nor shall any license issued thereto be licenses. renewed, unless and until the Superintendent of Insurance has been satisfied, by such evidence as he may require, that the Provincial Society is ceasing to do business nor unless and until such undertaking as he may require has

35 been given that the Provincial Society will totally cease so to do business within such reasonable time as he may fix.

23. The Insurance Act, 1910, and any general Act relating 1910, c. 32 to insurance passed during the present session of Parliament to apply. 40 shall apply to the Society, except in so far as such Acts are inconsistent with this Act.

Commencement of Act.

Notice.

24. This Act shall take effect from and after the date fixed by the resolution accepting and approving the same, adopted by a vote of not less than two-thirds of the branches of the Provincial Society, which approval by each branch shall require a two-thirds affirmative vote of the 5 members present and voting at a regular meeting or at a special meeting, duly called for the purposes of considering this Act.

2. Notice of such acceptance and approval of this Act and the date so fixed upon which it shall take effect shall 10 be published by the Society in the *Canada Gazette*.

MR. ACHIM.

(PRIVATE BILL.)

An Act to incorporate La Société des Artisans Canadiens Français.

First reading, April 27, 1917.

BILL 40.

THE HOUSE OF COMMONS OF CANADA

40.

7th Session, 12th Parliament, 7 George V, 1917

#### THE HOUSE OF COMMONS OF CANADA.

# **BILL 41.**

# An Act respecting The Grand Trunk Pacific Branch Lines Company.

WHEREAS The Grand Trunk Pacific Branch Lines 1906, c. 99; Company has by its petition prayed that it be enacted 1908, c. 115; as hereinafter set forth, and it is expedient to grant the 1910, c. 193; prayer of the said petition: Therefore His Majesty, by 1913, c. 122. 5 and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Grand Trunk Pacific Short title. Branch Lines Act, 1917.

2. The Grand Trunk Pacific Branch Lines Company, Extension 10 hereinafter called "the Company," may, within five years of time for after the passing of this Act, complete and put in operation of certain authorized the following lines of railway, all of which have been partly railways. constructed, namely:-

(a) The lines of railway authorized by paragraphs nine, ten, twelve and fourteen of section eleven of chapter ninety-nine of the statutes of 1906, and therein des-

cribed as follows:-"9. From a point on the western division of the Grand Trunk Pacific Railway in the vicinity of township 12, ranges 16 or 17 west of the 1st meridian, to Brandon, and thence to Regina; and also a line from

Brandon to a point on the southern boundary of the province of Manitoba in the vicinity of Turtle Mountain. "10. From a point on the western division of the Grand

Trunk Pacific Railway in the vicinity of township 22, range 6, west of the 2nd meridian, to Yorkton, and thence to the shores of Hudson Bay in the vicinity of Fort Churchill.

"12. From a point on the western division of the Grand Trunk Pacific Railway between the 105th and 107th degrees of longitude to Prince Albert.

30

25

15

5

T

"(b) The line of railway authorized by paragraph twenty-two of section eleven of chapter ninety-nine of the statutes of 1906, as amended by section one of chapter eighty-six of the statutes of 1909, and described as follows:— 10

"22. From a point on the Company's authorized line at or near Regina, province of Saskatchewan, thence westerly to Moosejaw, a distance of about forty-five miles."

(c) The lines of railway authorized by paragraphs 15 twenty-three, twenty-four and twenty-five of section eleven of chapter ninety-nine of the statutes of 1906, as amended by section one of chapter one hundred and three of the statutes of 1910, and described as follows:— 20

- "23. From a point on the western division of the Grand Trunk Pacific Railway between the east limit of range 11 and the west limit of range 16, west of the third meridian, thence in a southwesterly and westerly direction to a point in the vicinity of Calgary, or 25 to a point on the line which the Company is authorized by paragraph 14 to construct to Calgary.
- "24. From a point on the proposed line mentioned in paragraph 23 between the east limit of range 20 and the west limit of range 28, west of the third meridian, 30 thence in an easterly and southeasterly direction to a point on the Company's authorized line at or near Moosejaw, or to a point in the vicinity thereof.
- "25. From a point within or near townships 41, 42 or 43 on the line which the Company is authorized under 35 paragraph 13 to construct to Battleford, thence in a generally northwesterly and westerly direction to a point on the western division of the Grand Trunk Pacific Railway between Artland and Wainwright."

Limitation.

**3.** Unless the said lines of railway are completed and put 40 in operation within the said period of five years, the Company's powers to construct said lines of railway shall cease and be null and void as respects so much of the said lines of railway as then remains uncompleted.

(PRIVATE BILL.) Mr. Currie (Simcoe). OTTAWA Printed by J DE L. TACHÉ Printer to the King's most Excellent Majesty. 1917.	First reading, April 27, 1917.	An Act respecting The Grand Trunk Pacific Branch Lines Company.	BILL 41.	THE HOUSE OF COMMONS OF CANADA.	7th Session, 12th Parliament, 7 George V., 1917.	
--	--------------------------------	--	----------	------------------------------------	--	--

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 42.**

#### An Act to amend the Chinese Immigration Act.

IS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. Paragraph (c) of subsection one of section seven of the Clergymen 5 Chinese Immigration Act, Revised Statutes of Canada, 1906, and students to be exempt chapter ninety-five, as enacted by chapter fourteen of the from tax. statutes of 1908, is amended by inserting the following after clause five thereof:-

(6) Clergymen;

(7) Students coming to Canada for the purpose of 10 securing a higher education in any Canadian college or university or other educational institution approved by the Minister.-

2. Subsection three of section seven as enacted by the Previous 15 said chapter fourteen of the statutes of 1908 is repealed.

2. The following sections are inserted immediately after repealed the said section seven:-

"7A. Any person admitted as exempt from the tax Persons and who ceases to belong to one of the exempt classes shall ceasing to be 20 be required to pay into the Consolidated Revenue Fund class liable of Canada the tax of five hundred dollars, and if the person for tax. refuses or fails to pay the tax he shall be deported, at his own expense if able to pay, and if not, at the expense

of His Majesty. 25 "7B. Whenever any officer appointed under this Act or Deportation under The Immigration Act has reason to believe that any of persons illegally in person of Chinese origin is illegally in Canada, he may Canada. without a warrant apprehend such person, and, if such person is unable to prove to the satisfaction of the officer

30 that he has been properly admitted into and is legally in Canada, the officer may detain such person in custody and charge him before a magistrate with being illegally in

provision about students

in exempt

Canada, which charge shall be tried summarily by the magistrate, and the burden of proof of such person's right to be in Canada shall rest upon such person, and, if the magistrate decides that he is illegally in Canada, such person shall be deported, at his own expense if able to pay, 5 and if not, at the expense of His Majesty."

2

OTTAWA Printed by J. DB L. TACHÉ Printer to the King's most Excellent Majesty 1917.

MR. ROCHE.

First reading, April 27, 1917

An Act to amend the Chinese Imrnigration Act.

BILL 42.

THE HOUSE OF CONIMONS OF CANADA.

42.

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 43.**

#### An Act respecting Companies.

IS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

#### SHORT TITLE.

1. This Act may be cited as The Companies Act.

#### APPLICATION.

5 2. This Act applies to,—

10

15

20

25

(c)

(a) all companies incorporated under it;
 (b) all companies incorporated under the Companies <sup>companies</sup>.

Act, being chapter 79 of the Revised Statutes of Old Canada, 1906, or any prior Act or Acts for which said <sup>companies.</sup> Act was substituted.

# INTERPRETATION.

2A. In this Act and in all certificates of incorporation Definitions. and supplementary certificates issued under it, unless the context otherwise requires,-

- (a) "the company," or "a company" means any company "Company." to which this Act applies;
  - (b) "court" means in Ontario, the High Court of Justice; "Court." in Quebec, the Superior Court in and for that province; in Nova Scotia, New Brunswick, British Columbia, Prince Edward Island, Alberta and Saskatchewan, the Supreme Court in and for each of these provinces, respectively; in Manitoba, the Court of King's Bench for Manitoba, and in the Yukon Territory, the Territorial Court;
    - "Court of Appeal" means in Ontario and Manitoba, "Court of Appeal." the Court of Appeal; in Quebec, the Court of King's Bench, appeal side; in Nova Scotia, New Brunswick,

Short title.

British Columbia, and Saskatchewan, the Supreme Court en banc; in Prince Edward Island, the Supreme Court; in Alberta, the Supreme Court, Appellate Division; and in the Yukon Territory, the Supreme Court of Canada. From R.S.C. 1906, c. 79 s. 3 in 5 part.

part.
(d) "judge" means in the said respective provinces and Territory a judge of the said courts respectively;
(e) "manager" includes the cashier and his secretary;

(f) "real estate," or "land" includes messuages, lands, 10 tenements, and hereditaments of any tenure, and all immovable property of any kind;

(g) "shareholder" means every subscriber to or holder of stock in the company, and includes the personal representatives of the shareholder; and 15

(h) "the undertaking" means the business of every kind which the company is authorized to carry on.

#### PART I.

#### INCORPORATION AND CONSTITUTION OF COMPANY.

Mode of forming company. **3.** Any five or more persons associated for any lawful purpose to which the authority of Parliament extends, except for the purpose of the construction or operation of 20 railways, or the business of insurance, may, by subscribing their names to a memorandum of association and otherwise complying with the requirements of this Act in respect of registration, form an incorporated company with limited liability.

Sask., 1909, Cap. 72, S. 5 in part.

Memorandum of association of a company limited by shares. 4. The memory following things, (a) the name of

4. The memorandum of association shall contain the following things, that is to say:—

- (a) the name of the proposed company, with the addition of the word "Limited" as the last word in such 30 name;
- (b) the objects for which the proposed company is to be established;
- (c) the place in Canada in which the registered office of the company is proposed to be situated; 35
- (d) a declaration that the liability of the shareholders is limited;
- (e) the amount of capital with which the company propose to be registered, divided into shares of a certain fixed amount; 40
- (f) the name in full, the place of residence and the calling of each of the incorporators;

" Shareholder."

" Judge."

"Manager."

" Real Estate."

" Undertaking."

- (g) the names of not less than three of the incorporators who are to be the provisional directors of the company.
- Subject to the following regulations:
- (a) that each subscriber shall take not less than one share:
  - that each subscriber of the memorandum of associa-*(b)* tion shall write opposite to his name the number of shares he takes;
- (c) that each subscriber of the memorandum of association shall be the bona fide holder in his own right of the share or shares for which he has subscribed in the memorandum of association.

Sask., 1909, Cap. 72, S. 7 in part. Man., 1913, Cap. 35, S. 5.

2. Subscribers to the memorandum may agree upon the Subscribers embodying in the certificate of incorporation of any provision may ask for which otherwise, under the provisions hereof, might be provisions. embodied in any by-law of the company when incorporated. Man., 1913, Cap. 35, S. 6.

.5. The memorandum of association shall be delivered to Registration. the Secretary of State, who, if a certificate of incorporation is to be granted, shall retain and register the same. There shall accompany the memorandum the fees payable in Fees.

25 respect of incorporation as provided in this Act.

Sask., 1909, Cap. 72, S. 14 in part.

6. Upon the registration of the memorandum of asso- Certificate of ciation the Secretary of State shall certify, under his hand State. and seal of office-

(a) that the company is incorporated;

- (b) the amount of its capital;
- (c) the number of shares into which it is divided;

(d) that the company is limited;

(e) in the case of a mining company, the liability of the shareholders whereof is specially limited under section seventy-four hereof, that the said company is so specially limited under said section seventy-four;

(f) the place where the registered office of the company is to be situated;

40 (q) the objects of the company;

and such certificate shall be published in the Canada Gazette. 2. The incorporation of the company shall take effect  $\frac{\text{Commencement}}{\text{ment}}$ . from the date of incorporation mentioned in the certificate of incorporation.

45

35

5

10

15

20

Sask., 1909, Cap. 72, S. 16 in part.

7. The subscribers of the memorandum of association Effect of registration. together with such other persons as from time to time

become shareholders of the company, shall thereupon be a body corporate under the name contained in the certificate of incorporation, capable forthwith of exercising all the functions of an incorporated company and having perpetual succession and a common seal, with power to 5 hold lands, but with such liability on the part of the shareholders as is hereinafter mentioned.

Sask., 1909, Cap. 72, S. 17.

Secretary of State's certificate conclusive evidence.

S. Any certificate of the incorporation of the company given by the Secretary of State under his seal of office 10 shall be conclusive evidence of the incorporation and that all the requirements of this Act in respect of registration and of matters precedent and incidental thereto have been complied with.

2. Any certificate of the incorporation of any company 15 given by the Secretary of State shall be received in evidence as if it were the original certificate; and any copy of or extract from any of the documents kept and registered at the office of the Secretary of State, if duly certified to be a true copy or extract under the hand of the Secretary 20 of State and his seal of office, shall for all purposes be received in evidence as of equal validity with the original document. Sask., 1909, Cap. 72, S. 18.

9. No company shall be registered under a name identical with that by which a subsisting company is 25 lawfully carrying on business in Canada, whether such last mentioned company is incorporated under the provisions of this Act or not, or so nearly resembling the same as in the opinion of the Secretary of State to be calculated to deceive, except in a case where such subsisting company 30 is in the course of being dissolved and testifies its consent in such manner as the Secretary of State requires.

Sask., 1909, Cap. 72, S. 20. 2. The Secretary of State may give to the company a corporate name wholly or partially different from the name 35 proposed by the subscribers.

Man., 1913, Cap. 35, S. 10.

#### PART II.

#### CHANGE OF NAME OF COMPANY.

Change of name upon application.

Change of name by Secretary of

State.

10. Where a company, incorporated under any special or general Act of the Parliament of Canada is desirous of changing its name, and by by-law duly passed so requests 40 the Secretary of State, the Secretary of State, upon being satisfied that the company is solvent and that the change

Certified copy or extract of equal validity with original.

Prohibition against identity of names.

desired is not for any improper purpose and is not otherwise objectionable, may change the name of the company.

2. When the proposed name is considered objectionable In case 5 the Secretary of State may change the name of the company proposed name to some unobjectionable name.

Ont., 1914, Cap. 178, S. 40.

11. Upon the change of name of any company under New entry the provisions of the next preceding section the Secretary <sup>and certificate</sup> by Secretary 10 of State shall enter the new name on the register in place of State. of the former name and shall issue a certificate of incorporation altered to meet the circumstances of the case.

12. Notice of the change of a company shall be given Notice. by the Secretary of State by publication in the Canada 15 Gazette.

Ont., 1914, Cap. 178, S. 61.

13. No such alteration of name shall affect any rights Change not or obligations of the company or render defective any legal to affect proceedings instituted or to be instituted by or against obligations 20 the company; and any legal proceedings may be continued of company. or commenced against the company by its new name that

might have been continued or commenced against the company by its former name.

Man., 1913, Cap. 35, S. 18 in part.

#### PART III.

#### IMPLIED POWERS OF THE COMPANY.

- 14. A company incorporated under this Act shall Powers 25 incidental to possess, as incidental and ancillary to the objects set out company. in the certificate of incorporation, power and capacity to,-
  - (a) carry on any other business, whether manufacturing
  - or otherwise, capable of being conveniently carried on in connection with its business or caluculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights;
  - (b) acquire or undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the company is authorized to carry on, or possessed of property suitable for the purposes of the company;
  - (c) apply for, purchase or otherwise acquire, any patents, licenses, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which

objectionable.

5

35

30

may seem capable of being used for any of the purposes of the company, or the acquisition of which may seem calculated directly or indirectly to benefit the company, and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or 5 information so acquired;

- (d) enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions or otherwise, with any person or company carrying on or engaged in or 10 about to carry on or engage in any business or transaction which the company is authorized to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit the company; and to lend money to, 15 guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same; 20
- (e) subject to section sixty-one, take or otherwise acquire and hold, shares in any other company having objects altogether or in part similar to those of the company or carrying on any business capable of being conducted so as directly or indirectly to benefit the company; 25
- (f) enter into any arrangement with any authorities municipal, local or otherwise, that may seem conducive to the company's objects, or any to them, and to obtain from any such authority any rights, privileges and concessions which the company may think it desirable 30 to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges, and concessions;
- (g) establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and 35 conveniences calculated to benefit employees, or ex-employees of the company, or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or 40 guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful objects;
- (h) promote any company or companies for the purpose of acquiring or taking over all or any of the property 45 and liabilities of the company, or for any other purpose which may seem directly or indirectly calculated to benefit the company;
- (i) purchase, take on lease or in exchange, hire or otherwise acquire, any personal property and any rights or 50

privileges which the company may think necessary or convenient for the purpose of its business, and in particular any machinery, plant, and stock-in-trade;

(j) construct, improve, maintain, work, manage, carry out or control any roads, ways, tramways, branches or sidings, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated directly or indirectly to advance the company's interests, and to contribute to, subsidize or otherwise assist or take part in the construction, improvement maintenance, working, managment, carrying out or control thereof;

(k) lend money to customers, and others having dealings with the company and to guarantee the performance of contracts by any such persons;

- (l) draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments;
- (m) sell or dispose of the undertaking of the company or any part thereof for such consideration as the company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the company, if authorized so to do by the vote of a majority in number of the shareholders present or represented by proxy at a general meeting duly called for considering the matter and holding not less than two-thirds of the issued capital stock of the company;
- (n) sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the company;
- (o) do all or any of the above things, and all things unto which the company is authorized as principals, agents, contractors, trustees, or otherwise, and either alone or in conjunction with others;
- (p) do all such other things as are incidental or conducive to the attainment of the above objects and of the objects set out in the certificate of incorporation.

2. All or any of the powers set out in subsection one or, Powers may in the memorandum of association may be varied or withheld by the certificate of incorporation.

Ont., 1914, Cap. 178, S. 23.

15. A company shall have power,— 45

(a) to construct, maintain and alter any buildings or Additional works necessary or convenient for the purposes of the powers. company;

7

15

20

5

10

30

25

35

General corporate powers of certain companies. (b) to acquire by purchase, lease or other title and to hold any real estate necessary for the carrying on of its undertaking, and when no longer required to sell, alienate and convey the same. Ont., 1914, Cap. 178, S. 23.

5

**15**A. Every corporation or company heretofore or hereafter created,—

(a) by or under this Act, or by or under any Act for which this Act was substituted, or

(b) by or under any Act hereafter passed in substitution 10 for or in lieu of this Act, or

(c) by or under any general or special Act of the Parliament of Canada,

shall, unless otherwise expressly declared in the Act or instrument creating it, or in the memorandum of association 15 thereof, have, and be deemed to have had from its creation, the capacity of a natural person to accept powers and rights outside of the Dominion of Canada, and to exercise its powers beyond the boundaries of Canada to the extent to which the laws in force where such powers are sought to be 20 exercised permit, and shall, unless otherwise expressly declared in the Act or instrument creating it, or in the memorandum of association thereof, have, and be deemed to have had from its creation, the general capacity which the common law ordinarily attaches to corporations incor- 25 porated by royal charter under the great seal.

Man., 1917, c. 12, s. 1. Similar provision: Alta., 1916, c. 26, s. 1; Ont., 1916, c. 35, s. 6.

# PART IV.

### AMALGAMATION AND RE-INCORPORATION OF COMPANIES.

Amalgamation of companies. 16. Any two or more companies to which this Act applies, having the same or similar objects within the scope 30 of this Act, may, in the manner herein provided, amalgamate and may enter into all contracts and agreements necessary to such amalgamation.

2. The companies proposing to amalgamate may enter into a joint agreement for the amalgamation, prescribing 35 the terms and conditions thereof, the mode of carrying the same into effect, and stating the name of the new company, the names, callings, and places of residence of the first directors thereof and how and when the subsequent directors shall be elected, with such other details as/may be necessary 40 to perfect the amalgamation and to provide for the subsequent management and working of the new company, and the number of shares of the capital, the par value of each

Joint agreement between directors, proposing to amalgamate, etc.

share, and the manner of converting the share capital of each of the companies into that of the new company.

3. The agreement shall be submitted to the shareholders Submission or members of each of the companies at a general meeting shareholders 5 thereof, called for the purpose of taking the same into or members consideration.

4. At such meetings of shareholders or members the Consideration agreement shall be considered, and if two-thirds of the votes and certificate of all the shareholders or members of each of such companies of adoption.

10 are for the adoption of the agreement, that fact shall be certified upon the agreement by the secretary of each of such companies under the corporate seal thereof.

5. Thereupon the several companies by their joint Petition for petition may apply to the Secretary of State for a certificate by certificate

- 15 confirming the agreement, and on and from the date of the certificate the companies shall be deemed and taken to be amalgamated and to form one company by the name in the certificate provided, and the company so incorporated shall possess all the property, rights, and privileges, and be 20 subject to all the liabilities, contracts, disabilities and duties,
- of each of the companies so amalgamated. Ont., 1914, Cap. 178, S. 10.

17. All rights of creditors against the property, rights Rights of and assets of a company amalgamated under the provisions preserved 25 of this Act and all liens upon its property, rights and assets shall be unimpaired by such amalgamation; and all debts, contracts, liabilities and duties of such companies shall thenceforth attach to the new company and may be enforced against it to the same extent as if such debts, contracts, 30 liabilities and duties had been incurred or contracted by it.

Ont., 1914, Cap. 178, S. 13.

18. Any company heretofore incorporated, whether Companies under a special or general Act for purposes or objects within apply under the scope of the provisions herein contained, and now being this Act

- 35 a subsisting and valid corporation, may apply for a certificate of incorporation under the foregoing provisions; and the Secretary of State, upon proof that notice of the application has been inserted for four weeks in the Canada Gazette, may grant a certificate incorporating the share-
- 40 holders of the said company, and such other persons as from time to time become shareholders of the company, as a company, and thereupon all the rights and obligations of the former company shall be transferred to the new company, and all proceedings may be continued or com-
- 45 menced by or against the new company that might have been continued or commenced by or against the old com-43 - 2

existing may

company

pany; and it shall not be necessary in any such certificate to set out the names of the shareholders; and after the issue of the certificate the company shall be governed in all respects by the provisions hereof, except that the liability of the shareholders to creditors of the old company shall 5 remain as at the time of the issue of the certificate.

Man., 1913, Cap. 35, S. 12.

# PART V.

#### SHARES AND SHAREHOLDERS!

Definition of shareholder.

19. The subscribers of the memorandum of association of any company under this Act shall be deemed to have agreed to become shareholders of the company whose 10 memorandum they have subscribed; and upon the registration of the company shall be entered as shareholders on the register of shareholders hereinafter mentioned; and every other person who has agreed to become a shareholder in a company under this Act and whose name is entered on the 15 register of shareholders shall be deemed to be a shareholder in the company.

Sask., 1909, Cap. 72, S. 26 in part.

Nature of interest, etc., in company.

Rights of

20. The shares of any shareholder in a company under this Act shall be personal estate, capable of being transferred 20 in manner provided by the by-laws of the company, and shall not be of the nature of real estate; and each share shall be distinguished by its appropriate number.

Sask., 1909, Cap. 72, S. 27 in part.

21. Every company under this Act shall cause to be 25 shareholders. kept in one or more books a register of its shareholders; and there shall be entered therein the following particulars:

(a) the name, and addresses and the occupations, if any, of all persons who are or who have been shareholders of the company; with the addition of a statement of the 30 shares held by each shareholder, distinguishing each share by its number; and the amount paid or agreed to be considered as paid on the shares of each shareholder;

(b) the date at which the name of any person was entered 35 in the register as a shareholder;

(c) the date at which any person ceased to be a share-holder, and whether by transfer or otherwise.

Penalty.

2. Any company acting in contravention of this section shall, upon summary conviction, be liable to a penalty not 40 exceeding twenty-five dollars for every day during which its default in complying with the provisions of this section

continues; and every director, manager, secretary, and officer of the company who shall knowingly and wilfully authorize or permit such contravention shall, upon summary conviction, be liable to the like penalty.

Sask., 1909, Cap. 72, S. 28. 5

22. Any transfer of the shares of a deceased shareholder Transfer by of a company under this Act made by his personal representative shall, notwithstanding such personal represen- tive. tative may not himself be a shareholder, be of the same 10 validity as if he had been a shareholder at the time of the execution of the instrument of transfer.

2 The personal representative of a deceased shareholder Voting of shall represent the shares of such deceased shareholder at repre-

all meetings of the company and may vote as a shareholder 15 in respect thereof.

Sask., 1909, Cap. 72, S. 29

**23.** A company shall, on the application of the transferrer Entry of of any shares in the company enter in its register of share- transfer by transferrer. holders the name of the transferee of such share in the same

20 manner and subject to the same conditions as if the application for such entry were made by the transferee Sask., 1909, Cap. 72, S. 30.

24. Any transfer of shares in a company under this Transfer to 25 Act, made for the purpose of avoiding or escaping the further liability. liability of a shareholder as such for a nominal or no consideration, or to a person in the menial or domestic service of the transferrer, shall be deemed to be a fraudulent transfer and need not be recognized by the company or by

30 the court on the winding up of the company. Sask., 1909, Cap. 72, S. 31.

25. No notice of any trust (expressed, implied or No trust to be entered on constructive) shall be entered on the register of shareholders register. or be receivable by the Secretary of State in the case of 35 companies under this Act.

2 The company shall not be bound to see to the execution Company of any trust (whether expressed, implied or constructive) in to see to respect of any share; and the receipt of the shareholder in trusts, etc. whose name the same stands on the books of the company

40 shall be a valid and binding discharge to the company for any dividend or money payable in respect of such share whether or not notice of the trust has been given to the company; and the company shall not be bound to see to the application of the money paid upon such receipt.

45 Sask., 1909, Cap. 72 ,S. 35.

Evidence of title to shares.

Inspection of register.

Penalty for refusal of inspection, etc.

Closing of register.

Remedy for improper entry or omission in the register. 26. A certificate under the common seal of the company specifying any share or shares held by any shareholder of a company shall be *prima facie* evidence of the title of the shareholder to the share or shares therein specified. Sask., 1909 Cap. 72, S. 36.

5

27. The register of shareholders, commencing from the date of the registration of the company, shall be kept at the registered office of the company hereinafter mentioned. Except when closed as hereinafter mentioned it shall during business hours, subject to such reasonable restrictions as the 10 company in general meeting may impose, but so that no less than two hours in each day be appointed for inspection, be open to the inspection of any shareholder gratis and to the inspection of any other person on the payment of twenty-five cents or such less sum as the company may 15 prescribe for each inspection; and every such shareholder or other person may require a copy of such register or of any part thereof or of such list or summary of shareholders as is hereinbefore mentioned on payment of twenty-five 20 cents for every hundred words required to be copied.

2. If such inspection or copy is refused, the company shall for each refusal, upon summary conviction, be liable to a penalty not exceeding ten dollars and a further penalty not exceeding ten dollars for every day during which such refusal continues; and every director, manager, secretary, 25 and officer of the company who shall knowingly authorize or permit such refusal shall, upon summary conviction, be liable to the like penalty; and in addition to the above penalty a judge sitting in chambers may upon summary order compel an immediate inspection of the register. 30

Sask., 1909, Cap. 72, S. 37.

28. Any company under this Act may, upon giving notice by advertisement in some newspaper circulating in the district in which the registered office of the company is situated, close the register of shareholders for any time 35 or times not exceeding in the whole thirty days in each year. Sask., 1909, Cap. 72, S. 38.

29. If the name of any person is without sufficient cause entered in or omitted from the register of shareholders of any company under this Act, or if default is made or 40 unnecessary delay takes place in entering in the register the fact of any person having ceased to be a shareholder of the company, the person or shareholder aggrieved or any shareholder of the company or the company itself may, by motion in the court, or by application to a judge 45 sitting in chambers, apply for an order that the register 13

may be rectified; and the court or judge may either refuse such application, with or without costs, to be paid by the applicant, or may if satisfied of the justice of the case make an order for the rectification of the register; and may direct 5 the company to pay all costs of such motion or application-

and any damages the party aggrieved may have sustained. 2. The court or judge may in any proceeding under this Rectifica-section decide on any question relating to the title of tion of register by

register by any person who is a party to such proceeding to have his court or 10 name entered in or omitted from the register, whether such judge. question arises between two or more shareholders or alleged shareholders or between any shareholders or alleged shareholders and the company; and generally the court or judge may in any such proceeding decide any question that it

15 may be necessary or expedient to decide for the rectification of the register, or the court or judge may direct an issue to be tried in which any question of law may be raised. 3. An appeal shall lie to the Court of Appeal from any Appeal.

judgment or order made under this section, and the proce-20 dure on the appeal shall be such as is provided by the procedure of the courts of the province in appeals from civil judgments.

Sask., 1909, Cap. 72, S. 40.

30. Whenever any order has been made rectifying the Notice to 25 ecretary of register the court shall by its order direct that due notice state. of such rectification be given to the Secretary of State. Sask., 1909, Cap. 72, S. 41.

31. The register of shareholders shall be prima facie Register to be evidence. 30 evidence of any matters by this Act directed or authorized to be inserted therein.

Sask., 1909, Cap. 72, S. 42.

**32.** Except as hereinafter otherwise provided each shareholder's liability on 35 shareholder, until the whole amount of his shares has been unpaid paid up, shall be individually liable to the creditors of the <sup>portion.</sup> company to an amount equal to that not paid up thereon, but shall not be liable to an action therefor by any creditor before an execution against the company has been returned unsatisfied in whole or in part; and the amount due on 40 such execution, but not beyond the amount so unpaid on

said shares, shall be the amount so recoverable with costs against such shareholder.

2. Any shareholder may plead by way of defence in whole Plea of shareholder. 54 or in part any set off which he could set up against the company except a claim for unpaid dividends or a salary or allowance as a president or a director of the company.

Limitation of share-holder's liability.

3. The shareholders of the company shall not as such be held responsible for any act, default or liability whatsoever of the company or for any engagement, claim, payment, loss, injury, transaction, matter or thing whatsoever related to or connected with the company beyond the unpaid 5 amount of their respective shares in the capital stock thereof. Saski, 1909, Cap. 72, S. 44.

Trustees, etc.\_

33. No person holding shares in the company as executor, administrator, guardian or trustee shall be personally subject to liability, as a shareholder; but the estate and 10 funds in the hands of such person shall be liable in like manner and to the same extent as the testator or intestate or the minor, ward or other person interested in the trust fund would be in living and competent to act and holding such shares in his own name. 15

Sask., 1909, Cap. 72, S. 45.

Trustees may vote.

34. Every such executor, administrator, guardian or trustee shall represent the shares in his hands at all meetings of the company, and may vote accordingly as a shareholder, and every person who pledges his shares may, nevertheless, 20 represent the same at all such meetings, and may vote accordingly as a shareholder.

Man., 1913, Cap. 35, S. 51.

**35.** No person holding shares as collateral security shall be personally subject to liability as a shareholder; but the 25 person pledging such shares as such collateral security shall be considered as holding the same and shall be liable as a shareholder in respect thereof.

Sask., 1909, Cap. 72, S. 46.

Actions between company shareholders. thereof.

Non-personal liability of

mortgagee or pledgee of shares.

Liability, etc., of share-holders in case, of case of winding up.

**36.** Any description of action may be prosecuted and 30 and maintained between the company and any shareholder

Man., 1913, Cap. 35, S. 52.

37. In the event of a company incorporated under this or any other Act of Canada, being wound up, every present 35 and past shareholder of such company shall be liable to contribute to the assets of the company to an amount sufficient for payment of the debts and liabilities of the company and the costs, charges, and expenses of the winding up, and for payment of such sums as may be required for 40 the adjustment of the rights of the contributories amongst themselves with the qualifications following, that is to say:-(a) no past shareholder shall be liable to contribute to the assets of the company if he has ceased to be a

shareholder for a period of one year or upwards prior to the commencement of the winding up;

(b) no past shareholder shall be liable to contribute in respect of any debt or liability of the company contracted after the time at which he ceased to be a shareholder;

(c) no past shareholder shall be liable to contribute to the assets of the company unless it appears to' the court that the existing shareholders are unable to satisfy the contributions required to be made by them in pursuance of this Act;

(d) no contribution shall be required from any shareholder exceeding the amount, if any, unpaid on the shares in respect of which he is liable as a present or past shareholder;

(e) nothing in this Act contained shall invalidate any provision contained in any contract whereby the liability of individual shareholders upon any such contract is restricted or whereby the funds of the company are alone made liable in respect of such contract;

(f) no sum due to any shareholder of a company in his character of a shareholder by way of dividends, profits or otherwise shall be deemed to be a debt of the company payable to such shareholder in a case of competition between himself and any other creditor not being a shareholder of the company; but any such sum may be taken into account for the purpose of the final adjustment of the rights of the contributiones among themselves;

(g) nothing herein contained shall enlarge the liability of any shareholder in any company incorporated under any prior Act in respect of shares held at the time this Act comes into force, but the liability shall continue as if such prior Act were not repealed and still applied. Sask., 1909, Cap. 72, S. 47 in part.

**38.** No company, except a company incorporated for Before mining purposes, incorporated under this Act or any Act commencing business, ten or Acts for which this Act is substituted, shall commence per cent to be 40 business until at least ten per cent of the authorized capital etc. of the said company shall have been subscribed and actually paid up:

Dom., 1906, Cap. 79, S. 26.

Provided, however, that the acquiring by the company Proviso. of any property real or personal, contract right or franchise 45 in consideration or part consideration of the issue of shares in the company, and equal in value to the amount required

15

20

5

10

15

25

30

to be subscribed and paid up before a company may commence business, shall be a compliance with the provisions of this section.

Man., 1913, Cap. 35, S. 20.

## PART VI.

# CALLS.

Calling in instalments.

**39.** The directors of the company may call in and 5 demand from the shareholders thereof, respectively, all sums of money by them subscribed, at such times and places, and in such payments or instalments, as the letters patent or certificate of incorporation or the provisions hereof, or the by-laws of the company, may require or 10 allow, and interest shall accrue and fall due upon the amount of any unpaid call from the day appointed for the payment of such call.

Man., 1913, Cap. 35, S. 53.

Ten per cent within first year.

40. Not less than ten per centum upon the allotted stock 15 of the company shall, by means of one or more calls, be called in and made payable within one year from the incorporation of the company; the residue, when and as the letters patent or certificate of incorporation or the provisions hereof or the by-laws of the company shall direct. 20

Man., 1913, Cap. 35, S. 54.

Enforcement of payment of calls by action.

**41.** The company may enforce payment of all calls and interest thereon by action in any competent court; in such action it shall not be necessary to set forth the special matter but it shall be sufficient to allege that the defendant 25 is a holder of one share or more, stating the number of shares and is indebted in the sum of money to which the calls in arrear amount, in respect of one call or more upon one share or more, stating the number of calls and the amount of each, whereby an action hath accrued to the 30 company, and a certificate under its seal, and purporting to be signed by any officer of the company to the effect that the defendant is a shareholder, that such call or calls has or have been made, and that so much is due by him and unpaid thereon, shall be received in all courts as *prima* 35 *facie* evidence to that effect.

Man., 1913, Cap. 35, S. 55.

Forfeiture of shares.

42. If, after such demand or notice as by the letters patent or certificate of incorporation or by-laws of the company may be prescribed, any call made upon any share 40 or shares be not paid within such time as by such letters

patent or certificate of incorporation or by-laws may be limited in that behalf, the directors in their discretion by vote to that effect reciting the facts, the same being duly recorded in their minutes, may summarily forfeit any 5 share or shares whereupon such payment is not made, and the same shall thereupon become the property of the company, and may be disposed of as by by-law or otherwise the directors shall ordain.

Man., 1913, Cap. 35, S. 56.

43. No share or shares shall be transferable until all Restrictions 10 previous calls thereon have been fully paid in, or until as to transactions. declared forfeited for non-payment of calls thereon.

Man., 1913, Cap. 35, S. 57.

44. No shareholder, being in arrear in respect of any Shareholders 15 call, shall be entitled to vote at any meeting of the company. in arrears not to vote. Man. 1913, Cap. 35, S. 58.

45. The delivery to the company of a promissory note, Unpaid note, cheque or bill of exchange, for or on account of shares or etc., does not entitle to calls, shall not entitle the shareholder to a paid-up certificate, certificate. 20 nor shall such certificate be issued until the note, cheque

or bill is paid.

### PART VII.

#### DIRECTORS AND THEIR POWERS, LIABILITY, ETC.

46. The persons named as provisional directors in the First certificate of incorporation shall be the directors of the directors. company, until replaced by others duly elected in their

25 stead by the shareholders in general meeting, which shall be held not later than twelve months after date of the certificate of incorporation, and they shall be eligible for election.

Ont., 1914, C. 178, S. 83, Ss. 88 and 89.

47. The affairs of the company shall be managed by a Board of 30 board of not less than three directors, who shall be elected directors. by the shareholders in general meeting. Ont., 1914, Cap. 178, S. 84.

48. Except as in this section provided no business of a Business 35 company shall be transacted by its directors unless at a must be transacted by meeting of directors at which a quorum of the board shall quorum. be present.

43 - 3

Majority to constitute quorum.

Filling vacancies while quorum.

Calling meeting when no quorum.

Calling meeting when no directors.

2. Unless otherwise provided by by-law passed or approved by the shareholders a majority of the directors shall be necessary to constitute a quorum.

3. So long as a quorum of directors remains in office vacancies in the board may be filled by such directors as 5 remain in office.

4. Whenever there is not a quorum of directors in office it shall be the duty of the remaining directors or director forthwith to call a meeting of the shareholders to fill the vacancies, and in default the meeting may be called by 10 any shareholder.

5. If there are no directors remaining in office a meeting to elect directors may be called without service of any requisition.

Ont., 1914, Cap. 178, S. 85.

Executive committee.

Committee subject to regulations. 49. The shareholders of a company having more than six directors may, by a resolution passed at a general meeting called for that purpose, at which there are present in person or by proxy shareholders holding not less than two-thirds of the issued capital stock of the company, 20 authorize the directors to delegate any of their powers to an executive committee, consisting of not less than three, to be elected by the directors from their number.

2. A committee so formed shall, in the exercise of the powers so delegated, conform to any regulation that may 25 be imposed upon them by such resolution or by the directors.

Ont., 1914, Cap. 178, S. 86.

Qualification ofdirectors.

Penalty for allowing use of name for consideration. 50. No person shall hold office as a director unless he is a shareholder absolutely in his own right, and where 30 any director ceases to be such a shareholder he shall there upon cease to be a director.

Ont., 1914, Cap. 178, S. 87.

51. No person shall accept an allotment or receive a transfer of any shares in the stock of any company or 35 corporation incorporated under this Act, or under any statute of Canada, or accept or receive any other benefit or advantage from any such company or corporation or from any person connected with it, in consideration of allowing the use of his name as a director, trustee or member 40 of the board of management of any such company or corporation, under a penalty of not less than one hundred dollars and not more than two thousand dollars, to be recovered on summary conviction before a police magistrate or two justices of the peace. 45

Man. 1913, Cap. 35, S. 27.

52. No person guilty of any violation of the preceding Persons section shall be entitled to retain or hold any shares, or violation of other benefit or advantage, allotted or transferred to or section received by him for any such consideration as aforesaid, not to 5 and all such shares or other benefit or advantage whether retain shares or other

- in the hands of such person or of any person acquiring benefit. the same with notice or knowledge that the transferor or assignor had been guilty of any such violation, shall be illegal and of no value, and shall not confer any benefit
- 10 upon the person receiving the same, and may, at the suit of the company or corporation or of any shareholder thereof, be declared by any court of competent jurisdiction to be absolutely forfeited to the company or corporation, and any Suit to such court may order that the same be restored or re-trans- forfeit same,
- 15 ferred or the value thereof paid to the company or corporation, together with costs of any such suit. Man., 1913, Cap. 35, S. 28.

53. In the absence of other provisions in that behalf, Election of directors. in the by-laws of the company,-

- (a) the election of directors shall take place yearly Yearly. 20 and all the directors then in office shall retire, but, if otherwise qualified, they shall be eligible for reelection;
  - (b) every election of directors shall be by ballot;
- (c) the directors shall, from time to time, elect from President, 25 among themselves a president, and, if they see fit, vice-president, etc. a vice-president of the company; and may also appoint all other officers thereof. Ont., 1914, Cap. 178, S. 88.
- 54. If an election of directors is not made or does not Failure to 30 take effect at the proper time, the company shall not directors thereby be dissolved; but the election may take place at --how any general meeting of the company duly called for that remedied. purpose; and the directors shall continue in office until

35 their successors are duly elected. Ont., 1914, Cap. 178, S. 89.

55. A company, may, by by-law, vary the number Change by of its directors, but so that the number shall be not less <sup>by-law of</sup> than three, and may fix the quorum of the board, and may directors, o quorum of 40 change the location of the registered office in Canada.

2. No such by-law shall take effect until confirmed at By-law to be a meeting duly called for considering the same, at which shareholders. there are present in person or by proxy shareholders holding not less than two-thirds of the issued capital stock of the 45 company.

Ont., 1914, Cap. 178, S. 90.

By ballot.

quorum or head office.

Directors may nominate persons to act in their

56. Each director shall have power to nominate any other director, or any person approved for that purpose by the other directors of the company, to act as alternate director in his place for any period of successive periods, not limited time. exceeding six calendar months each, and at his discretion 5 to remove such alternate director, and on such appointment being made the alternate director shall be subject in all respects to the terms and conditions subsisting with reference to the other directors of the company, and the director so nominating shall not be responsible for the acts and defaults 10 of the alternate director so nominated.

Man., 1913, Cap. 35, S. 33.

57. The directors may pass by-laws not contrary to law, or to this Act, to regulate:

(a) the allotment of shares, the making of calls thereon, 15 the payment thereof, the issue and registration of certificates of shares the forfeiture of shares for nonpayment, the disposal of forfeited shares and of the proceeds thereof, the transfer of shares;

(b) the declaration and payment of dividends:

(c) the amount of the share qualification of the directors and the remuneration of the directors and of the president and vice-president;

20

(d) the time at which and place where the meetings of the company shall be held, the calling of meetings of the 25 company, and the procedure in all things at such meetings, and except as provided by section one hundred and eight the requirements as to proxies;

(e) the conduct in all other particulars of the affairs of the company. 30

2. Subject to the provisions of subsection three, every such by-law, and every repeal, amendment or re-enactment thereof, unless in the meantime confirmed at a general meeting of the company duly called for that purpose, shall have force only until the next annual meeting of the 35 company; and in default of confirmation thereat shall, at and from that time, cease to have force; and in that case no new bylaw to the same or the like effect or re-enactment thereof, shall have any force until confirmed at a general meeting of the company. 40

3. The company may, either at a general meeting called \* for that purpose, or at the annual meeting repeal, amend, vary or otherwise deal with any by-law passed by the directors, but no act done or right acquired under any by-law shall be prejudicially affected by any such repeal, 45 amendment, variation or other dealing.

Ont., 1914, Cap. 178, S. 91.

By-laws.

Shares.

Dividends. Director's services.

Meetings.

Miscellaneous.

Confirmation of by-laws.

By-laws may varied

4. Any by-law authroized by this Act may be originated By-laws and passed at any meeting of shareholders of the company by this Act. duly called for the purpose of considering the same. Man., 1913., Cap. 35, S. 32, Ss. 5.

5

58. The directors, if authorized so to do by a resolution Payment of passed at a general meeting duly called for considering the acquired in matter, at which there are present in person or by proxy shares. shareholders holding not less than two-thirds of the issued capital stock of the company, may pay for any property

10 acquired or taken over or purchased under the provisions of clause (b) or clause (i) of subsection one of section fourteen, or clause (b) of section fifteen, wholly or partly in shares fully or partly paid up. Ont., 1914, Cap. 178, S. 25.

- 59. No by-law for the payment of the president or of Payments to" 15 any director shall be valid or acted upon unless passed at directors. a general meeting, or if passed by the directors until the same has been confirmed at a general meeting. Ont., 1914, Cap. 178, S. 92.
- **60.** No director shall at any directors' meeting vote in Directors not to vote on to vote on to vote on to be entered into with the company in which he is interested which interested. 20 either as vendor, purchaser or otherwise.

2. A director who may be in any way interested in any No liability 25 contract or arrangement proposed to be made with the interest company shall disclose the nature of his interest at the disclosed an meeting of the directors at which such contract or arrange- from ment is determined on, if his interest then exists, or in any voting. other case at the first meeting of the directors after the

- 30 acquisition of his interest, and if he discloses the nature of his interest, and refrains from voting, he shall not be accountable to the company by reason of the fiduciary relationship existing for any profit realized by such contract or arrangement; provided, however, that no director shall be
- 35 deemed to be in any way interested in any contract or arrangement, nor shall he be disqualified from voting or be held liable to account to the company by reason of his holding shares in any other company with which a contract or arrangement is made or contemplated.
- 3. This section shall not apply to any contract by or on Proviso. 40 behalf of a company to give the directors or any of them security by way of indemnity. Ont. 1914, Cap. 178, S. 93.

61. The company, although qualified to purchase shares Not to purchase shares 45 in other companies, shall not do so or use any of its funds of other

21

ed and refrained

companies unless authorized by law.

Limitation.

Issue of shares at a premium or discount.

When by-law not valid in case of-Mining companies.

Other companies.

Liability of directors declaring a dividend when company is

Case of companies with wasting assets.

for such purpose until the directors have been expressly authorized by a by-law passed by them for the purpose, and confirmed by a resolution passed at a general meeting duly called for that purpose, at which there are present in person or by proxy shareholders holding not less than twothirds of the issued capital stock of the company.

2. This section shall not apply to a company incorporated for the purpose of carrying on the business of buying, selling or dealing in shares.

Ont., 1914, Cap. 178, S. 94.

62. Every company heretofore or hereafter incorporated by letters patent or certificate of incorporation may, from time to time by by-law, dispose of shares at such times, to such persons and on such terms and conditions, and at such premium or discount, or in such manner, as the 15 directors may think advantageous to the company.

2. If the proposed disposition be at a discount, then such by-law shall not be valid or acted upon until,-

- (a) in the case of mining companies, such by-law be confirmed by the shareholders at a meeting duly called 20 for that purpose; and
- (b) in the case of other companies, such by-law be confirmed by a resolution passed at a meeting of which at least twenty days' notice shall be given to each shareholder and at which there are present in person 25 or by proxy shareholders holding not less than twothirds of the issued capital stock of the company, and such by-law or certified copy thereof has been filed with the Secretary of State and notice thereof given in the Canada Gazette. 30

Man., 1913, Cap. 35, S. 45. Man., 1913, Cap. 129, S. 2.

**63.** The directors shall not declare or pay any dividend or bonus when the company is insolvent, or any dividend or bonus the payment of which renders the company 35 insolvent, or diminishes the capital thereof; but if any insolvent, etc. director present when such dividend or bonus is declared forthwith, or, if any director then absent, within twentyfour hours after he has become aware thereof, and able so to do, enters his written protest against the same, and 40 How director within eight days thereafter causes such protest to be may avoid such liability. notified, by registered letter, to the Secretary of State, such director may thereby, and not otherwise, exonerate himself from liability.

2. Nothing in this section shall prevent a mining company 45 or a company whose assets are of a wasting character from

a.

declaring or paying dividends out of its funds derived from the operations of the company.

3. The powers conferred by subsection two may be How far exercised notwithstanding that the value of the net assets be impaired. 5 of the company may be thereby reduced to less than the par value of the issued capital stock of the company if the payment of the dividends do not reduce the value of its

remaining assets so that they will be insufficient to meet all the liabilities of the company exclusive of its nominal 10 paid-up capital.

4. A dividend may be paid by distributing in specie or Dividends, in kind assets of the company not exceeding in value the amount of the dividend.

5. The powers conferred by subsection two shall not be Approval of shareholders. 15 exercised by any such company unless under the authority of a by-law passed by the directors and confirmed by a resolution passed at a general meeting duly called for that purpose, at which there are present in person or by proxy shareholders holding not less than two-thirds of the issued 20 capital stock of the company.

6. Where dividends have already been paid by such a <sup>Validity of</sup> payments. company in any of the cases mentioned in subsection two, the payment thereof shall be deemed valid if a by-law adopting and approving the same is passed by the directors

25 and approved by vote of the shareholders in the manner mentioned in subsection five.

Ont., 1914, Cap. 178, S. 95.

64. For the amount of any dividend which the directors Stock dividends. may lawfully declare a stock dividend and issue therefor 30 shares of the company as fully paid or partly paid, or may credit the amount of such dividend on the shares of the company already issued, but not fully paid, and the liability of the holders of such shares shall be reduced by the amount of such dividend.

35

Ont., 1914, Cap. 178, S. 96.

65. No loan shall be made by the company to any share- No loan by holder, and if such a loan is made all directors and other shareholders. officers of the company making the same and in any wise assenting thereto, shall be jointly and severally liable to

40 the company for the amount thereof, and also to third parties to the extent of such loan with interest, for all debts of the company contracted from the time of the making of the loan to that of the repayment thereof.

Ont., 1914, Cap. 178, S. 97.

66. The directors of the company shall be jointly directors for 45 and severally liable to the labourers, servants and wages.

No liability until—

Company sued, etc.

Company in liquidation, etc.

Unless sued while director, etc. Liability for amount unsatisfied on execution.

On payment director entitled to assignment of judgment, etc. apprentices thereof for all debts not exceeding three months wages due for services performed for the company while they are such directors respectively.

2. A director shall not be liable under subsection one unless,—

(a) the company has been sued for the debt within six months after it has become due and execution has been returned unsatisfied in whole or in part; or

5

(b) the company has within that period made an assignment for the benefit of creditors or gone into liquid- 10 ation or has been ordered to be wound up and the claim for such debt has been duly filed and proved;

nor unless he sued for such debt while a director or within one year after he has ceased to be a director.

3. If execution has so issued the amount recoverable 15 against the director shall be the amount remaining unsatisfied on the execution.

4. If any claim for such debt has been proved, under an assignment or in liquidation or winding-up proceedings, a director, upon payment of the debt, shall be entitled to 20 any preference which the creditor paid would have been entitled to, and where a judgment has been recovered he shall be entitled to an assignment of the judgment.

Ont., 1914, Cap. 178, S. 98.

### PART VIII.

#### INCREASE AND DECREASE OF CAPITAL STOCK, ETC.

Supplimentary certificates in certain cases.

Varying capital. Re-dividing shares.

Varying powers.

Amending certificate.

Making other provisions.

Confirming by-law. 67. The directors of a company may from time to time 25 pass a by-law authorizing an application to the Secretary of State for the issue of "supplementary certificate" providing for—

(a) increasing or decreasing the capital;

- (b) re-dividing the capital of the company into shares 30 of smaller or larger amount;
- (c) limiting the powers of the company or extending them to such objects within the scope of this Act as the company may desire;

(d) varying any provision contained in the "certificate" 35 of incorporation " or "supplementary certificate;"

(e) making provision for any other matter or thing in respect of which provision might have been made by the original certificate.

2. The application shall not be made until the by-law 40 has been confirmed by a resolution passed at a general meeting duly called for considering the same, at which there are present in person or by proxy shareholders holding not

less than two-thirds of the issued capital stock of the company.

3. The capital shall not be increased until ninety per Increase centum of the authorized capital has been subscribed and of capital. 5 fifty per centum paid thereon.

4. On a reduction of the capital of a company the liability Rights of of shareholders to persons who at the time of such reduction creditors preserved. are creditors shall remain as though the reduction had not been made.

10 Ont., 1914, Cap. 178, S. 16.

**68.** Before a certificate of incorporation or supplement-Sufficiency ary certificate is issued the applicants shall establish of material to be to the satisfaction of the Secretary of State the sufficiency established. of the memorandum of association, by-laws, resolution

- 15 and all documents filed on such application, and shall furnish such evidence of the bona fides of the application as he may deem necessary.
- 2. The Secretary of State may require public notice to Notice required. be given of any application for a supplementary certificate. 20

Ont., 1914, Cap. 178, S. 17.

69. The Secretary of State or any officer to whom Proofs of the application may be referred, may take evidence under this Act. oath.

Ont., 1914, Cap. 178, S. 18.

70. The certificate of incorporation or supplementary Conditions 25 certificate may impose any conditions with respect to the imposed in by-laws of a company or any amendments thereof, and in certificate. such event the company shall not carry on its undertaking, or any part thereof, nor shall the by-laws be of any force 30 or validity until the conditions so imposed are complied

with.

Ont., 1914, Cap. 178, S. 19.

71. The certificate of incorporation or supplementary Providing for certificate may authorize the Secretary of State whenever of auditor. 35 he sees fit to appoint an auditor to examine the books of the company or an insepctor to inspect its undertaking and affairs, or to call a general meeting of its shareholders or members, upon such terms as may be therein set out. Ont., 1914, Cap. 178, S. 20.

72. The company shall be subject to such further and Future legislation. other provisions as the Parliament of Canada may hereafter deem expedient, in order to secure the due management of

43---4

its affairs and the protection of its shareholders and creditors.

Man., 1913, Cap. 35, S. 22.

# PART IX.

#### MINING COMPANIES.

"Company" defined. **73.** In this part the word "company" means a company incorporated for mining purposes, and this part shall only **5** apply to such companies.

Limitation of shareholders' liability.

Certificates of stock what to contain.

"Nonpersonal liability" to appear on documents issued by company. 74. Where application is made for the incorporation of any company the certificate of incorporation may, if the petition of the applicants so requires, contain a provision that no liability beyond the amount actually paid upon 10 shares in such company by the subscribers thereto or holders thereof shall attach to such subscriber or holder. Man., 1913, Cap. 129, S. 3.

**75.** Where the letters patent or certificate incorporating any company contain the provision mentioned in the last 15 preceding section every certificate of shares issued by the company shall bear upon the face thereof, distinctly written or printed in red ink over the name of the company, the words, "issued under section 74 of 'The Companies Act' and non-assessable." 20

Man., 1913, Cap. 129, S. 4.

76. Every mining company, the charter or certificate of which contains the said provision, shall have written or printed on its charter or certificate, prospectuses, share certificates, bonds, contracts, agreements, notices, advertise-25 ments and other official publications, and in all bills of exchange, promissory notes, endorsements, cheques and orders for money or goods purporting to be signed by or on behalf of the company, and in all bills of parcels, invoices and receipts of the company, immediately after or under the 30 name of such company, and shall have engraved upon its seal the words "Non-personal liability;" and every such company which refuses or knowingly neglects to comply with this section shall incur a penalty of twenty dollars for every day during which such words are not so kept-written or printed; 35 and every director and manager of the company who knowingly and wilfully authorizes or permits such default shall be liable to the like penalty.

Man., 1913, Cap. 129, S. 5.

77. If any call or calls on shares in a company so incor- Sale of stock porated remain unpaid by the subscriber thereto, or holder ment of calls. thereof, for a period of sixty days after notice and demand of payment, such shares may be declared to be in default 5 and the secretary of the company may advertise such shares for sale at public auction to the highest bidder for cash

- by giving notice of such sale in some newspaper published at the place where the principal office of the company is situated, or, in case no newspaper is published thereat, then
- 10 in a newspaper published in the nearest place to said office, for a period of one month; and said notice shall contain the number of the certificate or certificates of such shares, the number of shares, the amount of the assessment due and unpaid and the time and place of sale; and, in addition to
- 15 the publication of the notice aforesaid, notice shall be per-sonally served upon such shareholder by registered letter mailed to his last known address; and if the subscriber or holder of such shares shall fail to pay the amount due upon such shares, with interest upon the same and cost of
- 20 advertising, before the time fixed for such sale, the secretary shall proceed to sell the same such portion thereof as shall suffice to pay such assessment, together with interest Proviso. and cost of advertising: Provided that, if the price of the
- shares so sold exceed the amount due with interest and costs 25 thereon, the excess thereof shall be paid to the defaulting shareholder.

Man., 1913, Cap. 129, S. 6.

78. No shareholder or subscriber for shares in any Extent of liability of company so incorporated shall be personally liable for 30 non-payment of any calls made upon his shares, beyond holders. the forfeiture and sale, in the event of non-payment of such calls, of the amount, if any, already paid on the shares held or subscribed for, nor shall such shareholder or subscriber be personally liable for any debt contracted by the company

35 or for any sum payable by the company, beyond the amount, if any, unpaid by him upon such shares. Man., 1913, Cap. 129, S. 7.

79. Notwithstanding anything herein contained, the Stock may original capital stock of any mining company may be million 40 five millions of dollars or less, but shall not exceed that dollars. amount unless the whole of the authorized capital of the company shall have been taken up and thirty per centum paid in.

Man., 1913, Cap. 129, S. 8.

# PART X.

#### PROSPECTUS AND DIRECTORS' LIABILITY.

Inter pretation. "Company."

"Prospectus."

SO. In this Part, unless the context otherwise re-

quires,— (a) " company " shall include a company proposed to be incorporated:

(b) " prospectus " shall mean any prospectus, notice, 5 circular, advertisement or other invitation offering for subscription or purchase any shares, debentures, debenture stock, or other securities of a company, or published or issued for the purpose of being used to promote or aid in the subscription or purchase 10 of such shares, debentures, debenture stock or securities.

Application of this Part.

2. This Part, except section eighty-three, shall apply to every company, whether formed before or after the commencement of this Act, which offers to the public for subscrip- 15 tion, hares, debentures, debenture stock or other securities.

3. Where a company or any of its officers, agents or deemed to be brokers, or any person employed or authorized by it for that offering purpose directly or indirectly invites or solicits either purpose, directly or indirectly, invites or solicits either orally or by a prospectus or any other means, any other 20 person to apply or subscribe for or to buy or otherwise acquire any shares, debentures, debenture stock or other securities of the company or where any person who has subscribed for or underwritten or to whom has been allotted the whole or the major part of any issue of the company's 25 shares, debentures, debenture stock or other securities so invites or solicits any person to apply or subscribe for or to buy or otherwise acquire any of such last mentioned shares, debentures, debenture stock, the company shall be deemed to offer to the public for subscription within the 30 meaning of this Act its shares, debentures, debenture stock, or other securities.

Ont., 1914, Cap. 178, S. 99.

**S1.** Upon any offer of shares to the public for subscription, a company may pay a commission to any person 35 in consideration of his subscribing or agreeing to subscribe whether absolutely or conditionally, for any shares in the company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any such shares, if the payment of the commission and the amount or 40 rate of the commission paid or agreed to be paid are disclosed in the prospectus, and the commission paid or agreed to be paid does not exceed the amount or rate so authorized.

When shares, etc. to the public.

When a commission may be paid. 2. Except as provided by subsection one no company Capital not to be applied in paying indirectly in payment of any commission, discount or allow-

ance to any person in consideration of his .subscribing authorized. 5 or agreeing to subscribe, whether absolutely or conditionally, for any shares of the company or procuring or agreeing to procure subscriptions, whether absolute or conditional for any such shares, whether the shares or capital be so applied by being added to the purchase money of any 10 property acquired by the company or to the contract price of any work to be executed for the company, or be paid out of the nominal pruchase money or contract price,

or otherwise. 3. Nothing in this section shall affect the power of any Brokerage 15 company to pay such brokerage as it has heretofore been may be paid.

lawful for a company to pay.

Ont., 1914, Cap. 178, S. 100.

82. Every company before offering to the public for What subscription shares, debentures, debenture stock, or other companies must file 20 securities shall issue a prospectus as hereinafter set out.

2. All purchases, subscriptions or other acquisitions Purchases, of shares, debentures, debenture stock or other securities subscrip-tions, etc. deemed to file a prospectus or a statement deemed to be in lieu of a prospectus, shall be deemed, as against the induced by prospectus. 25 company and the signatories to the prospectus or state-

ment, to be induced by such prospectus or statement, any term, proviso or condition thereof to the contrary notwithstanding.

3. A subscription for shares, debentures, or debenture Delivery of 30 stock shall not be binding on the subscriber unless at or prospectus or before the subscription there is delivered to him a copy of statement before subthe prospectus, if any, issued by the company, or if a pros- scription. pectus has not been issued, a copy of the statement mentioned in section eighty-three.

- 4. The subscriber, to be entitled to the benefit of sub-subscriber 35 section three must elect to withdraw his subscription before after notice or within ten days after notice of the allotment to him of withdraw. the shares or debenture stock for which he has subscribed. Ont., 1914, Cap. 178, S. 101.
- 83. A company which does not issue a prospectus on statement 40 or with reference to its formation shall not allot any of its in lieu of shares, debentures, debenture stock unless before the first allotment there has been filed with the Secretary of State a statement, form two, in lieu of a prospectus signed by every
- 45 person who is named therein as a director or proposed director of the company or by his agent authorized in writing.

prosectus.

prospectus.

Limitation.

# 2. This section shall not apply to shares subscribed for by the persons who sign the memorandum of association. Ont., 1914, Cap. 178, S. 102.

Date of prospectus.

Prospectus to be signed and filed. e<sup>\*</sup>

Not to be filed until signed. Not to be issued until filed.

What to be disclosed in prospectus.

Particulars as to incorporators.

Qualification and remuneration of directors.

Directors.

Subscription upon which allotment may proceed.

Time of calls.

Shares and bonds allotted for other than cash consideration. **84.** Every prospectus issued by or on behalf of a company shall be dated, and the date shall, unless the contrary 5 is proved, be taken as the date of issue of the prospectus.

2. A copy of every such prospectus shall be signed by every person who is named therein as a director or proposed director or provisional director of the company, or by his agent authorized in writing, and shall, together with the 10 authority in writing, verified by affidavit, be filed with the Secretary of State before its issue.

3. The Secretary of State shall not receive or file any prospectus unless it is so dated and signed.

4. No prospectus shall be issued until so filed, and every 15 prospectus shall state on the face of it that it has been so filed.

Ont., 1914, Cap. 178, S. 103.

**S5.** Every prospectus issued by or on behalf of a company, or by or on behalf of any person who is or has been 20 engaged or interested in the formation or promotion of the company shall state,—

(a) the names, descriptions and addresses of the origina incorporators, and the number of shares subscribed for by them respectively;

(b) the number of shares, if any, fixed as the qualification of a director, and any provision in the by-laws of the company as to the remuneration of the directors;

(c) the names, descriptions and addresses of the directors or proposed directors;

(d) the minimum subscription on which the directors may proceed to allotment, and the amount payable on application and on allotment on each share; and, in the case of a second or subsequent offer of shares, the amount offered for subscription on each previous allot- 35 ment, made within the two next preceding years, and the amount actually allotted, and the amount, if any, paid on the shares so allotted;

 (e) the time or times at which under the by-laws of the company, a further call or calls may be made upon 40 shares subscribed for;

(f) the number and amount of shares, debentures, debenture stock which within the next two preceding years have been issued, or agreed to be issued, as fully or partly paid for, otherwise than in cash, and in the 45 latter case the extent to which they are so paid for, and in either case the consideration for which those

25

30 /

shares, debentures, debenture stock have been issued or are proposed or intended to be issued;

(g) the names and addresses of the vendors of any Vendors of property purchased or acquired by the company, or company. proposed so to be purchased or acquired, which is to be paid for wholly or partly out of the proceeds of the issue offered for subscription by the prospectus, or the purchase or acquisition of which has not been completed at the date of issue of the prospectus, and the amount payable in cash, shares, debentures, debenture stock or other securities to the vendor, or the company is a sub-purchaser, the amount so payable to each vendor, but where the vendors or any of them. are a firm the members of the firm shall not be treated as separate vendors;

- (h) the amount, if any, paid or payable as purchase Consideration money in cash, shares, debentures, or debenture stock or other securities, for any such property, specifying the amount, if any, payable for good-will;
- (i) the amount, if any, paid within the two next preceding Commissions. years or payable as commission for subscribing, or agreeing to subscribe, or procuring or agreeing to procure subscriptions for any shares in the company, or for underwriting or procuring underwriting of any securities issued or to be issued by the company, or
  - the rate of any such commission;
  - (j) the amount or estimated amount of preliminary Preliminary expenses;
  - (k) the amount paid within the three next preceding Promoter's remuneration.
- years or intended to be paid in cash, shares, debentures, debenture stock or other securities, to any promoter and the consideration for any such payment;

(1) the dates of and parties to every material contract, Particulars and a reasonable time and place at which any material as to material 35 contract or a copy thereof may be inspected; but this shall contracts. not apply to a contract entered into in the ordinary course of the business carried on or intended to be carried on by the company, or to any contract entered into more than three years before the date of issue of the prospectus;

(m) the names and addresses of the auditors, if any, of the Names, etc., of auditors. 40 company;

(n) full particulars of the nature and extent of the Interest of directors in interest, if any, of every director in the promotion of or property in the property proposed to be acquired by the company, taken by company. or where the interest of such director consists in being a partner in a firm, the nature and extent of the interest of the firm, with a statement of all sums paid or agreed to be paid to him or to the firm in cash or shares by any person either to induce him to become, or to

expenses.

15

10

5

20

25

30

"Vendor" what to include. qualify him as, a director or otherwise for services rendered by him in connection with the promotion or formation of the company.

2. For the purpose of this section the word "vendor" shall extend to and include a person who has entered into 5 any contract, absolute or conditional, for the sale or purchase or for any option of purchase, of any property to be acquired by the company where,—

(a) the purchase is not fully paid at the date of issue of the prospectus; or

(b) the purchase money is to be paid or satisfied wholly or in part out of the proceeds of the issue offered for subscription by the prospectus; or

(c) the contract depends for its validity or fulfilment on the result of such issue.

3. Where any of the property to be acquired by the company is to be taken on lease, this section shall apply as if the expression "vendor" included the lessor, and the expression "purchase money" included the consideration for the lease and the rent, and the expression "sub-purchaser" 20 included a sub-leasee.

Requirements as to original discorporators and the qualification, remuneration, and interest of directors, and the amount or estimated amount of preliminary expenses, shall not apply in the case of a prospectus issued 25 more than one year after the date of the first general meeting.

5. In the case of a prospectus issued more than one year after the date of such meeting, the obligation to disclose all material contracts shall be limited to a period of two 30 years next preceding the issue of the prospectus.

6. Where the prospectus is published in a newspaper it shall not be necessary to specify in the advertisement the names of the original incorporators and the number of shares subscribed for by them.

7. This section shall not apply to a circular or notice inviting existing shareholders or debenture holders, or debenture stock holders, of a company to subscribe for further shares, debentures, or debenture stock; but, except as hereinbefore provided, this section shall apply to any 40 prospectus whether issued on or with reference to the formation of a company or subsequently.

8. Any condition requiring or binding any applicant for shares or debentures, or debenture stock, to waive compliance with any requirements of this section, or purporting to 45 affect him with notice of any contract, document or matter not specifically referred to in the prospectus shall be void. Ont., 1914, Cap. 178, S. 104.

When "vendor" includes "lessor."

Requirements as to original incorporators not essential where issued more than meeting. Obligation to disclose material contracts limited. When prospectus advertised in newspapers.

Application of section.

Waiver of compliance with section to be void. 35

15

86. Every provisional director, director or other person Penalty. responsible for the issue of a prospectus for every violation

of any of the provisions of the next preceding three sections shall incur a penalty not exceeding two hundred 5 dollars, unless

(a) as regards any matter not disclosed, he was not Exceptions. cognizant thereof; or

- (b) the non-compliance arose from an honest mistake of fact on his part:
- (c) in the case of non-compliance with the requirements of paragraph (n) of subsection one of section eightyfive it is proved that he had no knowledge of the matters not disclosed.

2. Nothing in this section or the next preceding three 15 sections shall limit or diminish any liability which any person may incur under the general law apart from this Act.

Ont., 1914, Cap. 78, S. 105.

87. Where a prospectus or notice invites subscriptions Liability for for shares, debentures, debenture stock or other securities, statements, prospectus. 20 of a company, every person who is a director of the company at the time of the issue of the prospectus or notice, and every person who having authorized such naming of him is named in the prospectus or notice as a director of the company, or as having agreed to become a director of the 25 company, either immediately or after an interval of time, and every promoter of the company and every person who has authorized the issue of the prospectus or notice, shall be liable to pay compensation to all persons who subscribe for any shares, debentures, debenture stock or other securi-30 ties on the faith of such prospectus or notice for the loss or damage they may have sustained by reason of any untrue statement in the prospectus or notice, or in any report or memorandum appearing on the face thereof, or by reference incorporated therein or issued therewith, unless it is proved

35 that,-

40

45

- (a) having consented to become a director of the company Exceptions. he withdrew his consent before the issue of the prospectus or notice, and that the prospectus or notice was issued without his authority or consent; or
- (b) the prospectus or notice was issued without his knowledge or consent, and that on becoming aware of its issue he forthwith gave reasonable public notice that it was so issued; or
  - (c) after the issue of such prospectus or notice and before allotment thereunder, he, on becoming aware of any untrue statement therein, withdrew his consent thereto, and gave reasonable public notice of such withdrawal and of the reason therefor; or 43 - 5

- (d) with respect to every untrue statement not purporting to be made on the authority of an expert, or of a public official document or statement that he had reasonable ground to believe and did up to the time of the allotment of the shares or debentures, as the case may be, 5 believe that the statement was true; or
- (e) with respect to every untrue statement purporting to be a statement by or contained in what purports to be a copy of or extract from a report or valuation of an expert, that it fairly represented the statement, 10 or was a correct and fair copy of or extract from the report or valuation, but the director, person named as director, promoter, or person who authorized the issue of the prospectus, shall be liable to pay compensation as aforesaid, if it is proved that he had no reasonable 15 ground to believe that the person making the statement, report or valuation was competent to make it; or
- (f) with respect to every untrue statement purporting to be a statement made by an official person or contained 20 in what purports to be a copy of or extract from a public official document, that it was a correct and fair representation of the statement or copy of or extract from the document.

2. A promoter in this section shall mean a promoter who 25 was a party to the preparation of the prospectus or notice, or of the portion thereof containing such untrue statement, but shall not include any person by reason of his acting solely in a professional capacity for persons engaged in 30 procuring the formation of the company.

Ont., 1914, Cap. 178, S. 107.

Statements in prospectus for raising further capital.

Imp. Act, 8 Edw. VII, c. 69, s. 84, (1), (a), (b), (c).

Who to be

deemed a

promoter.

tures, debenture stock or other securities, is desirous of obtaining further capital by subscriptions for shares, debentures, debenture stock or other securities, and for 35 that purpose issues a prospectus or notice, no director of such company shall be liable in respect of any statement therein unless he authorized the issue of such prospectus or notice or adopted or ratified it. 40 Ont., 1914, Cap. 178, S. 108.

**SS.** Where a company which has issued shares, deben-

Indemnity where name of person has improperly inserted.

**89.** Where any such prospectus or notice contains the name of a person as a director of a company, or as having agreed to become a director thereof, and such person has not consented to become a director, or has withdrawn his 45 consent before the issue of such prospectus or notice, and has not authorized or consented to the issue thereof, the directors of the company, except any without whose

knowledge or consent the prospectus or notice was issued, and any other person who authorized the issue of such prospectus or notice shall be liable to indemnify the person named as director of the company, or as having agreed 5 to become a director thereof against all damages, costs, charges and expenses to which he may be made liable by reason of his name having been inserted in the prospectus or notice, or in defending himself against any action or legal proceedings brought against him in respect thereof. Ont. 1914, Cap. 178, S. 109.

10

90. Every person who by reason of his being a director Contribution or named as a director, or as having agreed to become co-director. a director, or of his having authorized the issue of the prospectus or notice, has become liable to make any pay-15 ment under the provisions of this Act, shall be entitled to recover contribution, as in cases of contract, from any other person who, if sued separately, would have been liable to make the same payment, unless the person who has become so liable was, and that other person was not, guilty 20 of a fraudulent misrepresentation.

Ont., 1914, Cap. 178, S. 110.

91. Where any advertisement, letter head, postal card, Circulating account or document issued, published or circulated by documents. any corporation, association or company, or any officer, 25 agent or employee of any such corporation, association

- or company, purports to state the capital of the company, then, unless it is stated to be the authorized capital, the capital actually and in good faith subscribed, and no more, shall be stated.
- Sask., 1909, Cap. 72, S. 61 in part.
- 2. Any such corporation, association, company, officer, False stateagent or employee who causes to be inserted an advertise- subscribed ment in any newspaper, or who publishes, issues or circulates capital. or causes to be published, issued or circulated, any advertise-
- 35 ment, letter head, postal card, account or document which states the capital of such company otherwise than as mentioned in subsection one, or which contains any untrue False stateor false statement as to the incorporation, control, super- ment as to incorporation, vision, management or financial standing of such corpor- etc.
- 40 ation, association or company, and which statement is intended or calculated or likely to mislead or deceive any person dealing or having any business or transaction with said corporation, association or company, or with any officer, agent, or employee of the association, corporation
- 45 or company, shall, upon summary conviction, be liable to a Penatly penalty not exceeding two hundred dollars and not less than fifty dollars, and costs, and, in default of payment,

the offender being an officer, agent or employee as aforesaid, shall be imprisoned for a term not exceeding three months and not less than one month; and, on the second or any subsequent conviction, he may be imprisoned for a term not exceeding twelve months and not less than three 5 months.

Man., 1913, Cap. 35, S. 97, in part.

stock to the public for subscription.

Ont., 1914, Cap. 178, S. 111.

## PART XI.

#### ALLOTMENT.

92. This Part shall apply to all companies except those which do not offer shares, debentures, or debenture

Application of Part XI.

Restrictions on allotment, Imp. Act, 1908, s. 85. **93.** No allotment shall be made of any share capital offered to the public for subscription unless,

 (a) the amount, if any, named in the prospectus as the minimum subscription upon which the directors may 15 proceed to allotment; or,

(b) if no amount is so named, the whole amount of the share capital so offered for subscription,

has been subscribed, and the sum payable on application for the amount so named, or for the whole amount offered 20 for subscription has been paid to and received by the company.

2. The amount so named and the whole amount shall be reckoned exclusively of any amount payable otherwise than in cash, and is in this Act referred to as the minimum 25 subscription.

3. The amount payable on application on each share shall not be less than five per cent of the nominal amount of the share.

4. If such conditions have not been complied with on 30 the expiration of ninety days after the first issue of the prospectus, all money received from applicants for shares shall be forthwith repaid to them without interest, and if any such money is not so repaid within one hundred days after the issue of the prospectus, the directors of 35 the company shall be jointly and severally liable to repay that money with interest from the expiration of the ninety days, but a director shall not be liable if he proves that the loss of the money was not due to any misconduct or negligence on his part. 40

5. The Secretary of State may extend the times by this section limited.

Minimum subscription.

Amount payable on application.

Repayment where conditions not complied with.

Extension of time.

36

6. Any condition requiring or binding any applicant Condition as for shares to waive compliance with any requirement of this compliance section shall be void.

7. This section, except subsection three, shall not apply Not to apply 5 to any allotment of shares subsequent to the first allotment companies.

of shares offered by a public company. Ont., 1914, Cap. 178, S. 112.

94. An allotment made by a company to an applicant Effect of irregular allotment of the foregoing provisions shall be void-allotment 10 able at the instance of the applicant within one month  $\lim_{s.86.}$ after the holding of the statutory meeting of the company, and not later, and shall be so voidable notwithstanding

that the company is in course of being wound up.

- 2. If any director of a company knowingly contravenes Director to compensate 15 or permits or authorizes the contravention of any of the company and foregoing provisions with respect to allotment he shall allottee be liable to compensate the company and the allottee respectively for any loss, damages or costs which the company or the allottee may have sustained or incurred thereby.
- 3. Proceedings to recover such loss, damages of costs to be shall not be commenced after the expiration of two years commenced within two 20 from the date of the allotment. years. Ont., 1914, Cap. 178, S. 113.

95. A company shall not commence any business or Restrictions on com-25 exercise any borrowing powers unless:-

(a) shares held subject to the payment of the whole of business, Imp. 1908, s. amount thereof in cash have been allotted to an amount 87. not less in the whole than the minimum subscription; and,

(b) every director of the company has paid to the company on each of the shares taken or contracted to be taken by him, and for which he is liable to pay in cash, a proportion equal to the proportion payable on application and allotment on the shares offered to the public, and.

(c) there has been filed with the Secretary of State a statutory declaration by the secretary or one of the directors in the prescribed form, that such conditions have been complied with and the Secretary of State has certified as provided by subsection two.

2. The Secretary of State may, on the filing of this Certificate that company statutory declaration, certify that the company is entitled may to commence business, and the certificate shall be conclusive business. evidence that the company is so entitled, but upon it being

45 shown that the certificate was made upon any false statement or upon the witholding of any material statement, Cancellation the Secretary of State may cancel and annul such certificate.

mencement

37

35

30

Effect of contracts previously made.

Simultaneous offer of shares and debentures.

Penalty for commencing business before proper time

Innocent noncompliance with subsection one hereof.

Moneys to be held in trust.

Return of

allotments, Imp. Act, 1908, s. 88. 3. Any contract made by a company before the date at which it is entitled to commence business shall be provisional only, and shall not be binding on the company until that date, and on that date it shall become binding.

4. Nothing in this section shall prevent the simultaneous 5 offer for subscription or allotment of any shares, debentures or debenture stock or the receipt of any money payable on any application.

5. If any company commences business or exercises borrowing powers in contravention of this section every 10 person who is responsible for the contravention shall, without prejudice to any other liability, incur a penalty not exceeding fifty dollars for every day during which the contravention continues.

6. Where a company has commenced business without 15 having complied with the requirements of subsection one of this section, and the Secretary of State is satisfied that the non-compliance was due to inadvertence, error, or mistake, and that before commencing business the conditions mentioned in clauses (a) and (b) of this section had been 20 complied with, he may authorize the company to file a statutory declaration *nunc pro tunc*, and if it is filed within one month after the date of such authorization it shall have the same effect as if it had been filed before the company commenced business. 25

Ont., 1914, Cap. 178, S. 114.

**96.** All sums received by the company or by any promoter, director, officer or agent thereof shall be held in trust by the company or such promoter, director, officer or agent until deposited in a chartered bank to the credit of 30 the company and shall be so deposited and there remain in trust until the issue of the certificate under section ninety-five by the Secretary of State.

Ont., 1914, Cap. 178, S. 115.

97. Where a company makes any allotment of its shares, 35 it shall, within two months thereafter, file with the Secretary of State,—

- (a) a return of the allotments stating the number and nominal amount of the shares comprised in each allotment, the names, addresses and descriptions of the 40 allottees, and the amount, if any, paid or due and payable on each share; and
- (b) in the case of shares allotted in whole or in part for a consideration other than cash, a contract in writing constituting the title of the allottee to such allotment, 45 together with any contract of sale, or for services or other consideration in respect of which such allotment

was made and a return stating the number and nominal amount of shares so allotted, the extent to which they are to be treated as paid up, and the consideration for which they have been allotted.

2. If default is made in complying with the requirements Penalty for default. of this section, every director, manager, secretary or

other officer of the company who is knowingly a party to the default shall incur a penalty not exceeding fifty dollars for every day during which the default continues. Ont., 1914, Cap. 178, S. 116.

10

25

30

5

## PART XII.

### MEETING OF SHAREHOLDERS.

**98.** The provisional directors of a company which does First not offer shares, debentures or debenture stock to the <sup>meeting</sup>. public for subscription, shall call a general meeting of the company to be held at a convenient place within twelve

15 months from the date of the certificate of incorporation for the purpose of electing directors, appointing auditors, sanctioning the by-laws of the company, and transacting such other business as may be necessary to enable the company to carry on its undertaking, and shall, at least

20 ten days before the day on which such meeting is to be held, Notice. give notice of such meeting by registered letter addressed to each shareholder, setting out in detail the business to be transacted and matters to be considered thereat.

2. The provisional directors shall report to such meeting, — Report at first meeting (a) the number of shares subscribed;

- (b) the names of the subscribers;
- (c) the amount paid thereon;
- (d) all contracts entered into by or on behalf of the company;

(e) the amount of the preliminary expenses, and

(f) a financial statement of the affairs of the company signed by the auditors, if any.

3. If the meeting is not called by the provisional directors Shareholders as aforesaid, any three or more shareholders may call the may call. 35 meeting.

Ont., 1914, Cap. 178, S. 43.

**99.** Every company which has offered or does offer statutory shares, debentures or debenture stock to the public for meetings.

subscription shall, within a period of not more than three 40 months from the date at which the company is entitled to commence business, hold a general meeting of its shareholders which shall be called the statutory meeting.

Report to sent to shareholders.

2. The directors shall, in the case of such company, at least ten days before the day on which the meeting is to be held, send to every shareholder a report certified by not less than two directors, stating,-

- (a) the total number of shares alloted, distinguishing 5 shares alloted as fully or partly paid up otherwise than in cash, and stating in the case of shares partly paid up the extent to which they are so paid up, and in either case the consideration for which they have been allotted: 10
- (b) the total amount of cash received by the company in respect of such shares so distinguished;
- (c) an abstract of the receipts and payments of the company on capital account to the date of the report and an account or estimate of the preliminary expenses 15 of the company
- (d) the names, addresses and descriptions of the directors, auditors, if any, manager, if any, and secretary of the company; and
- (e) the particulars of any contract, the modification of 20 which is to be submitted to the meeting for its approval, together with the particulars of the modification or proposed modification.

3. The report, so far as it relates to the shares allotted by the company, and to the cash received in respect of 25 such shares, and to the receipts and payments of the company on capital account, shall be certified as correct by the auditors, if any, of the company.

4. The directors shall cause a copy of the report so certified to be filed with the Secretary of State forthwith, 30 after the sending thereof to the shareholders.

5. The directors shall cause a list showing the names, descriptions and addresses of the shareholders and the number of shares held by them, respectively, to be produced at the commencement of the meeting, and to remain open 35 and accessible to any shareholder during the continuance of the meeting.

6. The shareholders present at the meeting shall be at liberty to discuss any matter relating to the formation of the company, or arising out of the report, whether previous 40 notice has or has not been given, but no resolution of which notice has not been duly given may be passed.

7. The meeting may adjourn from time to time, and at any such adjourned meeting any resolution of which notice has been duly given, either before or subsequently to the 45 former meeting, may be passed, and the adjourned meeting shall have the same powers as an original meeting.

8. If default is made in filing such report in holding to court of 8. If default is made in any expiration of fourteen default made the statutory meeting, then at the expiration of fourteen

Report to be certified by auditors.

Report to be filed with Secretary of State. Lists of shareholders to be produced at

meeting.

Shareholders may discuss business of company at meeting.

Adjournments.

Application

days after the last day on which the meeting ought to in holding have been held, any shareholder may apply to the court for the winding up of the company, and the court may either direct that the company be wound up or give directions 5 for the report being filed or a meeting being held, or make such other order as may be deemed just, and may order that the costs of the application be paid by any person who,

in the opinion of the court is responsible for the default. Ont., 1914, Cap. 178, S. 117.

- 100. In default of other express provision in the by- Notice of meeting. 10 laws of a company, notice of the time and place for holding general meetings of every company, including the annual and special meetings, shall be given at least ten days previously thereto by registered letter to each shareholder at
- 15 his last known address, and by an advertisement in a newspaper published at or as near as may be to the place where the company has its head office and to the chief place of business of the company, if these differ. Ont., 1914, Cap. 178, S. 44.

- 101. The annual meeting of the shareholders of the Annual meeting. 20 company shall be held at such time and place in each year as the by-laws of the company may provide, and, in default of any such provisions, on the second Wednesday in February in every year.
- 2. The directors shall, at least seven days before the day Report to be 25 on which the meeting is held, send by post to every share- holders. holder a report containing,-

(a) a balance sheet made up to a date not more than Balance sheet. three months before such annual meeting;

- (b) an abstract of income and expenditure for the Abstract of income and financial period ending upon the date of such balance expenditure. 30 sheet: Auditor's
  - (c) the report of the auditor or auditors;

(d) such further information respecting the company's Further financial position as the by-laws of the company may information. require; and the directors shall lay such report before the meeting.

3. Every balance sheet shall be drawn up so as to Balance sheet distinguish at least the following classes of assets and liabilities. namely.— 40 liabilities, namely,-

(a) cash;

35

45

(b) debts owing to the company from its customers;

(c) debts owing to the company from its directors, officers and shareholders;

- (d) expenditures made on account of future business;
- (f) land, buildings and plant;

43 - 6

and

(g) goodwill, franchise, patents and copyrights, trademarks, leases, contracts and licenses;

(h) debts owing by the company secured by mortgage or other lien upon the property of the company;

5

(i) debts owing by the company but not secured;

(k) amount received on common shares;

(l) amount received on preferred shares;

(m) indirect and contingent liabilities.

4. If the by-laws of the company so provide it shall not be necessary to send the report mentioned in subsection 10 two to the shareholders.

Ont., 1914, Cap. 178, S. 45.

**102.** Upon the receipt of a requisition in writing signed by the holders of not less than one-tenth of the subscribed 15 shares of the company setting out the objects of the proposed meeting, the directors, or if there is not a quorum in office the remaining directors or director, shall forthwith convene a special general meeting of the company for the transaction of the business mentioned in the requisition. **20** 

2. If the meeting is not called and held within twenty-one days from the date upon which the requisition was left at the head office of the company, any shareholders holding not less than one-tenth in value of the subscribed shares of the company whether they signed the requisition or not, 25 may themselves convene such special general meeting.

3. The directors may, at any time, of their own motion, call a special general meeting of the company for the transaction of any business.

4. Notice of any special general meeting shall state 30 the business which is to be transacted at it.

Ont., 1914, Cap. 178, S. 46.

**103.** The absence or defect of notice in manner required by this Act or any by-law of any meeting shall not prevent the holding of the meeting if such absence or defect is 35 waived by the person or persons to whom notice should have been given.

Presiding officer.

Chairman to be elected when necessary.

Adjournmentby consent. **104.** The president shall preside as chairman at every general meeting of the company, and if there is no president or vice-president, or if at any meeting neither of them is 40 present within fifteen minutes after the time appointed for holding the meeting, the shareholders present shall choose one of their number to be chairman.

Ont, 1914, Cap. 178, S. 47.

105. The chairman may, with the consent of the meeting 45 and subject to such conditions as the meeting may decide,

need not be sent.

When report

Special general meeting by directors on requisition therefor.

By shareholders.

By directors.

Notice of.

Waiver of notice.

43

adjourn any meeting from time to time and from place to place.

Ont., 1914, Cap. 178, S. 48.

106. At any general meeting, unless a poll is demanded, Procedure as to 5 a declaration by the chairman that a resolution has been resolution. carried and an entry to that effect in the minutes of the company, shall be prima facie evidence of the fact without proof of the number or proportion of the votes recorded in favor of or against such resolution.

2. If a poll is demanded, it shall be taken in such manner Taking vote when poll is 10 as the by-laws prescribed, and if the by-laws make no demanded. provision therefor, then as the chairman may direct.

3. In the case of an equality of votes, at any general Casting vote. meeting, the chairman shall be entitled to a second or 15 casting vote.

Ont., 1914, Cap. 178, S. 49.

107. Subject to the by-laws at all meetings of share-Votes.
holders every shareholder shall be entitled to as many Shareholders votes as he holds shares in the company, and may vote by in arreas not to vote.
20 proxy, but no shareholder in arrear in respect of any call

shall be entitled to vote at any meeting.

Ont., 1914, Cap. 178, S. 50.

108. The instrument appointing a proxy shall be in Proxy. writing under the hand of the appointer, or of his attorney

25 duly authorized in writing, or if the appointer is a company, either under the common seal or under the hand of an officer or attorney so authorized, and shall cease to be valid after the expiration of one year from the date thereof.

2. No person shall act as a proxy unless he is entitled on Qualification of proxy. 30 his own behalf to be present and vote at the meeting at which he acts as proxy or has been appointed to act at that

meeting as proxy for a company. 3. A proxy for an absent shareholder shall not have the Not to vote on show of right to vote on a show of hands. hands

- 4. An instrument appointing a proxy may be according Form of. 35 to form 3 or such other form as may be prescribed by the by-laws of the company and shall not contain anything but the appointment of the proxy or a revocation of a former instrument appointing a proxy.
- 5. An instrument appointing a proxy may be revoked at Revocation of 40 any time.

Ont., 1914, Cap. 178, S. 51.

109. Meetings of the shareholders, directors and Where meetings executive committees shall be held at the place where the to be held. 45 registered office of the company is situate except when

otherwise provided by the by-laws of the company, but shall not be held out of Canada unless so authorized by by-law confirmed at a general meeting of shareholders, or a meeting specially called to consider the same.

Ont., 1914, Cap. 178, S. 52.

## PART XIII.

#### PROVISIONS FOR PROTECTION OF CREDITORS.

Registered office of company. **110.** Every company under this Act shall have a registered office within Canada to which all communications may be addressed.

Penalty for doing business without office. 2. If a company under this Act carries on business without having such an office it shall upon summary conviction be 10 liable to a penalty not exceeding twenty-five dollars for every day during which business is so carried on.

Sask., 1909, Cap. 78, S. 100.

Notice of situation of office.

111. Notice of the situation of such registered office and of any change therein shall be given to the Secretary 15 of State and recorded by him; and until such notice is given the company shall not be deemed to have complied with the provisions of this Act with respect to having a registered office.

Sask., 1909, Cap. 78, S. 101.

Use of word " Limited."

#### Contraction 'Ltd."

Where and how name, with "Limited" or "Ltd.", to be used. **112.** Every company incorporated under this Act shall have the word "Limited" or the contraction "Ltd." as a part of, and at the end of, its name, and the name of every company heretofore incorporated under the *Companies Act*, being chapter 79 of the *Revised Statutes of Canada*, 1906, 25 or any Act or Acts for which said Act was substituted, which had not the said word or contraction as a part of its name, shall be deemed to be and shall be changed accordingly.

2. The contraction "Ltd." may be used by any company instead of the word "Limited." 30

3. The company shall keep its name, including the word "Limited," or the contraction "Ltd." painted or affixed in letters easily legible, in a conspicuous position on the outside of every office or place in which the business of the company is carried on, and shall have its name, including 35 the said word or contraction, engraven in legible characters on its seal, and shall have its name, including the said word or contraction, in legible characters, mentioned in all notices, advertisements and other official publications of the company, and in all bills of exchange, promissory 40 notes, endorsements, cheques and orders for money or goods,

20

purporting to be signed by or on behalf of such company, and in all bills of parcels, invoices and receipts of the company

4. If any company violate any of the provisions of this Penalty for 5 section it shall be liable, on summary conviction before a this section. justice of the peace, to a penalty of twenty dollars, and for a second or subsequent offence a penalty of fifty dollars.

Man., 1913, Cap. 35, S. 23.

- 113. Any statement of claim, summons, notice, order or Service on 10 other process or document requiring to be served upon the company. company may, in addition to any other method of service from time to time provided by any Act or rule of court in that behalf, be served by leaving the same at the registered
- office of the company with any adult person in the employ 15 of the company or by leaving it with the president or secretary of the company, or if the company has no registered office or has no known present president or secretary, a judge of the court wherein the proceedings is taken may order such publication as he deems requisite to be made 20 in the premises, and such publication shall be held to be
- due service upon the company. Sask., 1909, Cap. 72, S. 115.

#### PART XIV.

#### CONTRACTS.

114. Every contract, agreement, engagement, or bargain Contracts made, and every bill of exchange drawn, accepted or when to be binding on 25 endorsed and every promissory note and cheque made, company. drawn or endorsed on behalf of the company by any agent, officer or servant in the company or otherwise, shall be binding upon the company, and in no case shall it be necessary to have the seal of the company affixed to any such

30 contract, agreement, engagement, bargain, bill of exchange, promissory note or cheque, or to prove that the same was made, drawn, accepted or endorsed, as the case may be, in pursuance of any by-law or special vote or order, nor shall the party so acting as agent, officer or servant of the 35 company be thereby subjected individually to any liability

whatsoever to any third party therefor:

Provided, always, that nothing herein contained shall be Proviso as to construed to authorize the company to issue any note horize any note banking an payable to the bearer thereof, or any promissory note insurance.
40 intended to be circulated as money or as the note of a bank or to engage in the business of banking or insurance

as aforesaid.

Man. 1913, Cap. 35, S. 66.

#### PART XV.

#### POWERS WITH REFERENCE TO REAL ESTATE.

Company may acquire, hold and transfer real estate.

Provision in case of land company.

**115.** Every company to which this Act applies, subject to the limitations contained in its letters patent or certificate of incorporation, may acquire, hold, alienate, and convey real estate requisite for the carrying of the business of such company, and in case of a company incorporated for the -5 purpose of the buying and selling of land (hereinafter called a land company), may acquire, hold, alienate and convey real estate in addition to any real estate requisite for the business of the company, and every such company shall forthwith become and be invested with all property 10 and rights real and personal, theretofore held by or for the company under a trust created with a view to its incorporation, and with all the powers, privileges and immunities requisite to the carrying on of its undertaking as though the company had been incorporated by a special Act, 15 making the company a body politic and corporate and embodying all the provisions herein contained and of the letters patent or certificate of incorporation. Man., 1913, Cap. 35, S. 67.

Dealings with land by land companies.

By-laws sufficient. <sup>1</sup> or make an agreement of sale of land without the assent of the shareholders, and it shall be sufficient if each such conveyance, mortgage, or agreement be specially authorized by a by-law passed by the board of directors. This provision shall be retroactive and shall apply to all such trans- 25 actions heretofore entered into by any such land company. Man., 1913, Cap. 35, S. 68.

**116.** Every such land company may mortgage or convey 20

Company may take security on or acquire lands as security for pre-existing debts. 117. Subject to the limitations contained in its letters patent or certificate of incorporation, any company heretofore or hereafter incorporated shall be capable of taking, 30 holding, and acquiring all such lands and tenements real and personal estate, as may or shall have been *bona fide* mortgaged to such company by way of security for, or conveyed to it in satisfaction of, debts previously contracted in the course of its business, or purchased at judicial 35 sales upon levy for such indebtedness, or otherwise purchased for the purpose of avoiding a loss to the company in respect thereof, or of the owner thereof.

Man., 1913, Cap. 35, S. 69.

#### PART XVI.

47

#### BORROWING MONEY-DEBENTURES-MORTGAGES OF COMPANY'S PROPERTY.

118. The directors of a company may make by-laws, - By-laws for-(a) for borrowing money;

- (b) for issuing bonds, debentures or other securities;
- (c) for pledging or selling such bonds, debentures or Pledging or securities for such sum and at such prices as may selling the bonds, etc.; be deemed expedient or be necessary;
- (d) for charging, hypothecating, mortgaging or pledging Mortgaging any or all of the real or personal property, rights and company; powers, undertaking, franchises, including book debts,

and unpaid calls, of the company to secure any bonds, debentures or other securities or any liability of the company; provided that a duplicate original of such charge, mortgage, or other instrument of hypothecation or pledge, made to secure bonds, debentures, or other Filing with securities of a like nature, shall be forthwith filed in the secretar office of the Secretary of State;

- (e) for creating and issuing any part of the capital as Preference shares; preference shares;
  (f) for creating and issuing debenture stock;

(g) for the conversion of preference shares into common Conversion shares or debentures or debenture stock, debentures of securities. into debenture stock or preference shares, or any class of shares or securities into any other class;

Provided, however, that nothing in this section shall Proviso.

25 apply to promissory notes, bills of exchange, bills of lading, warehouse receipts or other securities of a commercial nature issued in the ordinary course of business. Man., 1913, Cap. 35, S. 71.

119. No by-law referred to in the last preceding section By-laws must 30 shall, in the case of a company, other than a land company, by take effect until it has been confirmed by a resolution passed shareholders. at a general meeting duly called for considering the same by notice specifying the nature of the by-law to be confirmed, at which there are present in person or by proxy share-35 holders holding not less than two-thirds of the issued capital stock of the company.

Man., 1913, Cap. 35, S. 72.

Borrowing; Issuing bonds,

Debenture

15

10

5

# 48 Part XVII.

#### PREFERENCE SHARES.

Privileges and conditions.

**120.** Any by-law for the creation and issue of preference shares, or for the conversion of debentures or debenture stock into preference shares, may provide that the holders of such shares shall have such guarantee or any right of preference, whether in respect of dividend or of repay-5 ment of capital, or both, or any such other special privilege or advantage over any other shares previously issued, or then about to be issued (other than shares issued at a preference), or with such deferred rights as compared with any shares previously issued or then about to be 10 issued, as may be therein set out; that the holders may have the right to select a certain stated proportion of the board of directors and such other control over the affairs of the company as may be considered expedient, or such by-law may limit the right of the holders of said preference shares 15 to specific dividends or in the control of the affairs of the company, and also may restrict or suspend the right of the holders thereof as to voting; such by-law may provide for the purchase or redemption of such shares by the company as therein set out; provided that any term or provision of 20 such by-law, whereby the rights of holders of such shares are limited or restricted, shall be fully set out in the certificate of such shares and, in the event of such limitations and restrictions not being so set out, they shall not be deemed to qualify the rights of holders thereof. 25

Man., 1913, Cap. 31, S. 73.

Redemption, conversion and cancellation. 121. Unless preference shares, debenture stock, debentures or bonds are issued subject to redemption, or conversion, without the consent of the holders thereof, the directors of the company may pass by-laws providing for 30 the purchase or acquisition by the company of such stock, or parts thereof, with the consent of the holders, and for the cancellation of the stock so purchased or acquired, and for the reduction pro rata, according to the amount of stock so cancelled, of any reserve set apart or required to 35 be set apart in respect of such preference stock. Man., 1913, Cap. 35, S. 74.

Preference by-laws subject to section sixty-seven hereof. 122. Any by-law under either of the two preceding sections which has the effect of increasing or decreasing the capital stock of the company, shall be subject to the 40 provisions of section sixty-seven of this Act. Man., 1913, Cap. 35, S. 75.

#### PART XVIII.

49

#### BOOKS AND INSPECTION.

**123.** The company shall cause the secretary, or some Books to be other officer specially charged with that duty, to keep in what to addition to the register of shareholders, a book or books contain. wherein shall be kept recorded,-

- (a) a copy of the letters patent or certificate of incorpora- Copy of tion and of any supplementary letters patent or 5 certificate issued to the company, and, if incorporated by special Act, a copy of such Act, and the by-laws of the company duly authenticated;
  - (b) all transfers of stock in their order as presented to the All transfers company for entry with the date and other particulars in order. of each transfer and the date of the entry thereof;
  - (c) the names, post office addresses and calling of all Names of all directors. persons who are or have been directors of the company, with the date at which each person became or ceased to be such director. Man., 1913, Cap. 35, S. 59.

124. The books mentioned in the next preceding Books to be

section and in section twenty-one shall be kept at the head kept at head office. 20 office of the corporation within Canada, whether the com-

pany is permitted to hold its meetings out of Canada or not. 2. Any director, officer or employee of a company who Penalty for removes or assists in removing such books from Canada or <sup>removal</sup> who otherwise contravenes the provisions of this section 25 shall be guilty of an offence and on summary conviction shall

be liable to a penalty of two hundred dollars.

3. Upon necessity therefor being shown and adequate Proviso. assurance given that such books may be inspected within Canada by any person entitled thereto after application for

30 such inspection to the Secretary of State, or a judge, he may relieve any company permitted to hold its meetings out of Canada from the provisions of this section upon such terms as he may see fit.

Ont., 1914, Cap. 178, S. 119.

35 125. No director, officer, or employee of the company Untrue shall knowingly make or assist in making any untrue entry entries. in any of its books, or refuse or neglect to make any proper entry therein.

2. Any person wilfully violating the provisions of this Penalty. 40 section shall be liable in damages for all loss or injury

which any person interested may have sustained thereby. Ont., 1914, Cap. 178, S. 120.

43 - 7

10

15

Books to be open for inspection.

0

Liability for refusal to allow inspection of books

Books to be prima facie evidence.

Books of accounts to be kept.

False returns, etc.

Penalty.

30 Ont., 1914, Cap. 178, S. 124. 129. If any person in any return, report, certificate, balance-sheet, or other document required by or for the purposes of this Act, wilfully makes a statement false in any material particular he shall on summary conviction of the 35 offence, be liable to imprisonment for a term not exceeding three months, and shall incur a penalty not exceeding one hundred dollars in lieu of or in addition to such imprisonment. Ont., 1914, Cap. 178, S. 125.

#### PART XIX.

#### AUDITORS.

" Company " defined

130. In this part the word "company" means a com- 40 pany which offers or has offered to the public for subscription shares, debentures, debenture stock or other securities.

**126.** The books mentioned in section one hundred and twenty-three, shall, during reasonable business hours of every day, except holidays, be kept open for the inspection of shareholders and creditors of the corporation and their personal representatives or agents, at the head office or 5 chief place of carrying on its undertaking, and every such shareholder, creditor, agent or representative may make extracts therefrom.

2. Any director or officer who refuses to permit any person entitled thereto to inspect such books, or make extracts 10, therefrom, shall on summary conviction of the offence, incur a penalty not exceeding one hundred dollars.

Ont., 1914, Cap. 178, S. 122.

127. The books mentioned in sections twenty-one and one hundred and twenty-three shall be prima facie evidence 15 of-all facts purporting to be therein stated in any action or proceeding against the company or against any shareholder. Ont., 1914, Cap. 178, S. 123.

**128.** The directors shall cause proper books of account to be kept containing full and true statements of,-20 (a) The financial transactions of the company;

- (b) the assets of the company;(c) the sums of money received and expended by the company, and the matter in respect of which such receipt or expenditure took place; 25
- (d) the credits and liabilities of the company; and
- (e) a book or books containing minutes of all the proceedings and votes of the company, or of the board of directors, respectively, verified by the signature of the president or other presiding officer of the company.

131. The accounts of a company shall be examined Annual audit. once at least in every year, and the correctness of the balance sheet shall be ascertained by an auditor or auditors. Ont., 1914, Cap. 178, S. 127.

132. The first auditors of a company may be appointed First by the directors before the first meeting of the shareholders <sup>auditors.</sup> or members, and shall hold office until the first general meeting.

Ont., 1914, Cap. 178, S. 128.

**133.** Thereafter the auditors shall be appointed by Subsequent resolution at a general meeting of the company and shall <sup>auditors.</sup> 10 hold office until their successors are appointed, unless previously removed by a resolution of the shareholders in general meeting.

15 Ont., 1914, Cap. 178, S. 129.

134. The auditors may be shareholders of the company Auditors but no person shall be eligible as an auditor who is interested, shareholders. otherwise than as a shareholder, in any transaction of the company; and no director, officer or employee of the com-

20 pany shall be eligible as auditor during his continuance in office.

Ont., 1914, Cap. 178, S. 130.

135. If an appointment of auditors is not made at an In default annual meeting, the Secretary of State or a judge, on the State may 25 application of any shareholder of the company, may appoint appoint. an auditor for the current year and fix the remuneration,

if any, to be paid to him by the company for his services. Ont., 1914, Cap. 178, S. 131.

136. The directors of a company may fill any casual Directors 30 vacancy in the office of auditor, but while any such vacancy may continues the surviving or continuing auditor or auditors vacancy. if any, may act, and any auditor shall be eligible for reappointment.

Ont., 1914, Cap. 178, S. 132.

137. The remuneration of the auditors shall be fixed Remunera-35 by the company in general meeting except that the remuner- <sup>tion of</sup> auditors. ation of any auditors appointed before the first general meeting or to fill any casual vacancy may be fixed by the directors.

Ont., 1914, Cap. 178, S. 133. 40

138. Every auditor so appointed shall have the right Rights and of access at all times to the books, accounts and vouchers, auditors,

Certificate and report.

Reading at general meeting.

Return required by Secretary of State.

Certain statements of affairs to be made annually.

To show names of shareholders, etc.

Names of officers.

Amount of capital, etc. Number of shares taken of the company, and may require from the directors and officers of the company such information and explanation as may be necessary for the performance of his duties.

2. The auditors shall sign a certificate at the foot of the balance-sheet stating whether or not their requirements as 5 auditors have been complied with, and shall make a report to the shareholders on the accounts examined by them, and on every balance-sheet laid before the company in general meeting during their tenure of office; and in every such report shall state whether, in their opinion, the balance-10 sheet referred to in the report is properly drawn up so as to exhibit a true and correct view of the state of the company's affairs as shown by its books; and such report shall be read at the general meeting.

Ont., 1914, Cap. 178, S. 134.

**139.** The Secretary of State may, whenever he sees fit, require a company to make a return upon any subject connected with its affairs, and the company shall make the return within the time mentioned in the notice requiring the same.

## PART XX.

#### ANNUAL STATEMENT.

140. Every company incorporated under the provisions 20 hereof, or under the provisions of the *Companies Act*, being chapter seventy-nine of the Revised Statutes of Canada, 1906, or of any other Act or Acts for which the said Act was substituted, shall, on or before the first day of February in every year, make a list in duplicate, verified as is here-100 and such list shall state the names, alphabetically arranged, and the addresses and callings of such persons, the amounts of shares held by them, and the amounts unpaid thereon; 30 and shall also make out a summary, verified as hereinafter required, of the state of the affairs of the company on the thirty-first day of December preceding, which shall contain the following particulars:—

(a) the names, residences and post office addresses 35 of the directors, the secretary, the treasurer and the auditor or auditors of the company;

(b) the amount of the capital of the company, and the number of shares into which it is divided;

(c) the number of shares taken from the commence- 40 ment of the company up to the thirty-first day of December preceding the summary;

- (d) the amount of shares, if any, issued free from call; Stock issued free of call. if none is issued, this fact to be stated; Subject to
- (e) the amount issued subject to call;
- (f) the amount of calls made on each share;
- (g) the total amount of calls received;
- (h) the total amount of calls unpaid;
- (i) the total amount of shares forfeited; (j) the total amount of shares which have never been forfeited
- allotted or taken up;
- (k) the total amount for which shareholders of the com- Amount 10 pany are liable in respect of unpaid shares held by them, <sup>unpaid.</sup> respectively.

Man., 1913, Cap. 35, S. 80.

5

141. If the company be a land company, the said Land 15 summary shall also show the number of lots or parcels show number of land and the acreage thereof held by the company and of acres held. when purchased.

Man., 1913, Cap. 35, S. 81.

142. The said summary may also, after giving the in-Additional 20 formation hereinbefore required, give in a concise form such may be further information respecting t e affairs of the company given. as the directors may consider expedient.

Man., 1913, Cap. 35, S. 82.

143. The said list and summary, and every duplicate Mode of 25 thereof required by the provisions hereof, shall be written Writing the or printed on only one side of the sheet or sheets of paper same.

containing the same. Man., 1913, Cap. 35, S. 83.

144. The said list and summary shall be verified by Verification 30 the affidavit of the president and secretary, and if there thereof. be no such officers, or they or either of them are or is at the proper time out of Canada or otherwise unable to make the same, by the affidavit of the president or secretary and one of the directors, or two of the directors, as the case

35 may require, and if the president or secretary do not make or join in the affidavit, the reason thereof shall be stated in the substituted affidavit.

Man., 1913, Cap. 35, S. 84.

**145.** One of the duplicate lists and summaries, with Posting thereof. 40 the affidavit of verification, shall be posted in the head office of the company in Canada on or before the second day of February, and the company shall keep the same so posted until another list and summary shall be posted under the provisions hereof; and the other duplicate list and

Calls unpaid. Shares Unallotted shares

Calls made.

Amount

received.

call

Deposit in Deposit in Department of Secretary of State.

summary with the affidavit of verification, shall be deposited in the Department of the Secretary of State on or before the eighth day of February next after the time hereinbefore fixed for the making of the same.

5

Man., 1913, Cap. 35, S. 85.

Penalty for default

**146.** If any company makes default in complying with the provisions of sections one hundred and forty to one hundred and forty-five, such company shall incur a penalty of twenty dollars every day during which default continues, and every director, manager or secretary who shall knowing- 10 ly and wilfully authorize or permit such default shall incur the like penalty. If any company makes such default for three successive years, its charter or letters patent or certificate of incorporation shall ipso facto be thereby revoked and cancelled, but any such revocation or cancellation shall 15 not affect the liability of the company or its shareholders for any debts or liabilities of the company.

Man., 1913, Cap. 35, S. 86.

### PART XXI.

#### INVESTIGATIONS. .

147. Upon an application by not less than one-fifth to investigate in value of the shareholders of a company, a judge may, if 20 he deems it necessary, appoint an inspector to investigate the affairs and management of the company, who shall report thereon to such judge, and the expense of such investigation shall, in the discretion of such judge, be defrayed by the company, or by the applicants or partly 25 by the company and partly by the applicants, as he may order, and, if he thinks fit, he may require the applicants to give security to cover the probable cost of the investigation, and he may make necessary rules and prescribe the manner in which and the extent to which the investigation shall be 30conducted. The judge may, if he deems it necessary, examine the officer or directors of the company under oath as to matters that come in question. The report of such inspector shall be *prima facie* evidence of the facts therein stated, and shall be received as such in all proceedings 35 before any court in the Province.

> 2. In relation to the matters aforesaid, and in conducting the said investigation, the said judge shall have all the powers which a judge now has or hereafter may have in connection with civil matters in the province, and may 40 make any orders respecting such investigation as to him may seem fit and proper.

Appointment of inspector affairs and management of company and report of judge.

Report prima facie evidence.

Powers of judge in conducting investigation of company.

3. A company may, by resolution passed at the annual Appointment meeting, or at a special general meeting called for the by company. purpose, appoint an inspector to examine into the affairs of the company. The inspector so appointed shall have the

- 5 same powers and perform the same duties as an inspector appointed by a judge, with this exception, that instead of making his report to such judge he shall make the same in such manner and to such persons as the company by said resolution directs.
- 10 4. It shall be the duty of all officers and agents of the Examination company to produce, for examination by any such inspector documents of or judge, all documents and books in their custody or company power, and such inspector or judge may examine upon officers and oath or affirmation all officers or agents of the company in <sup>agents.</sup>
- 15 relation to its business, and may administer such oath or affirmation accordingly. If an officer or agent of the com-pany refuses to produce any document or book directed Proceedings to be produced by such inspector or by said judge, or to refusal to
- answer any question relating to the affairs of the company, answer questions or proceedings to commit such officer or agent of the company produce for contempt of court, similar to those prescribed by the books, etc. provincial law in the case of a refusal by an officer of a company to answer questions put to him on his examination for discovery or to produce papers, books or documents, may 25 be had and taken.
  - Man., 1913, Cap. 35, S. 76.

148. The Secretary of State or a judge may appoint Appointment one or more competent inspectors for the purpose of examining into the affairs of any corporation, association or affairs of 30 company incorporated under any special or general Act of

the Parliament of Canada and obtaining a report thereon, in the following cases, that is to say-

- - (a) in the case of any company that has a capital divided On request of shareholders into shares, upon application of shareholders having of company not less than one-fiftieth part of all the shares for the having shares.
  - time being issued; (b) in the case of any company not having a capital On request of divided into shares, upon the application of members company no being in number not less than one-fifth of the whole having shares.
- number of persons for the time being entered on the registers of the company as members;
- (c) in case it is made to appear that it is in the interests On request of of justice that an inspection be had, then upon appli- any person interested. cation of any one having, or claiming to have, any interest in the company.

Man., 1913, Cap. 35, S. 98.

of books and

40

35

Evidence in support of application.

Security for costs.

Company to produce books and documents.

Inspectors may take evidence on oath.

Penalty for refusal to produce books or answer questions.

Notice of examination under oath.

Penalty for failure to attend.

Inspector to report.

Costs.

Counsel.

56

**149.** Every application for any of the purposes aforesaid shall be supported by such evidence as the Secretary of State or a judge may require, and shall also show that the applicants have good reason for requiring such investigation to be made, and the applicant or applicants may also be required to give security for the payment of the costs of the inquiry.

2. It shall be the duty of the officers and agents of the company to produce for the examination of the inspectors all books and documents in their custody or power. Any 10 inspector may examine on oath the officers and agents or any director or shareholder of the company in relation to its business or proceedings and may administer such oath accordingly. If any officer, agent, director or shareholder refuses to produce any book or document directed to be 15 produced, or to answer any question relating to the affairs or proceedings of the company, he shall, on summary conviction before a justice of the peace, be liable to a penalty of not less than twenty-five dollars and not exceeding fifty dollars in respect of each offence.

Man., 1913. Cap. 35, S. 99 and 100.

**150.** Where an inspector deems it necessary to examine under oath any officer, agent, director or shareholder of the company, he shall cause to be served upon the officer, agent, director or shareholder, at least forty-eight hours 25 before the time fixed for such examination, an appointment in writing stating the time and place of such examination, and if the officer, agent, director or shareholder so served with such appointment shall fail to attend without good cause at the said time and place, he shall be liable to the 30 same penalty as set out in the preceding section.

Man., 1913. Cap. 35, S. 101.

151. Upon the conclusion of the examination, the inspector or inspectors shall report his or their opinion on the several matters inquired into to the Secretary of State 35 or judge by whom he was appointed, and the Secretary of State or such judge shall direct by whom and in what manner the costs of the inquiry shall be paid. Man., 1913, Cap. 35, S. 102.

**152.** The Secretary of State or a judge may appoint 40 counsel to advise with and act for the inspectors in any case in which it is necessary or in the interests of justice so to do.

Man., 1913, Cap. 35, S. 103.

153. The inspectors, or anyone acting with them or by Fact that their direction shall not divulge or make known in any way being made the fact that they are making an inspection or examination not to be divulged. of the affairs of the company. except as may be necessary 5 in conducting the same and in the report thereof to the

Secretary of State or a judge.

Man., 1913, Cap. 35, S. 104.

154. A copy of any by-law of the company, under its How by-laws seal, and purporting to be signed by any officer of the com-10 pany, shall be received as prima facie evidence of such

by-law in all courts in Canada.

Man., 1913, Cap. 35, S. 87.

 155. The Governor General in Council may, from time Fees on to time establish, alter, and regulate the tariff of the fees etc., to be to be paid on application for certificate of incorporation fixed by order in and supplementary certificate of incorporation under the council. provisions hereof, and he may designate the Department or Departments through which the issue thereof shall take place, and may prescribe the forms of proceedings and 20 record in respect thereof and all matters requisite for carry-

- ing out objects of the provisions herein contained; such fees may be made to vary in amount, under any rule or rules, as to the nature of the company, amount of capital and otherwise, as may be expedient, and no steps shall be taken
- 25 in any Department towards the issue of any certificate or supplementary certificate, under the provisions thereof, until the amount of all fees therefor shall have been duly paid.

Man., 1913, Cap. 35, S. 88.

- 156. Whenever any change of name is made under Fee for 30 section ten of this Act, the applicants shall pay the sum of change of name. five dollars in addition to the fee payable under the orderin-council on the issue of such certificate. Man., 1913, Cap. 35, S. 89.
- 157. Every company whose capital stock does not Fees for filing annual 35 exceed one hundred thousand dollars shall pay a fee of one filing an returns. dollar to the Secretary of State upon the filing of the list and summary required by section one hundred and fourty, and every other company shall pay a fee of two dollars to 40 the Secretary of State upon such filing.

Man. 1913, Cap. 35, S. 90.

order

#### PART XXII.

58

#### GENERAL.

Restrictions as to holding real estate.

158. Unless other provisions of this Act or special statutory enactments apply, any land or interest therein at any time acquired by the company and not required for its actual use and occupation or for the purposes of its business, or not held by way of security, shall not be held by the company or by any trustee on its behalf, for a 5 longer period than seven years after the acquisition thereof, or after it has ceased to be required for its actual use and occupation or for the purposes of its business, but shall be absolutely sold and disposed of, so that the company shall 10 no longer retain any interest therein, unless by way of security.

2. Any such land or interest therein not within the exceptions hereinbefore mentioned, held by the company for a longer period than seven years, without being disposed 15 of, shall be forfeited to His Majesty for the use of Canada.

3. The Secretary of State or a judge may from time to time extend such period of time, not exceeding in the whole twelve years, and no such forfeiture shall take effect or be enforced until the expiration of at least six months 20 after notice in writing to the company of the intention of His Majesty to claim the same, and during such six months the company may dispose of the land or its interests therein.

4. The company shall give to the Secretary of State, when required, a full and correct statement of all lands or 25 interests therein at the date of such statement held by or in trust for the Company.

Ont., 1914, Cap. 178, S. 26.

159. If a company incorporated by letters patent or certificate of incorporation does not go into actual bona fide 30 operation within three years after incorporation or for three consecutive years does not use its corporate powers, such powers, except so far as is necessary for the winding up of the company, shall be *ipso facto* forfeited.

2. In any action or proceeding where such nonuser is 35 alleged, proof of user shall lie upon the company.

3. No such forfeiture shall affect prejudicially the rights of creditors as they exist at the date of the forfeiture. Ont., 1914, Cap. 178, S. 28.

Company with less than five members the number of its shareholders is less than five, for a period exercising of more than six months after the number has been so **160.** If a company exercises its corporate powers when 4! reduced, every person who is a shareholder of the company

Forfeiture of.

Extension of time for holdings.

Statement to be furnished to Secretary of State.

Forfeiture of charter for non-user.

#### Proof of user.

Rights of creditors not affected.

corporate powers,

during the time that it so exercised its corporate powers shareholders after such period of six months and is cognizant of the fact personally liable. that it so exercises its corporate powers, shall be severally liable for the payment of the whole of the debts of the

5 company contracted during such time, and they may be sued for the same without the joinder in the action of the company or of any other shareholder.

2. A shareholder who has become aware that the company by protest is so exercising its corporate powers may serve a protest in by protest may relieve himself from 10 writing on the company and may by registered letter himself function notify the Secretary of State of such protest having been liability.

served and of the facts upon which it is based, and such shareholder may thereby and not otherwise from the date of his protest and notification exonerate himself from 15 liability.

3. If after notice from the Secretary of State the company Revocation refuses or neglects to bring the number of its shareholders of charter of number of up to five such refusal or neglect may be regarded by the shareholders Secretary of State as sufficient cause for the revocation up to five. 20 of the letters patent or certificate of incorporation of the

company.

Ont., 1914, Cap. 178, S. 30.

161. Where a company has ceased to carry on business, Distribution except for the purpose of winding up its affairs, and has no of assets on ceasing to 25 debts or obligations that have not been provided for or carry on protected the directors may pass by-laws for distributing <sup>business</sup>. the assets of the company or any part of them among the

shareholders.

2. The by-law shall not take effect unless or until it is Conditions. 30 approved by a resolution passed at a general meeting duly called for considering the same, at which there are present in person or by proxy shareholders holding not less than two-thirds of the issued capital stock of the company, and by a judge, on application after such notice as he may direct. Ont., 1914, Cap. 178, S. 15.

162. The charter of any company incorporated by letters Surrender and patent or certificate of incorporation may be surrendered of certificate. and cancelled if the company proves to the satisfaction of a

- judge on application after such notice as he may direct,-40 (a) that it has no debts or obligations; or,
  - (b) that it has parted with its property, divided its assets rateably amongst its shareholders and has no debts or liabilities; or,
  - (c) that the debts and obligations of the company have been duly provided for or protected or that the creditors of the company or other persons holding them consent; and,

On what condition.

<sup>35</sup> 

Notice to be published.

Order of Secretary of State.

Termination of corporate petition.

(d) that the company has given notice of the application for leave to surrender by publishing the same once in the Canada Gazette, and once in a newspaper published at or as near as may be to the place where the company has its head office.

2. The Secretary of State upon a certificate of the judge of due compliance with the provisions of this section, may accept a surrender of the charter and direct its cancellation, and fix a date upon and from which the company shall be dissolved, and the corporation shall thereby and 10 thereupon become dissolved accordingly.

Man., 1913, Cap. 35, S. 78 and S. 79 in part.

163. The corporate existence of a company incorporexistence upon ated otherwise than by letters patent or under this Act may be terminated by order of the Secretary of State upon 15 petition therefor by such company under like circumstances, in like manner and with like effect as a company incorporated by letters patent or certificate may surrender its incorporation.

Ont., 1914, Cap. 178, S. 32.

Revocation of charter

164. The letters patent or certificate by which a company is incorporated and any supplementary letters patent or certificate amending or varying the same, may, at any time, be declared to be forfeited and may be revoked and made void by the Secretary of State on sufficient cause 25 being shown, upon such conditions and subject to such pròvisions as he may deem proper.

Ont., 1914, c. 178, s. 29.

Certificate of incorporation may be revoked.

**165.** The Secretary of State may, at any time, revoke any letters patent or certificate of incorporation granted 30 under this Act or under the Companies Act, being chapter seventy-nine of the Revised Statutes of Canada, 1906, or under any other Act or Acts for which the said Act was substituted, if the company makes default in complying with provisions of sections one hundred and forty to one hundred 35 and forty-six, both inclusive. Any such letters patent or certificate of incorporation so revoked shall be null and void as to any matter occurring subsequent to such revocation. Man., 1913, Cap. 35, S. 77 in part.

Regulations of Secretary of State.

**166.** The Secretary of State may make regulations with 40 respect to,-

(a) the cases in which notice of application for incor-

poration or a supplementary certificate must be given;

(b) the forms of certificate of incorporation, supplementary certificate, notices and other instruments and 45

20

documents relating to applications and other proceedings;

(c) the form and manner of the giving of any notice required by this Act;

(d) such other matters as he may deem necessary or expedient for carrying out the objects and provisions of this Act, and such regulations shall be published in the Canada Gazette, and shall be laid before the Parliament of Canada forthwith if Parliament is then in session, and if not then in session within fifteen days after the opening of the next session.

5

10

Ont. 1914, Cap. 178, S. 33.

167. In any case where an order under sections one When hundred and sixty-four and one hundred and sixty-five revocation, cancellation

- hundred and sixty-four and one hundred and sixty-five cancellation 15 here of, has been made by the Secretary of State declaring to be forfeited, revoking or making void any direction of certificate due to letters patent or certificate of incorporation at any time accident or neglect, the heretofore or hereafter issued, it shall be competent for neglect, the any person who was a shareholder in or a creditor of the secretary of State may
- 20 company affected by such order at the time of the making under certain thereof to apply to a judge upon notice to the Secretary of conditions State for a certificate that the omission of the company to be revived to make returns as required by law was due to inadvert- and restored. ence, accident or neglect of the officers or servants of the
- 25 company, and that such forfeiture, revocation or avoidance of the incorporation will result in loss or serious inconvenience to the applicant, and the judge on hearing the application and the evidence adduced in support thereof, may grant such a certificate, whereupon, if returns are filed and fees
- 30 paid, and all other like defaults remedied within sixty days after such certificate, the Secretary of State shall record the fact of such certificate, and that such returns have been made, fees paid and defaults remedied, and shall certify thereto, and publish notice to that effect in the
- 35 Canada Gazette at the expense of said applicant, and upon such certificate being granted the incorporation shall be revived, and the company shall be restored to its legal position as at the time of the order-in-council in the same manner and to the same extent as if there had been no
- 40 such forfeiture, revocation, or avoidance, of the letters patent or certificate of incorporation. Man. 1913-14, Cap. 22, S. 1.

168. Where any application is authorized to be made Application under this Act to the court or a judge, such application judge in 45 shall in all cases be made to the court or a judge in the province province where the head office of the company is situated, office and this Act shall not be construed to confer upon the situated.

courts of any other province jurisdiction to entertain such application.

Commencement of Act. **169.** This Act shall come into force on the first day of July, one thousand nine hundred and seventeen, and upon 5 the coming into force of this Act chapter seventy-nine of the Revised Statutes of Canada, 1906, shall be repealed.

### SCHEDULE OF FORMS.

#### FORM I.

#### MEMORANDUM OF ASSOCIATION.

(1) The name of the company is " Limited."

(2) The registered office of the company will be situated in

(3) The objects for which the company is established are

(4) The liability of the shareholders is limited.

(5) The capital of the company is dollars, divided into shares of dollars each.

(6) The provisional directors are

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

of subscribers.	No. of shares taken by each subscriber

Witness to above signatures: A. B., of

Sask., 1909. Form A.

# 63

# FORM 2.

#### THE COMPANIES ACT.

Statement in lieu of Prospectus, filed by Limited, pursuant to

section 83. Presented for filing by

#### STATEMENT IN LIEU OF PROSPECTUS.

The nominal share capital of the company, \$ divided into.....shares of \$ each.

Names, descriptions, and addresses of directors or proposed directors.

Minimum subscription (if any) on which the company may proceed to allotment.

1.

2.

which \$

3.

fully paid.

credited as paid.

4. Consideration.

Number and amount of shares and debentures agreed to be issued as fully or partly paid-up otherwise than in cash. The consideration for the intended issue of those shares and debentures.

Names and addresses of vendors of property purchased or acquired, or proposed to be purchased or acquired by the company. Amount (in cash, shares or debentures) payable to each separate vendor.

Amount, if any, paid or payable (in cash or shares or debentures) for any such property, specifying amount, if any, paid or payable for goodwill.

Amount, if any, paid or payable as commission for subscribing or agreeing to subscribe or procuring or agreeing to procure subscriptions for any shares or debentures in the company, or

Rate of Commission.....

Estimated amount of preliminary expenses.....

Amount paid or intended to be paid to any promoter.

Consideration for payment.

Total purchase price, \$ Cash " \$ Shares '" \$ Debentures " \$ Goodwill " \$

shares of \$

debenture \$

shares upon

per share

Amount paid Amount payable

Rate per cent.

Name of promoter Amount \$ Consideration Dates of, and parties to, every material contract (other than contracts entered into in the ordinary course of business) intended to be carried on by the company or entered into more than two years before the filing of this statement.

Time and place at which the contracts or copies thereof may be inspected.

Names and addresses of the auditors of the company (if any).

Full particulars of the nature and extent of the interest of every director in the promotion of or in the property proposed to be acquired by the company, or, where the interest of such a director consists in being a partner in a firm, the nature and extent of the interest of the firm, with a statement of all sums paid or agreed to be paid to him or to the firm in cash or shares, or otherwise, by any person either to induce him to become, or to qualify him as, a director, or otherwise for services rendered by him or by the firm in connection with the promotion or formation of the company.

Whether the articles contain any provisions precluding holders of shares or debentures receiving and inspecting balance sheets or reports of the auditors or other reports.

Nature of the provisions.

(Signatures of the persons named as directors or proposed directors, or of their agents in writing.)

Ont., 1914, Cap. 178, Form 5.

#### FORM 3.

#### INSTRUMENT OF PROXY.

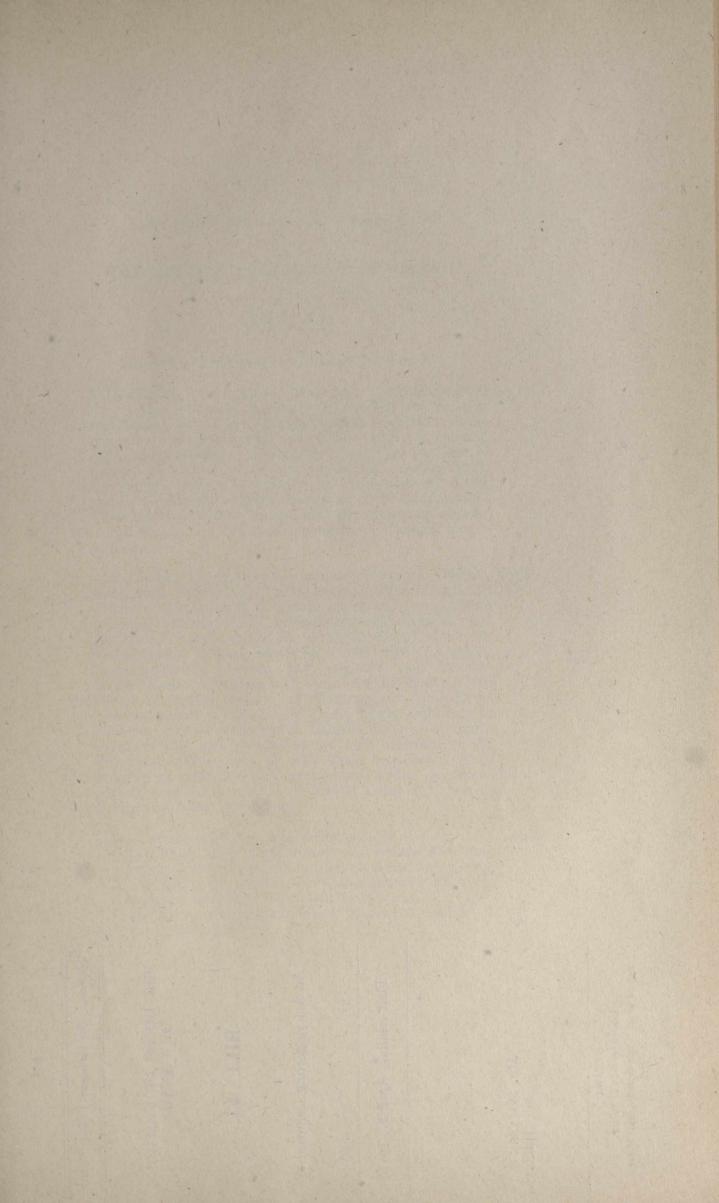
#### Company, Limited.

Ι, of a shareholder of Company, Limited, hereby appoint of (naming the proxy) as my proxy to vote for me and on my behalf at the meeting of the company, to be held on the day of , and at any adjournment thereof. 19 Dated this , 19 . day of Note.-

(1) Where the appointer is a corporation or an officer of it, the necessary changes must be made in the form.

(2) Where the instrument is signed by a corporation, its common seal must be affixed.

Ont., 1914, Cap. 178, Form 6.



7th Session, 12th Parliament, 7 George V, 1917

THE HOUSE OF COMMONS OF CANADA.

# BILL 43.

An Act respecting Companies.

First reading, April 27, 1917.

Mr. MACLEAN (Halifax).

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917. 7th Session, 12th Parliament, 7 George V, 1917

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 44.**

### An Act to incorporate "Alliance Nationale."

WHEREAS the Alliance Nationale, hereafter called Que. 1893, "the Provincial Association," has by its petition e. 84. represented, that it is a fraternal benefit association incorporated by chapter eighty-four of the statutes of Quebec, 5 1893, and pursuant to a resolution passed by its General Council at its last session on August the seventh, 1916, has prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent 10 of the Senate and House of Commons of Canada, enacts

as follows:-

1. Charles Duquette, accountant, Georges Monet, Incorporaccountant, Théodule Cypihot, physician, Francis Fauteux, advocate, Joseph-Avila Lapierre, physician, Louis-Arsène

- 15 Lavallée, advocate, K.C., Joseph Contant, druggist, and Hormisdas Laporte, merchant, all of the city of Montreal; Philias-Hector Bédard, physician, of the city of Quebec;
- François-Charles Leberge, civil engineer, and Eugène-Honoré Godin, advocate, K.C., both of Outremont; Alfred
  20 St-Cyr, insurance broker, of Westmount; Louis-Omar Dauray, notary, of St-Denis; Dalbé Viau, architect, of Lachine; and François-Albert Labelle, notary, of Hull; together with such persons as are now members of the Provincial Accounting and persons as are now members of the Provincial Accounting and Prov Provincial Association, or who may hereafter become
- 25 members of the association hereby incorporated, are incor- Name. porated under the name of "Alliance Nationale," hereinafter called "the Association."

2. The objects of the Association shall be,— (a) to unite in a brotherhood all persons who may become members of the Association under its by-laws;

- (b) to give every possible moral and material aid to its members and those dependent upon them,
  - (i) by promoting their moral, intellectual and social education;

Objects.

- (ii) by aiding them in misfortune, in sickness and in old age, and by defraying expenses of burial;
- (iii) by paying a stipulated sum or sums to such beneficiary as a deceased member while living may have designated, or to his legal heirs, 5 failing his having designated such beneficiary; or to a member upon becoming totally and permanently disabled, or upon attaining such age or surviving such term of years as may be provided for in the contract issued in 10 accordance with the by-laws of the Association;
- (iv) by paying annuities to members;
- (c) to secure for its members such other advantages as may lawfully be provided for by the by-laws of the Association. 15

3. The head office of the Association shall be in the

Head office.

city of Montreal, in the province of Quebec.4. The Association shall be governed by a representative body to be known as the General Council and by a board

of executive members and officers to be known as the 20 Executive.

5. The General Council shall consist of the founders of the Provincial Association in good standing, of the members of the Executive and the other officers of the General Council, and of the delegates of the members 25 at large and branches, as may be provided for by the by-laws of the Association.

6. The Executive shall, until the next meeting of the General Council, be composed of the members of the Executive of the Provincial Association in office at the 30 time this Act comes into effect, and thereafter of such persons as may be, from time to time, provided for by the by-laws of the Association.

<sup>•</sup> 2. In the event of a vacancy occurring in the Executive the same may be filled from among the members by the 35 remaining members of the Executive.

7. Subject to the by-laws of the Association, branches called "Cercles," or "Bureaux de Perception," may be established under the name, title and number set forth in the letters granted by the Association constituting such 40 branches, and subject to such provisions and conditions and with such powers, not exceeding those conferred upon the Association by this Act, as the Association may determine.

.

Governing bodies.

General > Council.

Executive.

Vacancies.

"Cercles," "Bureaux de Perception."

2. No branch shall have the right to enter into any Contracts. contract binding the Association without the assent of the Executive.

S. In and for all cases, matters and things not other- By-laws. 5 wise specially provided for by this Act, the General Council in session, shall have power to enact such by-laws not inconsistent with the provisions of this Act and not contrary to law as may be deemed necessary or expedient.

2. All enactments, repeal or amendment, by the General Majority 10 Council of any by-law shall require a majority vote of its vote. members present at any session.

9. For the purpose of carrying out the provisions of Duration of this Act, the Executive as constituted by this Act, or here- by-laws. after by the General Council of the Association, may

- 15 enact such by-laws not contrary to law or the provisions of this Act as may be deemed necessary or expedient; and may from time to time repeal, amend or re-enact such by-laws, but every such by-law and every repeal, amendment or re-enactment thereof, unless in the mean-
- 20 time confirmed at a general meeting or session duly called for that purpose, shall only have force until the next regular meeting or session of the Association, and in default of confirmation thereat shall, at and from that time, cease to have effect.
- 10. The Association and its members shall be governed Present 25 by the present by-laws and regulations of the Provincial by-laws to have effect. Association until they are altered or re-enacted under the authority of this Act.

11. The benefits granted by the Association shall be Limitation of benefits.

 30 subject to the following limitations:—

 (a) The amount payable to any member on account of incapacity arising from accident or sickness shall

 not exceed ten dollars per week nor be payable for more than twenty-six weeks in any consecutive twelve months;

(b) The amount payable for defraying the funeral expenses of a member shall not exceed one hundred dollars:

(c) The amount payable at or subsequent to the death of any member, or at or subsequent to the occurrence of permanent disability of any member, or at or subsequent to his surviving a stated term of years in respect of the contract or contracts of insurance of such member, shall not exceed in value the sum of five thousand dollars, and the amount payable under

35

40

45

Separate accounts.

General expense fund.

Separate registers.

Maintenance of a reserve.

Actuary's valuation.

Certificate.

Increase of reserve.

an annuity contract issued on any one life shall not exceed three hundred dollars annually.

2. Separate accounts and funds in respect of each of the three classes of benefits specified in the preceding subsection of this section shall be maintained for the 5 benefit only of the members contributing the same, and the assets composing any of the said funds shall be liable and be used only for the claims and obligations under the particular benefits in respect of which contributions to that fund have been made. 10

3. The Association shall, in addition to the said funds maintain a fund or funds in which account shall be kept of moneys belonging to the "Cercles" deposited with the Association for the purpose of safe-keeping and investment, and a general or expense fund from which all pay-15 ments of the Association for general expenses and administration shall be paid.

4. Separate and distinct registers and books of account shall be kept by the Association showing the members entitled to participate in each of the said funds, the receipts 20 and payments in respect thereof, the amounts from time to time chargeable against it and every other matter and detail necessary to permit of the condition of each of the said funds being readily ascertained.

12. The Association shall maintain a reserve in respect 25 of all its outstanding policies calculated on the basis of such tables of mortality, sickness and disability and of such rate of interest not exceeding four per cent per annum, as are in the opinion of the Superintendent of Insurance appropriate. 30

2. The Association shall, in addition to the annual and other statements required by *The Insurance Act*, file with the Superintendent of Insurance on or before the first day of March in each year, a valuation made by an actuary in such detail as the said Superintendent may 35 require of all the Association's policies outstanding on the thirty-first day of December next preceding, and such valuation shall be accompanied by a certificate of the actuary to the effect that in his opinion the reserves disclosed by the said valuation together with the future 40 contributions to be made by the members are sufficient to provide for all the obligations of the Association without further increase in the number or amount of the premiums then payable by the said valuation shall be carried as 40 a liability of the fund.

3. If, from an examination of the said valuation, the Superintendent of Insurance is of the opinion that the

reserves disclosed thereby are less than those required by subsection one of this section to be maintained, he may increase the reserves disclosed by the said valuation by such an amount as he believes to be necessary and such 5 increased reserves shall be carried as liabilities of the funds.

4. In this Act the word "actuary" shall mean an actuary "Actuary" resident in Canada and being a Fellow of the Institute defined. of Actuaries of Great Britain, or a Fellow of the Faculty

- 10 of Actuaries of Scotland, or a Fellow of the Actuarial Society of America; provided however, that in special circumstances any actuary approved for the purpose by the Superintendent may perform the duties of an actuary required by this Act.
- 13. The premiums or contributions for the several Payment of 15 benefits granted by the Association shall be payable monthly, premiums bi-monthly, quarterly, half-yearly, or annually in advance.
- 2. After the Association has obtained a license under Approval of *The Insurance Act*, no change shall be made in the insurance <sup>changes.</sup> benefits of the Association or in the premiums or contri-20 butions payable therefor unless such change is approved
- by an actuary.

14. The Association may invest its funds or any portion Investment of thereof in the debentures, bonds, stocks or other securities, funds of or guaranteed by the Government of the Dominion of

- 25 Canada or of or guaranteed by the Government of any province of Canada; or of or guaranteed by the Government of the United Kingdom, or of any colony or dependency thereof; or of or guaranteed by the Government of any foreign country, or state forming a portion of such foreign
- 30 country; or of any municipal or school corporation in Canada, or elsewhere where the Association is carrying on business; or guaranteed by any municipal corporation in Canada; or secured by rates or taxes, levied under the authority of the Government of any province of Canada

35 on property situated in such province and collectable by the municipalities in which such property is situated.

2. The Association may loan its funds or any portion Loaning thereof on the security ofpowers

(a) any of the securities mentioned in the preceding 40 subsection of this section; or,

(b) improved real estate in Canada or elsewhere where the Association is carrying on its business or leaseholds for a term or terms of years or other estate or interest therein; but no such loan shall exceed sixty per cent of the value of the real estate or interest therein which forms the security for such loan; or,

(c) policies of insurance or contracts issued by the Association on which at least five years' premiums have been paid.

3. The Association may hold such real estate as is required for its actual use and occupation, or such as may 5 reasonably be required for the natural expansion of its business (including such as having been lawfully acquired for such purpose is vested in the Provincial Association at the time of the passing of this Act) or such as is bona fide mortgaged to it by way of security or conveyed to it in 10 satisfaction of debts or judgments recovered.

4. Nothing contained in this Act or in any general Act relating to the investments of insurance companies shall be held to confer on the Association any other or wider powers of investment than those conferred by this 15 section.

Acquisition Provincial Association.

**15.** The Association may acquire all the assets, rights, property, etc. credits, effects and property, real, personal and mixed, of whatever kind and wheresoever situated, belonging to and now standing in the name of the Provincial Associa- 20 tion, or to which it is or may become entitled, subject to existing mortgages or liens, if any.

Liabilities of Provincial Association assumed.

Certain rights saved.

Deposit of copy of laws and constitution with ecretary of State, etc.

16. The Association in such case shall assume the liabilities of the Provincial Association, and shall pay, discharge, carry out and perform all debts, liabilities, 25 obligations, contracts and duties, for or in respect to which the Provincial Association was, is now, or may become liable, and the Association shall indemnify the Provincial Association for all loss or damage occasioned thereby.

2. Any person having any claim, demand, right, cause 30 of action or complaint against the Provincial Association, or to whom the Provincial Association is under any liability, obligation or contract, shall have the same rights and powers with respect thereto and to the collection and enforcement thereof from and against the Association as such person 35 has against the Provincial Association.

17. Within three months after the passing of this Act, a certified copy of the constitution and laws of the Association and of the form of its beneficiary certificate or contract shall be deposited in the office of the Secretary of State 40 of Canada and in the office of the Superintendent of Insurance, and copies of any future amendments thereto shall be deposited within three months after their adoption by the Association.

Real estate

Limitation.

18. Nothing herein shall exempt the Association from No exemption the effect of any legislation hereafter passed by Parliament from general with respect to any insurance powers exercised by friendly laws. or fraternal societies or companies.

**19.** A license under *The Insurance Act* shall not be issued Issue of licenses. to the Association nor shall any license issued thereto be renewed, unless and until the Superintendent of Insurance has been satisfied, by such evidence as he may require

that the Provincial Association is ceasing to do business 10 nor unless and until such undertaking as he may require has been given that the Provincial Association will totally cease so to do business within such reasonable time as he may fix.

5

20. The Insurance Act, 1910, and any general Act <sup>1910, c. 32</sup> to apply. 15 relating to insurance passed during the present session of Parliament, shall apply to the Association except in so far as such Acts are inconsistent with this Act.

21. This Act shall not take effect unless and until Commence accepted and approved by a resolution passed by a vote of ment of Act. 20 not less than two-thirds of the Executive of the Provincial

Association present or represented by proxy at a special general meeting called for the purpose of considering this Act, and if so accepted and approved of this Act shall come into force upon a subsequent day to be fixed for the purpose 25 by the said vote.

2. Notice of such acceptance and approval, and the day Notice. so fixed, shall be published by the Association in the Canada Gazette.

7th Session, 12th Parliament, 7 George V, 1917

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 44.**

An Act to incorporate "Alliance Nationale."

First reading, May 3, 1917.

(PRIVATE BILL.)

Mr. Achim.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

7th Session, 12th Parliament, 7 George V, 1917

THE HOUSE OF COMMONS OF CANADA.

# **BILL 45.**

#### An Act to amend The Insurance Act, 1910.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Insurance Act, 1910, is amended by inserting 5 therein after section one hundred and twenty-six the following:-

"126A. Any person holding a half yearly or yearly Conversion renewal term policy shall, on making application in writing of renewable to the company, be entitled to select and receive in lieu of to level

- 10 and in exchange therefor any level premium plan of policy policy issued by the company at the rate of premium applicable. to such policy at the age at which the renewal term policy was issued, on payment of the difference between the premiums theretofore paid by him and the premiums he
- 15 would have paid under a level premium policy issued at the same age as that at which the renewable term policy was issued, with interest at four per cent compounded yearly for the period of years elapsed since the renewable term policy was issued.
- "2. The company shall, on demand in writing, at its Statement 20 own expense prepare and deliver to the applicant a statement showing the premiums chargeable under the level premium plan selected, and the premiums paid under such renewable term policy respectively, with interest computed
- 25 as aforesaid in each case for and during the period of such renewable term policy up to the time fixed in such statement.

"3. The company shall, within three months after the Policy to date of making such application issue and deliver to the within three 30 holder of such renewable term policy, without further months. medical examination, a level premium policy on the same

When section not to apply.

terms and conditions and in effect the same in all respects as if it had been issued on the same date as the renewable term policy.

2

term policy. "4. The provisions of this section shall not apply to any policy which expressly provides that it shall not be 5 renewed at the expiry of any term or upon the happening of an event named in such policy."

ОТТАWA Printed by J. dz L. Тасня́ Printer to the King's most Excellent Majesty 1917.

4

Mr. Bennett (Simcoe). First reading, May 3, 1917.

An Act to amend The Insurance Act, 1910.

BILL 45.

THE HOUSE OF COMMONS OF CANADA. 7th Session, 12th Parliament, 7 George V, 1917

45.

7th Session, 12th Parliament, 7 George V, 1917

# THE HOUSE OF COMMONS OF CANADA.

# BILL 46.

# An Act to amend The Bank Act.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

1. Section ninety-two of *The Bank Act*, chapter nine Rate of 5 of the statues of 1913, is amended by striking out the interest fixed. word "whatever" in the first line of the said section and inserting in lieu thereof the words "not less than four per cent."

7th Session, 12th Parliament, 7 George V, 1917

-----

-

1

۰.

THE HOUSE OF COMMONS OF CANADA.

# BILL 46.

An Act to amend The Bank Act.

First reading, May 3, 1917.

MR. LAPOINTE (Montreal).

.

ОТТАWA Printed by J. DE L. Тасий Printer to the King's most Excellent Majesty 1917.

## THE HOUSE OF COMMONS OF CANADA.

# **BILL 47.**

## An Act to facilitate certain financial arrangements between the Government of the United Kingdom of Great Britain and Ireland and the Canadian Pacific Railway Company, and for other purposes.

WHEREAS under regulations made pursuant to the Preamble.

- provisions of the Defence of the Realm Consolidation Act, 1914, and amending enactments, and under its general powers in that behalf, the Government of the United 5 Kingdom of Great Britain and Ireland, for the purpose of making further financial provision for the prosecution of the war, has taken over or acquired and proposes to take over or acquire, by compulsory purchase or otherwise, from persons ordinarily resident in the United Kingdom, certain 10 securities of the Canadian Pacific Railway Company and of
- companies whose lines are leased to the Company, and in order to facilitate the financial arrangements of His Majesty's Treasury, it is expedient that the Company
- should be empowered, if so requested by His Majesty's 15 Imperial Government, to issue Collateral Trust Bonds for the purpose inter alia of acquiring and taking over such securities from the British Government: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-
- 1. Upon the request of His Majesty's Imperial Govern- Company 20 ment, the Company, being first authorized so to do by the empowered vote of the holders of at least two-thirds of such shares as Consolidated shall be voted at a special general meeting duly called for Stock or the purpose, may take over or acquire from the British Bonds issued 25 Government Consolidated Debenture Stock or Bonds and to issue heretofore or hereafter issued by the Company and may Collateral
- heretofore or hereafter issued by the Company, and may Collateral Trust Bonds issue Collateral Trust Bonds of the Company to such aggre- therefor. gate amount as may from time to time be determined by the Directors for the purpose of taking over or acquiring 30 such Consolidated Debenture Stock or Bonds of the Com-

Collateral securities to be held by Company as subsisting, and holders of Bonds entitled to security thereof.

Power to dispose of or to reissue securities.

Issue of Collateral Trust Bonds and power to sell, deposit or pledge.

Collateral Trust Bonds to constitute a first mortgage and charge upon Collateral Securities pledged with trustee under authorized Trust Deed and deposited with Secretary of State.

pany, or of taking over or acquiring Bonds, Debenture Stock or other Securities, heretofore or hereafter issued, of any Company of which the railway is leased to the Company, and the principal or interest of the Bonds or other Securities of which is guaranteed or paid by the Company, 5 directly or through the payment of rental. The Stocks and Bonds and other Securities of the Company or of such other Company (all herein referred to as "the Collateral Securities ") so acquired by the Company, shall in such case be held by the Company as still subsisting and con- 10 tinuing, and the holders of all such Collateral Trust Bonds issued by the Company shall be entitled to the security thereof. Upon the redemption or payment of such Collateral Trust Bonds, such Collateral Securities shall be deemed not to have been paid off or to have become extin- 15 guished, but to be still alive, and the same may be disposed of or reissued by the Company, and in that event the holders thereof shall have the same rights and priorities as if such Collateral Securities had not theretofore been issued. The reissue of such Collateral Securities shall, in such case, not 20 be treated as an issue of a new security for the purpose of any provision limiting the number or amount of Securities to be issued by the Company previously issuing the same.

2. Such Collateral Trust Bonds may be issued payable in the money of the United States or of Great Britian or 25 of Canada, or of any or all of them, and shall bear interest at a rate not exceeding five per cent per annum. All or any of such Collateral Trust Bonds may be issued in such amounts and may be pledged, negotiated or sold upon such conditions, at such price and at such place within or 30 without Canada, as the Board of Directors may determine, and the Collateral Securities therefor may be deposited or pledged with any Trustee within or without Canada that the Board may select, and the law of the place of such sale, deposit or pledge may be made applicable thereto. 35

**3.** The Collateral Trust Bonds issued pursuant to this Act shall constitute a First Mortgage and charge upon such Collateral Securities as shall be pledged with the Trustee as aforesaid, and declared and described as so pledged and mortgaged in any Trust Deed executed by the Company 40 with the authority of its shareholders expressed by resolution passed as above provided at any such special general meeting. Any such Trust Deed may describe the mortgaged and pledged property, the nature and extent of the security, the power of sale by the Trustee in any manner 45 therein specified in the event of default, the rights and remedies of the holders of the Collateral Trust Bonds and of the Trustee under such Trust Deed in respect of such security, and may contain such other lawful provisions as may be deemed appropriate. Such Deed and all the provisions thereof made under the authority of this Act

- 5 and with the approval aforesaid shall be valid and binding, and shall be deposited in the office of the Secretary of State of Canada and notice of such deposit given in the Canada Gazette, and no other or further registration thereof shall be required.
- 4. The said Bonds shall be in the form and may be Form and executed by the Company in the manner prescribed in the Bonds. 10 Trust Deed or Deeds securing the same, provided, however, that it shall not be necessary to affix the seal of the Company to any Bond issued under the authority of this
- 15 Act; and every such Bond issued without such seal shall have the same force and effect, and be held, treated and dealt with by all Courts of Law and of Equity, as if it were sealed with the seal of the Company. If so provided by the Trust Deed executed to secure the issue of such Bonds, any 20 of the signatures to such Bonds or to the coupons thereto
- appended may be engraved, stamped or lithographed thereon.

5. The Company may enter into any agreement with Power to substantiate His Majesty's Imperial Government and may execute any agreement. 25 deed or instrument, and may do any act or thing deemed necessary or expedient to give effect to the financial arrange-ments of His Majesty's Treasury in respect of the matters authorized by this Act.

6. Section four of the Canadian Pacific Railway Act, 1916, Issue of 30 is amended by inserting after the word "currency" in the seventh line thereof the words "or of United States stock or pre-ferred stock currency" and by striking out the words "from the one in U.S. into the other" in the eleventh and twelfth lines thereof currency. and substituting therefor the words "from one into

35 another," and the said section as so amended shall be deemed to have come into force on the twenty-third day of March, 1916.

## THE HOUSE OF COMMONS OF CANADA.

# **BILL 47.**

An Act to facilitate certain financial arrangements between the Government of the United Kingdom of Great Britain and Ireland and the Canadian Pacific Railway Company, and for other purposes.

First reading, May 14, 1917.

.

SIR THOMAS WHITE.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE HOUSE OF COMMONS OF CANADA.

# **BILL 48.**

# An Act respecting The British Columbia and White River Railway Company.

WHEREAS The British Columbia and White River 1911, c. 45; Railway Company has by its petition prayed that it 1913, c. 76; 1915, c. 34. be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty,

5 by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The British Columbia and White River Railway Extension of Company may, within two years after the passing of this time for construction. Act, commence the construction of its railway authorized 10 to be constructed by chapter forty-five of the statutes of

1911, namely:— "From a point in the province of British Columbia, on the international boundary, where the said boundary crosses Bear Creek, a tributary to the Chilkat river,

or near thereto, and thence extending northwesterly 15 towards the Alsek river, and thence through the Shakwak valley to Lake Kluane, and thence along Lake Kluane via the Donjek valley to the White river, and thence, by the most feasible route, to the international boundary between the Yukon Territory and Alaska, between the sixty-second and sixty-fourth parallels of latitude;»

and shall, within the said two years, expend thereon, (including expenditure already made), an amount equal to fifteen per cent of its capital stock, and may complete

- 25 the said railway, and put it in operation within five years after the passing of this Act; and if, within the said periods respectively, the said railway is not so commenced and such expenditure is not so made, or the said railway is not completed and put in operation, the powers of construction
- 30 conferred upon the said Company by Parliament shall cease and be null and void as respects so much of the said railway as then remains uncompleted.

2. Section one of chapter thirty-four of the statutes of Repeal. 1915 is repealed.

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 48.**

An Act respecting The British Columbia and White River Railway Company.

First reading, May 15, 1917.

.

1

1

(PRIVATE BILL.)

MR. CLEMENTS.

-

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 49.**

## An Act to amend the Exchequer Court Act.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

1. Paragraph (c) of section twenty of the Exchequer Exclusive 5 Court Act, chapter one hundred and forty of the Revised original Statutes, 1906, is repealed and the following is substituted therefor:—

"(c) Every claim against the Crown arising out of Claims for any death or injury to the person or to property resulting death or from the negligence of any officer or servant of the negligence of Crown, while acting on any public work within the scope Crown officer. of his duties or employment."

# THE HOUSE OF COMMONS OF CANADA.

# BILL 49.

0

13

An Act to amend the Exchequer Court Act.

First reading, May 15, 1917.

MR. LAPOINTE (Kamouraska).

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 50.**

### An Act to amend The Insurance Act, 1910.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:----

1. The Insurance Act, 1910, is amended by inserting 5 therein after section one hundred and twenty-six the following:-

"126A. Any person holding a half yearly or yearly Conversion renewal term policy shall, on making application in writing term policy to the company, be entitled to select and receive in lieu of to lev

- 10 and in exchange therefor any level premium plan of policy policy, issued by the company at the rate of premium applicable to such policy at the age at which the renewal term policy was issued, on payment of the difference between the premiums theretofore paid by him and the premiums he
- 15 would have paid under a level premium policy issued at the same age as that at which the renewable term policy was issued, with interest at four per cent compounded yearly for the period of years elapsed since the renewable term policy was issued.
- 20 "2. The company shall, on demand in writing, at its Statement own expense prepare and deliver to the applicant a state- payable. ment showing the premiums chargeable under the level premium plan selected, and the premiums paid under such renewable term policy respectively, with interest computed
- 25 as aforesaid in each case for and during the period of such renewable term policy up to the time fixed in such state-

"3. The company shall, within three months after the Policy to date of making such application issue and deliver to the within three 30 holder of such renewable term policy, without further months medical examination, a level premium policy on the same terms and conditions and in effect the same in all respects as if it had been issued on the same date as the renewable term policy.

premium

of premiums

# THE HOUSE OF COMMONS OF CANADA.

# BILL 50.

An Act to amend The Insurance Act, 1910.

First reading, May 21, 1917.

-

Mr. Bennett (Simcoe).

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

de

THE HOUSE OF COMMONS OF CANADA.

# **BILL 53**.

## An Act respecting Insurance.

IS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

### SHORT TITLE.

1. This Act may be cited as The Insurance Act, 1917.

#### INTERPRETATION.

- Definitions. 5 2. In this Act, unless the context otherwise requires,— (a) "Department" means the Department of Insurance "Department." constituted by this Act;

  - (b) "Minister" means the Minister of Finance;
    (c) "Superintendent" means the Superintendent of
  - Insurance;

14049 - 1

 (d) "company" means any corporation incorporated under "Company." the laws of Canada or under the laws of the United Kingdom of Great Britain and Ireland or of any British possession, other than a province of Canada, or of any

15 foreign country for the purpose of carrying on the

business of insurance; (e) "Canadian company" means a company incorporated "Canadian under the laws of Canada for the purpose of carrying on the business of insurance, excluding however any

- 20 British or foreign company which becomes incorporated under the provisions of this Act by reason merely of obtain
  - ing a license from the Minister as herein authorized; (e1) "provincial company" means a company incorporated "Provincial company." under the laws of any province of Canada for the purpose of carrying on the business of insurance;
  - (e2) "British company" means a company incorporated "British under the laws of the United Kingdom of Great Britain and Ireland, or of any British possession, other than the Dominion and previnces of Canada, for the purpose of carrying on the business of insurance, and having the faculty or capacity under its Act or other
- 30

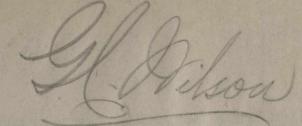
25

10

Short title.

"Minister."

"Superin-tendent."



"Foreign company."

"Chief agency." "Agent."

"Officer."

"President."

"Secretary."

"Annual statement."

"License." "Policy."

"Canadian policy''-fire and marine insurance.

"Canadian policy"-life insurance.

"Policy-holder in Canada.

"Policyholder.

instrument of incorporation to carry on such business throughout Canada;

(e3) "foreign company" means a company incorporated under the laws of any foreign country for the purpose of carrying on the business of insurance, and having the 5 faculty or capacity under its Act or other instrument of incorporation to carry on such business throughout Canada;

- (f) "agency" or "chief agency" means the principal office or place of business of the company in Canada;
- ) "agent" means the chief agent of the company in 10 Canada, named as such in the power of attorney (g)hereinafter referred to, by whatever name he is designated:
- (h) "officer" includes the manager, secretary, treasurer, actuary and any other person designated as "officer" 15 by the by-laws of the company;
- "president," as regards a British or foreign company (i)licensed under this Act, means and includes the chairman, governor, manager or other principal officer thereof;
- (j) "secretary" means and includes the officer by whom 20
- the usual duties of a secretary are performed;
  (k) "annual statement," in the case of British and foreign companies licensed under this Act, includes both the statement of the Canadian business and of the general business of the company required by this Act to 25 be made; (l) "license" includes certificate of registration;
- (m) "policy" includes a certificate of membership relating in any way to life insurance and any other written contract of insurance whether contained in one 30 or more documents; (n) "Canadian policy" or "policy in Canada," as regards
- fire and inland marine insurance, means a policy of insurance on any property within Canada, issued by any company licensed under this Act to transact the 35 business of fire or inland marine insurance;
- (o) "Canadian policy" or "policy in Canada," as regards life insurance, means a policy or an annuity contract issued by any company licensed under this Act to transact the business of life insurance in Canada, 40 in favour of any person or persons resident in Canada at the time when such policy was issued; (p) "policyholder in Canada" means, as respects life
- insurance, any person upon whose life any company licensed under this Act to transact the business of 45 life insurance in Canada has, while such person was resident in Canada, issued a policy;

(q) "policyholder," as respects life insurance, when used in reference to the person to whom a tender is made by the Minister, as hereinafter provided, upon a company which ceases to do business applying for a release of deposits, means the person to whom the policy is issued and with whom the contract for insurance is made, and includes the assignee of such person;

3

(r) "accident insurance" means insurance against bodily "Accident insurance." injury and death by accident, including loss or damage from accident or injury suffered by an employee or other person for which the person insured is liable; and the insurance of personal property other than plate or other glass against accidental damage or loss by

reason of any cause except by fire or perils of navigation; "Automobile (s) "automobile insurance" means insurance against acci- "Autom

- dental bodily injury or death to its driver, including insurance against loss or damage from accident to or injury suffered by an employee or other person caused by an automobile for which the owner is liable; and insurance against loss or damage to property from an accident caused by an automobile, except by fire; and insurance against loss or damage to an automobile by accident, burglary or theft; (t) "bond insurance" means guaranteeing the validity "Bond insurance."
  - and legality of bonds issued by any province of Canada or by any city, county, town, village, school district, municipality or other civil division of any such province or by any private or public corporation;
- or by any private or public corporation;
  (u) "burglary insurance" means insurance against loss "Burglary insurance."
  or damage by burglary, theft, or house-breaking;
  (v) "explosion insurance" means insurance against "Explosion insurance."
- damage to property of any kind caused by the explosion of natural or other gas, or caused by bombardment, invasion, insurrection, riot, civil war or commotion or military or usurped power.
- y) "guarantee insurance" means the guaranteeing of "Guarantee the fidelity of persons in positions of trust, public or insurance." (w) ' private, guaranteeing and becoming security for the due performance of any contract or agreement or of the duties of any office; and executing bonds in legal
- actions and proceedings; (x) "industrial insurance" means life insurance, the "Industrial insurance." premiums for which are payable at shorter intervals than quarterly, and "industrial policies," means policies "Indust of life insurance whereon the premiums are so payable; but this paragraph shall not apply to life insurance undertaken by companies licensed under section 113
  - of this Act, nor to policies issued by such companies;
  - (y) "inland marine insurance" means marine insurance "Inland in respect to subjects of insurance at risk upon the insurance." waters of Canada, above the harbour of Montreal;

"Industrial

20

25

5

10

15

30

35

45

"Inland transportainsurance."

"Plate glass insurance.

"Sickness," insurance.

"Sprinkler leakage insurance."

"Steam boiler insurance."

Application of Act. Marine

insurance.

Policie prior to 22nd May, 1868.

Societies.

Associations connection.

- (z) "inland transportation insurance" means insurance against loss or damage to goods, wares, merchandise or property of any kind, including matter transmitted by mail, in transit otherwise than by water, from place to place in Canada; (aa) "plate glass insura
- plate glass insurance" means insurance against the breakage of plate or other glass, either local or in transit;
- (bb) "sickness insurance" means insurance against loss through illness not ending in death, or disability not 10 arising from accident or old age;
- (cc) "sprinkler leakage insurance" means the insuring of any goods or premises against loss or damage by water caused by the breakage or leakage of sprinklers, pumps,
- water-pipes, or plumbing and its fixtures; (dd) "steam boiler insurance" means insurance upon steam boilers and pipes, engines and machinery connected therewith or operated thereby, against explosion, rupture and accident and against personal injury or loss of life, and against destruction of or damage to 20 property resulting therefrom.

#### APPLICATION OF ACT.

3. The provisions of this Act shall not apply-

- (1) to any contract of marine or inland marine insurance effected in Canada by any company authorized to carry on within Canada the said business; nor-
- 25(2) except as hereinafter provided shall its provisions apply-
  - (a) to any policy of life insurance in Canada, issued previously to the twenty-second day of May, one thousand eight hundred and sixty-eight, by any 30 company which has not subsequently received a license; or,
  - $(a^{1})$  to the collection or receipt of premiums in respect of any policy of life insurance issued by a company not licensed under the provisions of this Act to a person not 35 resident in Canada at the time of the issue of such policy, or to any business connected therewith; or,
  - (b) to any society or association of persons for fraternal, benevolent, industrial or religious purposes, among 40 which purposes is the insurance on the assessment system only of the lives of the members thereof exclusively; or,
  - (c) to any association for the purpose of life insurance formed in connection with any society or association 50 and exclusively from its members, and which insures on the assessment system only the lives of such members exclusively; or,

15

(d) to any society or organization exempted, under this Exempted section, by the Treasury Board from the provisions societies. of this Act.

- 2. Upon its being established to the satisfaction of the What Treasury Board that the occupation of the members of any be exempted. 5 society or organization of persons for fraternal, benevolent, industrial or religious purposes, among which purposes is the granting of life, accident, sickness or disability insurance to
- 10 the members thereof exclusively, is of such a hazardous nature that the members of such society or organization are either wholly unable to obtain insurance in the licensed insurance companies or are able to obtain it only to a limited extent and upon payment of very high premiums, the
- 15 Treasury Board may exempt from the provisions of this Act such society or organization or any association for the purpose of life, accident, sickness or disability insurance, or any one or more of such kinds of insurance formed in connection with such society or organization and exclusively
- 20 from its members, and which insures such members exclusively.

3. Any society or association of persons for fraternal, Societies or benevolent, industrial or religious purposes, among which associati purposes is the insurance on the assessment system only of th 25 the lives of the members thereof exclusively, or any associa-

tion for the purpose of life insurance on such system only formed in connection with any such society or association and exclusively from its members, and which insures the lives of such members exclusively, may apply to the Minister

30 to be allowed to avail itself of the provisions of Part II of this Act, and upon such application being assented to, such society or association shall cease to be exempt from the application of this Act.

## PART I.

### GENERAL.

#### License.

4. It shall be competent to the Minister to grant to any License 35 company which shall have complied with the requirements of may be granted to this Act preliminary to the granting of a license, a license authorizing the company to carry on its business of insurance, or any specified part thereof, subject to the provisions of this Act and to the terms of the license,

(a) in the case of any Canadian company or any foreign Canadian company, throughout Canada or in any part of company. 40 Canada which may be specified in the license;

may avail

Other company.

Effect of

license.

Lloyds

associations.

(b) in the case of any other company, throughout Canada or in any part of Canada comprising more than one province which may be specified in the license.

2. Any company other than a Canadian company which may obtain from the Minister a license or a renewal of a 5 license shall thereupon and thereby become and be and be deemed to be a company incorporated under the laws of Canada with power to carry on throughout Canada, or in such part or parts of Canada as may be specified in the license, the various branches or kinds of insurance which the license may authorize. 10

3. It shall moreover be competent to the Minister, notwithstanding anything in this Act, to grant a license to any association of individuals formed upon the plan known as Lloyds whereby each associate underwriter becomes liable for a stated, limited or proportionate part of the whole amount insured by 15 a policy, or formed for the purpose of exchanging reciprocal contracts of indemnity upon the plan known as interinsurance, authorizing such association to transact insurance other than life insurance in Canada in like manner and upon the same terms and conditions as in the case of a 20 company, and all the provisions and requirements of this Act regulating the business of licensed companies shall, so far as applicable, be deemed to be terms and conditions of any license so granted; Provided that the statements required by this Act to be filed in the Department may, in the case of such an 25 association, be verified in such manner as the Superintendent shall direct and prescribe.

4. The Minister may grant to a provincial company which has the faculty or capacity to carry on its business throughout Canada and to obtain the license hereinafter mentioned, 30 and has complied with the provisions of this Act in that behalf applicable to a Canadian company, a license authorizing the company to carry on its said business or any part thereof throughout Canada or in any part or parts of Canada comprising more than one province which may be specified 35 in the license, and the company shall thereupon and thereby become and be and be deemed to be a company incorporated under the laws of Canada with power to carry on within the area specified in the license its said business or such part thereof as the license may authorize. 40

Deposit for

Provincial

companies.

5. The Minister, as soon as any company applying for a license has deposited in his hands the securities hereinafter mentioned, and has otherwise conformed to the requirements of this Act, *may*, subject to the provisions hereinafter contained, issue the license.

Name of company.

6. Before issuing a license to a company, the Minister must be satisfied that the corporate name of the company

is not that of any other known company incorporated or unincorporated, or any name liable to be confounded therewith or otherwise on public grounds objectionable.

7. The license shall be in such form or forms for the Form of license. 5 different classes of companies, as may be from time to time determined by the Minister, and shall specify the business to be carried on by the company, and any limitations or conditions which the Minister may consistently with the provisions of this Act deem proper.

- 2. The license shall expire on the thirty-first day of March Duration. 10 in each year, but may be renewed from year to year, subject, however, to any qualification or limitation which is considered expedient: Provided that such license may be from time to time renewed for any term less than a year.
- 3. The validity of any license purporting to be issued by the Validity. Minister under this Act shall not be called in question on 15 behalf or at the instance of any person other than the Minister.

S. Subject to the renewal of licenses granted previously License not granted to the eleventh day of August, one thousand eight hundred same

- 20 and ninety-nine, a license shall not be granted to a <sup>company for</sup> different company to carry on the business of life insurance in with combination with any other branch of insurance: Pro- other insurance. vided that any *Canadian* life insurance company, and any Proviso. other life insurance company licensed under this Act whose
- 25 charter authorizes it, may, under the authority of its license to transact life insurance, issue life policies, including in the same policy insurance against disability caused by accident or sickness, but the amount of such disability insurance shall not exceed the premiums payable or accruing
- 30 on such life and disability policy during the period of disability insured against, but in case of total and permanent disability the company may, at the request of the insured, and without further payment of premiums, pay, in full settlement of the policy, and as a substitute for all other 35 benefits and privileges thereunder, a total and permanent
- disability benefit not exceeding the sum insured under the said policy.

2. A license may be granted to a company to carry on any Six one or more but not exceeding six of the following classes of classes.

- 40 insurance, that is to say, fire insurance, accident insurance, automobile insurance, bond insurance, burglary insurance, credit insurance, explosion insurance, guarantee insurance, hail insurance, inland transportation insurance, plate-glass insurance, sickness insurance, sprinkler leakage insurance,
- 45 steam boiler insurance, tornado insurance and weather insurance.

Additional classes.

3. A license may on the report and recommendation of the Superintendent, approved by the Treasury Board, be granted to a company to carry on one or more classes of insurance, excluding life insurance, whether mentioned in this section or not, in addition to the classes for which a license may be granted under the provisions of subsection two of this section, but the total number of classes for which a license may be granted shall not exceed ten.

License not granted where charter authorizes excess of classes.

9. Subject to the renewal of licenses granted previously to the eleventh day of August, one thousand eight hundred 10 and ninety-nine, a license shall not be granted to a company which is by its charter authorized or empowered to carry on classes of insurance greater in number or variety than those for which a license could be granted under the provisions of the last preceding section: Provided, however, that any 15 company incorporated elsewhere than in Canada which has, on the basis precribed by this Act, a wholly unimpaired capital, shall, regardless of its greater corporate powers, upon complying with such conditions as may be required by the Treasury Board, and subject to the provisions of the last 20 preceding section, be deemed eligible for such license.

10. The Treasury Board may, as a condition precedent to

the issue of a license under the last preceding section, or to any renewal thereof, require the company to maintain assets in Canada, as defined by subsection two of section twenty of 25 this Act, in excess of the amount which would be required if the company's charter powers were limited to the classes for which such license is sought, but such excess shall not exceed

Excess deposit.

Business not to be carried on without license.

**11.** It shall not be lawful for

two hundred thousand dollars.

(a) any Canadian company; or

(b) any alien, whether a natural person or a foreign company,

30

within Canada to solicit or accept any risk, or to issue or deliver any receipt or policy of insurance, or to grant, in 35 consideration of any premium or payment, any annuity on a life or lives, or to collect or receive any premium, or, except as provided in section 139 of this Act, to inspect any risk or adjust any loss, or to advertise for or carry on any business of insurance, or to prosecute or maintain any suit, action or 40 proceeding, or to file any claim in insolvency relating to such business, unless under a license from the Minister granted pursuant to the provisions of this Act.

British company. **12.** It shall not be lawful for any British company, or for any British subject not resident in Canada, to immigrate into 45 Canada for the purpose of opening or establishing any office

or agency for the transaction of any business of or relating to insurance, or of soliciting or accepting any risk or issuing or delivering any interim receipt or policy of insurance or granting, in consideration of any premium or payment, any annuity

5 on a life or lives, or of collecting or receiving any premium, or, except as provided in section 139 of this Act, of inspecting any risk or adjusting any loss, or of carrying on any business of or relating to insurance, or of prosecuting or maintaining any suit, action or proceeding or filing any claim in insolvency.

10 relating to such business, unless under a license from the Minister granted pursuant to the provisions of this Act. 2. A company shall be deemed to immigrate into Canada Appointing agent. within the meaning of this section if it sends into Canada any document appointing, or otherwise appoints, any person in

15 Canada its agent for any of the purposes mentioned in subsection 1 of this section.

**13.** Contracts of accident and sickness insurance or What contracts of fire, *automobile*, explosion and inland transpor- <sup>contracts</sup> may be tation insurance may be included in one policy, but in all included in one policy. 20 other cases contracts of insurance for each class which a one policy.

company is licensed to transact shall be in separate and distinct policies.

#### Deposits.

14. Every company carrying on the business of life Deposit of securities insurance and every company carrying on the business of with 25 fire insurance, shall, before the issue of such license, deposit Minister.

with the Minister, in such securities as are hereinafter specified in that behalf, the sum of fifty thousand dollars.

2. Where a license limited to one or more of the provinces In case of limited of Canada is granted, the Treasury Board on the report of license 30 the Superintendent may authorize the acceptance of an initial deposit less in amount than in this section provided.

15. All such deposits, and all other deposits required Securities under the provisions of this Act, may be made by any permissible. company-

(a) in securities of or guaranteed by the Dominion of 35 Canada, or in securities of or guaranteed by any province of Canada; or in securities of or guaranteed by

the United Kingdom or any British colony; (b) if such company is incorporated in any foreign country, in securities of or guaranteed by the govern-40 ment of such country.

2. The value of such securities shall be estimated at their Valuatio market value, not exceeding par, at the time when they are deposited.

14049 - 2

Accepting other securities.

Further deposit if value declines.

Failure to make.

Further deposit at option of company. How dealt with.

Withdrawal of excess

Notice of withdrawal.

Proviso.

Deficiency of assets-fire and inland marine insurance.

Failure to make good.

Deficiency of assets—life insurance.

**16.** If any other than the aforesaid securities are offered as a deposit, they may be accepted at such valuation and on such conditions as the Treasury Board directs.

2. If the market value of any of the securities which have been deposited by any company declines below that at which they were deposited, the Minister may notify the 5 company to make such further deposit as will ensure the accepted value of all the securities deposited by the company being equal to the amount which it is required by this Act to deposit.

3. On failure by the company to make such further deposit within sixty days after being called upon so to do, the Minister may withdraw its license.

17. Any company licensed under this Act may, at any time, deposit in the hands of the Minister any further 15 securities beyond the sum herein required to be deposited.

2. Any such further securities so deposited in the hands of the Minister shall be held by him and be dealt with according to the provisions of this Act in respect to the sum required to be deposited by such company, and as if the 20 same had been part of the sum so required to be deposited.

**18.** If at any time it appears that a company has on deposit with the Minister a sum in excess of the amount required under the provisions of this Act, the Treasury Board may, upon being satisfied that the interest of the 25 company's Canadian policyholders will not be prejudiced thereby, and upon the giving of such notice, and the exercise of such other precautions as may seem expedient, authorize the withdrawal of the amount of such excess or such portion thereof as may be deemed advisable: Provided that such 30 withdrawal may be authorized without the giving of any notice.

**19.** If it appears from the annual statements or from an examination of the affairs and condition of any company carrying on the business of fire or inland marine insurance, 35 that the reinsurance value of all its risks outstanding in Canada, together with other liabilities in Canada, exceeds its assets in Canada, including the deposit in the hands of the Minister, the company shall be notified by the Minister to make good the deficiency; and, on its failure to make the 40 same good (up to the date of making good), within sixty days after being notified, he may withdraw its license.

20. Subject to the power and duties hereinafter vested in and imposed upon the Treasury Board in relation to the withdrawal of a company's license or for limiting a time for 45 making good a deficiency of assets, if it appears from the annual statements, or from an examination, as provided for

by this Act, of the affairs and condition of any company carrying on the business of life insurance, that its liabilities to policyholders in Canada, including matured claims, and the full reserve or reinsurance value for outstanding policies,

- 5 as hereinafter described, after deducting any claim the company has against such policies, exceed its assets in Canada, including the deposit in the hands of the Minister, <sup>Failure to</sup> make good. the company shall be called upon by the Minister to make good the deficiency; and on its failure to make the same
- 10 good (up to the date of making good) within sixty days after being so called upon, he may withdraw its license. 2. In the case of a British or foreign company licensed Assets in under this Act, the assets in Canada as aforesaid shall be case of foreign taken to consist of all deposits which the company has made company.
- 15 with the Minister under the provisions of this Act, and of such assets as have been vested in trust for the company for the purposes of this Act, in two or more persons resident in Canada, or in a trust company incorporated by or under the authority of an Act of the Parliament of Canada or of
- 20 the legislature of one of the provinces thereof, appointed by the company and approved by the Minister. 3. The trust deed shall first be approved by the Minister, Trust deeds who with the approval of the Treasury Board shall determine with assets. from time to time the value at which such assets shall be
- 25 accepted for the purposes of this Act, and the trustees may deal with such assets in any manner provided by the deed of trust appointing them, but so that the accepted value of the assets held by them shall not fall below the value required by this section: Provided that such accepted value shall not Proviso.
- 30 be greater than ninety per cent of the market value, and in no case greater than the par value thereof.

4. Trustees other than trust companies such as above Trust described shall not hereafter be approved by the Minister companies as in any case.

- 5. In case any such life insurance company gave written Companies 35 notice to the Minister before the thirty-first day of March, excepted from this one thousand eight hundred and seventy-eight, of its section. intention to avail itself of the proviso contained in section 7 of The Consolidated Insurance Act, 1877, the foregoing 1877, c. 42.
- 40 requirements of this section shall not apply to policies

issued by such company previously to that date. 6. In any such case the deposit of such company which Decreasing was in the hands of the Minister on the twenty-eighth day of April, one thousand eight hundred and seventy-seven,

45 shall be dealt with in regard to such policies, in conformity with sections 4 and 5 of chapter 9 of the statutes of 1871, intituled An Act to amend the Act respecting Insurance 1871, c. 9. Companies; and whenever the full liability under such policies falls below the amount so held by the Minister, he

may, with the concurrence of the Treasury Board, direct that the whole or such portion of the difference as he deems advisable shall be released and handed over to the company, and so on, from time to time, until the total deposit with the Minister is reduced to the amount of fifty thousand dollars 5 required by this Act.

Handing over interest on securities.

**21.** So long as the conditions of this Act are satisfied by any company, and no notice of any final judgment against the company, or order made by the proper court in that behalf for the winding-up of the company or the distribu- 10 tion of its assets, is served upon the Minister, the interest upon the securities forming the deposit shall be handed over to the company as it falls due.

## Documents to be filed.

Filing of documents.

**22.** Every company shall, before the issue of a license to 15 it, file in the Department-

- (a) a copy of the charter, Act of incorporation, or articles of association of the company, certified by the proper officer in charge of the original thereof: Provided that any such document which would be admitted as evidence in a court of law shall be deemed to be suffi- 20 ciently verified within the meaning of this clause;
- (b) a power of attorney from the company to its agent in Canada, under the seal of the company, if it has a seal, and signed by the president and secretary or other proper officers thereof, in presence of a witness, 25 who shall make oath or affirmation as to the due execution thereof; and the official positions in the company held by the officers signing such power of attorney shall be sworn to or affirmed by the officers signing such power of attorney or affirmed by some 30 person cognizant of the facts necessary in that behalf; and,
- (c) a statement, in such form as is required by the Minister, of the condition and affairs of such company on the thirty-first day of December next preceding, or 35 up to the usual balancing day of the company, if such day is not more than twelve months before the filing of the statement.

**23.** Such power of attorney shall-

- (a) declare at what place in Canada the head office, or 40 chief agency of such company is or is to be established; and
- (b) expressly authorize such attorney to receive service of process in all suits and proceedings against such com-

Copy of charter.

Power of attorney.

Statement of condition and affairs.

Contents of power of attorney.

pany in any province in Canada, in respect of any liabilities incurred by the company therein, and to receive from the Minister and the Superintendent all notices which the law requires to be given, or which it is thought advisable to give; and,

(c) declare that service of process for or in respect of such liabilities and receipt of such notices, at such office or chief agency, or personally on or by such attorney at the place where such head office or chief agency is established, shall be legal and binding on the company, to all intents and purposes whatsoever.

24. Whenever any such company changes its agent or Change of agency in Canada, such company shall file a power of chief agent. attorney as hereinbefore mentioned, containing any such

15 change or changes in such respect, and containing a similar declaration as to service of process and notices as hereinbefore mentioned.

2. Every company shall, at the time of making the annual Declaration statement hereinafter provided for, declare that no change in annual statement.

- 20 or amendment has been made in the charter, Act of incorporation or articles of association of the company, and that no change has been made in the agency or agent, without the Superintendent having been duly notified of such · change or amendment.
- 25 25. Duplicates of all such documents, duly verified as Duplicates aforesaid, shall be filed in the office of one of the superior to be filed in office of a courts in the province in which the head office or agency of superior the company is situated; or, if the agency is in the province court. of Quebec, with the prothonotary of the Superior Court of
- 30 the district wherein such agency is established.

#### Service of Process.

26. After such power of attorney and duplicate copies Service of are filed as aforesaid, any process in any suit or proceeding process on against any such company, in respect of any liabilities chief agency. incurred in any province of Canada, may be validly served

35 on the company at its agency and such service shall be deemed to be service on the company.

2. If such power of attorney becomes invalid or ineffective Constructive any reason whatsoever or if other service cannot be service. from any reason whatsoever, or if other service cannot be effected, the court or a judge may order constructive service

40 of any process or proceeding to be made by such publication as is deemed requisite to be made in the premises, for at least one month in at least one newspaper; and such

13

5

publication shall be deemed to be due service upon the company of such process or proceeding.

#### Notice.

Notice of having obtained a license.

Notice of

ceasing of business.

Release of deposits.

27. Every company on first obtaining such license shall forthwith give due notice thereof in *The Canada Gazette*, and in at least one newspaper in the county, city or place where 5 the head office or agency is established, and shall continue the publication thereof for the space of four weeks.

28. When a company ceases to carry on business in Canada, or gives notice that it intends to so cease to carry on business, notice thereof shall, for the space of three 10 calendar months, be given in the manner aforesaid.

2. Such giving of such notice shall be a condition precedent to the release of the company's deposit.

Publication of list of licensed companies.

New Companies. 29. The Minister shall cause to be published quarterly in *The Canada Gazette* a list of the companies licensed under 15 this Act, with the amount of deposits made by each company.

2. Upon any new company being licensed, or upon the license of any company being withdrawn in the interval between two such quarterly statements, he shall publish a 20 notice thereof in *The Canada Gazette* for the space of four weeks.

### Annual Returns.

Annual statement of company's business.

Life companies. **30.** The president, vice-president or managing director or other director appointed for the purpose by by-law or by the board of directors, and the secretary, actuary or 25 manager of every Canadian company licensed under this Act, shall prepare annually under their oaths, a statement of the condition and affairs of such company on the thirtyfirst day of December in each year, which shall exhibit the assets and liabilities of the company, and its income and 30 expenditure during such year, and such other information as is deemed necessary by the Minister or the Superintendent from time to time.

**31.** In the case of such companies carrying on the business of life insurance, such annual statements shall be 35 in the form A in the schedule to this Act, with suitable changes made therein in the case of companies carrying on business on the assessment plan, and the said statements shall be deposited in the Department within two months after the first day of January in each year. 40

2. There shall also be prepared half yearly, as of the Half yearly last days of December and June in each year, by the statement same officers, under their oaths, and deposited in the Department within fifteen days after the said last days of

- 5 December and June in each year respectively, a statement in the form A1 in the schedule to this Act, showing in detail all bonds, stocks, debentures and other securities bought and all loans made, except on mortgages and policies, during the half year terminating on the date as of which
- 10 such statement is made, specifying the amounts, dates of issue and maturity and par value thereof, the rate of interest payable thereon and the price paid therefor, and in the case of loans made, except on mortgages of real estate or insurance policies, particulars in detail of securities 15 therefor, and showing also in detail all such securities sold
- or disposed of during the said half year, specifying similarly the amounts, dates of issue and maturity and par value thereof, the value in account thereof, the rate of interest payable thereon and the price or consideration received 20 therefor.
  - 3. In the case of British and foreign companies licensed Foreign under this Act, a statement shall similarly be prepared, in the form A1, half yearly by the trustees in whom assets are
- vested in trust for the company for the purposes of this 25 Act, and similarly deposited half yearly in the Department, showing similarly all dealings during the preceding half year with the trust assets. The half yearly statements in this subsection mentioned shall be verified by the oath of one or more of the trustees, and in case a trust corporation is
- 30 sole trustee or one of the trustees such half yearly statements may be verified by the manager and secretary or other principal officers of such trust corporation.

4. The half yearly statements mentioned in the two Form of preceding subsections, the blank forms for which shall be <sup>statement.</sup>

35 supplied by the Superintendent, shall be embodied by him by way of appendix or otherwise in the annual report prepared by him for the Minister.

5. In the case of companies carrying on the business of Fire and fire insurance, such annual statement shall be in the form companies. 40 B in the schedule to this Act.

6. In the case of companies carrying on business other Other than life or fire insurance, such annual statement shall be companies. in the said form B as nearly as circumstances will permit, necessary changes only being made therein.

7. Such annual statement shall be sworn to, in the form Statements 45 C in the schedule to this Act, before some person duly to be sworn. authorized to administer oaths in any legal proceeding, and

Minister or Superinten-dent may

Statements by foreign and other companies.

Form when statement submitted.

Form when no statement submitted.

To be de-posited with Superintendent.

Forms supplied.

Time for depositing general statement.

Proviso.

such half yearly statements shall, in like manner, be sworn to in the form C1 in the said schedule.

8. The Minister or the Superintendent may, from time to time, make such changes in the form of such statements change forms. whether such changes are of general application or are, in 5 the opinion of the Minister or Superintendent, necessary to meet the circumstances of any particular case, as the Minister or Superintendent may deem best adapted to elicit any information deemed necessary or expedient.

> **32.** Every British and foreign company licensed under 10 or subject to the provisions of this Act, shall make annual statements of its condition and affairs, at the balancing day of the company in each year, and the form and manner of making such statement shall, as to the Canadian business of such company, be the same, so far as applicable, as is 15 required of Canadian companies; and, as to its general business, shall be in such form as such company is required by law to furnish to the government of the country in which its head office is situated.

> 2. Where such company is not required by law to furnish 20 a statement to the government of the country in which its head office is situate, then such statement, as to its general business, shall be in such form as the company usually submits to its members or shareholders.

> 3. In the event of no such statement being submitted to 25 such members or shareholders, then such statement shall show in concise form the assets and liabilities of the company at such balancing day, and the income and expenditure of the company for the year ending on such balancing day.

> 4. The annual statements mentioned in the last preceding 30 section, and the statements of Canadian business provided for in this section, shall be deposited in the Department on the first day of January next following the date at which the condition and affairs of the company are thereby shown, 35 or within two months thereafter.

5. The blank forms of the statements of the Canadian business shall be supplied by the Superintendent.

33. The statement of general business provided for in the last preceding section shall be deposited in the Department within thirty days after it is required by law to be 40 made to the government of the country in which the head office of the company whose statement it is, is situate, or within thirty days after the submission of the same at the annual meeting of the shareholders or members of the company, whichever date first occurs: Provided that no such 45

statement of general business need be so deposited earlier than the first day of June, nor shall it be so deposited later than the thirtieth day of June next following the date at which the condition and affairs of the company are thereby 5 shown.

34. Such statements shall, as to the Canadian business, To be verified on oath. be verified by the oath of the company's agent in Canada; and, as to the general business, be verified by the oath of the president, vice-president or managing director, and the 10 secretary, manager or actuary of the company.

35. Such company shall keep at the agency in Canada Records and documents records and documents sufficient to enable the agent to to be kept prepare and furnish the required statement of Canadian by chief agent. business, and such that the said statement may be readily

- 15 verified therefrom: Provided that in the case of any company having in Canada in addition to such agent, one or Fewer more general agents reporting to the head office, and not to required in some cases. such agent, it shall be sufficient for the company to keep on file at the agency, in addition to the necessary records and
- 20 documents relating to the business transacted by or through such agent, annual statements of the business transacted by each such general agent, duly verified by the oath of each such general agent, and such additional records and documents, transmitted through the company's head office as
- 25 shall, taken together, show the company's entire Canadian business: Provided further that the Superintendent shall be at liberty, if he considers it necessary or desirable so to Examination do, to visit the head office of the company, and there to of books at examine the books, records, vouchers, receipts and other in foreign 30 documents of such company relating to its business within
- Canada, for the purpose of checking and verifying the said statement of such business and the schedules or other documents relating to or forming part thereof, and shall have power to make all necessary corrections in said statement,
- 35 in accordance with the information obtained from said books, records and documents; and if such company declines to permit such examination, or refuses to give any information necessary for such purpose in its possession or control, its license may be suspended or withdrawn by the 40 Minister.

2. The said annual statements of the business of such Time up to which annual general agents shall, when kept on file as aforesaid, be made statements up to the thirty-first day of December in each year, and are made. blank forms for such statements shall, on application, be 45 furnished by the Superintendent.

14049 - 3

Advertise ment of capital and surplus. **36.** Any notice, statement, advertisement, or other publication of a company licensed under this Act, issued or distributed in Canada, which contains a statement of the amount of the subscribed capital of the company, shall contain also a statement of the amount paid thereon; and if the said notice, 5 statement, advertisement or publication contains a statement of the amount of capital authorized, it shall also contain a statement of the amount of capital subscribed and of the amount paid thereon; and no such notice, statement, advertisement or publication shall be issued or distributed in Canada 10 which includes in or with the surplus the subscribed or paid capital, unless the amount of such subscribed or paid capital be specifically stated and mentioned as included in the said surplus.

### Superintendent and his duties.

Rank and powers of Superintendent.

37. The Governor in Council may appoint an officer, to 15 be called the Superintendent of Insurance, who shall have the rank of a deputy head of a department, and all the powers, rights and privileges of a deputy head so far as regards matters relating to or arising out of the administration of this Act, and such officer shall be paid such salary, 20 not exceeding five thousand dollars per annum, as the Governor in Council may from time to time fix and determine.

2. The Superintendent shall act under the instructions of the Minister, and shall examine and report to the Minister, 25 from time to time, upon all matters connected with insurance, as carried on by the several companies licensed to do business in Canada, or required by this Act to make returns of their affairs.

3. The branch of the Civil Service by which the provisions 30 of this Act are administered shall be known as the Department of Insurance.

**38.** The Superintendent shall keep a record of the several documents required to be filed by each company in the superior courts of Canada, under this Act, and shall— 35

(a) enter in a book, under the heading of such company, the securities deposited on its account with the Minister, naming in detail the several securities, their par value, their date of maturity, and value at which they are received as deposit; and such book shall be left open to 40 public inspection;

(b) in each case, before the issue of any new license, or the renewal of any license, make a report to the Minister that the requirements of the law have been complied

To act under Minister.

Department of Insurance.

Duties of Superintendent.

Securities.

Report as to licenses.

with, and that from the statement of the affairs of the company it is in a condition to meet its liabilities;

(c) keep a record of the licenses as they are issued;

(d) visit personally, or cause a duly qualified member of  $v_{isit head}$  his staff to visit, the head office of each company in <sup>office.</sup> Canada, at least once in every year, and examine care-fully the statements of the condition and affairs of each company, as required under this Act, and report thereon to the Minister as to all matters requiring his attention and decision;

(e) prepare for the Minister, from the said statements, an Annual annual report, showing the full particulars of each report. company's business, together with an analysis of each branch of insurance, with each company's name, giving items, classified from the statement made by each company.

**39.** If the Superintendent, after a careful examination Inspection into the condition and affairs and business of any company visits to companies. licensed to transact business in Canada, from the annual or 20 other statements furnished by such company to the Minister or for any other cause, deems it necessary and expedient to make a further examination into the affairs of such company

- and so reports to the Minister, the Minister may, in his discretion, instruct the Superintendent to visit the chief 25 agency of such company, to thoroughly inspect and examine
- into all its affairs, and to make all such further inquiries as are necessary to ascertain its condition and ability to meet its engagements, and whether it has complied with all the provisions of this Act applicable to its transactions.
- 2. The officers or agents of such company shall cause Officers of their books to be open for the inspection of the Superin- companies to open books 30 tendent, and shall otherwise facilitate such examination so for inspection. far as it is in their power.

3. For the purpose of such inquiry, the Superintendent Examination 35 may examine under oath the officers or agents of such company relative to its business.

40. A report of all companies so visited by the Super-Report of visits. intendent shall be entered in a book kept for that purpose, with notes and memoranda showing the condition of each 40 company, after such investigation.

2. A special report shall be communicated in writing to special the Minister, stating the Superintendent's opinion as to Minister. the standing and financial position of every company so visited, and all other matters desirable to be made known 45 to the Minister.

Record of.

10

15

Report when assets become insufficient.

Governor in Council may suspend license of company

Effect of suspension.

Conditional license may provide for reinsurance.

Failure to reinsure.

**41.** If it appears to the Superintendent that the assets of any company are insufficient to justify its continuance of business, having regard to the requirements of sections 14 to 20 inclusive of this Act, or that it is unsafe for the public to effect insurance with it, he shall make a special report on 5 the affairs of such company to the Minister.

2. If the Minister, after full consideration of the report, and after a reasonable time has been given to the company to be heard by him, and upon such further inquiry and investigation as he sees proper to make, reports to the 10 Governor in Council that he agrees with the Superintendent in the opinion so expressed in his report, the Governor in Council may, if he also concurs in such opinion, suspend or cancel the license of such company.

3. Such company shall, during such suspension or 15 cancellation, be held to be unlicensed and unauthorized to do further business. The Minister may, however, issue such modified or conditional license as may be necessary for the protection of policyholders, but the issue of such modified or conditional license shall not, in the case of a life 20 insurance company, be deemed to be a renewal of the company's license within the meaning of section one hundred and sixty-one of The Winding-up Act.

4. If the Minister deems it advisable, the said modified or conditional license may require that the company shall, during 25 the continuance of such modified or conditional license, arrange for the reinsurance of its policies, in the case of a Canadian company, and of its policies in Canada in the case of a company other than a Canadian company, in some company or companies licensed under this Act, but no agree- 30 ment for such reinsurance shall be executed until it has been submitted to and approved by the Superintendent.

5. If upon the expiration of the modified or conditional license mentioned in the last preceding subsection, no agreement satisfactory to the Superintendent has been made for the 35 reinsurance of the company's policies as aforesaid, and if the company's condition is not then such as to warrant the restoration of its license, the company shall be deemed to be insolvent, and the Superintendent may request the Attorney General of Canada to institute proceedings for the winding-up 40 of the company. If as a result of such proceedings, the Court shall order the winding-up of the company, it shall also order that such winding-up shall be carried on by or under the direction of the Superintendent.

#### Reinsurance of Insolvent Companies.

Liquidator may reinsure policyholders. **41**A. Notwithstanding anything contained in The Winding-45 up Act, or in this Act, the liquidator of an insolvent insurance company may, without the consent of the policyholders, arrange

for the reinsurance of the contracts of its policyholders, in the case of a Canadian company, and of its policyholders in Canada, in the case of a company other than a Canadian company, in some company or companies licensed under this 5 Act to transact insurance in Canada, and for the purpose

- of securing such reinsurance the entire assets of the company, in the case of a Canadian company, and the entire assets of the company in Canada as defined by subsection two of section twenty of this Act, in the case of a company other than a
- 10 Canadian company, shall be available, excepting the amount required to pay the claims of preferred creditors specified in section seventy of The Winding-up Act, the amount of the costs of liquidation and the amount required to pay claims accrued under the company's policy contracts of which notice
- 15 has been received by the company prior to the date such reinsurance is effected, all of which payments shall be a first charge upon the said assets of the company; and creditors of the company, other than the policyholders and said preferred creditors, shall be entitled to receive a dividend on their claims
- 20 only if the said assets are more than sufficient to provide for the payments aforesaid and for the reinsurance in full of the contracts of the said policyholders.
  - 2. If the said assets of the company are insufficient to provide Partial
- for the payments specified in the next preceding subsection and reinsurance 25 for the reinsurance of the contracts of the said policyholders in insufficient. full, the reinsurance may be effected for such a percentage of the full amount of the contracts as the said assets will secure. 3. No contract of reinsurance made in pursuance of this Approved
- section shall become effective until approved by the Court by  $_{\text{Treasury}}^{\text{by}}$ 30 which the liquidator is appointed and by the Treasury Board. Board. 4. In the event of the reinsurance provided for by this section Winding-up being effected, the Court by which the liquidator is appointed Act. may in its discretion declare that any section or sections, or any part or parts of any such section, of Parts III and IV of The
- 35 Winding-up Act, shall not apply, and on such declaration being made the section or sections, or any part or parts of any such section, so specified, shall cease to apply to any of the parties concerned in the liquidation.
- 5. If the liquidator fails to secure the reinsurance of the Distribution 40 contracts of the company's policyholders, in full or for a of assets percentage thereof as hereinbefore provided, the said assets fails. shall, subject to the payment of the costs of liquidation and the preferred claims specified in section seventy of The Winding-up Act, be available to pay the claims of the policyholders, calcu-
- 45 lated as at the date of liquidation, in the manner provided by The Winding-up Act, and creditors of the company other than the policyholders and the said preferred creditors shall be entitled to receive a dividend on their claims only if the

einsurance

Deposits outside of Canada.

Failure to transfer to liquidator.

Secured creditors not affected.

Valuation of policies of life insurance in Canada.

Basis of valuation.

Deduction from value of policies. 22

said assets are more than sufficient to pay the costs of liquidation, the claims of the said preferred creditors and the claims of the policyholders determined in the manner aforesaid.

6. If the company is a Canadian company which has deposited with the government of any state or country outside of Canada, or with any trustee or other person in such state or country, any of its funds or securities for the protection of the company's policyholders in such state or country, the liquidator may, on completing arrangements for the reinsurance herein provided for, request such government, trustee or other person 10 to transfer to him the said funds and securities, and on such transfer being made, the said funds and securities shall be used for the benefit of all the company's policyholders in the same way and to the same extent as if they had not been so deposited outside of Canada.

7. If the said government, trustee or other person does not consent to so transfer the said funds and securities within such time from the date of the liquidator's request therefor as the Court may fix, the policyholders of the company who, while resident in such state or country, effected insurance with the 20 company, shall be deemed to have refused the reinsurance arranged by the liquidator, and to have forfeited all right or claim to any share of the assets of the company other than the funds or securities so deposited for their protection outside of 25 Canada.

8. Nothing in this section shall prejudice or affect the priority of any mortgage, lien, or charge upon the property of the company.

**42.** Once in every five years, or oftener at the discretion of the Minister, the Superintendent shall himself value by 30 the net premium method, or procure to be so valued under his supervision, all the policies of life insurance of Canadian companies, and the Canadian policies of British and foreign life insurance companies, licensed under this Act to transact the business of life insurance in Canada. 35

2. Such valuation shall be based on the British Offices Life Tables, 1893,  $O^{m}(5)$ , and on a rate of interest of three and one-half per cent per annum.

3. It shall be allowable for any Canadian company, in preparing its statement of liabilities, to deduct from the 40 value of its policies, as ascertained in accordance with subsection 2 of this section, an amount ascertainable in the manner following, namely: in the case of any policy, the net annual premium upon which is not less than the corresponding net annual premium for a whole life insurance 45 with uniform premiums throughout life, the difference between the said whole life premium and the corresponding net premium for a one-year term insurance shall constitute the amount to be deducted as aforesaid in respect of such

policy at the date of its issue; such difference, however, to be diminished each year by an equal proportion, so that upon payment of the fifth annual premium, the value of the policy shall be the value as ascertained in accordance with 5 subsection 2 of this section.

Every such company, whether it avails itself or not of the Annual provisions of this subsection, shall set forth in its annual statement to statement hereinbefore referred to, the value of its policies value of as ascertained in accordance with subsection 2 hereof, the policies and deductions.

10 amount allowable by this subsection as a deduction therefrom, and such other information in respect thereto as the Superintendent may deem necessary.

4. In this and the next following section, the word Valuation of "policies" includes annuity contracts, whether immediate annuity 15 or deferred: Provided, however, that in the valuation of annuity contracts there shall be used the tables of mortality

- known as the British Offices Select Life Annuity Tables, 1893, male or female according to the sex of the nominee. 5. No such company shall at any time hereafter, except Maximum
- 20 with the approval of the Treasury Board, increase its policy rate. valuation so that the reserves in respect of all business the premium rates for which have been calculated on the basis of a rate of interest of not less than three and one-half per cent shall be higher than the reserves produced by the use
- 25 of the said British Offices Life Tables, 1893, Om(5), and a rate of interest of three per cent: Provided that in the case Proviso. of business the premium rates for which have been calculated on the basis of a rate of interest less than three and one-
- half per cent, no such company shall, except with the 30 approval of said Board, increase its policy valuation so that the reserve in respect of said business shall be greater than the reserves produced by the use of the said tables and a rate of interest one-half per cent less than the rate upon which such premium rates have been calculated.
- 35 6. Subsections 3 and 5 of this section shall not apply to Valuation of the business of industrial insurance of the character specially industrial policies. dealt with in this subsection. Whole life industrial policies and endowment industrial policies maturing at age 80 or
- any higher age shall be valued upon the following basis, 40 namely:—policies issued in any calendar year shall be valued at the end of such calendar year as if then just issued and at the end of succeeding calendar years as if in force, one, two, three or more entire years as the case may be.
- **43.** If it appears to the Superintendent that the liabil- Report to 45 ities of any Canadian life insurance company, including Board. matured claims and the full reserve or reinsurance value for outstanding policies estimated or computed on the basis mentioned in the last preceding section, exceed its assets,

and

Withdrawal of license. Continuation on terms.

Failure to comply with terms.

Valuators may be appointed.

Inquiries from company and reply.

Suspension of license for violation of Act.

Issue of unauthorized policy a violation. he shall report the fact to the Treasury Board; and the Treasury Board, after full consideration of the matter and after a reasonable time has been given to the company to be heard by the Board, may,—

(a) forthwith withdraw the company's license; or,

(b) upon such terms and conditions as the Board deems proper, limit a time, not exceeding three years, within which such company shall make good the deficiency, during which term the company's license shall be continued.

5

10

15

2. Upon the company's failure to make good such deficiency within the time so limited, its license shall be withdrawn: Provided that if the company's liabilities exceed its assets by twenty per cent or upwards, its license shall be forthwith withdrawn.

**44.** For the purpose of carrying out the provisions of the last preceding section, the Treasury Board may, upon the recommendation of the Minister, appoint such actuaries, valuators or other persons as the Board deems proper, to value and appraise the company's liabilities and assets, and 20 report upon its condition and its ability, or otherwise, to meet its engagements.

**45.** For the purpose of carrying out the provisions of this Act, the Superintendent is hereby authorized and empowered to address any inquiries to any insurance 25 company licensed under this Act, or to the president, manager, actuary or secretary thereof, in relation to its assets, investments, liabilities, doings, or condition, or any other matter connected with its business or transactions, and it shall be the duty of any company so addressed to 30 promptly reply in writing to any such inquiries. The Superintendent may in his discretion embody in his annual report to the Minister the inquiries made by him under this subsection and the answers thereto.

2. In the case of any violation of any of the provisions of 35 this Act by a company licensed thereunder to carry on business within Canada, or in the case of failure to comply with any of the provisions of its charter or Act of incorporation by any Canadian company so licensed, it shall be the duty of the Superintendent to report the same to the 40 Minister, and thereupon the Minister may, in his discretion, withdraw the company's license or may refuse to renew the same or may suspend the same for such time as he may deem proper.

3. The issue by a company of policies not authorized by 45 its license shall be deemed a violation of the provisions of this Act within the meaning of the preceding subsection. **46.** The Minister may, from time to time, instruct the Examination Superintendent to visit the head office of any *British* or at head office of foreign foreign company licensed under this Act, and to examine company into the general condition and affairs of such company.

2. If such company declines to permit such examination, Company or refuses to give any information desired for such purpose examination. in its possession or control, its license shall be withdrawn by the Minister.

### Office Expenses.

- 47. Every company licensed under this Act, and every Contributions 10 company transacting life insurance business under this companies Act, having ceased to transact such business before the towards office expenses. thirty-first day of March, one thousand eight hundred and seventy-eight, and having before that date given written notice to that effect to the Minister, shall annually contri-
- 15 bute a sum in proportion to the gross premiums received by it in Canada during the previous year, towards defraying the expenses of the Department, which shall be paid upon the demand of the Superintendent.

### Officers and Clerks.

**48.** The Governor in Council may, from time to time, Appointment 20 appoint such officers and clerks under the Superintendent, of officers, and clerks. as are necessary for the purpose of this Act.

49. The Superintendent, or any officer or clerk under Superintendhim, shall not, directly or indirectly, be interested as a share- not to be holder in any insurance company doing business in Canada interested 30 or licensed under this Act.

#### Annual Report.

50. The Minister shall lay the Superintendent's annual Annual report before Parliament within thirty days after the laid before commencement of each session thereof.

# Change of Head Office, and Date of Annual Meeting.

51. Notwithstanding anything contained in its Act of Company 35 incorporation, any Canadian company may-

(a) if the company has no members other than share- by by-law of holders entitled to vote, by by-law passed and approved of by the votes of shareholders, representing at least

two-thirds in value of the subscribed capital of the company, present or represented at a special general meeting duly called for considering the by-law; or, 14049 - 4

## 25

expenses.

company.

by by-law of members;

by by-law of shareholders and members—

change head office in Canada; change date of annual meeting.

Amalgamation, transfer of business and reinsurance.

By life companies.

Treasury Board.

Sanction of Treasury Board. (b) if the company has no shareholders, by by-law passed and approved of by the votes of two-thirds of the members present or represented at a special general meeting duly called for considering the by-law; or,

(c) if the company has both shareholders and members 5 entitled to vote, by by-law passed and approved of by at least two-thirds of the votes cast by such shareholders and members at a special general meeting duly called for considering the by-law;

(1) change the head office of such company from any place 10 in Canada to any other place in Canada, or

(2) change the date for holding its annual general meeting.

## Amalgamation and Transfer.

**52.** Any Canadian company carrying on the business of life insurance may amalgamate its property and business with those of any other such life insurance com- 15 pany or may transfer all or any portion of its policies to or reinsure the same in any other such company, and may transfer its property and business or any part thereof to any other such company, or may reinsure the policies or any portion thereof of any other such company, or 20 may purchase and take over the business and property or any portion thereof of any other such company, and such companies are hereby authorized to enter into all contracts and agreements necessary to such amalgamation, transfer or reinsurance upon compliance with the con- 25 ditions hereinafter in this section set forth.

2. Any such life insurance company is hereby authorized to enter into an agreement or agreements with any other life insurance company which has power to make the same; to reinsure the policies or any portion thereof of such other 30 company; or to purchase and take over the business or property or any portion thereof of such other company.

2A. The permission of the Treasury Board shall be obtained before any company enters into a contract or agreement with another company under the provisions of subsections one and 35 two of this section.

3. When an agreement for any such amalgamation, transfer or reinsurance has been entered into, the directors of the companies which are parties to such agreement may apply by petition to the Treasury Board to sanction and 40 confirm the same, and the Treasury Board, after hearing the directors and other persons whom it considers entitled to be heard upon the petition, or giving them an opportunity to be so heard, may confirm the same if it is satisfied that no sufficient objection to the arrangement has been estab-45 lished.

application Board.

4. Before any such application is made to the Treasury Notice of Board notice thereof together with-

(a) a statement of the nature and terms of the amalgamation, transfer or reinsurance as the case may be; and,

(b) an abstract containing the material facts embodied in the agreement under which such amalgamation, transfer or reinsurance is proposed to be effected; and, (c) copies of the actuarial or other reports upon which

such agreement is founded, including a report by an independent actuary;

shall be served on the shareholders and on the holders of all policies in Canada other than industrial policies of each company: Provided, however, that the Superintendent 15 may dispense with the service of such documents on the

policyholders of the reinsuring company.

Such notice and documents shall be served by being Service on policyholder. transmitted through the post office directed to the registered or other known address of each such shareholder and

- 20 policyholder, and within such period that they may be delivered in due course of delivery thirty days at least before the day appointed for the hearing of the application. The agreement under which such amalgamation, transfer Agreement
- or reinsurance is proposed to be effected shall be open to inspection. 25 the inspection of the policyholders and shareholders at the principal office of the company or companies for a period of thirty days after the issue of the abstract herein provided for.

5. A copy of such notice shall also be published in The Publication of notice. 30 Canada Gazette at least thirty days before the application is made; but this subsection shall not apply to any company which issues industrial insurance.

6. The Treasury Board shall not sanction any amalga- Opposition mation, transfer or reinsurance in any case in which it policyholders.

- 35 appears to the Board that the policyholders representing one-fifth or more of the total amount assured in any company which it is proposed to amalgamate, or in any company the business of which it is proposed to transfer or reinsure, dissent from such amalgamation, transfer or reinsurance.
- 40 7. No company shall be permitted to amalgamate its Capital to be business with, transfer its business to, or reinsure its business after amalgain any other company, if the capital of the combined mation. companies after such amalgamation, or of the continuing company after such transfer or reinsurance, shall be im-
- 45 paired, the policy and annuity liabilities of the combined or continuing company being calculated on the basis prescribed in subsections 2, 4 and 6, respectively, of section 42 of this Act.

27

10

Deposit of documents after completion of amalgamation, etc. 8. When an amalgamation takes place between any companies, or when the business of one company is transferred to or reinsured in another company, the combined company or the continuing company, as the case may be, shall within ten days from the date of the completion of the amalgamation, transfer or reinsurance, deposit with the Superintendent the following documents, that is to say:—

(a) Certified copies of the statement of the assets and liabilities of the companies concerned in such amal-

gamation, transfer or reinsurance; and, 10 (b) A statement of the nature and terms of the amal-

(0) A statement of the nature and terms of the amalgamation, transfer or reinsurance; and,

(c) A certified copy of the agreement under which such amalgamation, transfer or reinsurance is effected; and,

(d) Certified copies of the actuarial or other reports upon which such agreement is founded; and,

(e) A declaration under the hands of the president and manager of each company that to the best of their knowledge and belief every payment made or to be 20 made to any person whatsoever on account of the said amalgamation, transfer or reinsurance is therein fully set forth, and that no other payments beyond those set forth have been made or are to be made either in money, policies, bonds, valuable securities or other property, 25 by or with the knowledge of any of the parties to the amalgamation, transfer or reinsurance.

9. No company shall amalgamate with another company, transfer its business to or reinsure its business in another company, unless such amalgamation, transfer or reinsurance 30 is sanctioned by the Treasury Board in accordance with this section: Provided, however, that this section shall not apply to the contracts of reinsurance made by companies in the ordinary course of their business.

10. Subsections 4, 5 and 6 of this section shall not apply 35 to the reinsurance by a Canadian company of the business of a company which is not and never has been licensed to transact business in Canada.

## Commissions, Allowances and Salaries.

Additional commissions.

Sanction of

Treasury

Proviso.

Reinsurance

by unlicensed company.

Board essential.

> **53.** No life insurance company licensed under this Act, nor any person, firm or corporation on its behalf, shall, in 40 respect of its Canadian business, pay or allow to any agent, broker or other person, firm or corporation for procuring an application for life insurance, for collecting any premium thereon or for any other service performed in connection therewith, any compensation other than that which has 45 been determined in advance.

54. No such life insurance company, and no person, firm Advances to or corporation on its behalf, shall make any loan or advance agents. without adequate security, to any person, firm or corpora-tion soliciting or undertaking to solicit applications for 5 insurance; nevertheless advances may be made to any such person, firm or corporation for travelling expenses or against commissions or other compensation to be earned in respect of premiums, but such advances shall not be allowed as assets in the Superintendent's annual report prepared for

10 the Minister.

55. No salary, compensation or emolument shall be Salaries of officers and paid to any director of a Canadian company carrying on agents. the business of life insurance for his services as such director unless authorized by a vote of the members in the case of a

- 15 mutual company, and by a vote of the shareholders and other members, if any, in the case of a company having capital stock. No salary, compensation or emolument shall be paid to any officer or trustee of any such company unless authorized by a vote of the directors, nor shall any
- 20 salary, compensation or emolument amounting in any year to more than five thousand dollars be paid to any agent or employee unless the contract (if made after the passing of this Act) under which such amount becomes payable has been approved by the board of directors.
- 56. No such company shall make any agreement with any Salary 25 of its directors, trustees, officers or agents, to pay for any ser- for not more vices rendered or to be rendered, any salary, compensation or than 5 years. emolument extending beyond a period of five years from the date of such agreement, but this restriction shall not apply to
- 30 agreements with agents in respect of insurance secured or to be secured by such agents, such insurance amount ing in any year to less than twenty per cent of the total insurance secured in that year by the company.
- 2. Every contract or agreement made after the passing of Provision for termination. 35 this Act between any such company and any of its directors, trustees, officers or agents to pay for any services rendered or to be rendered, any salary, compensation or emolument, shall be terminable at the option of the company on not more than three months' notice unless it contains a provision that in the 40 event of the winding-up of the company under The Winding-up Act, or in the event of the transfer or reinsurance of all the company's policies, such contract or agreement shall be terminable at the option of the company, but that the holder
- thereof shall be entitled, on its termination, to rank as an 45 ordinary creditor on the assets of the company for the amount he would have received under such contract or agreement

## during a period not exceeding three months following the date of the commencement of the said winding-up or of the date of the said transfer or reinsurance.

57. No such company shall make any contract with any

Commissions to agents only.

director, trustee, officer, employee or servant of the company, save such agents as are employed to solicit insurance, to pay any compensation or reward whatever by way of commissions in respect of the business of the company or any portion thereof: Provided, however, that this subsection shall not apply to insurance personally solicited and secured 10 outside of office hours by any employee or servant not being a director, trustee or officer of the company.

2. For the purpose of conducting the affairs of the company in the most efficient manner in the interests of the policyholders and shareholders, the directors may make 15 by-laws providing for the creation of a staff pension fund, but such by-laws shall before becoming effective be submitted to and be approved of at an annual meeting of the company or at a special general meeting of the members thereof, notice of the intention to consider such by-laws 20 having been in either case duly given.

#### Investments.

**58.** The powers of lending and investment prescribed by this Act shall be the powers of lending and investment of all *Canadian* companies carrying on the business of life insurance. With respect to British and foreign companies 25 licensed under this Act to carry on such business in Canada, all assets and investments which under section 20 of this Act may be vested in trust for the company for the purposes of this Act in two or more persons resident in Canada, or in a Canadian trust company, shall be of the classes of invest- 30 ment permitted by this Act to Canadian companies. Any provision in any special Act or elsewhere conferring upon any *Canadian* company any other or wider powers of loaning and investment is hereby repealed.

2. Any Provincial company which obtains a license under 35 this Act and which has on hand or vested in trustees in trust for the company at the date of the issue of such license any loans or investments or securities representing the same, which are not valid and competent under the provisions of this Act shall absolutely dispose of and realize the same 40 within five years after the issue of such license, unless such loans or investments are then valid and competent under the provisions of this Act.

3. The Governor in Council on the report of the Minister may for good cause shown enlarge the time mentioned in 45

Carlo and Charles

Proviso.

Pension fund may be created.

Uniform powers of investment.

Repeal of wider powers.

Disposal of unauthorized securities within five years.

Extension of time.

the next preceding subsection for dealing with the securities vested in the company or in the trustees as required by the said subsection for any term not exceeding one year.

**59.** Any *Canadian* life insurance company may invest <sup>Investment</sup>, of company's funds, or any portion thereof, in the purchase of,— 5 its funds, or any portion thereof, in the purchase of,-

(a) The debentures, bonds, stocks or other securities of In or guaranteed by the Government of the Dominion of securities. Canada or of or guaranteed by the Government of any

province of Canada; or of or guaranteed by the Government of the United Kingdom, or of any colony or dependency thereof; or of or guaranteed by the Government of any foreign country, or state forming a portion of such foreign country; or of any municipal or school corporation in Canada, or elsewhere where the company is carrying on business; or guaranteed by any municipal corporation in Canada; or secured by rates or taxes, levied under the authority of the Government of any province of Canada on property situated in such province and collectable by the municipalities in which such property is situated.

- (b) (i) The bonds of any company which bonds are Bonds secured by a mortgage or hypothec to trustees or a trust mortgage. corporation or otherwise, upon real estate or other assets, of such company; or,
- 25 (ii) The debentures or other evidences of indebtedness of any Debentures. company which has paid regular dividends on its preferred or on its common stocks for a term of at least five years immediately preceding the date of investment in such debentures or other evidences of indebtedness; or, (iii) The preferred stocks of any company which has paid Preferred 30

regular dividends upon such stocks or upon its common stocks for not less than five years preceding the purchase of such preferred stocks, or the stocks of any company which are guaranteed by a company which has paid regular dividends upon its preferred or common stocks for not less than five years preceding the purchase of such guaranteed stocks: Provided that the Proviso. amount of stocks so guaranteed is not in excess of fifty per cent of the amount of the preferred or common

stocks, as the case may be, of the guaranteeing company; or,

- (iv) The common stocks of any such company upon which Common regular dividends of at least four per cent per annum stock. have been paid for the seven years next preceding the
- purchase of such stocks: Provided that not more than Proviso. thirty per cent of the common stocks and not more than thirty per cent of the total issue of the stocks of

31

10

15

20

35

40

Real estate mortgages.

Life policies.

Lending funds.

Other

Proviso.

securities Treasury Board.

No loan to

director or officer.

any company shall be purchased by any such life insurance company, and that no company shall be permitted to invest in its own shares or in the shares of another life insurance company; or,

(c) Ground rents, mortgages or hypothecs on real estate 5 in Canada, or elsewhere where the company is carrying on its business, provided that the amount paid for any such mortgage or hypothec shall in no case exceed sixty per cent of the value of the real estate covered thereby; or, 10

(d) Life or endowment policies or contracts issued by the company or by any other life insurance company licensed to transact business in Canada.

2. Any such life insurance company may lend its funds or any portion thereof on the security of-15

(a) any of the bonds, debentures, stocks or other securities mentioned in the preceding subsection: Provided, however, that the amount loaned on the security thereof shall not exceed the amount which might be invested therein under the provisions of the next preceding sub- 20 section; or,

(b) real estate or leaseholds for a term or terms of years or other estate or interest therein in Canada or elsewhere where the company is carrying on business: Provided, however, that no such loan shall exceed 25 sixty per cent of the value of the real estate or interest therein which forms the security for such loan, but this proviso shall not be deemed to prohibit a company from accepting as part payment for real estate sold by it, a mortgage or hypothec thereon for more than sixty 30 per cent of the sale price of such real estate.

3. The Treasury Board may authorize the acceptance by authorized by a company of bonds, stocks or debentures not fulfilling the foregoing requirements of this section, (a) in payment or part payment for securities sold by such company, or (b) 35 obtained under a bona fide arrangement for the reorganization of a company whose securities were previously owned by such company, or for the amalgamation with another company of the company whose securities were so owned; but the bonds, stocks or debentures whose acceptance is so 40 authorized shall be absolutely sold and disposed of within five years after the acquisition thereof, or within such further time not exceeding one year as the Governor in Council shall on report of the Minister fix and determine.

4. No such life insurance company shall loan any of its 45 funds to any director or officer thereof except on the security of the company's own policies.

60. Any such life insurance company may deposit out- Deposits side of Canada such portion of its funds and securities as is Canada. necessary or desirable for the maintenance of any foreign branch or branches: Provided that such deposit in any

- 5 foreign country for all branches therein shall not exceed by more than one hundred thousand dollars Canadian currency the sum which is required to be deposited by the foreign law, or the amount of the reserves on the policies of such company in such foreign country, whichever is the greater. 20 Every such company shall at all times retain in Canada
- and under its own control assets of a market value at least equal to the amount of its total liabilities to its policyholders in Canada, and of such assets an amount at least equal to two-thirds of its said total liabilities in Canada shall consist
- 15 of investments in or loans upon Canadian securities. 2. All the securities of every such company other than Securities to such as are referred to in subsection 1 of this section shall Canada. be held at the head office of the company or elsewhere in Canada: Provided, however, that in the event of its being Proviso.
- 20 necessary to remove any portion of such securities from Canada for the purpose of exchanging the same for other securities authorized under this Act, or for any similar purpose, they may be entrusted for the purpose intended to a responsible bank, trust company or other corporation
- 25 carrying on business outside of Canada.

**61.** Except for the *bona fide* purpose of protecting Interest in investments previously made by it, and subject to the forming other approval of the Treasury Board, no such life insurance companies.

- company shall, nor shall its directors or officers or any of 30 them on its behalf, under colour of an investment of the company's funds, or otherwise, directly or indirectly be employed, concerned or interested in the formation or promotion of any other company: Provided that nothing in Proviso. this Act shall be deemed to prohibit insurance companies 35 investing their funds in securities of a new company as
- provided in section 59 of this Act.

62. No such life insurance company shall subscribe to Underwriting or participate in or employ the funds of the company in any restricted. underwriting for the purchase or sale of securities or pro-

- 40 perty of any kind, nor shall any director or officer, except for the bona fide purpose of protecting investments already made by the company, enter into any transaction for such purchase or sale on account of said corporation, jointly with any other person, firm or corporation: Provided that Exception 45 this section shall not be deemed to prohibit the subscription as to permanent in manner aforesaid for bonds or securities permitted by investments.
- 14049 5

be held in

this Act as a *bona fide* permanent investment on behalf of any such company.

Investment by companies other than life companies.

Proviso.

Deposits outside of Canada.

Securities to be held in Canada. **63.** Any Canadian company, other than a life insurance company, may invest its funds, or any portion thereof, in the purchase of any of the bonds, stocks, debentures, or 5 other securities in which a life insurance company is by this Act hereinbefore authorized to invest its funds, except annuity contracts, or life, endowment or other policies of life insurance, or may lend its funds, or any portion thereof, on the security of any of such bonds, stocks, debentures or 10 other securities aforesaid, except annuity contracts, or life, endowment or other policies of life insurance as aforesaid: *Provided, however, that no such company shall invest in, or lend its funds on the security of, the shares of any other company transacting, or authorized by its charter to transact, any 15 class of insurance business which such company transacts or is authorized by its charter to transact.* 

2. Any such company may deposit outside of Canada such portion of its funds and securities as is necessary to the maintenance of any foreign branch or branches, but all 20 other securities of such company shall be held at the head office of the company or elsewhere in Canada; nevertheless the proviso contained in subsection 2 of section 60 of this Act shall apply to such securities.

3. Notwithstanding anything contained in this Act, every 25 such company shall at all times after the first day of January one thousand nine hundred and seventeen, retain in Canada and under its own control, assets of a market value at least equal to the amount of its total liabilities to its policyholders in Canada, including among such liabilities, in respect of its 30 outstanding unmatured policies in Canada, a reserve of unearned premiums calculated pro rata for the time unexpired, and of such assets an amount at least equal to two-thirds of its total liabilities in Canada shall consist of investments in or loans upon Canadian securities. 35

**64.** Any *Canadian* company may take any additional securities of any nature to further secure the repayment of any liability thereto, or to further secure the sufficiency of any of the securities in or upon which such company is by this Act authorized to invest or lend any of its funds.

Investments, how taken.

Additional

security to secure

repayment of liabilities.

**65.** All investments and deposits of the funds of any such company shall be made in its corporate name, and no director or other officer thereof, and no member of a committee having any authority in the investment or disposition of its funds shall accept or be the beneficiary of, either directly or indirectly, 45

any fee, brokerage, commission, gift or other consideration for or on account of any loan, deposit, purchase, sale, payment or exchange made by or in behalf of such company, or be pecuniarily interested in any such purchase, sale or loan, 5 either as borrower, principal, co-principal, agent or beneficiary, except that if he is a policyholder he shall be entitled to all the

benefits accruing under the terms of his contract.

66. Any loan by this Act authorized to be made may be Terms, manner and on such terms and conditions, and in such manner and at amount of 10 such times, and for such sums, and in such sums of repay- loans. ment, whether of principal or interest or principal and interest together, as the directors from time to time determine.

- 67. Notwithstanding anything contained in its Act of Holding of real estate. 15 incorporation, or in any Act amending it, any Canadian insurance company may hold such real estate as is required for its actual use and occupation or such as may reasonably be required for the natural expansion of its business (including such as having been lawfully acquired is vested in it at
- 20 the time of the passing of this Act) or such as is bona fide mortgaged to it by way of security, or conveyed to it in satisfaction of debts or judgments recovered: Provided that Proviso as any such company which transacts business in the United Kingdom. Kingdom may with the consent of the Treasury Board
- 25 acquire and hold such real estate therein as its directors deem necessary for the use of the company's branch, or the expansion of its business in the said United Kingdom: Provided further that no parcel of land or interest therein, Proviso at any time acquired by such company and not required as to time of holding.
- 30 for its actual use and occupation, present or prospective, as hereinbefore in this section mentioned, and not held by way of security, shall be held by such company or any trustee on its behalf, for a longer period than twelve years after the acquisition thereof, but shall, at or before the expiration of
- 35 such period be absolutely sold and disposed of, so that such company shall no longer retain any interest therein, except by way of security.

2. Any such parcel of land, or any interest therein, not Forfeiture within the exceptions hereinbefore mentioned, which has of lands.

40 been held by such company for a longer period than twelve years without being disposed of, shall be liable to be forfeited to His Majesty for the use of Canada: Provided Proviso. that:-

45

(a) No such forfeiture shall take effect until the expira- Notice of intention. tion of at least six calendar months after notice in writing to the company by the Minister of the intention of His Majesty to claim the forfeiture; and

Company may sell before forfeiture is effected. Statement as to lands.

Appraisement of real estate by direction of Superintendent.

Special audit of books by direction of Superintendent. (b) The company may, notwithstanding such notice, before the forfeiture is effected, sell or dispose of the property free from liability to forfeiture.

property free from liability to forfeiture. 3. It shall be the duty of such company to give the Minister when required a full and correct statement of all 5 lands at the date of such statement held by the company, or in trust for it, and subject to the foregoing provisos.

68. If upon an examination of the assets of a Canadian company or, in the case of a British or foreign company licensed under this Act, the assets in Canada of such com- 10 pany as defined in subsection 2 of section 20 of this Act, it appears to the Superintendent, or if he has any reason to suppose, that the value placed by the company upon the real estate owned by it or any parcel thereof is too great, he may either require such company to procure an appraise- 15 ment of such real estate by one or more competent valuators, or may himself procure such appraisement at the company's expense, and the appraised value, if it varies materially from the return made by the company, may be substituted in the annual report prepared for the Minister 20 by the Superintendent. If, upon such examination, it appears to the Superintendent, or if he has any reason to suppose that the amount secured by mortgage or hypothec upon any parcel of real estate, together with the interest due and accrued thereon, is greater than the value of such 25 parcel, or that such parcel is not sufficient security for such loan and interest, he may in like manner require the company to procure an appraisement thereof, or may himself at the company's expense procure such appraisement, and if from the appraised value it appears that such parcel of 30 real estate is not adequate security for the loan and interest, he may write off such loan and interest a sum sufficient to reduce the same to such an amount as may fairly be realizable from such security, in no case to exceed such appraised value, and may insert such reduced amount in his said 35 annual report.

2. If upon any examination of a Canadian company's affairs it appears to the Superintendent for any reason desirable that a complete and thorough audit of the books of the company should be made or if a company makes a 40 written request for such audit, the Superintendent may nominate a competent accountant who shall, under the direction of the Superintendent, make a special audit of the company's books, accounts and securities and report thereon to the Superintendent in writing verified by the 45 oath of such accountant. The expenses of such special audit or's

account therefor when approved in writing by the Superintendent shall be conclusive and shall be payable by the company forthwith.

## Penalties and Forfeitures.

69. Every company which makes default in depositing Default in 5 in the Department the annual and other statements herein depositing annual provided for, shall incur a penalty of ten dollars for each statement. day during which such default continues.

All such penalties shall be recoverable and enforceable Recovery of with costs at the suit of His Majesty, instituted by the penalty.
 Attorney General of Canada, and shall when recovered be

applied towards payment of the expenses of the Department.

3. If such penalties are not paid, the Minister, with the Suspension of concurrence of the Treasury Board, may order the license in default of of such company to be suspended or withdrawn as is deemed payment. 15 expedient, and until such penalties are paid, the license of such company shall not on expiry be renewed.

74. Every assessment life insurance company, obtaining Assessment the exemption provided for by Part II of this Act, which company failing to 20 fails to make attested returns of its condition and affairs make when called for by the Superintendent, as required by Part attested returns. II of this Act, and every officer of any such company whose duty it is to make such attested returns, shall, for each day during which such failure continues, be liable to a penalty Penalty. 25 of ten dollars.

75. Notwithstanding anything hereinbefore mentioned, Contracts in case of any contract entered into or any certificate of prior to 20 July, 1885. membership or policy of insurance issued before the twentieth day of July, one thousand eight hundred and eighty-

30 five, by any assessment life insurance company, assessments may be made and collected, and claims paid, and all business connected therewith transacted without any penalty No penalty. being incurred.

## Voting by Proxy.

76. The provisions of this section shall extend and apply Voting by 35 to every Canadian company other than a life insurance companies company having a capital stock, whether called by the other than life. name of capital stock, guarantee fund, or any other name, and also to every Canadian mutual insurance company.

2. The said provisions shall so extend and apply, not-Application. 40 withstanding anything to the contrary in any special Act

20th

relating to such companies or in any by-law or by-laws thereof.

Proxy must be shareholder.

Permissible investments only to be allowed as assets.

Superintendent's correction of annual statements.

Disposal of unauthorized investments.

Appeal to Exchequer Court.

Procedure on appeal.

3. At all meetings at which holders of shares in the capital stock or guarantee capital, policyholders, or members are entitled to vote, they may respectively vote by proxy and 5 every proxy must be himself a shareholder, policyholder or member and entitled to vote.

### Investments—Annual Report.

**77.** In his annual report prepared for the Minister under the provisions of paragraph (e) of section 38 of this Act, the Superintendent shall allow as assets only such of the 10 investments of the several companies as are authorized by this Act, or by their Acts of incorporation, or by the general Acts applicable to such investments.

2. In his said report the Superintendent shall make all necessary corrections in the annual statements made by the 15 companies as herein provided and shall be at liberty to increase or diminish the liabilities of such companies to the true and correct amounts thereof as ascertained by him in the examination of their affairs at the head office thereof in Canada, or otherwise. 20

3. The Superintendent may request any company to dispose of and realize any of its investments not authorized by this Act, and the company shall within sixty days after receiving such request absolutely dispose of and realize the said investments, and if the amount realized therefrom falls below the 25 amount paid by the company for the said investments, the directors of the company shall be jointly and severally liable for the payment to the company of the amount of the deficiency.

4. An appeal shall lie in a summary manner from the ruling of the Superintendent as to the admissibility of any 30 asset not allowed by him, or as to any item or amount so added to liabilities, or as to any correction or alteration made in any statement, or as to any other matter arising in the carrying out of the provisions of this Act, to the Exchequer Court of Canada, which court shall have power to 35 make all necessary rules for the conduct of appeals under this section.

5. For the purposes of such appeal the Superintendent shall at the request of the company interested give a certificate in writing setting forth the ruling appealed from and 40 the reasons therefor, which ruling shall, however, be binding upon the company unless the company shall within fifteen days after notice of such ruling serve upon the Superintendent notice of its intention to appeal therefrom, setting forth the grounds of appeal, and within fifteen days there- 45

after file its appeal with the registrar of the said court and with due diligence prosecute the same, in which case action on such ruling shall be suspended until the court has rendered judgment thereon.

### Expiry of Charters.

- 78. Unless otherwise provided in any special Act passed Charter 5 by the Parliament of Canada after the twenty-eighth day expires unless of April, one thousand eight hundred and seventy-seven, obtained. incorporating any insurance company, such special Act and all Acts amending it shall expire and cease to be in force, Time limit.
- 10 except for the sole purpose of winding up such company's affairs, at the expiration of two years from the passing thereof, unless within such two years the company thereby incorporated obtains a license from the Minister under the provisions of this Act.

### Reduction and Subsequent Increase of Capital.

- 79. The directors of any Canadian company may, Reduction of 15 subject to the proviso hereinafter contained, in the event by-law. of its paid-up capital being impaired, at any time and from time to time, after being duly authorized and empowered by a resolution approved by the votes of shareholders
- 20 representing at least two-thirds of all the subscribed stock of the company at a special general meeting duly called for considering such resolution, pass a by-law for writing off the said paid up capital any amount which they have been so authorized and empowered by the shareholders 25 as aforesaid to write off such paid up capital, but no part of its assets shall be distributed to its shareholders: Provided,
- however, that the paid up capital shall not be reduced,-
  - (a) below the minimum amount fixed by the company's Proviso as to Act of incorporation as necessary to be paid up before reduction of paid-up the company can commence business, or, the company can commence business, or,
  - (b) in case no such amount is fixed by such Act of incorporation, then below the amount fixed by this Act or by the Treasury Board in pursuance of section 141 of this Act as the company's deposit on obtaining a license.

2. The capital of a company shall be deemed to be When capital is deemed impaired when its assets, exclusive of its paid-up capital, impaired. are less than its liabilities calculated according to the requirements of this Act.

3. Such by-law shall declare the par value of the shares Declaration 40 of the stock so reduced and the capital stock of the in by-law. company shall be reduced by the amount of the reduction in the paid-up portion thereof.

30

Liability of shareholders.

Increase of capital.

Issue of new

stock.

4. The liability of the shareholders shall remain the same as if no reduction had been made in the paid-up capital stock of the company.

80. The directors may—

(a) from time to time out of that portion of the profits 5 of the company which belongs to the shareholders, by declaring a stock dividend or bonus or otherwise, increase the paid-up capital thereof to an amount not exceeding the amount or amounts by which the same may have been reduced under the provisions 10 of the last preceding section, and thereafter the paid-up capital and the capital stock and each share shall represent the aggregate of the amount to which it has been reduced and the amount of such increase 15 so declared as aforesaid; or,

(b) issue new stock to an amount not exceeding the amount of such reduction, which stock shall be first offered at not less than par to the shareholders in proportion to the existing shares held by them; and such offer shall be made by notice specifying the 20 number of shares of new stock to which each shareholder is entitled and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from any shareholder to whom such 25 notice is given that he declines to accept the shares offered, the directors may dispose of the same, at not less than par, in such manner as they think most beneficial to the company. The nominal value of the shares of new stock so issued shall be the same as the 30 nominal value of the shares of the reduced paid-up capital stock.

Enlargement of license on authority of Treasury Board.

81. Any Canadian company being at the time this Act goes into effect licensed to carry on business in Canada pursuant to The Insurance Act, 1910, may upon being 35 authorized by a by-law made by the directors and confirmed at a general meeting of the company duly called for that purpose and upon making such further deposit and complying with such terms and conditions as may be fixed and prescribed by the Treasury Board upon the report of the 40 Superintendent, carry on such kind or kinds of insurance, within the limits set forth in section 8 of this Act, as may be authorized by the license to be from time to time issued to the company pursuant to the provisions herein contained.

82. An Act of incorporation of an insurance company Form of in the form F in the schedule to this Act shall confer upon Act of incorporation. the company thereby incorporated all the powers, privileges and immunities and shall subject it to all the liabilities

5 and provisions in this Act applicable thereto.

## PART II.

### LIFE INSURANCE.

### Application of Part.

**\$3.** This Part applies only to life insurance companies, Life insurance companies carrying on life and other insurance, in so far only as relates to the life insurance business of such companies.

#### Policies.

- **\$4.** Every policy delivered in Canada on and after Policy deemed the first day of January, one thousand nine hundred and whole 10 eleven, by any life insurance company licensed under this Act contract. to carry on the business of life insurance within Canada shall be deemed to contain the whole contract between the
- 15 parties and no provision shall be incorporated therein by reference to rules, by-laws, application, or any other writing, unless they are endorsed upon or attached to the policy when issued.

2. This section shall not apply to the business of industrial Exemption. 20 insurance.

85. No officer, agent, employee or servant of such life <sup>Agent, etc.,</sup> insurance company nor any person soliciting insurance, not to be whether an agent of the company or not, shall be deemed to agent of insured. be for any purpose whatever the agent of any person

25 insured in respect of any question arising out of the contract of insurance between such person insured and the company.

**S6.** No such life insurance company, and no officer, <sup>Estimates</sup> forbidden. director or agent thereof, shall issue or circulate, or cause or permit to be issued or circulated in Canada any estimate,

30 illustration or statement of the dividends or shares of surplus expected to be received in respect of any policy issued by it.

87. No such life insurance company shall make or Rebates, permit any distinction or discrimination in favour of tion, etc., 35 individuals between the insured of the same class and equal forbidden. 14049 - 6

expectation of life in the amount of premiums charged, or in the dividends payable on the policy, nor shall any agent of any such company assume to make any contract of insurance, or agreement as to such contract, whether in respect of the premium to be paid or otherwise, other than 5 as plainly expressed in the policy issued; nor shall any such company or any officer, agent, solicitor or representative thereof pay, allow or give, or offer to pay, allow or give, directly or indirectly, as inducement to insure, any rebate of premium payable on the policy, or any special favour 10 or advantage in the dividends or other benefits to accrue thereon, or any advantage by way of local or advisory directorship where actual service is not bona fide performed, or any paid employment or contract for services of any kind, or any inducement whatever intended to be in the 15 nature of a rebate of premium; nor shall any person knowingly receive as such inducement any such rebate of premium or other such special favour, advantage, benefit, consideration or inducement; nor shall any such company or any officer, agent, solicitor or representative thereof 20 give, sell or purchase as such inducement, or in connection with such insurance, any stocks, bonds, or other securities of any insurance company or other corporation, association or partnership.

2. Each company shall deposit and keep deposited with 25 the Superintendent a copy of its established rates for all plans of insurance, such rates in the ordinary branch, as distinguished from the industrial branch, being based upon an insurance of one thousand dollars, and shall be applicable to insurance for that amount and *pro rata* for greater 30 amounts.

3. This section shall not apply to reinsurance contracts or to acts done in pursuance of agreements made relative to policies issued prior to the passing of this Act.

**SS.** Each and every person violating the provisions of **35** of the last preceding section shall for a first offence be liable to a penalty of double the amount of the annual premium on the application or policy in respect of which such violation took place, but in no case shall such penalty be less than one hundred dollars, and for a second or subsequent offence **40** such person shall be liable to a penalty of double the amount of such annual premum, but in no case less than two hundred and fifty dollars.

2. Every director or manager or other officer of any life insurance company licensed under this Act to carry on the 45 business of life insurance who violates or knowingly consents to or permits the violation of the provisions of the

Rates filed with Superintendent.

Exception in cases prior to Act.

Penalty for rebating, etc.

Penalty for permitting rebates, etc.

next preceding section by any agent, officer, employee or servant of the company shall be liable to a penalty of five hundred dollars.

- 3. The penalties provided for in this section shall be Rebates, etc., 5 recoverable in any Court of competent civil jurisdiction at of penalty. the suit of any person suing as well for His Majesty as for himself. One half of any such penalty shall, when recovered, be applied towards payment of the expenses of the Department and the other half to the person suing.
- 4. No such director, manager, agent, officer, employee or Offenders 10 other servant shall be indemnified either in whole or in part indemnified either in respect of the penalty or of any costs out of the out of funds funds of the company.
- **89.** It shall be a condition of the license of every company Quinquennial distribution 15 licensed under this Act to carry on the business of life insurance, of surplus. whether such condition be expressed in the license or not, and for the breach of which the license may be cancelled or withdrawn by the Minister, that, except as provided in section 90 of this Act every such life insurance company, anything in
- 20 its special Act or elsewhere to the contrary notwithstanding, shall provide in every participating policy issued or delivered within Canada that the proportion of the surplus accruing upon such policy shall be ascertained and distributed at intervals not greater than quinquennially.
- 90. In the event of a company issuing policies which Surplus under 25 provide for the distribution of surplus or profits at less deterred dividend frequent intervals than quinquennially, and known as policies. deferred dividend policies, such company shall, with respect to such policies, ascertain and apportion at least
- 30 once in every five years, reckoning from the date of the policies, to each class thereof, the share in such surplus or profits to which such class is equitably entitled, and the total sum of the shares so ascertained and apportioned shall, like the reserve or reinsurance fund, be and constitute
- 35 a liability of the company, and shall be charged and carried in its accounts accordingly until it has been actually distributed and paid to the policyholders entitled thereto.

91. Except in the case of a term or an industrial policy, Option of policyholder. the share of surplus allotted to any participating policy 40 issued on or after the first day of January, one thousand nine hundred and eleven, shall, at the option of the holder of the policy, be payable in cash, or be applicable to the payment of any premium or premiums, or otherwise if the company grants other options, upon said policy or to the 45 purchase of a paid-up addition thereto; and, in the case of

Proviso.

Notice to policyholder.

If he does not make election.

Exception.

Quinquennial apportion-ment of profits

Suits by policyholders against company.

a term policy shall, at the holder's option, be payable in cash, or be applicable to the payment of premiums: Provided, however, that the option of the holder of a policy once exercised shall, except with the consent of the company, remain in force during the whole of the existence of the policy.

92. Such company shall, in all cases where the insured has not elected in his application or otherwise in writing in which manner the said dividends shall be applied, mail a written notice to him, at his last known residence, of the 10 amount of the said dividends and the options available as aforesaid; and in case the holder fails to notify the company in writing of his election within three months after the date of the mailing of said notice, the surplus shall be applied by the company in the case of a term or industrial policy 15 in payment of any premium or premiums upon the policy, and in the case of other policies to the purchase of a paid-up addition to the sum insured.

2. Sections 91 and 92 shall not apply to deferred dividend 20 policies.

93. From and after the first day of January, one thousand nine hundred and eleven, every such company shall, in respect of all participating policies issued and in force in Canada on the said first day of January, one thousand nine hundred and eleven, which provide for the distribution of 25 surplus or profits at less frequent intervals than quinquennially and known as deferred dividend policies, ascertain and contingently apportion at least once in every five years reckoning from the date of the policies, to each class thereof, the share in such surplus or profits to which such 30 class is contingently entitled. The total sum of the shares so ascertained and contingently apportioned shall be carried into the accounts and shall be kept separate and distinct from the undivided or unapportioned surplus and so shown.

94. Any suit, action or proceeding deemed necessary in the interest of the policyholders of any company licensed under this Act, or of any class of such policyholders, may with the consent of the Superintendent be instituted in any court of competent jurisdiction on behalf of such policy- 40 holders, by the Attorney General of Canada, against the company or the directors, trustees or other officers thereof, and any judgment recovered in any such suit, action or proceeding whether for an accounting or for any sum of money, shall enure and be applied for the benefit of such policy- 45 holders, or class thereof.

2. Proceedings may at the request or with the consent of Proceedings the Superintendent be instituted by the Attorney General instituted by of Canada under The Winding-un Act of Canada under The Winding-up Act-

(a) against any Canadian company licensed under this R.S., c. 144. Act, for the making of a winding-up order under said Act, to wind up the business of such company, or

(b) against any company other than a Canadian company licensed under this Act, for an order for the winding-up of its Canadian affairs and the distribution of the

Canadian assets of such company pursuant to said Act. 3. The proceedings mentioned in the preceding subsection Proceedings may be instituted during the continuance of the license of during continuance the company upon any ground upon which such an order of license may be made under the provisions of The Winding-up Act, 15 other than Part III thereof, or, after the company has

become subject to the provisions of The Winding-up Act, pursuant to section 161 of the said Part III.

95. It shall be a condition of the license of every company Form of policy to be licensed under this Act to carry on the business of life insurance, approved. 20 whether such condition be expressed in the license or not, and for the breach of which the license may be cancelled or with-drawn by the Minister, that no policy of life insurance shall be delivered in Canada by any such company until a copy of the form of such policy has been mailed by prepaid 25 registered letter to the Superintendent, and that every such

policy shall contain in substance the following terms or provisions:-

(a) That the insured is entitled to a grace of thirty days Days of within which the payment of any premium other than payment of that of the first year may be made, subject at the premiums. option of the company to an interest charge not in excess of six per cent per annum for the number of days of grace elapsing before the payment of the premium, during which period of grace the policy shall continue in full force; but in the event of the policy becoming a claim during the said period of grace and before the overdue premium or the deferred premiums, if any, of the current policy year are paid, the amount of such premiums with interest on any overdue premium may in settlement of the claim be deducted from the sum insured;

(b) That the insured may, without the consent of the Active company, engage in the active service of the militia of militia. Canada, notice thereof, however, to be given by or on behalf of the insured to the company within ninety Notice. days after the date of his so engaging in such service

and such extra premium to be paid during the continu-

rice in

50

45

30

40

5

Incontestability after 2 years.

Policy and endorsement to be entire contract.

Age understated.

Lapsed policies.

Loan on policy.

Proviso.

Table of surrender and loan values. ance of such service as the company shall fix in pursuance of the terms of the policy;

(c) That, subject to the provisions of paragraph (e) of this subsection, the policy shall be incontestable after not later than two years from its date except for fraud, 5 non-payment of premiums, or for violation of the conditions of the policy relating to engaging in military service (other than such as mentioned in the next preceding paragraph) or naval service in time of war without the consent in writing of a duly authorized 10 officer of the company;

- (d) That the policy and the endorsement thereon shall constitute the entire contract between the parties and that all statements made by the insured shall, in the absence of fraud, be deemed representations and not 15 warranties and that no such statement shall be used in defence to a claim under the policy unless it is contained in a written application and a copy of such application or such parts thereof as are material to the contract shall be endorsed upon or attached to the 20 policy when issued;
- (e) That if the age of the insured has been under-stated the amount payable under the policy shall be such as the premium would have purchased at the correct age;
- (f) The options as to surrender values, or paid-up 25 insurance or extended insurance to which the policy-holder is entitled in the event of default in a premium payment after three full annual premiums have been paid;
- (g) That after three full annual premiums or their 30 equivalent half-yearly or quarterly premiums have been paid on a policy the company shall loan on the sole security thereof at a rate of interest not exceeding seven per cent per annum a sum not exceeding ninetyfive per cent of the surrender value of such policy less 35 any indebtedness to the company in respect thereof; such policy being first produced for examination and assigned to the company by an assignment executed by all proper parties and in the form G in the schedule to this Act, or in such other form as may be approved of by 40 the Superintendent: Provided, however, that such loan may at the option of the company be deferred for a period not exceeding three months from the time the policyholder applies therefor;

(h) A table showing in figures the surrender and loan 45 values, and the options available under the policy each year upon default in premium payments, until the end of the twentieth year at least of the policy, beginning

47

with the year in which such values and options first become available; the surrender and loan values may be shown on the basis of one thousand dollars of insurance, and the loan values may be shown as a percentage of the surrender values;

(i) In case the proceeds of a policy are payable in instal- Table of (i)ments or as an annuity, a table showing the amounts of instalments. the instalment and annuity payments;

(j) A provision that the holder of a policy shall be entitled Renewal of to have the policy reinstated at any time within two years from date of lapse, unless the cash value has been duly paid, paid-up insurance granted, or the extension period expired, upon the production of evidence of insurability satisfactory to the company and the payment of all overdue premiums and any other indebtedness to the company upon said policy with interest at the rate of not exceeding six per cent per annum,

- compounded annually from the date of lapse. (k) If the policy be issued by a British or foreign company Action that an action to enforce the obligations of such policy against British or
  - may be validly taken in any Court of competent jurisdic- foreign tion in the province where the policy holder resides or last company. resided before his decease.

Any of the foregoing provisions or portions thereof Exceptions. 25 not applicable to single premium or non-participating or term or annuity policies shall to that extent not be incorporated therein.

2. This section shall not, except as relates to the filing Exceptions. with the Superintendent of copies of forms of policies,

30 apply to assessment companies, nor to policies of industrial insurance.

96. All such life insurance companies, notwithstanding Separate anything to the contrary in any special Act or elsewhere, participating shall keep separate and distinct accounts of participating and non-participating husiness 35 and non-participating business.

**98.** The provisions of this section shall extend and apply Companies having to every Canadian company licensed to carry on the business capital stock. of life insurance and having a capital stock, whether called by the name of capital stock, guarantee fund, or any other 40 name.

2. The said provisions shall so extend and apply, notwith- Application. standing anything to the contrary in any special Act relat-

ing to such company or in any by-law or by-laws thereof. 3. Every such company shall determine by by-law Shareholders'

45 the number of directors to be elected by the shareholders and policyholders, and by the participating policyholders, respectively, as directors to be elected.

business

15

5

10

hereinafter provided, and the number of policyholders' directors so determined shall be at least one-third of the total number so to be elected. The company may, by the said by-law, provide that all the directors, of both classes, shall be elected for one, two or three years. If the by-law 5 provides for a two years' or three years' term of office, it may also provide either, (a) that the term of office shall be continuous for all directors of both classes, or (b) that a certain proportion, not less than one-third, of each class, shall retire annually. At *each* annual meeting 10 there shall be elected a board as determined by by-law aforesaid, but such board shall consist of not less than nine nor more than fifteen directors all of whom shall be eligible for re-election. The shareholders' directors shall be elected by the shareholders and the policyholders' dir- 15 ectors shall be elected by the participating policyholders.

4. The manager of the company may be a director of the company, but no agent or paid officer other than the manager shall be eligible to be elected as a director. The words "paid officer" in this subsection do not include 20 the president and vice-president, or the president and the first vice-president if more than one, elected under the provisions of subsection 9 of this section.

5. No person shall be a shareholders' director unless he holds in his own name and for his own use shares of the 25 capital stock of the company to an amount of at least two thousand five hundred dollars, and has paid all calls due thereon and all liabilities incurred by him to the company.

6. At all general meetings of the company each shareholder present in person or represented by proxy who has 30 paid all calls due upon his shares in the capital stock <sup>·</sup> and all liabilities incurred by him to the company shall have one vote for each share held by him.

7. Every person whose life is insured under a participating policy or participating policies of the company 35 for two thousand dollars or upwards, upon which no premiums are due, whether such person is a shareholder of the company or not, hereinafter called a participating policyholder, shall be a member of the company and be entitled to attend at all general meetings of the company, but 40 participating policyholders as such shall not be entitled to vote for the election of shareholders' directors: Provided, however, that in case of liquidation of the company, the policyholder as such member shall not be entitled to share in the distribution of the assets or be liable to be placed 45 on the list of contributories. Every holder of a participating policy or policies of the company for four thousand dollars or upwards, exclusive of bonus additions, upon

Manager may be a director.

Qualification for shareholders' director.

One vote for each share held.

Every holder of participating policy of \$2,000 a member.

Proviso.

which no premiums are due, who is not a shareholder, and Qualifications who has paid premiums on such policy or policies for at policyholders' least three full years, shall be eligible for election as a director. policyholders' director.

holders' directors and shall have a vote on all business matters.

9. The directors shall elect from among themselves President. a president and one vice-president or more.

10. At all meetings of directors for the transaction of Quorum. 10 business a majority shall be a quorum.

11. The company shall have a fixed time in each year <sup>Annual</sup> meeting. for its annual meeting and such time shall be printed in

prominent type on each renewal receipt issued by the 15 company, and due notice also given at least fifteen days before in two or more daily newspapers published at or near the head office of the company.

12. At the annual meeting no shareholder shall vote for Voting. more than the number of shareholders' directors to be elected,

20 and no policyholder shall vote for more than the number of policyholders' directors to be elected.

13. Every proxy representing a shareholder must be Instrument himself a shareholder and entitled to vote, and an instrument of proxy. of proxy shall not be valid unless executed within three

25 months of the date of the meeting at which it is to be used, and unless filed with the secretary at least ten days before such meeting, and shall be used only at such meeting or any adjournment thereof, and may be revoked at any time prior to such meeting.

## Forfeiture and Renewal of Licenses.

- 30 99. Whenever satisfactory proof has been furnished to Withdrawal the Minister of any undisputed claim upon a company, for arising on any policy of life insurance in Canada, remaining non-payment unpaid for the space of sixty days after becoming due, or claim of a disputed claim remaining unpaid after final judgment judgment.
- 35 in regular course of law and tender of a legal valid discharge made to the agent of such company, the Minister may withdraw the license of such company.

100. Such license may be renewed if, within thirty days Renewal of after such withdrawal, such undisputed claim or final 40 iudgment upon or against the company is paid and satisfied.

**101.** When the license of a company carrying on the Renewal of forfeited business of life insurance has been withdrawn by the license Minister under any of the foregoing sections of this Act, 14049 - 7

license.

8. The policyholders' directors shall meet with the share- Meeting. 5

such license may be renewed, if, within thirty days after such withdrawal, the company complies with the requirements of this Act to the satisfaction of the Minister.

#### Companies ceasing to do business and Release of Deposits.

Certain companies ceasing to do business.

Winding up old business.

Deposit, how dealt with.

Transfer or surrender of policies by companies wishing to cease business.

Utilizing trust funds.

List to be placed with Minister.

Notice in Canada Gazette.

Securities in case of transfer.

102. In the case of any company which, previously to the twenty-eighth day of April, one thousand eight hundred 5 and seventy-seven, was licensed to transact the business of life insurance in Canada, and which ceased to transact such business before the thirty-first day of March, one thousand eight hundred and seventy-eight, having before that date given written notice to that effect to the Minister, the 10 premiums due or to become due on policies actually issued before the last mentioned date may continue to be collected, and the claims arising thereon may be paid and all business appertaining thereto, either at law or in equity, may be 15 continued or commenced and prosecuted.

2. The deposit in the hands of the Minister in such case shall be dealt with under the law as it existed previously to the first mentioned date, as if this Act had not been passed.

**103.** When any company licensed under this Act desires <sup>20</sup> to discontinue business and to have its assets in Canada released, and gives written notice to that effect to the Minister, it may, with the consent of the policyholders, procure the transfer of its outstanding policies in Canada to some company or companies licensed under this Act in Canada, or may <sup>25</sup> obtain the surrender of the policies, as far as practicable.

2. The trustees holding securities for such company may employ any portion of the assets vested in them for the purpose of effecting such transfer or surrender.

3. Such company shall file with the Minister a list of all 30 Canadian policyholders whose policies have been so transferred or have been surrendered, and also a list of those which have not been transferred or surrendered.

4. The company shall, at the same time, publish in *The Canada Gazette* a notice that it will apply to the Minister 35 for the release of its assets and securities on a certain day, not less than three months after the date of the notice, and calling upon its Canadian policyholders opposing such release to file their opposition with the Minister on or before the day so named.

104. After the day so named, upon the application for release being made, if the Minister, with the concurrence of the Treasury Board, is satisfied that such transfer or

51

surrender has been effected, he may direct that a portion of the assets held by the trustees, or securities held by the Minister, shall be retained, sufficient in amount to cover the full equitable net surrender value of such policies, including bonus additions and accrued profits, as have not been transferred or surrendered, or in respect to which opposition has been filed; and may order the remaining assets or securities aforesaid to be released and transferred or paid over to the company.

- 2. The portion retained shall be tendered in the manner Tender to policyholders. hereinafter described to the aforesaid policyholders pro rata, 10 according to the aforesaid values of their respective policies; and on the acceptance of the amount so tendered, such policies shall thereby be deemed to be cancelled.
- 3. If such tender is refused by any policyholder, the Refusing amount so tendered may be paid over to the company, and 15 the policy shall continue in force, and such policyholder shall not be barred from any recourse he has, either at law or in equity, against the company to compel the fulfilment of

20 its contract under such policy.

105. The tender referred to in the last preceding section Mode of tender. shall be made in the following manner:

(a) A list and notice in the form D in the schedule to  $\frac{\text{List in}}{\text{Gazette}}$ this Act, or to the like effect, shall be published in

The Canada Gazette for at least thirty days previously to the day named in such notice;

- (b) The company shall also cause the said list and notice List in to be published in such newspapers in Canada and for newspapers. such length of time as the Minister determines;
- (c) A notice in the form E in the schedule to this Act, Notice mailed. 30 or to the like effect, shall be sent by mail, postpaid or franked, from the Department to each of the policy
  - holders named in the said list, whose address is known to the Superintendent; and such notice shall be deposited in some post office in Canada at least thirty days previously to the day named therein, which shall be the same day as that named in the list and notice in form D.

2. Any policyholder who does not signify in writing to the Acceptance 40 Superintendent his acceptance of the amount so tendered, signified. on or before the day named in the said notice, shall be deemed to have refused the same: Provided that the Minister may, at any time prior to the payment over to the Neglect may company of the amount so refused, allow any policyholder be waived. 45 to signify his acceptance of such amount, and such accept-

ance, so allowed, shall have the same effect as if made on or before the day named in the said notice.

25

Surrender values, how determined.

Expenses of valuation.

Special

proof.

the expenses of such valuation at the rate of three cents for each policy or bonus addition, and shall pay the same to the Minister before the latter shall hand over the secur-10 ities.

**107.** Nothing herein contained shall prevent any policyarrangements. holder from making special arrangements with the company whereby his policy may be continued in force.

Action on

2. On proof being given of such arrangement, such policy may be omitted or removed from the lists of policies filed 15 with the Minister as aforesaid, and this Act shall thereafter not apply in respect of such policy.

# Basis of Reserve.

Reserve necessary to cover liability.

Minister may cause calculation to be verified

Particulars to be furnished.

**109.** In computing or estimating the reserve necessary to be held in order to cover the liability of Canadian companies on their policies, and the liability of companies 20 other than Canadian companies on all Canadian policies, each company may employ any of the standard tables of mortality as used by it in the construction of its tables, and any rate of interest not exceeding three and a half per cent per annum. 25

2. If it appears to the Superintendent that such reserve falls below that computed on the basis provided in this Act, for the valuation once in every five years or oftener at the discretion of the Minister, of policies of life insurance, he shall so report to the Minister, who may thereupon 30 direct the Superintendent to compute on the said basis or to procure to be so computed under his supervision, the reserve aforesaid and the amount so computed, if it differs materially from the return made by the company, may be substituted in the annual statement of assets and liabil- 35 ities.

3. In such case the company shall furnish to the Superintendent, on application, the full particulars of each of its policies necessary for such computation, and shall pay to the Superintendent such an amount as he deems sufficient 40 to compensate for the services rendered to the company not, however, to exceed three cents for each policy or bonus addition so computed, which amount he shall pay over to the Minister. In the event of its appearing from the particulars so furnished that the net premium calculated 45

52

**106.** The surrender values to cover which a portion of

5

assets is retained as aforesaid shall be determined by the Superintendent on the basis provided in subsection 2 of section 42 of this Act for the valuation once in every five years, or oftener at the discretion of the Minister, of policies

of life insurance; and he shall collect from the company

on the basis of the British Offices Life Tables, 1893,  $O^{m(5)}$ , and a rate of interest of three and one-half per cent together with two and one-half per cent loading for expenses is in excess of the premiums receivable in respect of any policies 5 issued after January first, one thousand nine hundred and eleven, the company shall be charged as a separate liability with the value of an annuity the amount of which shall be equal to such excess.

4. Any company, instead of itself computing or estimat- Superintend-10 ing the reserve aforesaid, may require it to be computed ent required to compute. by the Superintendent on the basis referred to in this section, on payment to him of three cents for each policy or bonus addition so computed, which amount the Super-intendent shall pay over to the Minister.

### Declaration of Profits in case of existing Companies.

- 110. In the case of Canadian companies which have a Profits from 15 capital stock, the directors may, from time to time, set participating policies to be apart such portion of the net profits as they deem safe and kept distinct from other proper for distribution as dividends or bonuses to share- profits. holders and holders of participating policies, ascertaining the
- 20 part thereof which has been derived from participating policies and distinguishing such part from the profits derived from other sources; and the holders of participating policies shall be entitled to share in that portion of the profits so set apart which has been distinguished as having been derived
- 25 from participating policies, (including a share of the profits arising from the sale of securities in the proportion of the reserve on the participating policies to the total reserve), to the extent of not less than ninety per cent thereof; and before fixing or arriving at the amount of divisible profits, interest
- 30 on the amount of unimpaired paid-up capital stock, but not including any premiums or bonuses paid thereon or in respect thereof, which have been expended in the establishment, prosecution or extension of the company's business or applied to making good any impairment of
- 35 capital, and on any other sum or sums from time to time standing at the credit of the shareholders may be allowed or credited to such shareholders at the average net rate of interest earned in the preceding year, or other period under consideration, upon the mean invested funds of the com-
- 40 pany; such shareholders to be, however, charged with a fair proportion of all losses incurred upon investments or other losses of a similar character.

2. The provisions of subsection 1 of this section shall not Rights of interfere with the right of the participating policyholders of participating 45 any such company to share in the profits realized from the to profits. non-participating branch of its business in any case in which

such policyholders are so entitled under the Acts relating to such company in force at the time of the passing of this Act.

### Assessment Life Insurance Companies.

Application.

**111.** Sections 112 to 126, both inclusive, of this Act apply to assessment life insurance companies only.

\*

\*

\*

\*

Assessment companies.

**113.** After the passing of this Act no company of the class 5 herein referred to as assessment companies, which carries on within Canada any business of life insurance by promising to pay on the death of a member of such company a sum of money solely from the proceeds of assessments or dues collected or to be collected from the members thereof for that purpose, shall be 10 licensed or registered to carry on business under this Act; provided that a license to any such company in force at the time of the passing of this Act may nevertheless be from time to time renewed, subject however to the requirements respecting such licenses herein contained; and provided also that nothing in this 15 section contained shall affect or apply to the societies or associations of individuals described in subsection 3 of section 3 of this Act.

**114.** Any such company now licensed, so long as its license continues in force by renewal or otherwise, shall be 20 exempted from the foregoing provisions of this Act relating to the maintenance of the reserve in respect of its policies required of ordinary life insurance companies and from the provisions of sections 13, 42, 84 and 85 thereof.

**115.** The license of any such company shall cease to be 25 valid on the thirty-first day of March in each year, but shall be renewable from year to year, in the discretion of the Minister.

**116.** Such companies shall make attested returns of their condition and affairs at such times and in such form, 30 and attested in such manner, as are prescribed by the Minister, and the Superintendent shall include such returns in his annual report.

117. Death claims shall be a first charge on all moneys realized from assessments, by any assessment company to 35 which this Act applies, and no deduction shall be made from any such death claims on any account whatsoever.

-2. No portion of any moneys received from assessments by such companies for death claims shall be used for any expense

Exemption of existing companies.

Renewal of license necessary.

Returns of their conditions and affairs.

Death claims first charge.

Use of assessment for such purpose. whatever; and every notice of any assessment shall truly \_ specify the cause and purpose thereof.

**118.** It shall be a condition of the license of every company Condition licensed under this Act to carry on the business of assessment of license. 5 life insurance as described in section 113 of this Act, whether such condition be expressed in the license or not, for the breach of which the license may be cancelled or withdrawn by the Minister, that every policy delivered in Canada shall contain in substance the following terms or provisions:-

- 10 (a) It shall have printed thereon, in a conspicuous place, in Policy to contain ink of a colour different from that of the ink used in the certain instrument, and in largesized type the words:--""This words. association is not required by law to maintain the reserve which is required of ordinary life insurance companies." This paragraph shall also apply to every 15 application used in Canada and to every application and policy delivered by a Canadian company outside of Canada.
  - (b) It shall contain a promise to pay the whole amount Promise to pay out out mentioned in the policy out of the death fund of the associa- of certain tion and out of any moneys realized from assessments to be funds. made for that purpose, and every such association shall be bound, forthwith and from time to time, to make assess-ments to an amount adequate, with its other available funds, to pay all obligations created under any such certificate or policy without deduction or abatement.
  - (c) If the policy is issued by a British or foreign company State where it shall provide that an action to enforce the obligations of action may such policy may be validly taken in any court of competent jurisdiction in the province wherein the policyholder

resides or last resided before his decease.

(d) It shall have the words "assessment system" printed in "Assess-large type at the head. This paragraph shall also apply System." to every application and to every circular or advertisement issued by any such company in connection with the business of an assessment company.

121. No such company shall assure to any of its members Assuring a certain annuity, either immediate or deferred, whether for prohibited. life or a term of years, or any endowment whatever.

**123.** If any company licensed or registered under this Notice of intention to 40 Act to carry on the business of life insurance on the assess-ment system, has filed in the Department notice of its reserve.

20

25

30

Obligation thereafter.

Exemption from assessment provisions.

Application of deposit.

Deposit compulsory.

Separate and distinct register and books.

Contents.

Reserves or assets not available for liability of company. intention, after the date mentioned in the said notice, to maintain in respect of all policies issued after the said date, in the case of a Canadian company, or in respect of all policies issued in Canada after the said date, in the case of a company other than a Canadian company, the reserve 5 required by this Act to be maintained by ordinary life insurance companies upon contracts of life insurance with fixed and definite premiums, such company shall, with respect to all policies issued after the said date, if a Canadian Company, and with respect to all policies issued in Canada 10 after the said date, if a company other than a Canadian company, maintain for the security of the holders of the the said policies the said reserve, and comply with all other provisions of this Act applicable thereto, as if it were licensed under this Act as an ordinary life insurance company. 15

2. Such company shall, as to such policies, be exempt from all special provisions and conditions imposed by this Act upon assessment life insurance companies, except it shall not assure to any of its members a certain annuity, either immediate or deferred, whether for life or for a term 20 of years, or any endowment whatever.

**124.** The deposit of any such company in the hands of the Minister, at the date mentioned in the notice in the preceding section referred to, shall be applicable to the policies issued prior to the said date, and shall be dealt with 25 in regard to such policies as if the said notice had not been given.

2. Any such company shall, at the time of the filing of such notice, make with the Minister such deposits, if any, in respect of the policies to be issued in pursuance of such 30 notice, as the Treasury Board may fix and determine.

**125.** For the purpose of carrying out the provisions of the two last preceding sections, separate and distinct registers and books of account shall be opened and kept, showing, respectively, all policies issued and business trans- 35 acted by such company after the date mentioned in the said notice, and all policies issued and business transacted before the said date.

2. Such books and registers shall show all assets, liabilities, moneys and securities belonging or appertaining to the 40 said respective portions of such company's business; and the assets and the entire business of the said respective portions shall be kept absolutely separate and distinct.

3. The reserves or assets applicable to the policies issued by such company after the date mentioned in the said 45 notice shall not be available in any way for any liability of such company arising out of any policy issued by it on the assessment plan.

**126.** The provisions of this Act applicable to assessment Application of Act to assessment if assessment to assessment assessment 5 in the three last preceding sections, shall be applicable to companies. the policies of the company issued prior to the said date,

in the same manner and to the same extent as if the provisions contained in the said sections had not been enacted.

## PART III.

### FIRE INSURANCE.

#### Application of Part.

127. This part applies only to fire insurance companies, Application. 10 and to other insurance companies carrying on fire insurance, in so far only as relates to the fire insurance business of such companies.

### Forfeiture and Renewal of Licenses.

128. Whenever any company fails to make the deposits Licenses forfeited for under this Act at the time required, or whenever written failure to 15 notice has been served on the Minister of any undisputed make deposit claim, arising from loss insured against in Canada, remain- claims. ing unpaid for the space of sixty days after it becomes due, or of a disputed claim remaining unpaid after final judgment

in regular course of law and tender of a legal valid discharge, 20 the license of such company may be withdrawn by the

Minister.

**129.** Such license may be renewed, and the company Renewal may again transact business, if, within sixty days after under certain notice to the Minister of the failure of the company to pay conditions. 25 any undisputed claim or the amount of any final judgment, as provided in the last preceding section, all undisputed claims or final judgments upon or against the company in Canada are paid and satisfied.

### Companies ceasing to do Business and Release of Deposits.

130. When any company has ceased to transact busi- Company 30 ness in Canada, and has given written notice to that effect business to the Minister, it shall insure, on behalf of its Canadian to reinsure. policyholders, all its outstanding risks in some company or companies licensed in Canada, or obtain the surrender of the policies.

14049 - 8

Delivery of securities.

Application for securities.

Steps to be taken.

Order for release of securities.

Further releases.

Payment of losses after cancellation of license.

ion of policies.

2. The securities of such company shall not be delivered to the company until all its outstanding risks are insured to the satisfaction of the Minister.

**131.** Upon making application for its securities the company shall file with the Minister a list of all Canadian 5 policyholders who have not been so reinsured, or who have not surrendered their policies; and it shall at the same time publish in *The Canada Gazette* a notice that it has applied to the Minister for the release of its securities on a certain day not less than three months after the date of the notice, 10 and calling upon its Canadian policyholders opposing such release to file their opposition with the Minister on or before the day so named.

2. After that day if the Minister, with the concurrence of the Treasury Board is satisfied that the company has ample 15 assets to meet its liabilities to Canadian policyholders, he may order that all the securities be released to it, or that a sufficient amount of them be retained to cover the value of all risks outstanding or respecting which opposition has been filed, and that the remainder be released. 20

3. Thereafter from time to time as such risks lapse, or proof is adduced that they have been satisfied, further amounts may be released on the authority aforesaid.

132. When a company has ceased to transact business in Canada after the notice by this Part required has been 25 given, and its license has in consequence been withdrawn, such company may, nevertheless, pay the losses arising upon policies not reinsured or surrendered, as if such license had not been withdrawn.

## Fire Policies.

**133.** No fire policy shall be issued for or extend over a 30 longer period than three years.

### Reserve Liability.

Computation for annual statement. **134.** For the purposes of the annual statement required to be furnished to the Superintendent under this Act by any company transacting fire or inland marine insurance, or 35 both, the liability of the company if a Canadian company in respect of all its outstanding unmatured policies, or if a *British or foreign* company in respect of its outstanding unmatured policies in Canada, shall be eighty per cent of 59

the unearned premiums computed pro rata as at the date of such statement: Provided, however, that for the purposes Proviso. of section 19 and subsection 2 of section 20 of this Act

the reinsurance value of the outstanding unmatured 5 Canadian policies of a *British or foreign* company shall be the full unearned premiums computed *pro rata* as aforesaid.

2. In the case of any such company which transacts a Premium non-hazardous three year business on the premium note business.

- 10 system or partly on the cash system and partly on the said premium note system, the liability of such company, for the purposes of such statement, in respect of its premium note business shall be eighty per cent of the unearned portion of the cash received upon and of the balance
- 15 usually collectable in respect of all outstanding premium notes held by the company computed *pro rata* as at the date of such statement, and the amount of such premium notes in excess of the amount so usually collectable thereon shall be regarded as a contingent asset only.

### Impairment of Capital and Payment of Dividends.

- **135.** Every Canadian company licensed to carry on the Assets, business of fire insurance or marine insurance, or both, shall amount of. 20 at all times maintain assets, allowable as such under the provisions of this Act or of its Act of incorporation or under the general Act applicable to such company, to a value at 25 least fifteen per cent in excess of the total of the unearned
- premiums upon all its outstanding unmatured policies, calculated pro rata for the time unexpired, together with the amount of matured claims and all its other liabilities of every kind.
- 2. Subject to the provisions of subsection 4 of this section, Dividend not 30 no dividend shall be paid by any such company while its to impair capital. capital is impaired or while its assets are less than the amount required by the next preceding subsection, nor shall any dividend be paid which would reduce its assets below the said amount or impair its capital.
- 3. If it appears to the Superintendent that the assets of Contraven-35 any such company fall below the requirements of subsection 1 of this section, he shall report the fact to the Treasury Board and shall in said report state whether or not the com-
- pany appears to him to have failed to comply with the 40 requirements of the next preceding subsection, and the Treasury Board after a full consideration of the matter and after a reasonable time has been given to the company to be heard by them, may:-

(a) forthwith withdraw the company's license; or Penalty.

(b) upon such terms and conditions as they deem proper, limit a time within which such company shall make good the deficiency (the company's license being continued in the meantime) and upon the company's failure to make good such deficiency within the time so limited, its 5 license shall be withdrawn:

Provided, however, that if the company's assets are less than the total liabilities including the unearned premiums calculated as provided in subsection 1 of this section, or if the company has failed to comply with the requirements 10 of subsection 2 of this section, its license shall be withdrawn.

4. Where any such company has, prior to the passing of this Act, under the provisions of its Act of incorporation and any amendments thereto, created and issued part of 15 its capital stock as preference stock, giving such preference stock the right to a fixed preferential dividend, the word "capital" in subsection 2 of this section shall be read and construed to mean as to such company its preferred capital exclusively in so far as regards the payment of such pre- 20 ferential dividends.

**136.** In this section the word "surplus" means the excess of assets over the paid-up capital of the company and all the liabilities of the company, including the reserve for unearned premiums.

2. Subject to the payment of preferential dividends as provided in subsection 4 of section 135, until the surplus of a Canadian fire insurance company shall equal or exceed the reserve of unearned premiums computed as provided in section 134 on all outstanding unmatured policies in 30 Canada not reinsured, such company shall at the end of each year appropriate towards the surplus of such company at least twenty-five per cent of the profits of the company for the year last past.

137. No agent, broker or other person representing or 35 doing business in Canada for any fire insurance company licensed under this Act shall, in any way, directly or indirectly, divide, or offer to divide, his commission or other remuneration with, or give, or offer to give, any part of his commission or other remuneration, or any other matter 40 or thing of value to any person whose property he may be insuring or seeking to insure, or to any person having or claiming or appearing to have any influence or control as to the placing of such insurance, as an inducement to insure with him or in or with a company employing him or 45 represented by him.

Proviso.

Preferential dividends.

"Surplus" defined.

Appropriation of profits for surplus.

Rebating

prohibited.

60

138. Every person violating the provisions of the last Penalty for preceding section shall, for a first offence, be liable to a penalty of double the amount of the premium on the application or policy in respect of which such violation

- 5 took place, but in no case shall such penalty be less than one hundred dollars, and for a second or subsequent offence such person shall be liable to a penalty of double the amount of such premium, but in no case less than two hundred and fifty dollars.
- 2. Every director or manager or other officer of any Penalty for 10 fire insurance company licensed under this Act who violates rebates, etc. or knowingly consents to or permits the violation of the next preceding section by any agent, officer, employee or servant of the company, shall be liable to a penalty of five hundred 15 dollars.

3. The penalties provided for in this section shall be Rebates, etc. recoverable in any court of competent civil jurisdiction of penalty. at the suit of any person suing as well for His Majesty as One-half of any such penalty shall, when for himself.

20 recovered, be applied towards payment of the expenses of the Department and the other half to the person suing.
4. No such director, manager, agent, officer, employee Offenders not to be or other servant shall be indemnified either in whole or in indemnified with of funds. part either in respect of the penalty or of any costs out of out of funds of company. 25 the funds of the company.

139. Notwithstanding anything in this Act contained, Insurance in any person may insure his property, or any property in companies. which he has an insurable interest, situated in Canada with

- 30 any British or foreign unlicensed insurance company or underwriters, and may also insure with persons who reciprocally insure for protection only and not for profit; and any property insured or to be insured under the provisions of this section may be inspected and any loss incurred in
- 35 respect thereof adjusted: Provided such insurance is effected Proviso. outside of Canada and without any solicitation whatsoever directly or indirectly on the part of such company, underwriters or persons by which or whom the insurance is made; and provided further that no such company, underwriters
- 40 or persons shall within Canada advertise their business in any newspaper or other publication or by circular mailed in Canada or elsewhere, or maintain an office or agency therein for the receipt of applications or the transaction of any act, matter or thing relating in any way to their said 45 business.

2. Every person so insuring property situated in Canada Return to shall make a return to the Superintendent giving the dent. location and a brief description of the property insured,

unlicensed

the amount of the insurance, and whether insured in Lloyds, or some similar association, or in mutuals, reciprocal or other class of insurers, such return to be made by delivering or mailing it in a registered letter addressed to the Superintendent not later than the first day of March in each 5 year for the year ending on the preceding thirty-first day of December.

3. Blanks forms for such statements shall be supplied by the Superintendent.

4. Default in compliance with the requirements of 10 paragraph 2 of this section by the insured shall subject him to a penalty of ten dollars for each day during which default continues recoverable and applicable in the manner prescribed in subsection 2 of section 69 of this Act.

# PART IV.

#### INSURANCE OTHER THAN LIFE OR FIRE.

### Licenses.

Application of Part.

Forms.

Penalty for default.

**140.** This Part applies to companies carrying on business 15 of insurance other than life or fire insurance.

License required. 141. No such company shall accept any risk or issue any policy of insurance or interim receipt or receive any premium in respect thereof or carry on any business of 20 insurance in Canada without first obtaining a license from the Minister to carry on such business. The Treasury Board shall determine in each case what deposit shall be required to be made with the Minister.

142. The provisions of this Act applicable to fire insur-25 ance companies and the business of fire insurance other than the provisions contained in section 139 shall, *mutatis mutandis*, apply to every such company and its business as to all matters not otherwise provided for herein: Provided, however, that the provisions relating to the calculation of 30 reserve liability shall not apply to companies licensed to carry on the business of title insurance.

142A. Every Canadian company licensed to transact the business of hail insurance in Canada shall, in the year one thousand nine hundred and seventeen, set aside as a hail insurance 35 surplus fund the total profit realized from such business during the said year, not exceeding however, fifty per cent of the total net premiums received in respect of such business during the year, and shall in each year thereafter, continue so to do,

Provisions applicable.

Proviso.

Hail surplus fund.

nuiil or so that the said surplus fund shall in any year be not less than fifty per cent of the said premiums received during the preceding calendar year.

2. Every British and foreign company licensed under this British and 5 Act to transact the business of hail insurance in Canada shall companies. at all times maintain assets in Canada as defined by subsection 2 of section 20 of this Act, in excess of the amount required to be maintained in respect of its business other than that of hail tnsurance by an amount at least equal to fifty per cent of the 10 total net premiums received by it in respect of its business of

hail insurance in Canada during the preceding calendar year

**142**B. It shall be a condition of the license of every com- Conditions of pany licensed under this Act to carry on the business of policies accident insurance or sickness insurance, or both, whether

- 15 such condition be expressed in the license or not, for the breach of which the license may be cancelled or withdrawn by the Minister, that on and after the first day of January, one thousand nine hundred and eighteen no policy of accident insurance providing for the insurance of the person and no
- 20 policy of sickness insurance shall be delivered in Canada by any such company until a copy of the form of such policy and a copy of the company's classification of risks and established premium rates applicable to such policy have been mailed by prepaid registered letter to the Superintendent, and that every
- 25 such policy shall contain in substance the terms or provisions hereinafter specified.

2. If the policy insures against bodily injury or death by Accident accident, it shall contain in substance the following terms and insurance. provisions:-

- (a) that the policy, including the endorsement and at- Contract. 30 tached papers, if any, contains the entire contract of insurance, except as it may be modified by the company's classification of risks and premium rates as provided in paragraph (g) of this subsection.
  - (b) that all statements made by the insured shall, in the Nature of absence of fraud, be deemed representations and not statements warranties, and that no such statement shall be used in defence to a claim under the policy unless it is contained in the written application for the policy and unless a copy of such application, or of such parts thereof as are material to the contract, is endorsed upon or attached to

(c) that if default be made in the payment of the agreed Reinstate-

the policy when issued.

40

35

premium for the policy the subsequent acceptance of a premium by the company or by any of its duly authorized agents shall reinstate the policy to cover accidental injury thereafter sustained.

statements.

63

Change of occupation.

Time of payment.

Payment at intervals in case of disability.

Reduction of amount payable.

Notice of injury.

Failure to give notice.

Forms for proof of loss. (d) that if the insured shall at any time change his occupation to one classified by the company as less hazardous than that stated in the policy the company, upon written request of the insured and surrender of the policy, will cancel the same and will return to the insured the unearned 5 premium.

(e) that all indemnities provided in the policy for loss other than that of time on account of disability, will be paid immediately upon receipt of due proof.

(f) that upon request of the insured and subject to due 10 proof of loss, the accrued indemnity for loss of time on account of disability will be paid at intervals not exceeding sixty days during the continuance of the period for which the company is liable and any balance remaining unpaid at the termination of such period will be paid immediately 15 upon receipt of due proof.

(g) if the policy provides that the company may, on account of a change of occupation of the insured, pay an amount less than the full amount for which the policy was issued, it shall also provide that the performance of ordinary 20 duties about his residence or while engaged in recreation shall not be regarded as a change of occupation, and that if such changed amount is dependent upon the premium rates and classification of risks, such premium rates and classification of risks shall mean only such as have been 25 last filed by the company with the Superintendent in accordance with the provisions of this section.

(h) if the policy provides that written notice of injury must be given to the company within a specified period after the date of the accident causing such injury, such period 30 shall be not less than thirty days.

(i) that such notice, if any, may be given by or on behalf of the insured or beneficiary, as the case may be, to the company at its head office or to any authorized agent of the company, and that failure to give such notice within 35 the time provided in the policy shall not invalidate the claim if it shall be shown that it was not reasonably possible to give such notice within such time, and that notice was given as soon as was reasonably possible.

(j) that the company will, upon receipt of such notice, 40 furnish to the claimant such forms as are usually furnished by it for filing proofs of loss, and that if such forms are not so furnished within fifteen days after the receipt of such notice, the claimant shall be deemed to have complied with the requirements of the policy as to 45 proof of loss if he submits within the time fixed in the policy for filing proofs of loss, written proof covering the occurrence, character, and extent of the loss for which claim is made.

(k) if the policy provides that proof of loss must be furnished Time for filing proof to the company within a specified period, it shall provide of loss that such period shall be not less than ninety days after the date of the accident or after the termination of the period for which the company is liable, and it shall also provide that in the case of a claim arising from the death of the insured, the proof required to be furnished shall be such proof as is reasonably possible having regard to the circumstances under which the accident was incurred.

65

(1) if the policy provides that the company may cancel the Cancellation. policy at any time by written notice and return of the unearned portion of the premium paid, it shall also provide that the policyholder may at any time cancel the policy and be entitled to receive on cancellation the premium paid less the usual short rate charged by the company for the period the policy has been in force.

(m) if the policy imposes a limit on the time within which Action. action may be brought to recover on the policy, the time so limited shall be not less than two years from the expiration of the time within which proof of loss is required by

the policy to be filed. (n) if the policy is issued by a British or foreign company Where it shall contain a provision that an action to enforce the obligations of such policy may be validly taken in any

Court of competent jurisdiction in the province where the policyholder resides or last resided before his decease.

3. If the policy insures against sickness it shall contain in Sickness insurance. substance the following terms and provisions:-

the provisions specified in paragraphs (a), (b), (d), (f), (g), (l), (m) and (n) of subsection 1 of this section.
 that if default be made in the payment of the agreed Reinstatement

premium for the policy the subsequent acceptance of a ment. premium by the company or by any of its duly authorized agents shall re-instate the policy to cover such sickness as may begin more than ten days after the date of such acceptance.

- (3) if the policy provides that written notice of sickness Notice of sickness. must be given to the company within a specified period
- after the date of the commencement of disability from such sickness, such period shall be not less than fifteen days.
  - (4) that such notice, if any, may be given by or on behalf Failure to of the insured or beneficiary, as the case may be, to the give notice. company at its Head Office, or to any authorized agent of

the company, and that failure to give such notice within the time provided in the policy shall not invalidate the claim if it shall be shown that it was not reasonably possible to give such notice within such time and that notice was given as soon as was reasonably possible. 14049-9

40

45

5

10

15

20

25

30

Forms for proof of loss. (5) that the company will, upon receipt of such notice, furnish to the claimant such forms as are usually furnished by it for filing proofs of loss, and that if such forms are not so furnished within fifteen days after the receipt of such notice, the claimant shall be deemed to have complied 5 with the requirements of the policy as to proof of loss if he submits within the time fixed in the policy for filing proofs of loss, written proof covering the occurrence, character and extent of the loss for which claim is made.

(6) if the policy provides that proof of loss must be furnished 10to the company within a specified period it shall provide that such period shall be not less than ninety days after the termination of the period for which the company is liable.

Exceptions.

Time for filing proof of

loss.

4. Any of the foregoing terms or provisions which are in-15 consistent with terms or provisions required to be contained in the policy by the law of the province in which the policy is issued, shall not, to the extent to which they are so inconsistent, be required to be contained in the policy.

Revocation of license.

143. The Treasury Board, upon the report of the Super- 20 intendent, may revoke any license issued under this Part if sufficient cause therefor is shown by such report.

#### PART V.

#### PROVISIONS APPLICABLE TO COMPANIES HEREAFTER INCORPORATED BY PARLIAMENT.

#### Application of Part.

Application of Part V.

Standard

provisions.

144. The provisions of this Part shall apply to every insurance company incorporated by a special Act of the Parliament of Canada after the fourth day of May, one 25 thousand nine hundred and ten.

2. The provisions of this Part, other than those of section 145, shall also apply to every insurance company incorporated by a special Act of the said Parliament on or before the said date, but not licensed on or before the said date, 30 and in any respect in which such provisions are inconsistent with the provisions of the special Act so passed on or before the said date, the former shall prevail.

Standard provisions.

145. Every special Act of the Parliament of Canada passed after the said date for the incorporation of an 35 insurance company in the form F in the schedule to this Act shall be read as if it contained the provisions hereinafter in this section set forth, and shall be construed having regard thereto.

(1) The persons named as such in the special Act shall be Provisional the provisional directors of the company, a majority of directors. whom shall be a quorum for the transaction of business. They shall remain in office until replaced by directors duly

5 elected in their stead, and they may forthwith open stock books, procure subscriptions of stock for the undertaking, make calls on stock subscribed and secure payments thereon. They shall deposit in a chartered bank in Canada all moneys received by them on account of stock subscribed or other-

10 wise received on account of the company and may withdraw the same for the purposes of the company only and may do generally what is necessary to organize the company.

(2) The directors may establish local advisory boards or Local boards agencies either within Canada or elsewhere at such times and agencies 15 and in such manner as they deem expedient.

(3) The capital stock of the company shall be divided into Shares. shares of one hundred dollars each.

(4) The directors may, after the whole authorized capital Increase of stock of the company has been subscribed and fifty per

- 20 cent paid thereon in cash, increase the capital stock from time to time to an amount not exceeding the sum named for that purpose in the special Act; but the stock shall not be increased until a resolution of the board of directors authorizing such increase has been first submitted to and confirmed
- 25 by two-thirds in value of the shareholders present or represented by proxy at a special general meeting of the members of the company duly called for that purpose. (5) As soon as the amount for that purpose mentioned First meeting in the special Act has been subscribed and ten per cent of <sup>of</sup><sub>shareholders</sub>.

- 30 the said amount has been paid into some chartered bank in Canada the provisional directors shall call a general meeting of the shareholders at some place to be named in the municipality where the head office of the company is situated; at which meeting the shareholders present or
- 35 represented by proxy who have paid not less than ten per cent on the amount of shares subscribed for by them shall elect the shareholders' directors in the case of a life company, and the ordinary directors in the case of a company other than a life company, as set forth in the next following 40 section.

(6) The shares of the capital stock subscribed for shall Calls on shares. be paid by such instalments and at such times and places as the directors appoint; the first instalment shall not exceed twenty-five per cent and no subsequent instalment 45 shall exceed ten per cent, and not less than thirty days'

notice of any call shall be given.

(7) The company shall not commence business until at Commence-least the amount of stock mentioned for that purpose in business. the special Act has been subscribed for nor until at least the

Proviso.

Annual meeting.

Reinsurance.

Two classes of directors.

Shareholders' directors.

Directors for ther than

sum named for that purpose in the said special Act has been paid in cash into the funds of the company to be appropriated only for the purposes of the company under the said special Act: Provided that stock upon which less than ten per cent has been paid in cash by the subscriber shall not be reckoned as part of the stock mentioned in the special Act as necessary to be subscribed, nor shall any sum paid by any shareholder upon the shares subscribed for by him which is less than ten per cent of the amount subscribed for by such shareholder be reckoned as part of the sum required 10

to be paid thereon as in such special Act provided. (8) A general meeting of the company shall be called at its head office once in each year after the organization of the company and the commencement of business, and at such meeting a statement of the affairs of the company shall be 15 submitted, and special general or extraordinary meetings may at any time be called by any three of the directors or by requisition of any twenty-five shareholders, specifying in the notice the object of the meeting.

(9) The company may cause itself to be reinsured 20 against any risk undertaken by it, and may reinsure any other company carrying on the same class of business as this company against any risk undertaken by such other company.

#### Directors, their election, duties and powers.

146. (a) There shall be in the case of life insurance 25 companies having a capital stock, whether called by the name of capital stock, guarantee fund or any other name, two classes of directors, namely: directors elected by the shareholders, hereinafter called shareholders' directors, and directors elected by the policyholders, hereinafter 30 called policyholders' directors; but in the case of companies other than life companies, having a capital stock, there shall be only one class of directors, namely: directors elected by the shareholders, hereinafter called ordinary 35 directors.

(b) No person shall be elected a shareholders' director of a life company or an ordinary director of a company other than a life company, unless he is a shareholder owning shares in a capital stock or guarantee capital, as the case may be, absolutely in his own right and 40 not in arrears in respect of any calls thereon and the majority of directors so elected shall at all times be persons resident in Canada and subjects of His Majesty by birth or naturalization.

(q) In the case of a company other than a life company 45 life company. there shall be elected at the first annual meeting and

at each subsequent annual meeting a board of not less than nine nor more than fifteen directors, who shall hold office for one year but shall be eligible for re-election.

69

- (d) In the case of a life company there shall be elected Directors of life company. 5 at the first and second annual meetings not less than five nor more than nine shareholders' directors, who shall hold office for one year but shall be eligible for re-election.
- (e) Every life company shall, by by-law passed not less Number and 10 than three months prior to the holding of its third of board of annual meeting after the issue of a license to it under directors this Act, determine the number of directors to be elected at said annual meeting by the shareholders and partici-
- 15 pating policyholders respectively, as herein provided, and the number of policyholders' directors so determined shall be at least one-third of the total number to be so elected.
- The company may, by the said by-law, provide that all the directors, of both classes, shall be elected for one, 20 two or three years. If the by-law provides for a two years' or three years' term of office, it may also provide either, (a) that the term of office shall be continuous for all directors of both classes, or (b) that a certain proportion, not less than one-third, of each class, shall retire
- 25 annually. At the said annual meeting and each subsequent annual meeting there shall be elected a board as determined by by-law as aforesaid, but such board shall consist of not less than nine nor more than fifteen directors, all of whom shall be eligible for re-election. The
- 30 shareholders' directors shall be elected by the shareholders and the policyholders' directors by the participating policyholders.

(f) The manager of a company may be a director, but Manager no agent or paid officer, other than the manager, shall director.

35 be eligible to be elected as a director. The words "paid officer" in this paragraph do not include the president and vice-president, or the president and first vice-president if there is more than one vice-president elected under the provisions of paragraph (k) of this 40 section.

(g) No person shall be eligible to become a shareholders' Qualification director of a life company or an ordinary director of the shareholders' any other company unless he holds in his own name director. and for his own use shares of the capital stock of the

45 company to the amount of at least two thousand five hundred dollars and has paid in cash all calls due thereon and all liabilities incurred by him to the company.

Qne vote for each share held.

Every holder of a participating policy for \$2,000 a member.

Proviso.

Elections. President.

Quorum.

Notice of meetings.

Voting.

Proxies.

(h) At all general meetings of a company each shareholder present in person or represented by proxy who has paid in cash all calls due upon his shares and all liability incurred by him to the company shall have one vote for each share held by him.

5

(i) In the case of a life company every person whose life is insured under a participating policy or participating policies of the company for two thousand dollars or upwards upon which no premiums are due, whether such person is a shareholder of the company or not, herein 10 called a participating policyholder, shall be a member of the company and be entitled to attend and vote at all general meetings of the company; but participating policyholders, as such, shall not be entitled to vote for the election of shareholders' directors: Provided, however, 15 that in case of liquidation of the company, the policy-holder as such member shall not be entitled to share in the distribution of the assets or be liable to be placed on the list of contributories. Every holder of a participating policy or policies of the company for four thousand 20 dollars or upwards, exclusive of bonus additions, upon which no premiums are due, who is not a shareholder, and who has paid premiums on such policy or policies for at least three full years shall be eligible for election as a policyholders' director. The policyholders' directors shall meet 25 with the shareholders' directors and shall have a vote on all business matters.

(i) The election of directors shall be by ballot.

(k) The directors shall elect from among themselves a president and one vice-president or more. 30

(l) At all meetings of directors for the transaction of business a majority of the board shall be a quorum.

(m) The company shall have a fixed time in each year for its annual meeting and such time shall be printed in prominent type on each renewal receipt issued by the com- 35pany, and due notice also given at least fifteen days before in two or more daily newspapers published at or near the head office of the company.

(n) At the annual meeting no shareholder of a company other than a life company shall vote for more than the 40 number of ordinary directors to be elected, and in the case of a life company no shareholder shall vote for more than the number of shareholders' directors to be elected, and no participating policyholder shall vote for more than the number of policyholders' directors to 45 be elected.

(o) Every proxy representing a shareholder must be himself a shareholder and entitled to vote, and an instrument of proxy shall not be valid unless executed within three months of the date of the meeting at Instruments which it is to be used, and unless filed with the secretary of the company at least ten days before such meeting, and

5 shall be used only at such meeting or any adjournment thereof, and may be revoked at any time prior to such meeting.

(p) Vacancies occurring in the board of directors may be Vacancies in board of filled for the remainder of the term by the directors directors. 10 from among the qualified shareholders or policyholders

as the case may be.

(q) If at any time an election of directors is not made, or Failure to does not take effect at the proper time, the company directors. shall not be held to be thereby dissolved, but such

- 15 election may take place at any general meeting of the company duly called for that purpose, and the retiring directors shall continue in office until their successors are elected.
- 147. The directors may, in all things, administer the Powers of directors. 20 affairs of the company, and may make or cause to be made for the company any description of contract which the company may, by law, enter into.

#### By-laws.

148. The directors may make by-laws not contrary By-laws. to law, or to the Special Act, or to this Act, for—

- (a) the regulating of the allotment of stock, the making Stock. 25 of calls thereon, the payment thereof, the issue and registration of certificates of stock, the forfeiture of stock for non-payment, the disposal of forfeited stock and of the proceeds thereof, and the transfer of stock; 30
  - (b) the declaration and payment of dividends; (c) the appointment, functions, duties and removal of Officers. all agents, officers and servants of the company, the security to be given by them to the company and
  - their remuneration; (d) the time and place for the holding of the annual meet- Meetings. ing of the company, the calling of meetings, regular and special of the directors and of the company, the requirements as to proxies, and the procedure in all things at

35

- such meetings; 40 (e) the imposition and recovery of all penalties and for-Penalties. feitures admitting of regulation by by-law; and,
  - (f) the conduct, in all other particulars, of the affairs of Generally. the company.

149. The directors may, from time to time, repeal, <sup>Changing</sup> 45 amend, or re-enact any such by-law; Provided that every

Dividends.

71

of proxy.

Confirmation necessary.

tion next annual meeting of the company and in default of confirmation thereat shall from the time of such default 5 cease to have force or effect. Capital Stock and Calls thereon.

Stock to be personal estate.

Allotment of stock. **150.** The stock of the company shall be personal estate, 10 and shall be transferable in such manner only, and subject to such conditions and restrictions as are prescribed by this Part, or by the Special Act or the by-laws of the company.

**151.** If the Special Act makes no other definite provision, the stock of the company shall be allotted at such times and 15 in such manner as the directors, by by-law or otherwise, prescribe.

152. The directors of the company may call in and demand from the shareholders thereof respectively, all sums of money by them subscribed at such times and places and 20 in such payments or instalments as the Special Act or this Act requires or allows.

2. Interest shall accrue and fall due at the rate of five per cent per annum, upon the amount of any unpaid call, from the day appointed for payment of such call. 25

**153.** If, after such demand or notice as by the Special Act or the by-laws of the company is prescribed, any call made upon any share or shares is not paid within such time as by such Special Act or by-laws is limited in that behalf, the directors, in their discretion, by resolution to that **30** effect, reciting the facts and duly recorded in their minutes, may summarily declare forfeited any shares whereon such payment is not made.

2. Such shares shall thereupon become the property of the company, and shall be disposed of as the directors by by-law or otherwise prescribe. 35

**154.** No share shall be transferable, until all previous calls thereon have been fully paid, or until it is declared forfeited for non-payment of a call or calls thereon.

**155.** No salary, compensation or emolument shall be paid to any director of a Canadian life insurance company **40** for his services as such director unless authorized by a vote of the members in the case of a mutual company, and by a vote of the shareholders and other members, if any, in

Calls on stock.

Interest on amount unpaid.

Forfeiture of shares for default in paying calls.

Forfeited shares go to company.

Restriction as to transfer.

Salaries of directors and officers. 72

such by-law, repeal, amendment or re-enactment unless in the meantime confirmed at a general meeting of the company duly called for that purpose shall only have force until the 73

the case of a company having capital stock. No salary, compensation or emolument shall be paid to any officer or trustee of any such company unless authorized by a vote of the directors, nor shall any salary, compensation

5 or emolument amounting in any year to more than five thousand dollars be paid to any agent or employee unless the contract under which such amount becomes payable has been approved by the board of directors.

#### Books of the Company.

**156.** The company shall cause a book or books to be Stock book to be kept 10 kept by the secretary, or by some other officer specially containing; charged with that duty, wherein shall be kept recorded-

(a) the names, alphabetically arranged, of all persons names of shareholders;

- (b) the address and calling of every such person, while address and calling; such shareholder;
- (c) the number of shares of stock held by each shareholder; number of (d) the amounts paid in, and remaining unpaid, respect- amount
- ively, on the stock of each shareholder;
- (e) all transfers of stock, in their order as presented to transfers of stock; the company for entry, with the date and other particulars of each transfer, and the date of the entry thereof; and,

(f) the names, addresses and calling of all persons who names, are or have been directors of the company, with the addresses several dates at which each became or ceased to be directors.

such director, and distinguishing in the case of a life company between shareholders' directors and policyholders' directors.

157. The directors may allow or refuse to allow the Powers of directors as 30 entry in any such book or books, of any transfer of stock to entries of whereof the whole amount has not been paid.

158. No transfer of stock, unless made by sale under Transfer execution or under the decree, order or judgment of a court after entry. of competent jurisdiction, shall be valid for any purpose

35 whatsoever until entry thereof has been duly made in such books or books, except for the purpose of exhibiting the Exception. rights of the parties thereto towards each other, and of rendering the transferee liable, in the meantime, jointly and severally with the transferrer, to the company and its 40 creditors.

159. Such books shall, during reasonable business hours Stock books of every day, except Sundays and holidays, be kept open for for the inspection of shareholders and creditors of the inspection. 14049 - 10

paid in:

nd calling of

transfers.

alid only

20

15

company, and their personal representatives, and in the case of life companies of the participating policyholders, at the head office or chief place of business of the company, and every shareholder, creditor or personal representative and participating policyholder may make extracts therefrom.

5

#### Offences and Penalties.

Entries falsely made or neglected.

**160.** Every director, officer or servant of the company who knowingly makes or assists in making any untrue entry in any book required by this Part to be kept by such company, or who refuses or wilfully neglects to make any proper entry therein, or to exhibit the same, or to allow 10 the same to be inspected and extracts to be taken therefrom, is guilty of an indictable offence, and liable to imprisonment for any term not exceeding two years.

Penalty.

Neglect to permit inspection. Penalty.

161. Every company which neglects to keep open for inspection, as required by this Part, any book or books 15 required by this Part to be kept by such company shall forfeit its corporate rights.

#### Shareholders' Liability.

Liability of shareholder to creditors.

Limit of liability

Limitation of liability of shareholders.

Trustees not personally liable.

162. Every shareholder shall, until the whole amount of his stock has been paid up, be individually liable to the creditors of the company to an amount equal to that not 20 paid up thereon; but shall not be liable to an action therefor by any creditor until an execution against the company at the suit of such creditor has been returned unsatisfied in whole or in part.

2. The amount due on such execution, not exceeding the amount unpaid by the shareholder on his stock, shall be 25 the amount recoverable with costs from such shareholder.

163. The shareholders of the company shall not, as such, be held responsible for any act, default or liability whatsoever, of the company, or for any engagement, claim, payment, loss, injury, transaction, matter or thing what- 30 soever, relating to or connected with the company, beyond the amount of their respective shares in the capital stock thereof.

164. No person holding stock in the company as an executor, administrator, tutor, curator, guardian or trustee 35 Estate liable. shall be personally subject to liability as a shareholder; but the estate and funds in the hands of such person shall be liable in like manner and to the same extent as the testator,

or intestate if living, or the minor, ward or interdicted person or the person interested in such trust fund if competent to act and holding such stock in his own name, would be liable.

2. No person holding stock in the company as collateral Pledge or only liable. 5 security shall be personally subject to liability as a share-holder; but the person pledging such stock shall be considered as holding the same and shall be liable as a shareholder accordingly.

#### Meetings and Voting.

- 165. In the absence of other provisions in that behalf Notice. 10 in the Special Act or in the by-laws of the company or in this Act, notice of the time and place for holding general meetings of the company shall be given at least ten days previously thereto, in some newspaper published at the 15 place in which the head office or chief place of business of
- the company is situated, or if there is no newspaper there published, then in the newspaper published nearest thereto.

166. No shareholder who is in arrear in respect of any Arrears call shall vote at any meeting of the company.

- 2. In the absence of other provisions, in manner aforesaid, One vote for every shareholder shall be entitled to as many votes at all each share. general meetings of the company as he owns shares in the company, and may vote by proxy.
- 167. Every executor, administrator, tutor, curator, Trustees and pledgeors 25 guardian or trustee shall represent the stock in his possession may vote as in his fiduciary capacity at all meetings of the company, and shareholders. may vote as a shareholder; and every person who pledges his stock may, notwithstanding such pledge, represent the said stock at all such meetings, and vote as a shareholder.
- 30 168. Shareholders who hold one-fourth part in value of Special the subscribed stock of the company may at any time by meetings written requisition signed by them call a special general shareholders. meeting of the company for the transaction of any business specified in such requisition, and in the notice made and 35 given for the purpose of calling such meeting.

#### Contracts.

169. Every contract, agreement, engagement or bargain Contracts by made, and every bill of exchange drawn, accepted or officers. endorsed, and every promissory note and cheque made, drawn or endorsed on behalf of the company, by any agent, 40 officer or servant of the company, in general accordance

prevent voting.

Proxies.

Affixing seal unnecessary.

Agent or officer not liable.

Company not liable as to execution of

Receipt of shareholders

a discharge.

Application of money.

trusts.

with his powers as such under the by-laws of the company, shall be binding upon the company.

2. In no case shall it be necessary to have the seal of the company affixed to any such contract, agreement, engagement, bargain, bill of exchange, promissory note or cheque, 5 or to prove that the same was made, drawn, accepted or endorsed, as the case may be, in pursuance of any by-law or special vote or order.

3. The person so acting as agent, officer or servant of the company, shall not be thereby subjected individually to any 10 liability whatsoever to any third person therefor.

#### Trusts.

170. The company shall not be bound to see to the execution of any trust, whether express, implied or constructive, in respect of any share.

2. The receipt of the shareholder in whose name any 15 share stands in the books of the company, shall be a valid and binding discharge to the company for any dividend or money payable in respect of such share, and whether or not notice of such trust has been given to the company.

3. The company shall not be bound to see to the applica-20 tion of the money paid upon such receipt.

#### Liability of Directors.

**171.** If the directors of the company declare and pay directors and any dividend when the company is insolvent, or any dividend, the payment of which renders the company insolvent, or diminishes the capital stock thereof, they shall be jointly 25 and severally liable, as well to the company as to the individual shareholders and creditors thereof, and, in the case of a life company, to the participating policyholders, for all the debts of the company then existing, and for all thereafter contracted during their continuance in office 30 respectively: Provided that if any director present when such dividend is declared does forthwith, or if any director then absent does, within five days after he becomes aware of such dividend being declared and is able so to do, enter on the minutes of the board of directors his protest against 35 the same, and within eight days thereafter publishes such protest in at least one newspaper published at the place in which the head office or chief place of business of the company is situated, or if there is no newspaper there published, in the newspaper published nearest thereto, such director 40 may thereby and not otherwise, exonerate himself from such liability.

Liability of paying dividends when company is insolvent.

Exoneration from liability.

172. Whenever entry is made in the company's book Liability of of any transfer of stock not fully paid up, to a person who directors for transfer is not apparently of sufficient means, the directors shall be of shares. jointly and severally liable to the shareholders and creditors 5 of the company, and, in the case of a life company, to the participating policyholders thereof, in the same manner and to the same extent as the transferring shareholder, except for such entry, would have been liable: Provided that if Exoneration any director present when such entry is allowed does forth- liability.

- 10 with, or if any director then absent does within five days after he becomes aware of such entry, and is able so to do, enter on the minute book of the board of directors, his protest against such transfer, and within eight days thereafter publishes such protest in at least one newspaper
- 15 published at the place in which the head office or chief place of business of the company is situated, or if there is no newspaper there published, then in the newspaper published nearest thereto, such director may thereby, and not otherwise, exonerate himself from such liability.
- 173. If any loan is made by the company to any director Liability in 20 or officer of the company in violation of the provisions of by company this Part, all directors and other officers of the company to directors who make the same or assent thereto shall be jointly and severally liable to the company for the amount of such
- 25 loan, and also to third persons to the extent of such loan, with lawful interest, for all debts of the company contracted from the time of the making of such loan to that of the repayment thereof.
- 174. The directors of the company shall be jointly and Liability of 30 severally liable to the clerks and servants thereof, for all directors for debts, not exceeding one year's wages, due for services unpaid. performed for the company whilst they are such directors respectively: Provided that no director shall be liable to Limitation
- 35 an action therefor, unless the company is sued therefor as to time. within one year after the debt became due, nor unless such director is sued therefor within one year from the time when he ceased to be such director, nor unless an execution against the company at the suit of such clerk or servant is 40 returned unsatisfied in whole or in part.

2. The amount unsatisfied on such execution shall be the Amount recoverable. amount recoverable with costs from the directors.

#### Use of Funds.

175. The company shall not loan any of its funds to No loan to directors, any director or officer thereof, except that a life insurance or officers.

company may lend to any director or officer thereof on the security of the company's own policies.

#### Procedure.

Enforcement of payments of calls.

176. The company may enforce payment of all calls and interest thereon, by action in any court of competent jurisdiction.

Form of action

177. In such action it shall not be necessary to set forth the special matter, but it shall be sufficient to declare that the defendant is a holder of one share or more, stating the number of shares, and is indebted to the company in the sum of money to which the calls in arrear amount, in respect 10 of one call or more, upon one share or more, stating the number of calls and the amount of each call, whereby an action has accrued to the company under this Part.

178. Service of any process or notice upon the company

2. If the company has no known office or chief place of

business, and has no known president or secretary, the 20 court may order such publication as it deems requisite to be made in the premises, for at least one month, in at least one newspaper, and such publication shall be deemed to be

may be made by leaving a copy thereof at the head office or 15 chief place of business of the company, with any adult person in charge thereof, or elsewhere with the president or

Service of process on company.

Constructive service

secretary of the company.

due service upon the company.

Publication.

Actions against

Winding-up Act to apply.

Evidence of by-laws.

179. Any description of action may be prosecuted and shareholders. maintained between the company and any shareholder thereof.

> **180.** The company shall be subject to the provisions of any general Act for the winding-up of joint stock companies.

#### Evidence.

181. A copy of any by-law of the company, under its seal, and purporting to be signed by any officer of the company, shall be received as prima facie evidence of such by-law in all courts in Canada.

Books of company prima facie evidence.

**182.** All books required by this Part to be kept by the secretary or by any other officer of the company charged 35 with that duty shall, in any suit or proceeding be, as against the company or against any shareholder, prima facie evidence of all facts purporting to be therein stated.

25

30

183. In any action by any company to enforce payment Proof of of any call or interest thereon, a certificate under the seal shareholder. of the company and purporting to be signed by any officer of the company to the effect that the defendant is a share-5 holder, that the call or calls have been made, to enforce payment of which or of any interest thereon such action has been brought, and that so much is due by him and unpaid thereon, shall be received in all courts as prima facie evidence.

#### Cost of Incorporation.

184. The entire cost of procuring the incorporation and Cost of 10 subscriptions for stock shall be charged directly to the chargeable to account of the shareholders and the amount thereof fixed shareholders. by percentage on the capital stock or fixed in bulk and shown on the face of the form of the stock subscription contract, and shall not form a charge upon or be paid out

15 of the paid-up capital nor from the insurance funds, nor be in any way chargeable directly or indirectly against the policyholders.

**184**A. At the time application is made for a license under Statement of this Act by a company incorporated by the Parliament of expenses of organization. 30 Canada after this section comes into force, there shall be

submitted to the Minister a sworn statement setting forth the several sums of money paid in connection with the incorporation and organization of the company, and such statement shall, in addition, include a list of all the unpaid liabilities, 25 if any, in connection with or arising out of such incorporation

and organization.

2. Until the license is granted, no payments on account of To what limited. incorporation and organization expenses shall be made out of the moneys paid in by shareholders, except reasonable

30 sums for the payment of clerical assistance, legal services, office rental, advertising, stationery, postage and expenses of travel, if any.

3. The Minister shall not issue the license until he is Conditions precedent tisfied that all the requirements of this Act and of the Special to issue of satisfied that all the requirements of this Act and of the Special

35 Act incorporating the company, as to the subscriptions to the license. capital stock, the payment of money by shareholders on account of their subscriptions, the election of directors and other preliminaries have been complied with, and unless he is satisfied that the expenses of incorporation and organization,

40 including the commission payable for the sale of the company's stock are reasonable.

**184**B. If the company does not obtain a license before the If license not obtained expiry of its Act of incorporation, and if stock books have shareholders to control; been opened and subscriptions in whole or in part paid, no payments.

part of the money so paid, whether on account of capital or of premium on capital or accrued interest thereon, shall be disbursed for commissions, salaries, charges for services or for other purposes, except a reasonable amount for payment of clerical assistance, legal services, office rental, advertising, 5 stationery, postage and expenses of travel, if any, unless it is so provided by resolution of the subscribers at a meeting convened after notice, at which the greater part of the money so paid is represented by subscribers or by proxies of subscribers; and each subscriber shall be entitled at such meeting 10 to one vote for each ten dollars paid, either as capital or as premium on capital, on account of his subscription.

Meeting and application to court to fix amount of payments.

2. If the amount allowed by such resolution for commission, salaries or charges for services be deemed insufficient by the provisional directors or directors, as the case may be, or if no 15 resolution for such purpose be passed after a meeting has been duly called, then the provisional directors or directors may apply to a judge of any superior or county court having jurisdiction where the head office of the company is situated, to settle and determine all charges and the reasonableness of the 20 amount of the disbursements already made, to which such money and interest if any, shall be subject, before distribution of the balance to the subscribers.

Notice of meeting.

3. Notice of the meeting and notice of the application respectively referred to in the next preceding subsections shall 25 be given by mailing the notice in the post office, registered and post paid, at least twenty-one days prior to the date fixed for such meeting or the hearing of such application, to the several subscribers at their respective post office addresses as shown by the stock books; and each of such notices shall contain a 30 statement, in summary form, of the several amounts for commissions, salaries, charges for services and disbursements which it is proposed shall be provided by resolution for payment, or settled and determined by a judge, as the case may be.

4. Votes of subscribers may be given at such meeting by 35 proxy, but the holder of such proxy must be himself a subscriber, and subscribers may be heard either in person or by counsel on<sup>\*</sup> such application.

5. In order that the sums paid and payable under the provisions of this section may be equitably borne by the sub-40 scribers, the provisional directors or the directors, as the case may be, shall, after the amount of such sums is ascertained as herein provided, fix the proportionate part thereof chargeable to each subscriber in the ratio of the number of shares in respect of which he is a subscriber to the total number of shares 45 bona fide subscribed.

6. The respective amounts so fixed shall, before return to the subscribers of the sums paid in by them, be deducted therefrom, and if the respective sums paid in are less than the

Voting.

Payments by subscribers.

Making good of-deficiency. 81

amounts so fixed, then the deficiency in each case shall be payable forthwith by the subscriber to the provisional directors or the directors, as the case may be.

7. The total of the amounts of deficiency mentioned in the How pro-vided for. 5 next preceding subsection which the provisional directors or the directors are unable to get in or collect in what seems to them a reasonable time, shall, with any legal cost incurred, be

deducted by them from the sums then remaining in their hands to the credit of the several subscribers in the ratio 10 hereinbefore mentioned, the shares in respect of which no such collections have been made being eliminated from the basis of calculation.

8. The provisional directors or the directors, after payment Return to by them of the sums payable under this section, shall return subscribers.

15 to the subscribers, with any interest accretions, the respective balances of the moneys paid in by the subscribers.

#### Declaration of Profits.

- 185. In the case of life companies having a capital stock, Profits from 20 whether called by the name of guarantee fund or any other policies. name, the directors may from time to time set apart such portion of the net profits as they shall deem safe and proper for distribution as dividends or bonuses to shareholders and
- 25 holders of participating policies, ascertaining the part thereof which has been derived from participating policies and distinguishing such part from the profits derived from other sources; and the holders of participating policies shall be entitled to share in that portion of the profits so set apart
- 30 which has been distinguished as having been derived from participating policies, (including a share of the profits arising from the sale of securities in the proportion of the reserve on the participating policies to the total reserve), to the extent of not less than ninety per cent thereof; and, before
- 35 fixing or arriving at the amount of divisible profits, interest on the amount of unimpaired paid-up capital stock, but not including any premiums or bonuses paid thereon or in respect thereof which have been expended in the establishment, prosecution or extension of the company's business or applied to making good any impairment of capital, and on any other sum or sums from time to time standing at the credit of the shareholders, may be allowed or credited
- 40 to such shareholders at the average net rate of interest earned in the preceding year or other period under consideration upon the mean invested funds of the company, such shareholders to be however charged with a fair proportion of all losses incurred upon investments or other losses of a 45 similar character.

14049 - 11

Surrender of policy.

1

Surrender value.

To be inserted in policy.

Liens.

Policy to be continued in force.

Contraven tion of Act.

Penalty.

Liability for damages.

**186.** In the case of life companies, whenever any holder of a policy other than a term or natural premium policy has paid three or more annual premiums thereon or their equivalent half-yearly or quarterly premiums and fails to pay any further premium or desires to surrender the policy, 5 the premiums paid shall not be forfeited, but he shall be entitled to receive a paid-up and commuted policy for such sum as the directors ascertain and determine, or to be paid in cash such sum as the directors fix as the surrender value of the policy; such sum in either case to be ascertained 10 upon principles to be adopted by by-law applicable generally to all such cases as occur, or extended insurance under the policy for a period proportionate to such cash surrender value.

2. The sums so ascertained and the duration for which 15 insurance may be extended, based upon the assumption that the policy is not subject to any lien by way of loan or otherwise, shall be inserted in the policy and form a part of the contract between the company and the insured.

3. In the event of the policy being subject to any such 20 lien when default is made in payment of a premium as aforesaid, such lien shall be taken into account in fixing the cash surrender value and the paid-up and commuted policy herein referred to.

4. Until the policyholder elects to accept such cash 25 surrender value or such paid-up and commuted policy, such cash surrender value shall be applied by the company to maintain the policy in force at its full face value until the whole of the surrender value under the policy is exhausted.

#### PART VI.

#### PENALTIES FOR OFFENCES NOT OTHERWISE PROVIDED FOR.

187. Any company which, or person who, does, causes 30 or permits to be done any matter, act or thing contrary to any provision of this Act, or to the orders or directions of the Governor in Council, or of the Minister, or of the Superintendent, made under this Act, or omits to do any matter, act or thing by this Act required to be done by or 35 on the part of such company or person, shall, if no other penalty for such act or omission is provided in this Act, be liable for each such offence to a penalty of not less than twenty dollars and not more than five thousand dollars in the discretion of the court before which such penalty is 40 recoverable.

2. Such company or person shall also, in addition to such penalty, be liable to any person injured by such matter, act or thing, or by such omission, for all damages sustained 45 thereby.

3. All such penalties shall be recoverable and enforceable, Recovery. with costs at the suit of His Majesty, instituted by the Attorney General of Canada, and shall, when recovered be applied towards payment of the expenses of the Depart-Application. ment.

#### PART VII.

83

#### **188.** The schedule to the Insurance Act, 1910, is hereby Schedule. 5 enacted as a schedule to this Act.

**189.** All Acts and parts of Acts passed by the Parlia- Repeal. ment of Canada which relate to companies within the legislative power of the said Parliament, and are inconsistent Acts Acts.

10 with the provisions of this Act, are hereby repealed on the day of the passing of this Act, except such as relate specifically to the following corporations, namely:-

The Supreme Court of the Independent Order of Foresters; Exception. The Grand Council of the Catholic Mutual Benefit Asso-

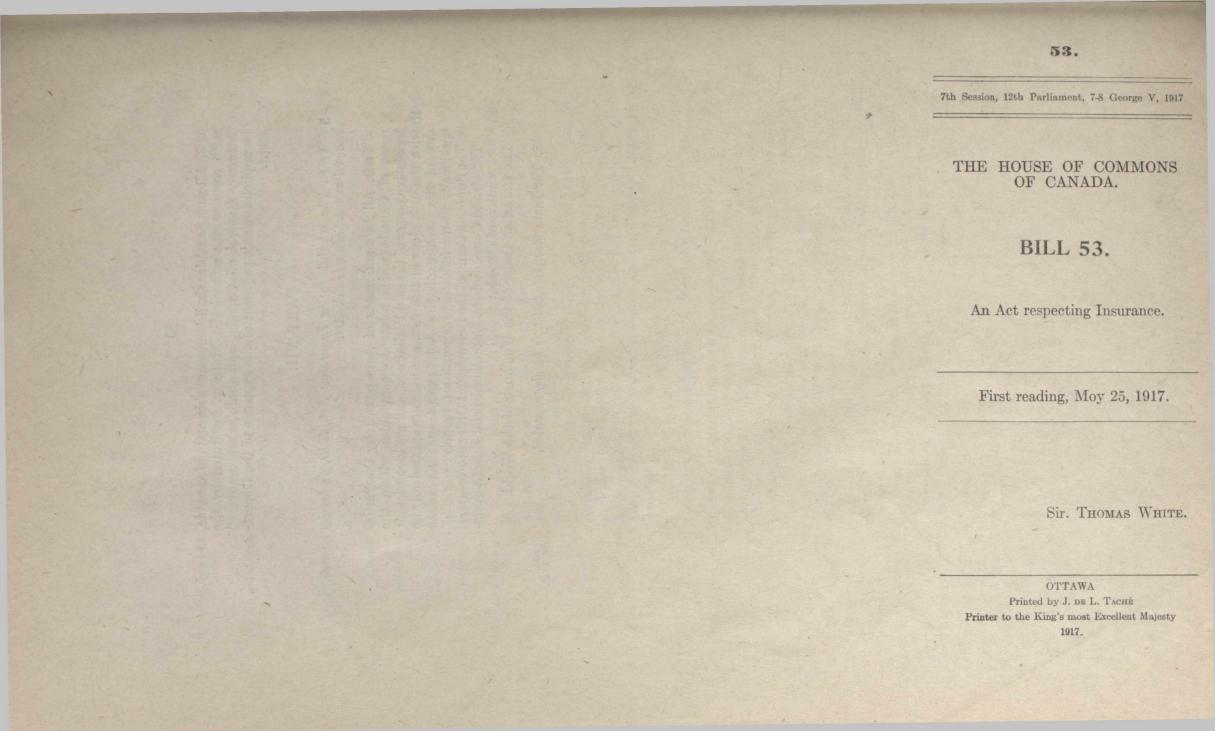
15

The Canadian Order of the Woodmen of the World.

2. The Insurance Act, 1910, is hereby repealed.

ciation of Canada;

Repeal, 1910, c. 32.



#### 7th Session, 12th Parliament, 7-8 George V, 1917.

#### THE HOUSE OF COMMONS OF CANADA.

## **BILL 54**.

## An Act to amend the Criminal Code (respecting

Insurance). IS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as Hows:--I. The Criminal Code, chapter one hundred and forty-six the Pavised Statutes of Canada, 1906, is amended by 1915, c. 12. HIS Majesty, by and with the advice and consent of the follows:-

- 5 of the Revised Statutes of Canada, 1906, is amended by 1915, c. 12. inserting the following section immediately after section five hundred and eight B, as enacted by chapter twelve of the statutes of 1915:-
- " 508c. (1) Every one shall be guilty of an indictable Soliciting or 10 offence who, within Canada, except on behalf of or as agent carrying on business of for a company, thereunto duly licensed by the Minister of insurance for-Finance, or on behalf of or as agent for or as a member of as permitted an association of individuals formed upon the plan known under proviso. as Lloyd's or formed for the purpose of inter-insurance and
- 15 so licensed, solicits or accepts any insurance risk, or issues or delivers any interim receipt or policy of insurance, or grants in consideration of any premium or payment any annuity on a life or lives, or collects or receives any premium for insurance, or carries on any business of insurance, or
- 20 inspects any risk, or adjusts any loss, or prosecutes or maintains any suit, action or proceeding, or files any claim in insolvency relating to such business, or receives directly or indirectly any remuneration for doing any of the aforesaid acts.
- "(2) Any one convicted of any such offence shall for a Penalty. 25 first offence be liable to a penalty of not more than fifty dollars or less than twenty dollars, and, in default of payment, to imprisonment with or without hard labour for a term of not more than three months or less than one month,

30 and for a second or any subsequent offence to a penalty of not more than one hundred dollars or less than fifty dollars

and in addition thereto to imprisonment with hard labour for a period of not more than six months or less than three months.

Limitation.

"(3) All information or complaints for any of the aforesaid offences shall be laid or made within one year after the commission of the offence.

"(4) One-half of any pecuniary penalty mentioned in this section shall, when recovered, belong to His Majesty and the other half thereof to the informer.

Provided that nothing in this section contained shall be 10 deemed to prohibit or affect or to impose any penalty for doing any of the acts in this section described:

- (a) by or on behalf of a company incorporated under the laws of any province of Canada for the purpose of carrying on the business of insurance;
- (b) by or on behalf of any society or association of persons thereunto specially authorized by the Minister of Finance or the Treasury Board;
- (c) in respect of any policy or risk of life insurance issued or undertaken on or before the thirtieth day of March, 20 1878, by or on behalf of any company which has not since the last mentioned date received a license from the Minister of Finance;
- (d) in respect of any policy of life insurance issued by an unlicensed company to a person not resident in Canada 25 at the time of the issue of such policy;
- (e) in respect of the insurance of property situated in Canada with any British or foreign unlicensed insurance company or underwriters, or with persons who reciprocally insure for protection and not for profit, or **30** the inspection of the property so insured, or the adjustment of any loss incurred in respect thereof, if the insurance is affected outside of Canada without any solicitation whatsoever directly or indirectly on the part of the company, underwriters or persons by which **35** or by whom the insurance is made;
- (f) solely in respect of marine or inland marine insurance."

An 7th Session, Act OF CANADA. First reading, May 29, 1917 to amend the Criminal Code (respecting Insurance). 12th Parliament, 7-8 George V, MR. DOHERTY. 1917.

Disposal of fine.

Proviso enumerating permitted business.

Printer to the King's most Excellent Majesty

1917.

ОТТАWA Printed by J. db L. Таснź 2

15

5

....

#### 7th Session, 12th Parliament, 7-8 George V, 1917

#### THE HOUSE OF COMMONS OF CANADA.

## **BILL 55.**

#### An Act to amend the Penny Bank Act.

HIS Majesty, by and with the advice and consent of R.S., c. 31; the Senate and House of Commons of Canada, enacts <sup>1911, c. 18.</sup> as follows:-

1. The Penny Bank Act, chapter 31 of the Revised 5 Statutes of Canada, 1906, is amended by inserting the following subsection immediately after the first subsection of section twenty-six thereof:-

"(1) (a) The board may also withdraw such portion of Withdrawals the amounts from time to time at the credit of the bank for investment in 10 in the Government savings bank, or post office savings Government bank, as the Minister of Finance may approve, for the securities, and application of purpose of using and investing the same in the purchase interest. of such bonds, debentures, stocks or other securities of

the Government of the Dominion of Canada as the Minister 15 may approve, and may apply towards paying the working expenses, or for the purpose of augmenting the guarantee fund of the bank, such portion of the interest or other profit received from such investments as represents the excess of the interest or profit so received over the interest

20 paid or allowed by the bank to depositors therein.

2. The said Act is further amended by inserting the following section immediately after paragraph two of section twenty-six thereof:-

"3. All bonds, debentures, stocks and other securities Securities 25 of the Government of the Dominion of Canada which may deposited with be purchased by the board shall be deposited with the Minister, Minister of Finance, and when the same or any part thereof and proceeds credited are thereafter paid off or sold, the proceeds shall be deposited to Bank. to the credit of the bank in a Government savings bank or 30 in a post office savings bank to the credit of the bank.

Investments.

**3.** Paragraph (d) of section twenty-seven of the said Act is amended by inserting the words "except as by this Act permitted" before the word "invest" in the first line thereof.

Annual report to Minister. 4. Section thirty-seven of the said Act is amended by 5 striking out the words "months of June and December" in the third line thereof and substituting therefor the words "month of June."

SIR THOMAS WHITE.

First reading, May 29, 1917.

An Act to amend the Penny Bank Act,

## BILL 55.

THE HOUSE OF COMMONS OF CANADA. 7th Session, 12th Parliament, 7-8 George V, 1917

#### 7th Session, 12th Parliament, 7-8 George V, 1917

#### THE HOUSE OF COMMONS OF CANADA.

### **BILL 56.**

#### An Act to amend The Bank Act.

IS Majesty, by and with the advice and consent of the 1913, c. 9; Senate and House of Commons of Canada, enacts 1916, c. 10. as follows:-

1. Subsections twelve to twenty inclusive of section 5 eighty-eight of The Bank Act, and the schedule thereto, as enacted by section two of chapter ten of the statutes of 1916, are repealed, and the following subsections are substituted therefor:—

"12. The bank may lend money to a farmer and to any Bank may 10 person engaged in raising or feeding live stock upon the security of security of his live stock. "Live stock," for the purposes live stock. of this subsection and of subsections thirteen to twenty, both inclusive, means horses, cattle, sheep and swine, and the offspring of any such animals, and shall include wool clipped 15 from sheep while such sheep are subject to such security.

"13. The security may be taken in the form set forth in Form of Schedule H to this Act, or in a form to the like effect.

"14. The bank shall, by virtue of the security taken Priority of under subsections twelve and thirteen of this section, have bank's claim. 20 priority over creditors of the grantor or subsequent pur-

chasers or mortgagees in good faith for valuable consideration and shall have full power, right and authority, if the bills or notes therein mentioned or described or any of them are not paid according to their tenor, or if the advance be Entry,

25 not paid at maturity, to enter upon the premises upon seizure and sale. which the live stock mentioned in the security are, in order to take possession of or seize and at the option of the bank remove such live stock, and before or after taking possession, seizing or removing, to sell such live stock, or such part

30 thereof as may be necessary to realize the amount due and payable, at public auction, not less than five days after,-(a) notice of the time and place of such sale has appeared Notice. in a newspaper published in or nearest to the place

where the sale is to be made, and

Disposal of proceeds of sale.

Exemptions provincial law.

Memorandum of assignment to be filed with authorized provincial officer under chattel mortgage or bills of sales acts.

Memorandum of assignment to be filed with prothonotary in other cases.

(b) posting a notice in writing or in print of the time and place of such sale in or at the post office nearest to the place where the sale is to be made.

"15. After all necessary and reasonable expenses in connection with such taking possession, seizure and sale have 5 been deducted, and prior privileges or liens (if any) existing in favour of other persons and valid in law against purchasers or mortagees in good faith for valuable consideration, for which claims in writing have been filed with the person making the sale have been satisfied, the balance of the pro- 10 ceeds of the sale shall be applied in payment of the said bills or notes and the surplus if any returned to the grantor.

"16. If under the provisions of any law in force in the province in which the live stock mentioned in any security taken under subsections twelve and thirteen of this section 15 are situate, any of such live stock are exempt from seizure and sale under any writ of execution, the live stock so exempt shall, to the same extent and subject to the same conditions, be exempt from seizure and sale under or by virtue of the security taken under subsections twelve and 20 thirteen of this section.

"17. In any province in which there are statutes or laws of the province in force relating to mortgages of goods and chattels, chattel mortgages or bills of sale, if the officer or person, with whom or in whose office a mortgage of 25 goods and chattels, chattel mortgage or bill of sale may pursuant to such statutes or laws be registered or filed, is authorized and empowered by the legislation of the province to receive and file the memorandum of the security taken under subsections twelve and thirteen of this section, in 30 the form set forth in Schedule I to this Act or in a form to the like effect, then such memorandum shall be filed with the officer or person with whom, or in the office of the officer or person in which, a mortgage of goods and chattels, chattel mortgage or bill of sale of the live stock mentioned in the 35 security if executed might, in order to have priority over creditors of the grantee, subsequent purchasers or mortgagees, under the statutes or laws of the province, have been registered or filed.

"18. In any province in which there are no statutes or 40 laws of the province in force relating to mortgages of goods and chattels, chattel mortgages or bills of sale and the filing or registration thereof, then if the prothonotary for the respective judicial districts in such province is empowered and authorized by legislation of the province to receive and 45 file the memorandum of the security taken under subsections twelve and thirteen of this section, in the form set forth in Schedule I to this Act or in a form to the like effect, then such memorandum shall be filed with the prothonotary

for the judicial district in which the live stock mentioned in the security are at the time of the execution of such security.

"19. The registration or filing referred to in the two Filing, fees preceding subsections shall be in such manner as may be and examination.

- 5 prescribed by the legislation of the province, and such fee shall be paid for filing and for the right to any person to examine the memorandum and the record of the registration and filing thereof, and for filing a notification of release by the bank, as may be by such legislation prescribed.
- "20. If after such legislation of the province has been To be filed within 15 enacted and becomes effective the said memorandum is not days of filed within fifteen days after the execution of the security execution 10 filed within fifteen days after the execution of the security e to which it relates, the security so taken shall be null and void as against creditors of the grantor and as against

15 subsequent purchasers or mortgagees in good faith for valuable consideration.'

#### SCHEDULE H.

In consideration of an advance of dollars by the Bank to A.B., for which the said Bank holds the (following) bills or notes (describe the bills or notes if any) [or, In consideration of the discounting of the (following) bills or notes by the

Bank for A.B. (describe the bills or notes)], (or mentioned in the Schedule hereto) and, inasmuch as the said advance (or the said discounting, as the case may be) is made upon the security of the live stock (here) mentioned, (or in the Schedule hereto) (describe live stock and place or places where the live stock are) the said live stock are hereby assigned to the said Bank as security for the payment, on or before the day of

of the said advance together with interest at the rate of per centum per annum from the day of (or, of the said bills or notes or renewals thereof or substitutions therefor, and interest thereon, as the case may be).

This security is given under the provisions of subsections twelve and thirteen of section eighty-eight of The Bank Act, and is subject to the provisions of the said Act.

Dated at .....

(N.B.—The bills or notes and the live stock assigned may be set out in a schedule annexed instead of being described in the body of the instrument.)

#### SCHEDULE I.

4

Public notice is hereby given that under subsections twelve and thirteen of section eighty-eight of *The Bank Act* the live stock hereinafter described were assigned on the day of by of to the Bank of at to secure an advance of \$ with interest (or, to secure the discount by the bank of bills and notes aggregating a maturity value of ). The live stock assigned are (here describe live stock and place or places where live stock are).

Signed

For the Bank of

Printer to the King's most Excellent Majesty Printed by J. DE L. TACHÉ OTTAWA 1917.

SIR THOMAS WHITE.

First reading, May 29, 1917.

An Act to amend The Bank Act.

## BILL 56.

THE HOUSE OF COMMONS OF CANADA.

56

7th

Session,

12th Parliament, 7-8 George V, 1917

#### 7th Session, 12th Parliament, 7-8 George V, 1917

#### THE HOUSE OF COMMONS OF CANADA.

## **BILL 57.**

#### An Act to amend The Business Profits War Tax Act 1916.

HIS Majesty, by and with the advice and consent of 1916, c. 11. the Senate and House of Commons of Canada, enacts as follows:-

1. Section three of The Business Profits War Tax Act, 5 1916, chapter eleven of the statutes of 1916, is amended by inserting after the word "fourteen" in the eleventh line the following:-

"In any business where the said profits exceed fifteen Tax when per centum per annum the said tax shall be increased 15 per cent. 10 to fifty per centum with respect to all profits in excess

- of the said fifteen per centum but not exceeding twenty When they per centum per annum, and where the said profits exceed exceed 20 per cent. twenty per centum per annum the said tax shall be increased to seventy-five per centum with respect to all profits
- 15 in excess of the said twenty per centum, and such increases in the tax shall be levied against and paid by the person owning such business for each and every accounting period ending after the thirty-first day of December, one thousand nine hundred and sixteen."
- 2. Subsection four of section seven is repealed and the Unimpaired 20 following is substituted therefor:-

"4. For the purposes of this Act the actual unimpaired lated profits reserve, rest or accumulated profits held at the commencement of an accounting period by an incorporated company period to be deemed 25 shall be included as part of its capital as long as it is held capital while used as such.

and used by the company as capital."

2. This section shall be deemed to have come into force Section in on and from the eighteenth day of May, one thousand date of passing nine hundred and sixteen. nine hundred and sixteen. Act

**3.** Subsection one of section thirteen is amended by Tax payable striking out all the words after the words "the tax" in after assess-30

of 1st Novem-ber.

ment instead the seventh line to the word "In" in the twenty-third line and substituting therefor the following:-

"The tax shall be paid each year within one month from the date of the mailing of the notice of assessment."

Duration of tax.

4. Section twenty-six is amended by adding thereto 5 

liable to taxation hereunder the period for which the returns shall be made and during which it shall be liable for assessment shall be at least thirty-six months, commencing with 10 the beginning of the first accounting period ending after the thirty-first day of December, one thousand nine hundred and fourteen, or for such less period as the business may have been carried on from the beginning of the said accounting period to the end of the period for which the said tax 15 may be levied under this Act." .

Printer to the King's most Excellent Majesty Printed by J. DE L. TACHÉ

1917.

OTTAWA

SIR THOMAS WHITE

First reading, May 29, 1917.

An Act to amend The Business Profits War Tax Act, 1916.

THE HOUSE OF COMMONS OF CANADA.

7th Session, 12th Parliament, 7-8 George V, 1917

#### 7th Session, 12th Parliament, 7-8 George V, 1917

#### THE HOUSE OF COMMONS OF CANADA.

## **BILL 58.**

#### An Act to encourage and assist the Improvement of Highways.

WHEREAS the highways of Canada constitute an Preamble. important part of the facilities which are necessary for any efficient national scheme of transportation and inter-communication; and whereas, with the increasing 5 progress and development of the country it is desirable and expedient to improve and extend the existing highway facilities, and for that purpose to give assistance to the various provinces of Canada: Therefore His Majesty, by and with the advice and consent of the Senate and House 10 of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Canada Highways Short title. Improvement Act.

2. In this Act the word "Minister" means the Minister "Minister." of Railways and Canals.

- 15 3. The Governor in Council may, in any year, and Grant of upon such terms and subject to such conditions as are annual subsidy prescribed by order in council, grant to any province in aid for highway of the improvement of existing highways or bridges, or the construction of new highways or bridges, in such province,
- 20 or for all or any such purposes, a subsidy not exceeding such sum as may in such year be voted by Parliament for that purpose.

4. Any highway for which aid is granted to a province Specificashall be improved or constructed, as the case may be, <sup>tions for</sup> improvement 25 according to descriptions, conditions and specifications and construc-tion to be approved by the Governor in Council on the report of the approved. Minister, and specified in each case in an agreement between Agreement the Minister and the Government of the province, which with province. agreement the Minister, with the approval of the Governor province. 30 in Council, is hereby empowered to make.

Provisions of agreement.

Minister may undertake construction and improvement of highways.

Authority of provincial legislature. 5. Each highway to be constructed or improved shall be defined and described in such agreement, and provision may be made therein for the future maintenance of such highway in good condition according to a specified standard and to the satisfaction of the Governor in Council.

2

6. The Minister, with the approval of the Governor in Council and upon such terms and conditions as are prescribed by order in council, may undertake the construction of any new highway, or the improvement of any existing highway in any province, and may expend in such improvement or 10 construction the whole or any part of the sums voted by Parliament for such subsidy to that province. Provided, however, that the Minister shall first obtain the necessary authority from the legislature of such province and the consent of the Lieutenant Governor in Council. 15

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

MR. COCHRANE.

First reading, May 31, 1917.

An Act to encourage and assist the Improvement of Highways.

# BILL 58.

THE HOUSE OF COMMONS OF CANADA. Session, 12th Parliament, 7-8 George V,

1917

58

7th

7th Session, 12th Parliament, 7-8 George V, 1917

#### THE HOUSE OF COMMONS OF CANADA.

### **BILL 59.**

#### An Act to amend the Criminal Code.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Criminal Code, chapter one hundred and forty-six 5 of the Revised Statutes of Canada, 1906, is amended by inserting the following section immediately after section seventy-nine thereof:-

"79A. (1) Any person who votes for any person for any Penalty for public office, or who takes any active part in any election voting for and takin 10 for any public office by becoming a candidate, speaking, part in elec-writing, canvassing or driving voters to the poll, who was citizens of or is a citizen of any country now or at any time during the country at past five years at war with Great Britain or her Allies; or Great Britai who was a subject of any country not allied with Great <sup>or her Allies</sup>. 15 Britain or her Allies, which does not permit its citizens the

- rights of expatriation, or holds the doctrine of dual citizenship or who was exiled or banished from any allied country, even though such person may have been granted naturalization in Canada or Great Britain, or may have his or her
- 20 name on the voters' list; shall be deemed guilty of an offence, and on conviction before a court of competent jurisdiction shall be liable to imprisonment for a term of not less than two years, together with forfeiture of civilrights and all property to the Crown.
- (2) The above provisions shall not apply to any person Exceptions. 25 who is serving or has served in His Majesty's Forces, or has been a naturalized British subject resident in Canada for twenty-five years. The burden of proof as to such exception shall rest upon the voter.
- (3) Any person giving such information as will lead to the Application 30 conviction of any such person shall be entitled to one third of fines. of all fines and forfeiture."

Britain

7th Session, 12th Parliament, 7-8 George V, 1917.

### THE HOUSE OF COMMONS OF CANADA

## BILL 59.

An Act to amend the Criminal Code.

First reading, May 31 1917

MR. CURRIE.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

THE HOUSE OF COMMONS OF CANADA.

# BILL 65.

### An Act to amend The Bank Act.

HIS Majesty, by and with the advice and consent of the 1913, c. 9; Senate and House of Commons of Canada, enacts 1915, c. 1; 1916, c. 10. as follows:-

- 1. Subsections twelve to twenty inclusive of section 5 eighty-eight of The Bank Act, and the schedule thereto, as enacted by section two of chapter ten of the statutes of 1916, are repealed, and the following subsections are substituted therefor:—
- "12. The bank may lend money to a farmer and to any Bank may 10 person engaged in raising or feeding live stock upon the security of his live stock. "Live stock," for the purposes-live stock. of this subsection and of subsections thirteen to twenty, both inclusive, means horses, cattle, sheep and swine, and the offspring of any such animals, and shall include wool clipped
- 15 from sheep while such sheep are subject to such security. "13. The security may be taken in the form set forth in Form of Schedule H to this Act, or in a form to the like effect. <sup>security.</sup> "14. The bank shall, by virtue of the security taken Priority of under subsections twelve and thirteen of this section, have <sup>bank's claim.</sup>
- 20 priority over creditors of the grantor or subsequent pur-chasers or mortgagees in good faith for valuable consideration and shall have full power, right and authority, if the bills or notes therein mentioned or described or any of them are not paid according to their tenor, or if the advance be Entry,
- 25 not paid at maturity, to enter upon the premises upon seizure and sale. which the live stock mentioned in the security are, in order to take possession of or seize and at the option of the bank remove such live stock, and before or after taking possession, seizing or removing, to sell such live stock, or such part
- 30 thereof as may be necessary to realize the amount due and payable, at public auction, not less than five days after,—
  (a) notice of the time and place of such sale has appeared Notice. in a newspaper published in or nearest to the place where the sale is to be made, and

Disposal of proceeds of sale.

Exemptions under provincial law.

Memorandum of assignment to be filed with authorized provincial officer under chattel mortgage or bills of sales acts.

Memorandum of assignment to be filed with prothonotary in other cases.

(b) posting a notice in writing or in print of the time and place of such sale in or at the post office nearest to the place where the sale is to be made.

"15. After all necessary and reasonable expenses in connection with such taking possession, seizure and sale have 5 been deducted, and prior privileges or liens (if any) existing in favour of other persons and valid in law against purchasers or mortagees in good faith for valuable consideration, for which claims in writing have been filed with the person making the sale have been satisfied, the balance of the pro- 10 ceeds of the sale shall be applied in payment of the said bills or notes and the surplus if any returned to the grantor.

"16. If under the provisions of any law in force in the province in which the live stock mentioned in any security taken under subsections twelve and thirteen of this section 15 are situate, any of such live stock are exempt from seizure and sale under any writ of execution, the live stock so exempt shall, to the same extent and subject to the same conditions, be exempt from seizure and sale under or by virtue of the security taken under subsections twelve and 20 thirteen of this section.

"17. In any province in which there are statutes or laws of the province in force relating to mortgages of goods and chattels, chattel mortgages or bills of sale, if the officer or person, with whom or in whose office a mortgage of 25 goods and chattels, chattel mortgage or bill of sale may pursuant to such statutes or laws be registered or filed, is authorized and empowered by the legislation of the province to receive and file the memorandum of the security taken under subsections twelve and thirteen of this section, in 30 the form set forth in Schedule I to this Act or in a form to the like effect, then such memorandum shall be filed with the officer or person with whom, or in the office of the officer or person in which, a mortgage of goods and chattels, chattel mortgage or bill of sale of the live stock mentioned in the 35 security if executed might, in order to have priority over creditors of the grantee, subsequent purchasers or mortgagees, under the statutes or laws of the province, have been registered or filed.

"18. In any province in which there are no statutes or 40 laws of the province in force relating to mortgages of goods and chattels, chattel mortgages or bills of sale and the filing or registration thereof, then if the prothonotary for the respective judicial districts in such province is empowered and authorized by legislation of the province to receive and 45 file the memorandum of the security taken under subsections twelve and thirteen of this section, in the form set forth in Schedule I to this Act or in a form to the like effect, then such memorandum shall be filed with the prothonotary

for the judicial district in which the live stock mentioned in the security are at the time of the execution of such security.

"19. The registration or filing referred to in the two Filing, fees preceding subsections shall be in such manner as may be and examination. 5 prescribed by the legislation of the province, and such fee shall be paid for filing and for the right to any person to examine the memorandum and the record of the registration and filing thereof, and for filing a notification of release by

the bank, as may be by such legislation prescribed. "20. If after such legislation of the province has been To be filed within 15 10 enacted and becomes effective the said memorandum is not within <sup>15</sup> days of filed within fifteen days after the execution of the security execution to which it relates, the security so taken shall be null and void as against creditors of the grantor and as against 15 subsequent purchasers or mortgagees in good faith for

valuable consideration."

### SCHEDULE H.

In consideration of an advance of dollars by the Bank to A.B., for

which the said Bank holds the (following) bills or notes (describe the bills or notes if any) [or, In consideration of the discounting of the (following) bills or notes by the

Bank for A.B. (describe the bills or notes)], (or mentioned in the Schedule hereto) and, inasmuch as the said advance (or the said discounting, as the case may be) is made upon the security of the live stock (here) mentioned, (or in the Schedule hereto) (describe live stock and place or places where the live stock are) the said live stock are hereby assigned to the said Bank as security for the payment, on or before the day of

of the said advance together with interest at the rate of per centum per annum from the day of (or, of the said bills or notes or renewals thereof or substitutions therefor, and interest thereon, as the case may be).

This security is given under the provisions of subsections twelve and thirteen of section eighty-eight of The Bank Act, and is subject to the provisions of the said Act.

Dated at.....

### .....

(N.B.—The bills or notes and the live stock assigned may be set out in a schedule annexed instead of being described in the body of the instrument.)

# SCHEDULE I.

4

Public notice is hereby given that under subsections twelve and thirteen of section eighty-eight of *The Bank Act* the live stock hereinafter described were assigned on the day of by of to the Bank of at to secure an advance of \$ with interest (or, to secure the discount by the bank of bills and notes aggregating a maturity value of ). The live stock assigned are (here describe live stock and place or places where live stock are).

Signed

For the Bank of

ОТТАWA Printed by J. рв L. Тасня́ Printer to the King's most Excellent Majesty 1917.

SIR THOMAS WHITE.

First reading, June 4, 1917.

An Act to amend The Bank Act.

# BILL 65.

THE HOUSE OF COMMONS OF CANADA. 7th Session, 12th Parliament, 7-8 George V, 1917

65.

# THE HOUSE OF COMMONS OF CANADA.

# BILL 66.

# An Act to amend the Judges Act.

IS Majesty, by and with the advice and consent of the R.S. c. 138. Senate and House of Commons of Canada, enacts 1907, cc. 25. as follows:-1908, cc. 10,

39. 1909, c. 21. 1. Section fourteen of the Judges Act, chapter one 1910, c. 35. 5 hundred and thirty-eight of the Revised Statutes of 1912, cc. 29, 56. Canada, 1906, as enacted by section four of chapter twenty-1914, c. 38. eight of the statutes of 1913, is repealed and the following 1916, c. 25. is substituted therefor:-

"14. The salaries of the judges of the Supreme Court Appointment of additional 

(a) The Chief Justice of the Court... . . . . . (b) Six puisne judges of the Court, each....

2. Paragraph (b) of section sixteen of the said Act, Appointment as enacted by chapter twenty-eight of the statutes of 1913, of additional 15 is amended by striking out the words "seventy-three" Court Judge.

in the first line thereof and substituting therefor the words " seventy-four ".

3. Section eighteen of the said Act is amended by Travelling penses ( adding thereto the following subsection:-

"(7) A judge who is appointed or assigned to a district residing in the everyise of his ordinary jurisdiction therein and his district. 20 for the exercise of his ordinary jurisdiction therein, and required by law at the time of his appointment to reside within that district, shall not be entitled to travelling allowances incurred or made necessary by reason of his 25 residing at any place outside of the district to which he is so appointed or assigned, unless his residence at that place be authorized or approved by the Governor in Council.

4. The provisions of subsections two, three, four and Subsections 2, five of section twenty-eight of the said Act shall apply 3, 4 and 5 of section 28 to and extend to the several judges of the Circuit Court apply to five of section twenty-eight of the Satu Let Churt apply to 30 and extend to the several judges of the Circuit Court apply to of the district of Montreal in the same way that they apply Court of Montreal. and extend to a judge of a County Court.

puisne judge.

Per annum. \$7,000 6,000

# THE HOUSE OF COMMONS OF CANADA.

# BILL 66.

An Act to amend the Judges Act.

First reading, June 4, 1917.

1

40

MR. DOHERTY.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 67.**

### An Act to amend the Customs Act.

HIS Majesty, by and with the advice and consent of the R.S. c. 48 Senate and House of Communication of the R.S. c. 48 Senate and House of Commons of Canada, enacts 1907, c. 10; 1908, c. 19; as follows:-1911, c. 7; 1914, c. 25.

1. Section two of the Customs Act, chapter forty-eight 5 of the Revised Statutes of Canada, 1906, is amended by adding at the end thereof the following subsection:-

"(3) The rates and duties of Customs imposed by Duties this Act or the Customs Tariff or any other law relating payable on to the Customs, as well as the rates and duties of customs goods. 10 heretofore imposed by any Customs Act or Customs Tariff

- or any law relating to the Customs enacted and in force at any time since the first day of July, one thousand eight hundred and sixty-seven, shall be binding, and are declared and shall be deemed to have been always binding upon
- 15 and payable by His Majesty, in respect of any goods which may be hereafter or have been heretofore imported by or for His Majesty, whether in the right of His Majesty's Government of Canada or His Majesty's Government of any province of Canada, and whether or not the goods
- 20 so imported belonged at the time of importation to His Majesty; and any and all such Acts as aforesaid shall be construed and interpreted as if the rates and duties of Customs aforesaid were and are by express words charged upon and made payable by His Majesty: Provided, however,
- 25 that nothing herein contained is intended to impose or to declare the imposition of any tax upon, or to make or to declare liable to taxation, any property belonging to His Majesty either in the right of Canada or of a province."

2. The said Act is amended by inserting the following 30 section immediately after section two hundred and thirteen thereof:-

" 213A. If any imported goods seized in any building Forfeiture, within one hundred yards from the frontier between building on within one hundred yards from the frontier according frontier Canada and any foreign country are forfeited according where goods 35 to law, such building shall also be seized and forfeited, where goods are seized and forfeited. and shall be forthwith taken down and removed."

THE HOUSE OF COMMONS OF CANADA.

# BILL 67.

An Act to amend the Customs Act.

First reading, June 4, 1917.

MR. REID.

OTTAWA Printed by J. df L. Taché Printer to the King's most Excellent Majesty 1917.

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 68**.

IS Majesty, by and with the advice and consent of as follows:-

1913, cc. 12, 38; 1914, c. 21.

1. This Act may be cited as The Civil Service Amendment Short title. 5 Act, 1917.

2. Subsection two of section twenty-six of The Civil Service Amendment Act, 1908, chapter fifteen of the statutes. of 1908, is hereby repealed and the following is substituted therefor:-

"(3) Any person in the Civil Service who was placed in Persons 10 the third division under the provisions of this Act and who placed in third class had theretofore passed the Qualifying Examination or had under 1908 Act who had been appointed under the authority of sections thirty-seven passed

or forty of the *Civil Service Act*, chapter sixteen of the Qualifying 15 Revised Statutes of Canada, 1906, may be promoted from etc., the third division to the second division by the Governor eligible for in Council upon the recommendation of the head of the second class. department, based upon the report in writing of the deputy head."

3. Sections twenty-nine and thirty and subsection one 20 of section thirty-two of the said Act are repealed, and the following are substituted therefor:-

"29. In the second division the minimum and maximum Minimum in B increased from \$800 to \$1,000.

In subdivision A, \$1,600 to \$2,100; In subdivision B, \$1,000 to \$1,600.

"**30.** In the third division the minimum and maximum from \$900 laries shall be as follows:— In subdivision A, \$1,000 to \$1,300; salaries shall be as follows:-

In subdivision A, \$1,000 to \$1,300; 30

Increase from \$800 to \$1,000.

25

In subdivision B, \$600 to \$1,000.

Increase from \$500 to \$600 and \$800 to \$1,000.

Increase of \$100

authorized in certain cases where

salary less than \$1,000.

positions of messenger, porter, sorter and packer, and for such other positions in the lower grades as are determined by the Governor in Council, shall be \$600 and \$1,000 respectively, and, unless the official record to be kept as 5 hereinafter provided shows him to be undeserving thereof, there may be given to every person holding such a position an annual increase of fifty dollars until the maximum is reached."

4. The Governor in Council may grant an increase 10 of one hundred dollars to any clerk in the third division of the Inside Service of the Civil Service and to any person holding any of the positions mentioned in subsection one of section thirty-two of *The Civil Service Amendment Act*, 1908, as enacted by this Act, who 15

(a) is reported by the deputy head to be deserving of such increase; and

(b) is in receipt of a salary of less than one thousand dollars.

5. Any person now serving in either the second or the 20

Salaries less than new minimum to be increased to such minimum.

third division of the Inside Service or in any of the positions mentioned in said section thirty-two as enacted by this Act, whose salary is less than the minimum salary for such division as fixed by section three of this Act, shall have his salary increased to such minimum. 25

**6.** All increases granted under sections four and five of this Act shall take effect from the first day of April, one thousand nine hundred and seventeen.

7. Nothing in this Act shall prevent any person from receiving any annual or other increase that may be granted 30 to him under any other Act.

S. Section thirty-seven of the said Act is repealed and the following is substituted therefor:—

"37. (1) There may be given to every officer, clerk or employee in the first or second divisions an annual increase 35 of one hundred dollars, until the maximum of his subdivision is reached.

(2) Unless the official record, to be kept in the manner hereinafter set forth, shows him to be undeserving thereof, there may be given to every officer, clerk or other employee 40 in any subdivision of the third division an annual increase of fifty dollars, until the maximum of his subdivision is reached.

Date when increases

begin.

Annual increase not affected.

Annual increases in the second division increased from \$50 to \$100. " 32. (1) The minimum and maximum salaries for the

Governor in Council upon the recommendation of the head 5 of the department based on the report in writing of the deputy head, and, in case of officers, clerks and other employees of the third division to whom a further increase is recommended, accompanied by a certificate of merit from the Commission.'

9. Any payments or increases authorized under or by Payments; 10 the provisions of sections four and five of this Act, and how may be made. any additional amount required to pay the increase in the annual increases to officers, clerks and employees in the second division, authorized by section thirty-seven of the

15 said Act, as enacted by section eight of this Act, may be paid out of any unappropriated moneys in the Consolidated Revenue Fund of Canada.

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 68.**

An Act to amend the Civil Service Act.

First reading, June 5, 1917.

SIR THOMAS WHITE.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 69.**

### An Act to repeal The Ocean Telegraph Act. 1913, c. 52.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada anasta an Senate and House of Commons of Canada, enacts as follows:-

**1.** The Ocean Telegraph Act, chapter fifty-two of the 1913, c. 52 repealed. 5 statutes of 1913, is hereby repealed.

2. The Governor in Council may repay to the Universal Balance of deposit may Radio Syndicate the balance remaining unpaid of any be repaid. deposit made by or on behalf of the Syndicate with His Majesty, after deducting therefrom any money due by the 10 Syndicate to His Majesty.

**3.** This Act shall come into force upon such date as may Act to come into force by the prescribed by proclamation issued by the Governor in proclamation. Council.

# THE HOUSE OF COMMONS OF CANADA.

# BILL 69.

An Act to repeal The Ocean Telegraph Act.

First reading, June 5, 1917.

MR. HAZEN

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 73.**

An Act to amend The Meat and Canned Foods Act.

HIS Majesty, by and with the advice and consent of 1907, c. 27; the Senate and House of Communication of the consent of 1907, c. 27; the Senate and House of Commons of Canada, enacts 1908, c. 48; 1910, c. 38. as follows:-

1. Section two of The Meat and Canned Foods Act, Definitions 5 chapter twenty-seven of the statutes of 1907, as amended added. by chapter thirty-eight of the statutes of 1910, is amended by adding thereto the following paragraphs,—

(i) 'fish 'does not include shellfish and crustaceans; (j) 'dry lobster meat 'means the meat after a can has

- been opened, turned upside down so as to permit free escape of the liquid, and allowed to drain one minute;
- (k) 'shellfish 'includes crustaceans;
  (l) 'can ' and 'canned fish or shellfish ' includes any hermetically sealed glass bottle, package or container, and any fish or shellfish packed in such can, bottle, package or container.'

2. The said Act is further amended by inserting the following sections immediately after section twelve thereof:-

"12A. (1) All fish and shellfish canneries shall be Fish, etc., 20 inspected as provided by the regulations. All fish and canneries to shellfish packed in cans shall be subject to inspection inspection. during the whole course of preparation and packing and Cans, etc., all such cans shall be marked with,---

marked.

(a) the initials of the Christian names, the full surname and the address, or, in the case of a firm or corporation, the firm or corporation name and address or the name and address of the packer or of the fish dealer obtaining it direct from the packer;

(b) a true and correct description of the contents of the can, including the vernacular name and the minimum net weight of the fish or shellfish in the can plainly printed in a conspicuous manner, and the name of the place where the same was packed.

25

30

Misleading marks.

Copy of labels to be sent to Minister.

Exemption in certain

Stopping of canning unfit fish.

Fish must be wholesome.

Contents and size of cans of lobster.

(2) No false or misleading mark or name shall be placed on any can of fish or shellfish, whether the same relates to the place where the fish or shellfish has been caught or canned, or to the kind of fish or shellfish, or any other particular relating to the same.

(3) The owner or manager of every fish or shellfish cannery shall supply the Minister with a copy of each kind of label used in the cannery, and every dealer obtaining canned fish or canned shellfish direct from the packer shall supply the Minister with a copy of each kind of label 10 used by him on such canned fish or canned shellfish.

(4) Provided, however, that if it is established to the satisfaction of the Governor in Council that the labelling of the cans of fish or shellfish as prescribed by this section hinders the sale of the same in foreign markets or in the 15 markets of the United Kingdom, he may exempt such cans of fish or shellfish as are exported to such markets from the provisions, or any one or more of the provisions, of this section.

"**12**B. Any inspector may at any time stop the canning 20 of any particular fish or shellfish or of any variety of fish or shellfish which he considers unfit for human food.

"12c. All fish and shellfish used for canning shall be sound, wholesome and fit for human food, and any unsound or unwholesome fish or shellfish may be seized on view by 25 any inspector or otherwise dealt with as may be provided by the regulations.

"12D. Cans of lobster shall contain the following minimum amounts of dry lobster meat:--

A one-pound can, thirteen ounces, avoirdupois;

A three-quarter pound can, nine and three-quarter ounces, avoirdupois;

A half-pound can, six and one-half ounces, avoirdupois;

A quarter-pound can, three and one-quarter ounces, avoirdupois; 35

A picnic can, ten ounces, avoirdupois.

No other size of can shall be packed unless the written permission of the Minister has first been obtained.

**12**E. British Columbia salmon shall be designated as follows:— 40

(a) Sockeye (oncorhynchus nerka) as 'Sockeye Salmon';

(b) Quinnat, Spring Salmon or King Salmon (*oncorhynchus* tachawytcha) as either 'Red Spring Salmon ' or ' White Spring Salmon ';

(c) Coho or Silver Salmon (oncorhynchus kisutch) as 45 'Coho Salmon' or 'Silver Salmon';

(d) Humpback or Pink Salmon (oncorhynchus gorbuscha) as 'Pink Salmon'; and

Designation of B.C. salmon. 2

30

(e) Dog Salmon or Chum (oncorhynchus keta) as 'Chum Salmon' or ' Qualla Salmon'.

"12F. In the event of the provisions of this Act or of Canneries breaking law any regulations made hereunder or the lawful instructions may

- 5 of inspectors not being complied with in any fish or shellfish closed. cannery, the Minister may refuse to allow the inspection of the fish or shellfish canned therein, and may order the fish or shellfish cannery to be closed.
- "12G. No person shall offer or accept for export or Fish not 10 shall export any fish or shellfish subject to inspection under canned in accordance this Act, unless the requirements of this Act and of the with law, regulations regarding inspection and marking have been exported. complied with, and every person offering any fish or shellfish for export or exporting the same shall furnish such proof
- 15 with respect to inspection and marking as is required by the regulations, whether the fish or shellfish so offered for export or exported are subject to inspection or not.

"12H. (1) All canned fish or shellfish imported into Imported Canada shall be correctly labelled so as to indicate the labelled. 20 kind and quality of their contents, the place of origin, the name and address of the person, firm or corporation by whom they are packed or by whom they are imported: Provided that the canned fish or canned shellfish imported Exception. into Canada to be exported again need not be so labelled.

(2) Unless labelled in accordance with the provisions of Duty of this section, no canned fish or shellfish shall be admitted officers. 25 ustoms into Canada by any officer of Customs."

• 3. Any can of fish or shellfish not labelled or marked in When liable to seizure. accordance with the provisions of this Act or of the regula-30 tions before being offered or exposed for sale by retail, shall be forfeited to His Majesty, and may be seized by any inspector, or by any customs, excise or police officer, or by any constable.

4. This Act shall come into force on the fifteenth day of Commence-35 December, 1918.

# THE HOUSE OF COMMONS OF CANADA.

# BILL 73.

An Act to amend The Meat and Canned Foods Act.

5

First reading, June 7, 1917.

MR. HAZEN.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

# THE HOUSE OF COMMONS OF CANADA.

# BILL 74.

## An Act to amend The Fisheries Act, 1914.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Fisheries Amendment Short title. 5 Act, 1917.

2. The Fisheries Act, 1914, chapter eight of the statutes of 1914, is\_amended by inserting the following section immediately after section seven thereof:---

" 7A. No one shall operate a fish cannery for commercial License to 10 purposes without first obtaining an annual license therefor operate fish from the Minister When no other for inclusion of the first operate fish from the Minister. Where no other fee is in this Act prescribed for a cannery license, the annual fee for each such license shall be one dollar.

**3.** Subsection two of section nine is amended by striking Fish oil 15 out all the words after the words " such manufacture " factories longer in the third line thereof.

factories no required to be fifty miles apart.

4. Subsection one of section forty-two of the said Act is hereby repealed and the following is substituted therefor:-

- " 42. (1) In the provinces of British Columbia, Mani-Fish guards 20 toba, Saskatchewan and Alberta, the Northwest Territories Minister and the Yukon Territory, every ditch, channel or canal deems it constructed or adapted for conducting water from any lake, river or stream, for irrigating, manufacturing, domestic
- or other purposes, which the Minister deems it necessary 25 in the public interest to be so provided, shall be provided at its entrance or intake with a fish guard or a metal or wire grating, covering or netting, so fixed as to prevent the passage of fish from any lake, river or stream into such ditch, channel or canal."
- 5. The following section is inserted in the said Act 30 immediately after section forty-three:-

necessary.

Fishing outside territorial waters when fishing inside territorial waters is prohibited not to be carried on from Canada.

Treaty rights saved.

"43A. (1) No one shall leave any port or place in Canada to fish outside the territorial waters of Canada for fish the catching of which is at such time prohibited in the territorial waters of Canada opposite to or nearest the place where such person proposes to fish, and no one shall bring 5 into Canada any fish caught outside the territorial waters of Canada when fishing therefor is prohibited inside the territorial waters of Canada opposite or nearest to the place where the same was caught, or shall bring into Canada any vessels, boats, nets, fishing gear, implements or appliances 10 used in such fishing.

(2) Nothing in this section shall be construed as in any way limiting, restricting, revoking or annulling any right granted to the citizens of any foreign nation by any treaty or convention, and such citizens shall enjoy all such rights 15 as if this section had not been passed."

6. The following sections are inserted in the said Act immediately after section sixty-two:-

"62A. The name "dogfish ", the vernacular name for squalis, is hereby changed to "grayfish ", and in any 20 regulation hereafter made under the provisions of this Act the name "grayfish " shall mean the squalis.

" 62B. The owner or manager of every fish curing or canning establishment or fresh fish business, and the captain or owner of every fishing vessel, and the owner 25 of every fishing boat, fishing trap, weir or other fishing instrument in Canada, shall, at the request of the Minister or a fishery officer, furnish a true return, covering the period specified by the Minister or such fishery officer, containing the whole or any one or more of the following particulars: -30

(a) All fish caught;

(b) All fish bought;

(c) All fish packed or canned;(d) The value of the fish caught, bought, packed or · canned;

35

-

(e) The number of fishermen employed;

(f) The number of shore workers employed;

(g) The number and value of the fishing vessels and boats employed;

(h) The quantity and value of fishing gear used;

40 (i) The number and value of buildings and fixtures used:

(j) Such other details and particulars as may be required by the Minister or such fishery officer."

"Grayfish " substituted for "dogfish."

7. Subsection one of section nine of the said Act is 45 amended by substituting the word "grayfish" for the word " dogfish " in the third line thereof.

dogfish" Name changed to grayfish.

Returns of quantity of fish caught etc., etc.

### THE HOUSE OF COMMONS OF CANADA.

# BILL 75.

### (Reprinted as amended in Committee of the Whole House.)

## An Act respecting Military Service.

WHEREAS by section ten of the *Militia Act*, chapter Preamble. forty-one of the Revised Statutes of Canada, 1906, it is enacted as follows:—

"All the male inhabitants of Canada, of the age of 5 eighteen years and upwards, and under sixty, not exempt or disqualified by law, and being British subjects, shall be liable to service in the Militia: Provided that the Governor General may require all the male inhabitants of Canada, capable of bearing arms, to serve in the case of a 10 levée en masse."

And whereas by section sixty-nine of the said Act it is further enacted as follows:—

"The Governor in Council may place the Militia, or any part thereof, on active service anywhere in Canada, 15 and also beyond Canada, for the defence thereof, at any

15 and also beyond Canada, for the defence thereof, at any time when it appears advisable so to do by reason of emergency."

And whereas by the said Act it is further enacted that, if at any time enough men do not volunteer to complete

20 the quota required, the men so liable to serve shall be drafted by ballot; And whereas to maintain and support the Canadian

Expeditionary Force now engaged in active service overseas for the defence and security of Canada, the preservation 25 of the Empire and of human liberty, it is necessary to

provide reinforcements for such Expeditionary Force; And whereas enough men do not volunteer to provide such reinforcements;

And whereas, by reason of the large number of men 30 who have already left agricultural and industrial pursuits in Canada to join such Expeditionary Force as volunteers, and of the necessity of sustaining under such conditions the productivity of the Dominion, it is expedient to secure the men still required, not by ballot as provided in the 75-1 Militia Act, but by selective draft: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

Short title.

Definitions.

**1.** (1) This Act may be cited as The Military Service Act, 1917.

5

- (2) In this Act, unless the context otherwise requires:—
  "Certificate " means a certificate of exemption from military service under this Act;
- "The Militia Act " means the *Militia Act* and all regulations and orders made under the authority 10 thereof;
- "The Army Act " means the Army Act for the time being in force in the United Kingdom and all regulations and orders made under the authority thereof;
- "Regulations " means regulations made by the Governor 15 in Council under the authority of this Act and directions made under such regulations;

" Minister " means the Minister of Justice.

Persons liable for service. 2. (1) Every male British subject who comes within one of the classes described in section three of this Act, 20 and who,—

(a) is ordinarily resident in Canada; or

(b) has been at any time since the fourth day of August, 1914, resident in Canada,

shall be liable to be called out as hereinafter provided on 25 active service in the Canadian Expeditionary Force for the defence of Canada, either in or beyond Canada, unless he

- (a) comes within the exceptions set out in the Schedule; or
- (b) reaches the age of forty-five before the class 30 or subclass to which he belongs, as described in section three is called out.

Such service shall be for the duration of the present war and of demobilization after the conclusion of the war.

(2) Nothing in this Act shall prevent any man from 35 voluntarily enlisting in the Canadian Expeditionary Force, so long as voluntary enlistment in such Force is authorized.

Division into classes.

**3.** (1) The men who are liable to be called out shall consist of six classes described as follows:—

Class 1.—Those who have attained the age of twenty years and were born not earlier than the year 1883 and are unmarried, or are widowers but have no child.

Class 2.—Those who have attained the age of twenty 5 years and were born not earlier than the year 1883 and are married, or are widowers who have a child or children.

Class 3.—Those who were born in the years 1876 to 1882, both inclusive, and are unmarried, or are widowers who have no child.

Class 4.- Those who were born in the years 1876 to 1882, 10 both inclusive, and are married, or are widowers who have a child or children.

Class 5.—Those who were born in the years 1872 to 1875, both inclusive, and are unmarried, or are widowers who have 15 no child.

Class 6.—Those who were born in the years 1872 to 1875, both inclusive, and are married, or are widowers who have a child or children.

(2) For the purposes of this section, any man married 20 after the sixth day of July, 1917, shall be deemed to be unmarried.

(3) Any class, except Class 1, shall include men who are transferred thereto from another class as hereinafter provided, and men who have come within Class 1 since the 52 previous class was called out.

(4) The order in which the classes are described in this section shall be the order in which they may be called out on active service, provided the Governor in Council may divide any class into subclasses, in which case the subclasses

30 shall be called out in order of age beginning with the youngest.

4. (1) The Governor in Council may from time to time by Calling out proclamation call out on active service as aforesaid for the by classes defence of Canada, either in Canada or beyond Canada, 35 any class or subclass of men described in section three and all

men within the class or subclass so called out shall, from the date of such proclamation, be deemed to be soldiers enlisted in the Military Forces of Canada and subject to military law for the duration of the present war, and of 40 demobilization thereafter, save as hereinafter provided.

(2) Men so called out shall report and shall be placed on active service in the Canadian Expeditionary Force as may be set out in such proclamation or in regulations, but until so placed on active service, shall be deemed to be on 45 leave of absence without pay.

(3) Any man by or in respect of whom an application for exemption is made as hereinafter provided, shall, so long as such application or any appeal in connection therewith is

pending and during the currency of any exemption granted him, be deemed to be on leave of absence without pay.

(4) Any man who is called out and who, without reasonable excuse, fails to report as aforesaid shall be guilty of an offence and shall be liable on summary conviction to imprisonment for any term not exceeding five years, with hard labour.

Tribunals.

5. (1) There shall be established in the manner hereinafter set out, the following tribunals:-

(a) Local Tribunals;

(b) Appeal Tribunals;

(c) A Central Appeal Judge.
(2) Any tribunal may hear evidence on oath or otherwise as it may deem expedient, and for the performance of its duties shall have all the powers vested in a Commissioner 15 under Part I of the Inquiries Act.

(3) The Governor in Council may, upon the recommendation of the Central Appeal Judge, make regulations with respect to the establishment, constitution, functions and procedure of the said tribunals and such regulations 20 may contain provisions for securing uniformity in the application of this Act.

(4) In so far as provision is not otherwise made, the procedure of the Tribunal shall be such as is determined by the Tribunal.

(5) No member of any tribunal shall be responsible at law for anything done by him in good faith in the performance of his duties under this Act, and no action shall be taken against any member of a local tribunal or an appeal tribunal in respect of the performance or non-performance 3() of his duties under this Act, except with the written consent of the Central Appeal Judge.

(6) No proceeding authorized or pending before any tribunal, and no decision of any tribunal, shall by means of an injunction, prohibition, mandamus, certiorari, habeas 35 corpus, or other process, whether of the like kind or otherwise issuing out of any court, be enjoined, restrained, stayed, removed or subjected to review or consideration, upon any ground whether arising out of alleged absence of jurisdiction in the tribunal, nullity, defect or irregularity 40 of the proceedings or any other cause whatsoever nor shall any such proceeding or decision be questioned, reviewed or considered collaterally in any action or proceeding civil or criminal.

10

### LOCAL TRIBUNALS.

6. (1) The Minister may from time'to time by proclama- Local tribunals. tion or otherwise establish local tribunals at such places as he deems necessary and give each an appropriate designation. (2) The Minister may, after a local tribunal is established,

5 order, by proclamation or otherwise, the removal of such local trib al from place to place within the same province.

(3) Each local tribunal shall consist of two members. Membership One member shall be appointed by a Board of Selection of local tribunals. to be established by joint resolution of the Senate and House 10 of Commons; the other member shall be appointed by the

following authority:-I. In those provinces in which there are county courts Generally or district courts, the county court judge or district court

- judge or, if more than one, the senior judge for the county 15 or district in which the local tribunal is established, or when the place at which a local tribunal is to be established is not within the territorial limits of any county court or district court, then by such judge as may be determined by the Minister. The judge making the appointment may appoint himself
- 20 or any other judge having jurisdiction in the county or district.

For the purposes of this section, "county court judge" or "district court judge" includes any deputy judge author-25 ized by law to act for the time being for any such judge,

and also includes any acting judge so authorized.

II. In the province of Quebec:-

30

35

- (a) In the judicial districts of Montreal and Quebec, any Quebec judge of the Superior Court of the province of Quebec
- who is authorized by the Chief Justice of the said Court or authorized by the judge appointed to perform the duties of Chief Justice in the judicial district.
  - (b) In the other judicial districts the judge of the Superior

Court of the province of Quebec assigned to the judicial district within which the local tribunal is established.

III. In the Yukon Territory:-

The judge of the Territorial Court or the person appointed Yukon. under the provisions of the Yukon Act to act in place of 

The Commissioner of the Royal Northwest Mounted Northwest. Police

(4) (a) The names and addresses of all persons appointed Appointments 45 on a local tribunal shall, as may be provided by regulations if local be communicated to the Minister.

(b) The Minister may by telegraph or otherwise appoint filling of one or both members, as the case may be, of any local vacancies.

5

tribunals not

tribunal, if he has not received, within such period before the tribunal is to sit as may be fixed by regulation, the names and addresses of members duly appointed. (c) A vacancy occurring shall be filled by the authority

who appointed the member vacating, and if not so filled or if communication of same as aforesaid has not been received by the Minister within such period as may be fixed by regulation, the Minister may fill such vacancy.

(5) Any person duly appointed a member of a local tribunal shall, unless relieved in writing by the authority 10 appointing him, perform his duties as such member, and any person who without reasonable excuse fails so to do shall be guilty of an offence and liable on summary conviction to imprisonment for any term not exceeding two years and not less than three months.

(6) Each local tribunal shall hear and decide applica-Local tribunal tions for certificates of exemption made to such tribunal as provided in section eleven.

### APPEAL TRIBUNALS.

Appeal tribunal established.

to decide on

exemptions

Penalty for

not acting.

7. The Chief Justice of the court of last resort in each province, or in case of his absence, or failure to act, then, 20 a judge of that court designated by the Minister, shall establish for such province a sufficient number of Appeal Tribunals, and shall assign to each such tribunal in the province of Quebec one judge of the Court of King's Bench or Superior Court of said province, and in the other provinces 25 one judge of any court of such province, and shall distribute among such tribunals all appeals from, and cases stated under subsection two of section ten by local tribunals of which the Registrar has notice and such Appeal Tribunals shall severally hear and decide the same: Provided that 30 appeals from a local tribunal on which sits one or more judges shall be heard and decided by an appeal tribunal constituted of a judge of a higher court.

### FINAL TRIBUNAL.

Central Appeal Judge.

8. The Governor in Council may appoint one of the judges of the Supreme Court of Canada to be the Central 35 Appeal Judge.

### REGISTRARS.

Registrar for each province.

**9.** A Registrar for each Province may be appointed by the Governor in Council.

### APPEALS.

7

10. (1) Any person aggrieved by the decision of a local Appeals. tribunal, and any person authorized by the Minister of Militia and Defence, may appeal against any such decision.

(2) If the two members of a local tribunal cannot agree 5 as to any decision to be made by them, they shall forthwith Submitting state in writing the case to be decided and cause the state- decision. ment to be sent to the Registrar for the province in which the tribunal is established.

(3) (a) Subject to the provisions of paragraph (b) of Appeal to Central 10 this subsection there shall be an appeal from any appeal Appeal Judge. tribunal to the Central Appeal Judge.

(b) The Governor in Council, on the recommendation Regulations of the Central Appeal Judge may make regulations governing appeals. the right to and fixing the conditions of appeal from an 15 appeal tribunal to the Central Appeal Judge.

(4) The Central Appeal Judge shall be the tribunal of Appointment last resort, and the Governor in Council may, on his recom- judges. mendation, appoint one or more other judges of any superior court to assist the said Central Appeal Judge in

20 the discharge of his duties, and define their powers.

### EXEMPTIONS.

11. (1) At any time before a date to be fixed in the procla-Application mation mentioned in section four, an application may be grounds of made, by or in respect of any man in the class or subclass exemption called out by such proclamation to a local tribunal 25 established in the province in which such man ordinarily

resides, for a certificate of exemption on any of the following grounds:-

(a) That it is expedient in the national interest that the man should, instead of being employed in military service, be engaged in other work in which he is habitu-

ally engaged;

(b) That it is expedient in the national interest that the man should, instead of being employed in military service, be engaged in other work in which he wishes to be engaged and for which he has special qualifications:

(c) That it is expedient in the national interest that, instead of being employed in military service, he should continue to be educated or trained for any work for which he is then being educated or trained;

(d) That serious hardship would ensue, if the man were placed on active service, owing to his exceptional financial or business obligations or domestic position;

35

30

(e) Ill health or infirmity;

(f) That he conscientiously objects to the undertaking of combatant service and is prohibited from so doing by the tenets and articles of faith, in effect on the sixth day of July, 1917, of any organized religious denomination existing and well recognized in Canada 5 at such date, and to which he in good faith belongs;

and if any of the grounds of such application be established, a certificate of exemption shall be granted to such man.

(2) (a) A certificate may be conditional as to time or 10 otherwise and if granted solely on conscientious grounds shall state that such exemption is from combatant service only.

Conditional certificates.

(b) A certificate granted on the ground of the continuance of education or training or on the ground of exceptional 15 financial or business obligations or domestic position, shall be a conditional certificate only.

(c) No certificate shall be conditional upon a person to whom it is granted continuing in or entering into employment under any specified employer or in any specified place 20 or establishment.

(d) A certificate may transfer a man to the class next in numerical order.

(e) When a conditional certificate is granted the conditions shall be stated on the certificate. 25

(f) It shall be the duty of any man holding a conditional certificate within three days after the conditions stated therein cease to exist or after his exemption terminates, to give notice in writing of such fact to the Registrar of the province in which he ordinarily resides; and if he fails 30 without reasonable excuse to do so, he shall be guilty of an offence and liable on summary conviction to a penalty not exceeding two hundred and fifty dollars.

(3) (a) Subject to such conditions as to application and notice as may be provided by regulations, and subject 35 also to paragraph (b) of this sub-section, a certificate may, during the currency thereof, be renewed, varied or withdrawn at any time by the local tribunal issuing the same.

(b) Where a decision of a local or appeal tribunal has been varied on appeal to an appeal tribunal or to the 40 Central Appeal Judge, a certificate granted upon such variation shall thereafter, subject to such conditions as to application and notice as may be provided by regulations, be renewed, varied or withdrawn, but only during the currency thereof and only by the appeal tribunal or judge 45 who granted the certificate.

(4) Any person who, for the purpose of obtaining a certificate or a condition in a certificate for himself or for any other person, or for the purpose of obtaining the

Renewal, variation or withdrawal of certificates.

Penalty for false representation.

renewal, variation or withdrawal of a certificate, makes any false statement or representation, shall be guilty of an offence and liable on summary conviction to imprisonment for any term not exceeding twelve months with or 5 without hard labour.

9

(5) (a) Any man who, having applied to any local Penalty for tribunal for the issue to him of a certificate, applies without applying to more than the leave of the Minister to any other local tribunal for a one local certificate, and any person who, knowing or having reason tribunal for certificate.

- 10 to believe that an application for a certificate has been made or is being made by or in respect of a man to a local tribunal, makes or aids or abets in the making or establishing of an application without such leave by or in respect of such man to another local tribunal, shall be guilty of an offence
- 15 and shall be liable on summary conviction to a penalty of not less than one hundred dollars and not more than one thousand dollars.

(b) All applications and all proceedings taken on applications for certificates made without the leave of the Minister 20 by or in respect of a man before a local tribunal other than the local tribunal before which the first application by or in respect of such man was made, shall be null and void.

(c) Notwithstanding anything in this section contained, the Governor in Council may by regulations abolish any 25 local tribunal, and transfer its duties and powers to any

other local tribunal.

(6) Any person who alters or tampers with a certificate Altering or or, for the purpose of evading this Act, falsely represents tampering with himself to be a person to whom a certificate has been certificates, 30 granted, or, if granted a certificate, allows, for like purpose, or false representa-

- any other person to have possession thereof, shall be guilty tion. of an offence and liable on summary conviction to imprisonment for any term not exceeding six months.
- (7) When a certificate is lost, destroyed or defaced, the Lost or defaced 35 tribunal by whom it was granted shall, upon the application delaced certificates. of the man to whom it was granted and upon payment of a fee of fifty cents, issue to him a duplicate of such certificate.

### REGULATIONS.

12. (1) The Governor in Council may make regulations to Regulations. 40 secure the full, effective and expeditious operation and

enforcement of this Act and in particular, but not to limit the generality of the foregoing, may

(a) define the duties of Registrars and fix their remuneration; (b) authorize officers and tribunals to give directions

45

not inconsistent with this Act; 75 - 2

- (c) on the recommendation of the Central Appeal Judge prescribe the conditions as to time or otherwise under which applications for certificates may be made, deferred applications received, appeals entered and heard and re-hearings had, and prescribe forms;
- (d) prescribe for the keeping and transmission of records;
- (e) appoint such peace officers or other officers and give them such powers and impose on them such duties as may be deemed necessary;
- (f) make provision for expenses and the remuneration of 10 officers;
- (g) prescribe penalties for peace officers or other officers appointed under the authority of this Act, who are convicted of neglect or refusal to perform duty without reasonable excuse.
  (2) All proclamations and regulations shall be published

Publication.

forthwith in the *Canada Gazette* and in such other manner, if any, as the Governor in Council may think necessary to ensure knowledge thereof by all persons concerned, and shall forthwith be laid before Parliament if then in session, 20 and if not in session within ten days after the next meeting thereof.

Construction.

(3) All regulations shall have the same force and effect as if they formed part of this Act.

### GENERAL PROVISIONS.

**13.** (1) The *Militia Act*, the *Army Act* and the King's 25 Regulations and Orders for the Army shall so far as applicable and not inconsistent therewith apply to and form part of this Act.

(2) Section twelve and subsection two of section forty and the proviso to section forty-five of the *Militia Act* 30 shall not apply to men liable to be called out under this Act.

(3) The Minister of Militia and Defence may transfer to the Naval Service any man who has reported for duty under the provisions of this Act. 35

(4) Unless further authorized by Parliament the reinforcements provided under this Act shall not exceed one hundred thousand men.

(5) Nothing in this Act contained shall be held to limit or affect the punishment provided by any other Act or 40 law for the offence of assisting the enemy nor the powers of the Governor in Council under *The War Measures Act*, 1914.

Application of Militia and Army Acts.<sub>11</sub>

Exceptions.

1

Transfer to Naval Service.

Limit of 100,000 men.

Punishment provided by other Acts not affected. 15

14. If in any prosecution under this Act any question Burden of shall arise in respect of the matters hereinafter mentioned proof the burden of proof shall be upon the person charged to establish by satisfactory evidence,

(a) that he does not come within any specified class called out:

5

10

40

45

(b) that he has duly reported in accordance with section four:

(c) that he comes within any of the exceptions set out in the Schedule hereto;

(d) that he has been duly exempted under section eleven:

And in the absence of such evidence the contrary shall be conclusively presumed.

15. (1) Every man within the classes described in section Production 15 three shall, after his class or subclass is required to report, of certificate, and penalty as provided in section four, whenever required by a peace for failing to comply. officer or by any person who has authority for the purpose, produce his certificate if he has one, and shall answer truth-

20 fully all inquiries bearing on the question of his compliance or non-compliance with any provision of this Act. (2) Any such man who fails to comply with this section

shall in respect of each failure be guilty of an offence and liable on summary conviction to a penalty not exceeding 25 one hundred dollars or to imprisonment for a term not exceeding one year.

16. (1) Any person who comes within any of the classes Contravenset out in section three, and who contravenes any of the

- provisions of this Act or of regulations for which contraven-30 tion no other penalty is herein provided, shall be guilty of an offence and shall be liable upon summary conviction to a penalty of not less than ten dollars nor more than five hundred dollars, or to imprisonment for a term not exceeding twelve months, or to both fine and imprisonment.
- (2) Any person who by means of any written or printed Written or 35 communication, publication or article, or by any oral etc., to communication or by any public speech or utterance,
  - (a) advises or urges that men described in section three shall contravene this Act or regulations, or
  - (b) wilfully resists or impedes, or attempts wilfully to resist or impede, or persuades or induces or attempts to persuade or induce any person or class of persons to resist or impede the operation or enforcement of this Act, or
  - (c) for the purpose of resisting or impeding the enforcement or operation of this Act, persuades or induces or attempts to persuade or induce any person or class

contravene.

of persons to refrain from making applications for Certificates of Exemption or submitting evidence in respect thereof,

shall be guilty of an offence and shall be liable upon indictment or upon summary conviction to imprisonment for 5 a term not less than one year nor more than five years.

(3) Any newspaper, book, periodical, pamphlet or printed publication containing matter prohibited by subsection two of this section may, whether the printer or publisher thereof be previously convicted or not, be summarily 10 suppressed and further printing or publication thereof and of any future issue of a newspaper or periodical which has contained such matter may be prohibited for any term not exceeding the duration of the present war; provided no action shall be taken under this subsection or under sub- 15 section two of this section without the approval of the Central Appeal Judge.

**17.** All expenditure under or for the purposes of this Act shall be paid out of such moneys as Parliament may appropriate for the purpose. 20

### SCHEDULE.

### EXCEPTIONS.

1. Men who hold a certificate granted under this Act and in force, other than a certificate of exemption from combatant service only.

2. Members of His Majesty's regular, or reserve, or auxiliary forces, as defined by the Army Act.

3. Members of the military forces raised by the Governments of any of His Majesty's other dominions or by the Government of India.

4. Men serving in the Royal Navy or in the Royal Marines, or in the Naval Service of Canada, and members of the Canadian Expeditionary Force.

5. Men who have since August 4th, 1914, served in the Military or Naval Forces of Great Britain or her allies in any theatre of actual war and have been honourably discharged therefrom.

6. Clergy, including divinity students and members of any recognized order of an exclusively religious character, and ministers of all religious denominations existing in Canada at the date of the passing of this Act.

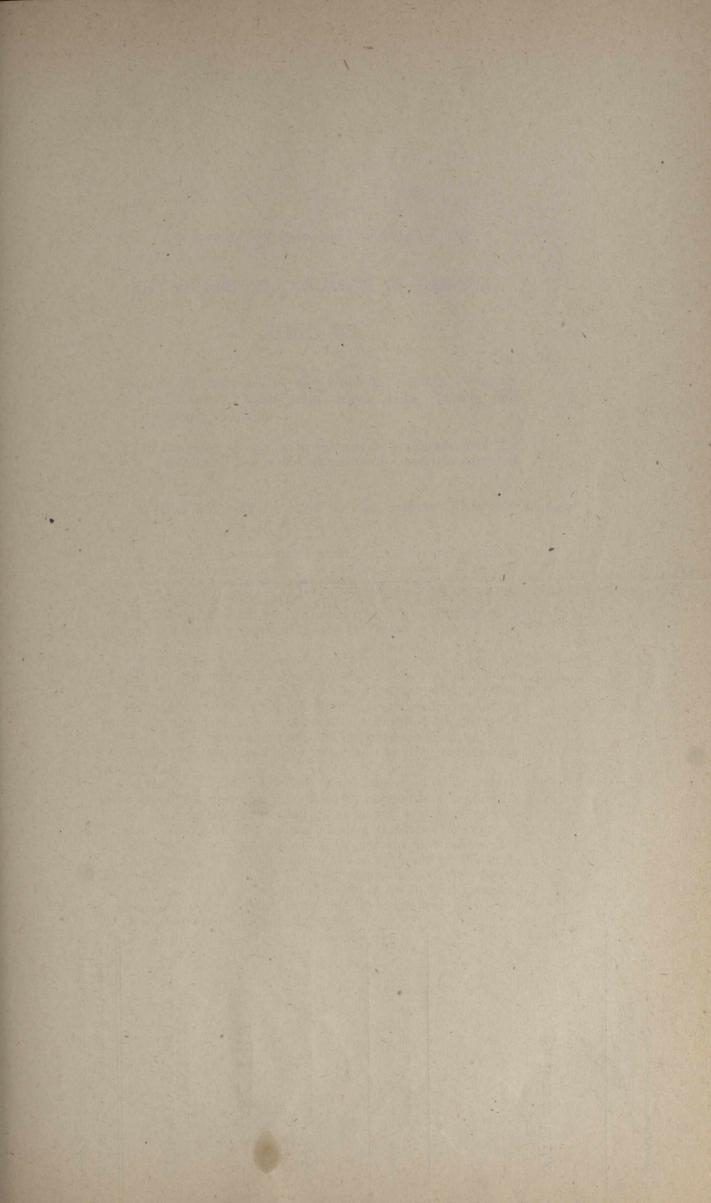
Canada at the date of the passing of this Act. 7. Those persons exempted from Military Service by Order in Council of August 13th, 1873, and by Order in Council of December 6th, 1898.

Penalty.

Suppression of publications for contravention.

Proviso.

Expenses.



THE HOUSE OF COMMONS OF CANADA.

# BILL 75.

An Act respecting Military Service.

(Reprinted as amended in Committee of the Whole House.)

SIR ROBERT BORDEN.

OTTAWA

Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

# THE HOUSE OF COMMONS OF CANADA.

# **BILL 82.**

An Act to provide for the time in Canada being in advance of the solar mean time during the summer months.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Summer Time Act, Short title. 5 1917.

2. During the prescribed period in each year in which Time this Act is in force, the time, for general purposes in Canada, hour. shall be one hour in advance of the solar mean time.

3. This Act shall be in force in each year during such Annual enforcement. 10 time as may be prescribed by the Governor in Council.

4. Wherever any expression of time occurs in any Interpretastatute, order in council, order, regulation, rule or by-law tion of expression of or in any deed, time-table, notice, advertisement or other time.

document, the fixing of the time with respect to which is 15 within the legislative jurisdiction of the Parliament of Canada, the time mentioned or referred to shall be held, during the prescribed period, to be the time as fixed by this Act.

Provided, that where, in consequence of this Act, it Adjustment 20 is expedient that any time fixed by any by-law, regulation spec or other instrument should be adjusted, and such adjust- conditions. ment cannot be effected except after the lapse of a certain interval or on compliance with certain conditions, the Governor in Council may, on the application of the body

25 or person by whom the by-law, regulation or other instrument was made or is administered, make such adjustment from the time so fixed as in the circumstances may seem to the Governor in Council proper.

advanced one

Power of Railway Board to advance standard time one hour.

5. The Board of Railway Commissioners for Canada shall have power to advance by one hour the standard time used by railway companies in Canada for such period as may be prescribed by the said Board, and to make such other orders as may be necessary for the convenient carrying out of the provisions of this Act in so far as railway companies may be affected thereby.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917

SIR GEORGE FOSTER.

An Act to provide for the time in Canada being in advance of the solar mean time during the summer months.

First reading, June 15, 1917.

# BILL 82

THE HOUSE OF COMMONS OF CANADA. 7th Session, 12th Parliament, 7-8 George V, 1917

5

82.

THE HOUSE OF COMMONS OF CANADA.

# **BILL 83.**

### An Act relating to The Honorary Advisory Council for Scientific and Industrial Research.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Research Council Act. Short title.

2. There shall be a Council to be called "The Honorary Advisory Advisory Council for Scientific and Industrial Research", Council. hereinafter called "the Council."

**3.** The Council shall consist of not more than eleven Appointment members, who shall be appointed by the Govérnor in Council of Council. 10 on the recommendation of the Sub-Committee of the Privy Council on Industrial and Scientific Research, hereinafter called "the Sub-Committee".

4. One of the members of the Council shall be a perman-Administraent officer thereof, to be called the Administrative Chairman, the Chairman, Chairman. 15 who shall be appointed by the Governor in Council on the recommendation of the Sub-Committee, and shall receive such salary as the Governor in Council may prescribe, and such salary shall be paid out of the money annually appropriated by Parliament for the work of the Council.

5. The Council shall have charge of all matters affecting Duties of Council. 20 scientific and industrial research in Canada which may be assigned to it by the Sub-Committee, and shall also have the duty of advising the Sub-Committee on questions of scientific and technological methods affecting the expansion of 25 Canadian industries or the utilization of the natural

resources of Canada.

6. The Council shall meet at least four times a year in Meeting of Council. the city of Ottawa on such days as may be fixed by the

Council, and may also meet at such other times and places as the Council may deem necessary for its work.

By-laws.

7. The Council may make by-laws for the conduct of its business, but no by-law shall be in force until it has been approved by the Sub-Committee.

5

83

Remunera-

**S.** No member of the Council, with the exception of the Administrative Chairman, shall receive any payment or emolument for his services, but each member shall receive such payments for travelling and other expenses in connection with the work of the Council as may be approved 10 by the Governor in Council.

Expenditure for research.

Statement of expenditure and receipts and audit thereof.

Reports.

**9.** From the money annually appropriated by Parliament for the work of the Council, or which the Council may receive through bequest, donation, or otherwise, the Administrative Chairman shall, under the direction of the 15 Council and subject to the approval of the Sub-Committee, expend all such sums as the Council deems necessary for carrying on its work.

10. All the receipts and expenditure of the Council shall be subject to examination and audit by the Auditor General, 20 and the Administrative Chairman shall submit a statement of such receipts and expenditure to the Sub-Committee at such times and containing such details as the Sub-Committee may prescribe. A detailed statement of all the receipts and expenditure of the Council during each fiscal year shall be 25 laid before both Houses of Parliament.

11. A report of the work done by the Council, containing such information and details as the Sub-Committee may require, shall be made by the Administrative Chairman to the Chairman of the Sub-Committee after the close of each 30 fiscal year, and the said report shall be printed and laid before both Houses of Parliament. Such further reports and statements shall also be made to the Chairman of the Sub-Committee by the Administrative Chairman as the said Chairman or the Sub-Committee may require. 35

An Act relating Advisory Council for Scientific and Industrial Research. 7th THE Session, 12th Parliament, 7-8 George Printer to the King's most Excellent Majesty First reading, June 15, 1917. HOUSE OF COMMONS OF CANADA. Printed by J. DE L. TACHÉ SIR GEORGE FOSTER. OTTAWA ·V, 1917

### THE HOUSE OF COMMONS OF CANADA.

# BILL 91.

### An Act to amend The Saint John and Quebec Railway Act, 1916.

WHEREAS under the provisions of the agreement 1911, c. 11; between His Majesty on behalf of the Dominion 1912, c. 49; of Canada, His Majesty on behalf of the province of New 1914, c. 23 1914, c. 23 Brunswick, and the Saint John and Quebec Railway Com-<sup>1916, c. 23.</sup> 5 pany, authorized by section three of *The Saint John* and Quebec Railway Act, 1916, chapter twenty-three of the statutes of 1916, it is provided that the said Company shall complete the construction and equipment of a line of railway from Gagetown, or from a point near Gagetown, 10 to a point on the Canadian Pacific Railway at or near Westfield in the county of Kings in the province of New Brunswick, in accordance with the terms of the said agreement, on or before the first day of August, 1917; and whereas

under the provisions of section six of the said Act, an 15 agreement has been entered into by the Minister of Railways and Canals and the said Company for the payment by His Majesty on behalf of the Dominion of Canada of a subsidy to the said Company in respect of the construction of the said railway, and it is provided in the said

20 agreement that the Company shall complete the construction of the said line of railway on or before the said first day of August, 1917; and whereas it is expedient to extend the time for the completion of the said railway to the thirty-first day of December, 1918: Therefore His Majesty, 25 by and with the advice and consent of the Senate and

House of Commons of Canada, enacts as follows:-

1. The time within which the said Saint John and Quebec Time for Railway Company is to complete the construction and completion of equipment of the said line of railway from a point at or Westfield 30 near Gagetown to a point on the Canadian Pacific Railway line extended. at or near Westfield, may be extended by the Minister of Railways and Canals of Canada from the said first

day of August, 1917, to the thirty-first day of December, 1918, both with respect to the agreement entered into under the authority of section three of *The Saint John* and Quebec Railway Act, 1916, and also with respect to the subsidy agreement made under the authority of section six of the said Act: Provided that the said extension shall 5 only be granted with respect to the first named agreement after the consent of His Majesty on behalf of the province of New Brunswick has been obtained.

2

Printer to the King's most Excellent Majesty Printed by J. DE L. TACHÉ OTTAWA 1917.

MR. COCHRANE.

First reading, June 19, 1917.

An Act to amend The Saint John and Quebec Railway Act, 1916.

# BILL 91.

THE HOUSE OF COMMONS OF CANADA.

91.

7th

Session,

12th Parliament, 7-8 George V, 1917

### THE HOUSE OF COMMONS OF CANADA.

# **BILL 92.**

An Act respecting a certain Convention between His Majesty and the United States of America for the protection of Migratory Birds in Canada and the United States.

WHEREAS on the sixteenth day of August, one thousand nine hundred and sixteen, a Convention was signed at Washington respecting the protection of certain migratory birds in Canada and the United States, and ratifications 5 were exchanged at Washington on the seventh day of December, one thousand nine hundred and sixteen; and whereas it is expedient that the said Convention should receive the sanction of the Parliament of Canada and that legislation be passed for insuring the execution of the said Convention: 10 Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Migratory Birds Short title. Convention Act.

2. The said Convention of the sixteenth day of August, Confirmation of convention. 15 one thousand nine hundred and sixteen, which is set forth in the Schedule to this Act, is hereby sanctioned, ratified and confirmed.

3. In this Act and in any regulation made thereunder, Definitions. 20 unless the context otherwise requires:-

(a) "close season" means the period during which any species of migratory game, migratory insectivorous, or migratory nongame bird is protected by this Act or any regulation made under this Act;

(b) "migratory game birds" means:-

25

Anatidæ or waterfowl, including brant, wild ducks, geese and swans;

Gruidæ or cranes, including little brown, sandhill and whooping cranes;

Rallidæ or rails, including coots, gallinules and sora and other rails;

- Limicolæ or shorebirds, including avocets, curlew, dowitchers, godwits, knots, oyster catchers, phalaropes, plovers, sandpipers, snipe, stilts, surf birds, 5 turnstones, willet, woodcock, and yellowlegs;
- Columbidæ or pigeons, including doves and wild pigeons; (c) "migratory insectivorous birds" means:-
- - Bobolinks, catbirds, chickadees, cuckoos, flickers, fly- 10 catchers, grosbeaks, humming birds, kinglets, martins, meadowlarks, nighthawks or bull bats, nuthatches, orioles, robins, shrikes, swallows, swifts, tanagers, titmice, thrushes, vireos, warblers, wax-wings, whippoorwills, woodpeckers, and wrens, and 15 all other perching birds which feed entirely or chiefly on insects;
- (d) "migratory nongame birds" means:-
- Auks, auklets, bitterns, fulmars, gannets, grebes, guillemots, gulls, herons, jaegers, loons, murres, 20 generations, gaus, nerous, juegers, noons, marres, petrels, puffins, shearwaters, and terns;
  (e) "Minister" means the Minister of the Interior;
  (f) "regulation" means any regulation made under the
- provisions of section four of this Act.

Regulations.

4. (1) The Governor in Council may make such regula-25 tions as are deemed expedient to protect the migratory game, migratory insectivorous and migratory nongame birds which inhabit Canada during the whole or any part of the year.

(2) Subject to the provisions of the said Convention, such regulations may provide,-

(a) the periods in each year or the number of years during which any such migratory game, migratory insectivorous or migratory nongame birds shall not be killed, captured, injured, taken, molested or sold, or their nests or eggs injured, destroyed, taken or molested; 35

30

- (b) for the granting of permits to kill or take migratory game, migratory insectivorous and migratory nongame birds, or their nests or eggs;
- (c) for the prohibition of the shipment or export of migratory game, migratory insectivorous or migratory 40 nongame birds or their eggs from any province during the close season in such province, and the conditions upon which international traffic in such birds shall be carried on;
- (d) for the prohibition of the killing, capturing, taking, 45 injuring or molesting of migratory game, migratory insectivorous or migratory nongame birds, or the taking, injuring, destruction or molestation of their nests or eggs, within any prescribed area;

Provisions of regulations

(e) for any other purpose which may be deemed expedient for carrying out the intentions of this Act and the said Convention, whether such other regulations are of the kind enumerated in this section or not.

(3) A regulation shall take effect from the date of the Publication. 5 publication thereof in the Canada Gazette, or from the date specified for such purpose in any regulation, and such regulation shall have the same force and effect as if enacted herein, and shall be printed in the prefix in the next suc- Printed in

- 10 ceeding issue of the Dominion Statutes, and shall also be annual laid before both Houses of Parliament within fifteen days statutes and laid before after the publication thereof if Parliament is then sitting, Parliament. and if Parliament is not then sitting, within fifteen days after the opening of the next session thereof.
- 5. (1) The Minister may appoint game officers for Appointment 15 carrying out this Act and the regulations, and may authorize of game such game officers to exercise the powers of Justice of the officers. Peace or the powers of a Police Constable. Such persons shall hold office during pleasure, and shall have, for the
- 20 purposes of this Act and the said Convention, such other powers and duties as may be defined by this Act and the regulations.

(2) Every game officer who is authorized by the Minister Ex officio to exercise the powers of a Justice of the Peace or of a justice of peace, or

25 Police Constable shall, for all the purposes of this Act and police constable. the regulations, be ex officio a Justice of the Peace or a Police Constable, as the case may be, within the district within which he is authorized to act.

(3) Every such game officer shall take and subscribe an Oath. 30 oath in the form following, that is to say:-

of

I, A.B., a

do solemnly swear that to the best of my judgment I will faithfully, honestly and impartially fulfil, execute and perform the office and duties of such

35 according to the true intent and meaning of The Migratory Birds Convention Act and the regulations made thereunder. So help me God.

6. No one without lawful excuse, the proof whereof No one to shall lie on him, shall buy, sell or have in his possession, buy, sell or possess bird, 40 any bird, nest or egg or portion thereof during the time nest or egg when the capturing, killing or taking of such bird, nest or during prohibited by law. egg, is prohibited by law.

7. All guns, ammunition, boats, skiffs, canoes, punts and Seizure and vessels of every description, teams, wagons and other confiscation of guns, boats, 45 outfits, decoys and appliances of every kind, used in violation teams, appliances, of or for the purpose of violating this Act or any regulation,

etc., used in violation of Act.

Penalty for violation of Act by game officer.

Assaulting, obstructing, or interfering with game officer.

Wilful refusal of information, or giving false information.

Entry and search upon suspected premises.

Penalty for violation of Act. and any bird, nest or egg taken, caught, killed or had in possession, in violation of this Act or any regulation, may be seized and confiscated upon view by any game officer appointed under this Act, or taken and removed by any person for delivery to any game officer or justice of the **5** peace.

**S.** Any game officer appointed under this Act who violates this Act or any regulation, or who aids, abets or connives at any violation of this Act or of any regulation, shall be liable, upon summary conviction before any recorder, 10 commissioner of police, judge of the sessions of the peace, police stipendiary or district magistrate or any two justices of the peace, to a penalty not exceeding five hundred dollars and costs or six months' imprisonment and not less than one hundred dollars and costs or three months' imprison-15 ment.

9. Any person who assaults, obstructs or interferes with any game officer or peace officer in the discharge of any duty under the provisions of this Act, or of any regulation, shall be guilty of a violation of this Act. 20

10. Any person who wilfully refuses to furnish information or wilfully furnishes false information to a game officer or peace officer respecting a violation of this Act or of any regulation, the existence of or the place of concealment of any bird, nest or egg, or any portion thereof 25 captured, killed or taken in violation of this Act or of any regulation, shall be guilty of a violation of this Act.

11. Any game officer or peace officer may enter any place or premises in which he has reason to believe there exists migratory game, or migratory insectivorous, or 30 migratory nongame birds, nests or eggs, or any parts thereof, in respect of which a breach of this Act or of the regulations may have been committed, and may open and examine any trunk, box, bag, parcel or receptacle which he has reason to suspect and does suspect contains any such 35 bird, nest or egg, or any part thereof.

12. Every person who violates any provision of this Act or any regulation shall, for each offence, be liable upon summary conviction to a fine of not more than one hundred dollars and not less than ten dollars, or to imprison-40 ment for a term not exceeding six months, or to both fine and imprisonment.

### SCHEDULE.

### CONVENTION.

Whereas many species of birds in the course of their annual migrations traverse certain parts of the Dominion of Canada and the United States; and

Whereas many of these species are of great value as a source of food or in destroying insects which are injurious to forests and forage plants on the public domain, as well as to agricultural crops, in both Canada and the United States, but are nevertheless in danger of extermination through lack of adequate protection during the nesting season or while on their way to and from their breeding grounds;

His Majesty the King of the United Kingdom of Great Britain and Ireland and of the British dominions beyond the seas, Emperor of India, and the United States of America, being desirous of saving from indiscriminate slaughter and of insuring the preservation of such migratory birds as are either useful to man or are harmless, have resolved to adopt some uniform system of protection which shall effectively accomplish such objects, and to the end of concluding a convention for this purpose have appointed as their respective plenipotentiaries:

His Britannic Majesty, the Right Honourable Sir Cecil Arthur Spring Rice, G.C.V.O., K.C.M.G., etc., His Majesty's ambassador extraordinary and plenipotentiary at Washington; and

The President of the United States of America, Robert Lansing, Secretary of State of the United States;

Who, after having communicated to each other their respective full powers which were found to be in due and proper form, have agreed to and adopted the following articles:—

### ARTICLE I.

The High Contracting Powers declare that the migratory birds included in the terms of this Convention shall be as follows:—

1. Migratory Game Birds:-

(a) Anatidæ or waterfowl, including brant, wild ducks, geese, and swars.

(b) Gruidæ or cranes, including little brown, sandhill, and whooping cranes.

(c) Rallidæ or rails, including coots, gallinules and sora and other rails.

(d) Limicolæ or shorebirds, including avocets, curlew, dowitchers, godwits, knots, oyster catchers, phalaropes, plovers, sandpipers, snipe, stilts, surf birds, turnstones, willet, woodcock, and yellowlegs.

(e) Columbidæ or pigeons, including doves and wild pigeons.

2. Migratory Insectivorous Birds: Bobolinks, catbirds, chickadees, cuckoos, flickers, flycatchers, grosbeaks, humming birds, kinglets, martins, meadowlarks, nighthawks or bull bats, nut-hatches, orioles, robins, shrikes, swallows, swifts, tanagers, titmice, thrushes, vireos, warblers, waxwings, whippoorwills, woodpeckers, and wrens, and all other perching birds which feed entirely or chiefly on insects.

3. Other Migratory Nongame Birds: Auks, auklets, bitterns, fulmars, gannets, grebes, guillemots, gulls, herons, jaegers, loons, murres, petrels, puffins, shearwaters, and terns.

### ARTICLE II.

The High Contracting Powers agree that, as an effective means of preserving migratory birds there shall be established the following close seasons during which no hunting shall be done except for scientific or propagating purposes under permits issued by proper authorities.

1. The close season on migratory game birds shall be between 10th March and 1st September, except that the close of the season on the limicolæ or shorebirds in the Maritime Provinces of Canada and in those States of the United States bordering on the Atlantic Ocean which are situated wholly or in part north of Chesapeake Bay shall be between 1st February and 15th August, and that Indians may take at any time scoters for food but not for sale. The season for hunting shall be further restricted to such period not exceeding three and one-half months as the High Contracting Powers may severally deem appropriate and define by law or regulation.

2. The close season on migratory insectivorous birds shall continue throughout the year.

3. The close season on other migratory nongame birds shall continue throughout the year, except that Eskimos and Indians may take at any season auks, auklets, guillemots, murres and puffins, and their eggs for food and their skins for clothing, but the birds and eggs so taken shall not be sold or offered for sale.

### ARTICLE III.

The High Contracting Powers agree that during the period of ten years next following the going into effect of this Convention, there shall be a continuous close season on the following migratory game birds, to-wit:

Band-tailed pigeons, little brown, sandhill and whooping cranes, swans, curlew and all shorebirds (except the blackbreasted and golden plover, Wilson or jack snipe, woodcock, and the greater and lesser yellowlegs); provided that during such ten years the close seasons on cranes, swans and curlew in the province of British Columbia shall be made by the proper authorities of that province within the general dates and limitations elsewhere prescribed in this Convention for the respective groups to which these birds belong.

### ARTICLE IV.

The High Contracting Powers agree that special protection shall be given the wood duck and the eider duck either (1) by a close season extending over a period of at least five years, or (2) by the establishment of refuges, or (3) by such other regulations as may be deemed appropriate.

### ARTICLE V.

The taking of nests or eggs of migratory game or insectivorous or nongame birds shall be prohibited, except for scientific or propagating purposes under such laws or regulations as the High Contracting Powers may severally deem appropriate.

### ARTICLE VI.

The High Contracting Powers agree that the shipment or export of migratory birds or their eggs from any State or Province, during the continuance of the close season in such State or Province, shall be prohibited except for scientific or propagating purposes, and the international traffic in any birds or eggs at such time captured, killed, taken, or shipped at any time contrary to the laws of the State or Province in which the same were captured, killed, taken, or shipped shall be likewise prohibited. Every package containing migratory birds or any parts thereof or any eggs of migratory birds transported, or offered for transportation from the Dominion of Canada into the United States or from the United States into the Dominion of Canada, shall have the name and address of the shipper and an accurate statement of the contents clearly marked on the outside of such package.

### ARTICLE VII.

8

Permits to kill any of the above-named birds which, under extraordinary conditions, may become seriously injurious to the agricultural or other interests in any particular community, may be issued by the proper authorities of the High Contracting Powers under suitable regulations prescribed therefor by them respectively, but such permits shall lapse or may be cancelled, at any time when, in the opinion of said authorities, the particular exigency has passed, and no birds killed under this article shall be shipped, sold, or offered for sale.

### ARTICLE VIII.

The High Contracting Powers agree themselves to take, or propose to their respective appropriate law-making bodies, the necessary measures for insuring the execution of the present Convention.

### ARTICLE IX.

The present Convention shall be ratified by His Britannic Majesty and by the President of the United States of America, by and with the advice and consent of the Senate thereof. The ratifications shall be exchanged at Washington as soon as possible and the Convention shall take effect on the date of the exchange of the ratifications. It shall remain in force for fifteen years, and in the event of neither of the High Contracting Powers having given notification, twelve months before the expiration of said period of fifteen years, of its intention of terminating its operation, the Convention shall continue to remain in force for one year and so on from year to year.

In faith whereof, the respective Plenipotentiaries have signed the present Convention in duplicate and have hereunto affixed their seals.

Done at Washington this sixteenth day of August, 1916.

(L.S.)	CECIL SPRING-RICE.	
(L.S.)	ROBERT LANSING.	

OTTAWA Printed by J. DS L. TACHÉ Printer to the King's most Excellent Majesty

MR. ROCHE

1917.

First reading, June 21, 1917.

An Act respecting a certain Convention between His Majesty and the United States of America for the protection of Migratory Birds in Canada and the United States.

# THE HOUSE OF COMMONS OF CANADA.

7th Session, 12th Parliament 7-8 George V, 1917

### THE HOUSE OF COMMONS OF CANADA.

# **BILL 97.**

### An Act to amend the Criminal Code (respecting jurors).

IIS Majesty, by and with the advice and consent of the 9,45; Senate and House of Commons of Canada, enacts 1908, cc. 10, follows:— 1. Section nine hundred and thirty-three of the Criminal 1912, cc. 18, 1912, cc. 1912, as follows:-

1. Section nine hundred and thirty-three of the Ortheret 1912, cc. 13 5 Code, chapter one hundred and forty-six of the Revised 19; 1913, c. 13; Statutes of Canada, 1906, is amended by adding the following 1914, c. 24; 1915, c. 12. proviso at the end of subsection one thereof:-

"Provided that the Crown may not direct any number of jurors to stand by in excess of forty-eight, unless the judge jurors Crown 10 presiding at the trial, upon special cause shown, so orders." may direct to stand by.

THE HOUSE OF COMMONS OF CANADA.

# BILL 97.

An Act to amend the Criminal Code (respecting jurors).

First reading, June 22, 1917.

MR. DOHERTY.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

### THE HOUSE OF COMMONS OF CANADA.

# **BILL 98.**

### An Act to amend the Supreme Court Act and the 140; Exchequer Court Act. 1907, c. 15; 1908, cc. 27, Exchequer Court Act.

R.S., cc. 139,

His Majesty, by and with the advice and consent of 1910, c. 19; the Senate and House of Commons of Canada, 1913, cc. 17, enacts as follows:-

1. The Supreme Court Act and the Exchequer Court 5 Act, chapters one hundred and thirty-nine and one hundred and forty of the Revised Statutes of Canada, 1906, are amended by adding to each of the said Acts, the following section:-

"A. In any proceeding to which His Majesty is a party, Crown 10 either as represented by the Attorney General of Canada costs notwithor otherwise, costs adjudged to His Majesty shall not be standing disallowed or reduced upon taxation merely because the is salaried solicitor or the counsel who earned such costs, or in respect officer. of whose services the costs are charged, was a salaried

- 15 officer of the Crown performing such services in the discharge of his duty and remunerated therefor by his salary, or for that or any other reason not entitled to recover any costs from the Crown in respect of the services so rendered: Provided that the costs recovered by or on behalf of His Costs to be
- 20 Majesty in any such case shall be paid into the Consolidated Consolidated Revenue Fund."

2. Paragraph (c) of section twenty of the said Exchequer Court Act is repealed and the following is substituted therefor:-

"(c) Every claim against the Crown arising out of any Exclusive 25 death or injury to the person or to property resulting from <sup>original</sup> jurisdiction. the negligence of any officer or servant of the Crown during the course of his employment on any public work and while acting within the scope of his duties or employment."

ncitor, etc., salaried

Revenue Fund.

1914, c. 15; 1916, c. 16.

### THE HOUSE OF COMMONS OF CANADA.

# BILL 98.

An Act to amend the Supreme Court Act and the Exchequer Court Act.

First reading, June 22, 1917.

MR. DOHERTY.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

### THE HOUSE OF COMMONS OF CANADA.

# **BILL 99.**

### An Act to amend the Interest Act.

IS Majesty, by and with the advice and consent of the R.S. c. 120; Senate and House of Commons of Canada, enacts <sup>1912, c. 24.</sup> as follows:-

1. The Interest Act, chapter one hundred and twenty of Manitoba 5 the Revised Statutes of Canada, 1906, is amended by provinces repealing section twelve thereof and the heading immediately where the preceding section twelve, and substituting therefor the interest on following following:-

judgments is fixed by

statute.

### "MANITOBA, BRITISH COLUMBIA, SASKATCHEWAN, ALBERTA AND THE TERRITORIES.

"12. The three sections next following apply to the 10 provinces of Manitoba, British Columbia, Saskatchewan and Alberta and to the Northwest Territories and the Yukon Territory only."

. .

-

7th Session, 12th Parliament, 7-8 George V, 1917

### THE HOUSE OF COMMONS OF CANADA.

# BILL 99.

An Act to amend the Interest Act.

First reading, June 22, 1917.

MR. DOHERTY.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE HOUSE OF COMMONS OF CANADA

# **BILL 100.**

### An Act respecting Game in the Northwest Territories of Canada.

H IS Majesty, by and with the advice and consent of R.S. c. 151. the Senate and House of Commons of Canada, enacts as follows:---

1. This Act may be cited as The Northwest Game Act.

Short title.

2. In this Act and in the regulations, unless the context Definitions. 5 otherwise requires,— (a) "Minister" means the Minister of the Interior;

(b) "Game Officer" means a game officer appointed as such under or by the provisions of this Act or the

10

regulations;

(c) "Game Warden" means a game warden appointed as such under the provisions of this Act or the regulations;

(d) "Game" means and includes all wild mammals and wild birds protected by this Act or by any regulation, and the heads, skins, and every part of such mammals and birds;

(e) "Close season" with respect to any kind of game means the period during which the hunting, killing, destroying, injuring, trapping, taking, capturing, selling,

destroying, injuring, trapping, taking, capturing, sening, trading in or molesting of such kind of game is prohibited or restricted by this Act or by any regulation;
(f) "Open season" with respect to any kind of game means the period during which such kind of game may be hunted, killed, destroyed, trapped, taken, captured, sold, traded in or possessed;
(g) "Regulation" means any regulation made by the Governor General in Council under the authority of

Governor General in Council under the authority of this Act;

(h) "Northwest Territories" means the Northwest Territories formerly known as Rupert's Land and the

25

15

20

Northwestern Territory (except such portions thereof as are included in the provinces of Ontario, Quebec, Manitoba, Saskatchewan and Alberta and the Yukon Territory), together with all British territories and possessions in North America and all islands adjacent 5 thereto not included within any province except the colony of Newfoundland and its dependencies.

Application of Act.

### 3. This Act shall apply to the Northwest Territories.

Regulations.

4. (1) The Governor General in Council may make regulations,-10

### (a) prohibiting, controlling or restricting the hunting, killing, destroying, injuring, trapping, taking, capturing or molesting of game;

- (b) prohibiting or regulating the possession of game;
- (c) establishing close seasons for game;
- (d) protecting the nests and eggs of wild birds;
- (e) regulating or prohibiting the use of poison, ammunition, explosives, traps, snares, spring-guns, fire-arms and other implements, appliances and contrivances for hunting, killing, taking, trapping, destroying or cap- 20 turing game;
- (f) permitting the hunting, killing, taking, capturing or trapping of specimens of game for scientific or propagation purposes;
- (g) for licensing, controlling and restricting, trapping, 25 hunting, selling, dealing or trafficking in game or in the eggs of wild birds or any parts of the same;
- (h) authorizing the appointment by the Minister of game officers and game wardens, and prescribing their duties 30 and powers;
- (i) governing the issue of licenses and permits, prescribing the terms and conditions thereof, the period for which the same shall be in force and the fees payable in respect thereof;

(j) exempting Indians, Eskimos or others from any of 35 the provisions of this Act;

(k) for any other purpose which may be deemed expedient for carrying out the provisions and intention of this Act, whether such regulations are of the kind enu-40 merated or not. (2) Any regulation made under the provisions of this

Application of regulations. section may be made to apply to the whole or any part of

> 5. No one shall enter into any contract or agreement with or employ any Indian, Eskimo, or other person, 45 whether such Indian, Eskimo, or other person is an inhabi-

the Northwest Territories.

Contracts with Indians and others.

3

tant of the country to which this Act applies or not, to hunt, kill or take game contrary to the provisions of this Act or a regulation; or to take, contrary to the provisions of this Act or a regulation, any egg, nest or part thereof.

6. All members of the Royal Northwest Mounted Police Ex-officio and the sub-collector of Customs at Herschel Island shall game officers. be ex-officio game officers.

7. Every game officer shall, for the purposes of this Act Game officers and the regulations, be ex-officio a justice of the peace for to be justices of the peace. 10 the Northwest Territories.

8. (1) Any game officer, when he considers it necessary Game officers so to do, may appoint a constable or constables to apprehend may appoint constables. any person who has done or who he has reason to believe has done anything in contravention of any of the provisions 15 of this Act or the regulations.

(2) Such constable shall, upon apprehending such person, Duty of arrest him and bring him for trial before the nearest justice <sup>constabl.s.</sup> of the peace or game officer, together with any game,

eggs or nests, or parts thereof protected by this Act or a 20 regulation, found in the possession of such person at the time of his apprehension.

9. No person without lawful excuse, the proof whereof Possession shall lie on him, shall buy, sell or have in his possession of game. any game, or the nests, or eggs of any wild bird, or any 25 part thereof, during the close season.

10. All guns, ammunition, traps, boats, skiffs, canoes, Seizure. punts and vessels of every description, horses, dogs, wagons, sleighs and other outfits, decoys and appliances and materials

- of every kind, used in violation of or for the purpose of 30 violating this Act or any regulation, and any game, nest or egg, or parts thereof, taken, caught, killed or had in possession in violation of this Act or any regulation, may be seized upon view by any game officer or game warden, or taken and removed by any person appointed for such
- 35 purpose by a game officer or game warden for delivery to any game officer or justice of the peace.

11. Any game officer, game warden or peace officer who Penalty for violates this Act or any regulation, or who aids, abets or offences by officers. connives at any violation of this Act or of any regulation, 40 shall be liable upon summary conviction to a penalty not

exceeding five hundred dollars and not less than one hundred dollars, or to imprisonment for any term not exceeding six months, or to both fine and imprisonment.

Interference with officers.

Refusing information or giving false information. 12. Any person who assaults, obstructs or interferes with any game officer, game warden, constable or other peace officer in the discharge of any duty under the provisions of this Act or of any regulation, shall be guilty of a violation of this Act.

5

13. Any person who wilfully refuses to furnish information or wilfully furnishes false information to a game officer, game warden or peace officer respecting a violation of this Act or of any regulation, the existence of or the place of concealment of any game, nest or egg, or portion 10 thereof captured, killed or taken in violation of this Act or of any regulation, shall be guilty of a violation of this Act.

Search.

14. Any game officer, game warden, constable or other peace officer may enter any place, building or premises, or 15 any ship, vessel, or boat in which he has reason to believe there exists game, nests or eggs or any parts thereof in respect to which a breach of this Act or of the regulations has been committed, and may open and examine any trunk, box, bag, parcel or other receptacle which he has 20 reason to suspect and does suspect contains any such game, nest or egg or any part thereof.

Arrest on view.

**15.** Any person found committing an offence against this Act may be arrested on view by any game officer, game warden or peace officer. 25

Justice may convict on view.

Separate offences.

Oath of game officers and game wardens.

16. Every game officer and justice of the peace may upon his own view convict for any offence against this Act or a regulation.
17. The killing taking trapping capturing or having 3

**17.** The killing, taking, trapping, capturing, or having 30 in possession of each mammal or bird or separate part thereof contrary to the provisions of this Act or a regulation shall constitute a separate offence.

**18.** Every game officer and every game warden shall before acting take and subscribe to the following oath:— 35 A. B. , game officer (or game warden), appointed under the provisions of *The Northwest Game Act* and the regulations do swear that to the best of my judgment I will faithfully, honestly and impartially execute and perform the office and duty of such game 40 officer (or game warden) according to the true intent and meaning of *The Northwest Game Act* and the regulations, So help me God.

19. Any person who violates any of the provisions of Penalties. this Act for which no other penalty is provided, or any regulation, shall be guilty of an offence and shall be liable upon summary conviction to,-

(a) a fine not exceeding five hundred dollars or less than Offence one hundred dollars or to imprisonment for any term wild not exceeding six months or to both fine and imprison-ment for any offence against any regulation relating in regard to to wild mammals in regard to which there is no open which there is no open season or to wild mammals within an area where season. there is no open season;

(b) a fine not exceeding two hundred dollars or less than twenty-five dollars or to imprisonment for any term not exceeding two months or to both fine and imprisonment for any offence against any regulation relating to wild birds in regard to which there is no open season or to wild birds within an area where

there is no open season; (c) a fine not exceeding two hundred dollars or less than Offences

fifty dollars or to imprisonment for any term not respecting exceeding three months or to both fine and imprison- appliances and trafficking ment for any offence against any regulation under  $\frac{1}{\operatorname{trapping.espin}}$ paragraphs (e) and (g) of section four;  $\operatorname{trapping.}$ 

(d) a fine not exceeding one hundred dollars or less than General ten dollars or to imprisonment for any term not penalty. exceeding two months or to both fine and imprisonment for any other offence against this Act or any regulation;

(e) in addition to any other penalty, the forfeiture to Forfeiture. the Crown of anything seized under the provisions of section ten.

# 20. When because of the distance, or for want of Provision for conveyance or communication, or for any other cause, it is in certain not convenient to confine any convicted person in the cases. nearest gaol, or other place of confinement, the convicting 35 authority shall have power to confine such person in any suitable building which is more convenient to the place

of trial, and to take all necessary precautions to prevent his escape therefrom. 21. Chapter one hundred and fifty-one of the Revised Repeal.

40 Statutes of Canada, 1906, is hereby repealed.

22. This Act shall come into force on a day to be fixed Commence-ment of Act. by proclamation of the Governor in Council.

30

25

10

15

20

### THE HOUSE OF COMMONS OF CANADA.

# BILL 100.

An Act respecting Game in the Northwest Territories of Canada.

First reading, June 22, 1917.

MR. ROCHE.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

### THE HOUSE OF COMMONS OF CANADA.

# **BILL 107.**

### An Act to amend The Dominion Lands Act.

HIS Majesty, by and with the advice and consent of the 1908, c. 20; Senate and House of Commons of Canada, enacts 1909, c. 11; 1914, cc. 27, 28. as follows:---

- 1. Subsection two of section fifteen of The Dominion Cancellation, 5 Lands Act, chapter twenty of the statutes of 1908, is and compenamended by inserting after the word "latter" in the improvetenth line thereof, the words " or to any other person or ments. persons adjudged by the Minister to be entitled thereto as dependents of the former holder of the land ", and by 10 adding the following at the end thereof:-
  - "The person who may subsequently secure the land, Purchaser either under entry or by sale or otherwise, may be required liable for seed grain, fodder to pay any and all amounts due for principal and interest or other relief. then charged against such land for seed grain, fodder or
- 15 other relief advanced by His Majesty to the former or any preceding entrant or holder of such land, in such manner as the Minister may direct."

2. Section sixteen of the said Act is amended by striking Require-ments before 20 line thereof, and the words "from the date of entry or the date of commencement of residence," in the sixth and seventh lines thereof, and by adding to the said section the following words: "Any period during which a husband holds a homestead for his exclusive use and benefit shall a back hereof to here a holding by husband, deemed 25 also be deemed to be a holding by the wife for her exclusive holding by

use and benefit in any case where the entry of the husband wife in cases. is cancelled and entry is granted to the wife therefor."

**3.** Section twenty-two of the said Act is amended by Residence of inserting in each case after the word "homestead," in the volunteer on active 30 second and twelfth lines thereof, the words " purchased service. homestead or land located by him under any land warrant or scrip."

before

Issue of patent to disabled volunteer, a British subject or alien ally.

4. Section twenty-three of the said Act is hereby amended by adding the following words thereto: "whether he is a British subject by birth or naturalization or an alien who was a member of the military or naval forces of His Majesty, or of any of His Majesty's allies in the **5** present European war; or, in the event of his death before the issue of such letters patent, in the name of the deceased in accordance with the provisions of section ninety-one of this Act."

Issue of homestead letters patent to British subjects only.

Exceptions as to alien entrants. 5. Subsection three of section twenty-five of the said 10 Act is repealed and the following subsection is substituted therefor:—

"(3) Letters patent for a homestead shall not issue to any person who is not a subject of His Majesty by birth or naturalization: Provided that on the completion of the 15 requirements for obtaining letters patent for a homestead in accordance with the provisions of this Act, letters patent may issue to

- (a) an alien legal representative of any entrant whether such entrant was a British subject or not; 20
- (b) an alien entrant who has become insane or mentally incapable and unable to comply with any or all of the requirements for obtaining letters patent for a homestead in accordance with the provisions of this Act;

- (c) an alien entrant who has died while on active service during the present war with any of the military or naval forces of His Majesty, or of any ally of His Majesty;
- (d) an alien entrant who is unable to obtain a certificate 30 of naturalization as a British subject owing to his inability to comply with the conditions of *The Naturalization Act*, 1914, by reason of the said alien being on active service during the present war with any of the military or naval forces of His Majesty or of the allies 35 of His Majesty; provided that the said alien entrant has completed the settlement duties of his homestead to the satisfaction of the Minister;
- (e) an alien female entrant who has been granted entry for a homestead under subsection two of section nine 40 of this Act and who is prevented, by the provisions of *The Naturalization Act*, 1914, from becoming a British subject;
- (f) any alien entrant who has not resided in the British dominions or been in the service of the Crown for 45 the period necessary for naturalization, provided that such alien entrant satisfy the Minister that in all respects save such period of residence or service,

3

he is qualified to be naturalized and declares upon oath his intention to be so naturalized as soon as he has completed such period of residence or service."

6. Subsection one of section twenty-seven of the said Rights to Act is amended by striking out paragraphs (b) and (c) pre-emption. of the salid subsection and substituting the following paragraph for the said paragraph (c):----

(b) cultivating fifty acres on either his homestead Area and or his pre-emption in addition to such cultivation as extent of he may be required to perform before being granted a cultivation. patent for his homestead.

When the surface of both the homestead and pre-emption is of a wooded, rocky or broken character, the Minister may in his discretion reduce the area of cultivation which is required under this paragraph.

After the entrant has complied with all the requirements necessary to entitle him to a patent for the homestead, he shall thereafter do each year, to the satisfaction of the Minister, such portion of the cultivation herein required as the Minister may prescribe."

7. Section twenty-seven of the said Act is further Certificate of recommendamended by adding thereto the following subsections:-

- " (9) Notwithstanding anything to the contrary in this entrant 25 Act, when an entrant for a pre-emption has applied for a on patent therefor in the manner prescribed by law and has compliance shown to the satisfaction of the Minister that he has tions except complied with the conditions of his entry except for the price and payment of the purchase price and interest thereon, he may, interest.
- 30 upon application to the Minister, receive a certificate of recommendation in the Form "J" in the Schedule to this Act. The said certificate shall be countersigned by the Commissioner of Dominion Lands, and upon payment in full being made of the money due on account
- 35 of the purchase price and interest thereon to the date of payment, a patent for such pre-emption shall be issued to the holder of the entry. The issue of a certificate of Rights of holder holder. recommendation as aforesaid shall enable the holder of a pre-emption entry to mortgage, assign or transfer his
- 40 interest in the land affected by such entry in the same way as if a patent had issued therefor.

(10) Failure on the part of an entrant for a pre-emption May be cancelled on to make the final payment therefor within a period of failure to one year from the date of the issue to him of a certificate make final newent

45 of recommendation, shall render the said certificate of payment. recommendation liable to cancellation on the order of the Minister."

ation to for

20

15

Entry for purchased homestead.

Area of cultivation may be reduced.

Residence duties for purchased homestead.

Certificate of recommendation to entrant for purchased homestead on compliance with conditions except payment of price and interest.

Rights of holder.

May be cancelled on failure to make final payment. **S.** Subsection one of section twenty-eight of the said Act is amended by striking out the last four lines thereof and substituting the following paragraph therefor :

"Provided that when the surface of the purchased homestead is of a wooded, rocky or broken character, the 5 Minister may in his discretion reduce the area of cultivation which is required under this subsection."

**9.** Subsection two of the said section twenty-eight is repealed and the following subsection is substituted therefor:—

" (2) If the land entered for under this section is situated within a distance of not more than nine miles in a direct line, exclusive of the width of the road allowance crossed in the measurement, from the entrant's patented free homestead, or from farming land containing an area of 15 not less than eighty acres solely owned by the entrant or by his wife, residence upon the patented free homestead or upon such land may be accepted as residence upon the purchased homestead, and the erection of the requisite building upon the land upon which the entrant has resided 20 may be accepted as compliance by him with the provisions of paragraph (c) of subsection one of this section."

**10.** Section twenty-eight of the said Act is further amended by adding thereto the following subsection:—

"(11) Notwithstanding anything to the contrary in this 25 Act, when an entrant for a purchased homestead has applied for a patent therefor in the manner prescribed by law, and has shown to the satisfaction of the Minister that he has complied with the conditions of his entry, except for the payment of the purchase price and interest 30 thereon, he may, upon application to the Minister, receive a certificate of recommendation in the Form "J" in the Schedule to this Act. The said certificate shall be countersigned by the Commissioner of Dominion Lands, and upon payment in full being made of the money due on 35 account of purchase price and interest thereon to the date of payment, patent for such purchased homestead shall be issued to the holder of entry therefor. The issue of a certificate of recommendation as aforesaid shall enable the holder of a purchased homestead entry to mortgage, 40 assign or transfer his interest in the land affected by such entry in the same way as if patent had issued therefor.

"(12) Failure on the part of an entrant for a purchased homestead to make the final payment therefor within a period of one year from the date of issue to him of a 45 certificate of recommendation shall render the said certificate of recommendation liable to cancellation on the order of the Minister."

11. Section thirty-two of the said Act is hereby amended by adding thereto the additional proviso following:-

Provided also that in case an entrant for a homestead Sale of who has faithfully and to the best of his ability endeavoured lands to 5 to perform the duties required of him, but who, from some entrant unpreventable cause or physical incapacity, has failed to prevented from complete those duties, or who, through some technicality, completing duties, but is held to have failed in fulfilling the requirements of this with equit is held to have failed in fulfilling the requirements of this r Act, but yet has an equitable claim entitling him, in the able claim. 10 opinion of the Minister, to favourable consideration, the

- Minister may sell the homestead to the entrant at a price to be fixed by the Minister and to be not less than one dollar an acre.
- 12. Section thirty-four is amended by inserting after Sale or lease 15 the word "irrigation" in the second line thereof, the of lands words "or drainage", and by inserting after the word cultivation. " irrigation " in the third line thereof the words " or drainage."
- 13. Section fifty-one of the Act is amended by inserting Regulations 20 immediately after the word "miles" in the fifth line for disposal of thereof the words "excepting a timber berth granted for berths. the cutting thereon of pulpwood, which pulpwood berth shall be of such area as may be determined by the Governor in Council.'
- 25 14. Paragraph (a) of section fifty-four of the said Conditions of Act is hereby amended by adding immediately after the license. word "license" in the seventh line thereof the words

"provided that the grantee of a pulpwood berth shall erect Erection of a mill or mills of such capacity and character and at such mills. 30 point or points, and at such time or times as the Minister may decide."

**15.** Section fifty-seven of the said Act is hereby repealed and the following section is substituted therefor:

- "57. (1) When, in the opinion of the Minister, any Withdrawal 35 portion of a timber berth has not a sufficient quantity of dimber berth the kind and dimensions of timber specified in the license from for such berth to make it profitable to remove the timber upon such portion of the berth, and when, in the opinion of the Minister, such portion of the berth is not necessary
- 40 for the proper working of the remainder of the berth, the Minister may withdraw such portion from the berth, but in no case shall such withdrawal be made until the expiration of sixty days after a notice in writing of the proposed withdrawal has been given to the lessee or to
- 45 his legal representative by the Minister, or by some one thereto authorized by the Minister.

Reduction of

Licenses for timber berths in Forest Reserves or Reserves of Dominion Parks subject to regulations.

Permits to timber

Pulpwood included and area of tract

Forfeiture of license.

Entrant for homestead.

Department employee to purchase lands.

Other Employees.

Cancellation of letters patent or recommenda-

(2) Upon the withdrawal of any portion of a timber berth, the rental to be paid under the license shall be reduced in proportion to the area withdrawn."

16. Section fifty-eight of the said Act is hereby repealed and the following section substituted therefor:-5

" 58. Licenses issued under the authority of this Act for a timber berth situated within the boundaries of a Dominion Forest Reserve or of a Dominion Park established under the provisions of chapter ten of the statutes of 1911, or of any Act passed amending that Act, shall be 10 subject to such provisions of the said Acts, and to such regulations as are made by the Governor in Council thereunder as provide for the protection of Dominion Forest Reserves, of Dominion Forest Parks, and the protection of game, birds, fish or other animals therein, and the 15 prevention of fires therein, and the preservation and reproduction of timber."

17. Subsection one of section fifty-nine of the said Act is hereby amended by adding thereto the following para-graph: "(h) for pulpwood." 20

**18.** Paragraph (b) of subsection two of section fiftynine of the said Act is amended by adding immediately after the word " cordwood " in the first line thereof the word " pulpwood " and by striking out the words " onequarter of a " in the third line thereof and substituting 25 therefor the word " one."

**19.** Subsection four of section sixty of the said Act is hereby amended by striking out the word "thirty" where it appears in the second line of the said subsection, and substituting therefor the word " ninety." 30

**20.** Paragraph (l) of section seventy-six of the said Act is hereby repealed.

**21.** (1) Subsection one of section eighty-four of the said Act is amended by inserting after the word "therein" in the fourth line thereof the words " by homestead entry 35 or otherwise."

(2) Subsection two of the said section eighty-four is hereby repealed.

22. Section ninety-two of the said Act is amended by inserting the words " or certificate of recommendation " 40 immediately after the words "letters patent" wherever tion issued in they occur in the said section, and by inserting immediately

after the word " grant " in the fifth line of the said section the words " or certificate."

23. Section two of chapter twenty-seven of the statutes Repeal. of 1914, and chapter twenty-eight of the statutes of 1914, 5 are repealed.

24. Subsection one of section fourteen of the Act to amend The Dominion Lands Act, chapter twenty-seven of the statutes of 1914, is hereby repealed and the following substituted therefor:-

- "**14.** (1) Notwithstanding anything to the contrary in the Stock in lieu said *The Dominion Lands Act*, if a report from a homestead in case of 10 inspector shows that a quarter-section held as a homestead certain quarter-or purchased homestead, or a half section held as a home-
- stead and pre-emption, does not contain arable land to 15 the extent necessary to fulfil the requirements of the said Act with respect to cultivation, the person holding entry for such land shall be entitled to patent therefor on furnish-ing evidence that he has fulfilled the other conditions attached to his entry, and on proving to the satisfaction of
- 20 the Minister that, in lieu of cultivation, he has complied with the requirements with respect to stock as hereunder provided.

In the case of a homestead or purchased homestead, Stock the entrant shall show that he has had upon such land stock required for solely owned by him, during the first year of performance purchased

- 25 solely owned by him, during the first year of performance purchased homestead. of duties to the number of five head; during the second year, to the number of ten head, and during the third year and in each of the subsequent years to the date of his application for patent, to the number of sixteen head.
- In the case of a pre-emption, the entrant shall be required Stock 30 to show, when making application for patent, that he has required for pre-emption. had upon his homestead or pre-emption, or on both, stock to the number of at least five head during the first year of performance of duties for such homestead and pre-emption;
- 35 during the second year stock to the number of at least ten head, and after the expiration of the second year and up to the date of his appliction for patent for his pre-emption, stock to the number of at least twenty-four head, and that he has complied to the satisfaction of the Minister with the 40 other requirements of this Act.

In the case of a quarter-section having a smaller area Reduction on than one hundred and sixty acres, the number of stock smaller areas. required to be owned and kept thereon may be proportionately reduced."

25. Subsection five of section fourteen of chapter 45 twenty-seven of the statutes of 1914 is repealed and the following subsection is substituted therefor:-

Buildings for stock

"(5) Substantial buildings for the accommodation of the whole number of stock to be kept in any year, as hereinbefore provided, shall be erected and maintained to the satisfaction of the Minister during the whole period such stock is to be kept and solely owned by the settler as 5 hereinbefore specified; and such buildings shall be erected upon the homestead, pre-emption, purchased homestead, or upon any land upon which the settler is entitled to reside under the provisions in that behalf contained in this Act."

# FORM " J ".

I certify that who is the holder of a pre-emption entry (or purchased homestead entry as the case may be) for (here describe the land), has furnished evidence that he has performed the duties prescribed by law in order to entitle him to receive a patent for such land upon payment of the purchase 15 price, together with accrued interest thereon, and that I have recommended the issue of such patent upon payment being made in full of the purchase price together with interest thereon to date of payment.

### Local Agent. 20

### (Place

# Date

This certificate will expire on the , 191 . , but is renewable day of in the discretion of the Minister of the Interior.

### Countersigned,

Commissioner of Dominion Lands.

The operation of this certificate is hereby extended until.....

Commissioner of Dominion Lands.

Printer to the King's most Excellent Majesty Printed by J. DE L. TACHÉ OTTAWA 1917.

MR. ROCHE

First reading, June 29, 1917.

An Act to amend The Dominion Lands

THE HOUSE OF COMMONS OF CANADA.

7th

Session,

12th Parliament, 7-8 George V, 1917

25

### THE HOUSE OF COMMONS OF CANADA.

# **BILL 112.**

### An Act to amend the Inspection and Sale Act (Hay Inspection).

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

R.S., c. 85; 1913, cc.

follows:— **1.** Section three hundred and forty of the *Inspection* 1911, c. 15; 1912, c. 27; 1913, c. 21, 1911, c. 15; 1912, c. 27; 1914, c. 27; 1914, c. 27; 1915, c. 20; 1914, c. 20; 1914 5 and Sale Act, chapter eighty-five of the Revised Statutes, 1/2 1906, is repealed and the following sections are substituted 1914, cc. 7, 10, therefor:-

"**340.** The grades for hay grown in the provinces of Grades of Ontario, Quebec, Nova Scotia, New Brunswick and Prince Que., N.S., Edward Island, shall be as follows:— Driver Trimethy shall be pure timethy perfect in P.E.I. 10 Edward Island, shall be as follows:-

- (a) Prime Timothy shall be pure timothy, perfect in colour, sound and well cured;
- (b) No. 1 Timothy shall be timothy with not more than one-eighth of clover or other tame grasses mixed, of good
- 15

20

colour, sound and well cured; (c) No. 2 Timothy shall be timothy with not more than one-third of clover or other tame grasses mixed, of good colour, sound and well cured;

(d) No. 3 Timothy shall consist of at least fifty per cent of timothy and the balance of clover or other tame grasses mixed, of fair colour, sound and well cured;

- (e) No. 1 Clover shall be clover with not more than onequarter of timothy or other tame grasses mixed, of good colour, sound and well cured;
- (f) No. 2 Clover shall be clover with not more than onequarter of timothy or other tame grasses mixed, of fair colour, sound and well cured;

(g) Mixed Hay shall be hay which does not come under the description of timothy or clover, and which is in

good condition, of good colour, sound and well cured; (h) No Grade shall include all kinds of hay badly cured, stained or out of condition;

30

### (i) Shipping Grade shall be hay in good condition, pressed. sound and well cured.

Grades of hay "**340**A. The grades for hay grown in the provinces of in Man., B.C., Sask., Alta., Manitoba, British Columbia, Saskatchewan, Alberta, and and N.W.T. the North West Territories, shall be as follows:—

### TAME GRASSES.

5

I. (a) Choice Timothy Hay shall be timothy free from stubble or weeds, with not more than one-twentieth other grasses, of bright natural colour and properly cured and sound.

(b) No. 1 Timothy Hay shall be timothy with not more 10 than one-eighth mixed clover or other tame grasses, and not more than one-twentieth weeds, properly cured, of good colour and sound.

(c) No. 2 Timothy Hay shall be timothy mixed with not more than one-fourth clover or other grasses, and not more 15 than one-tenth weeds of fair colour and sound.

(d) No. 3 Timothy Hay shall include all hay showing at least one-half timothy not more than one-fifth weeds or inferior grasses and must be sound.

(e) No. 1 Timothy Clover Mixed shall be timothy and 20 clover mixed with at least one-half timothy and the remainder good clover, of good colour and sound.

(f) No. 2 Timothy Clover Mixed shall be at least one-third timothy, one-third clover with not more than one-tenth weeds and the remainder of mixed tame grasses, of fair 25 colour and sound.

(g) No. 1 Rye Grass, Brome, Orchard Grass, or Alfalfa shall be rye grass, brome, orchard grass or alfalfa, as the case may be, with not more than one-eighth of other poorer grasses and not more than one-twentieth weeds, properly 30 cured and of good colour and sound.

(h) No. 2 Rye Grass, Brome, Orchard Grass, or Alfalfa shall be rye grass, brome, orchard grass or alfalfa, as the case may be, with not more than one-fourth of other poorer grasses, and not more than one-tenth weeds, of fair colour 35 and sound.

(i) No. 3 Rye Grass, Brome, Orchard Grass, or Alfalfa shall include all hay showing at least one-half rye grass, brome, orchard grass or alfalfa, as the case may be, and not more than one-fifth weeds or other poorer grasses, and must 40 be sound.

(j) No Established Grade shall include all hay not classified in the foregoing.

### WILD GRASSES.

II. (a) Choice Prairie Upland Hay shall be red top or peavine hay of bright colour, dry, well cured, sweet and sound, free from weeds.

(b) No. 1 Upland Hay shall be upland or red top with 5 not more than one-quarter midland, peavine or wild vetch; all dry, well cured, of good colour, sound and reasonably free from weeds.

(c) No. 2 Prairie Upland Hay shall be upland of fair colour or midland of good colour, all dry, well cured, sweet, 10 sound and reasonably free from weeds.

(d) No. 1 Mixed Prairie Hay shall be midland of fair colour, or slough or Scotch grass of good colour, dry, not caked, and sound and reasonably free from weeds.

(e) No. 2 Mixed Prairie Hay shall be swamp grass of 15 fair colour, not too coarse or containing rush or dead bottom, dry and sound and reasonably free from weeds.

### NO GRADE OR REJECTED.

III. (a) No Grade Hay shall include all hay that is damp or otherwise unfit for storage, and shall be entered in the Inspecting Officer's books as "No Grade", with a note

20 as to its quality and condition. (b) Rejected Hay shall consist of hay containing fox tail or spear grass, or hay heated or containing must or mould or otherwise damaged, and shall include all hay not good enough for other grades.

"**340**B. (1) All inspecting officers shall where necessary Reasons for enter in their books their detailed reasons for grading any recorded." 25 particular bale or bales of hay.

(2) Hay pressed in bales for sale in Canada shall be free No foreign matter. from all foreign matter that would prejudicially affect the 30 grade or add to the weight of the bale.

(3) The wire to be used in baling hay shall be number Wire to be used. fourteen standard gauge annealed steel wire.

(4) When hay that is baled is inspected the Inspection State of Officer shall enter in his book a statement of the character be recorded. 35 and condition of the fastenings of the bales.

(5) The scales used by pressers of hay shall be inspected Inspection of at least once every year.

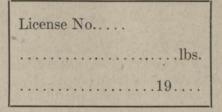
"340c. No one shall press hay for sale or exportation License until he has obtained a license in such form as the hay pressing 40 Minister of Trade and Commerce prescribes, for which for sale, etc. license a fee of one dollar shall be charged.

hay pressers scales.

Bales of hay to be tagged showing weight, etc.

"**340**D. (1) Every presser of hay for sale in Canada shall attach to each bale of hay a metal tag, having thereon the license number of the presser, the weight of the bale and the month and year in which such bale was pressed, and may be in the form following:—

5



Importers of hay in bales to tag showing weight, etc.

Imported hay how to be graded.

How railways to facilitate inspection. "**340**E. When hay imported into Canada is inspected 10 it shall be inspected and graded in accordance with the provisions of this Act applicable to hay grown in the province into which hay is imported. "**340**E Bailway companies carrying hay which the

(2) All importers of hay in bales disposing of any such

hay in less than carload lots, shall attach to each bale of such hay a metal tag, having thereon the name and address

of the importer and the weight of the bale.

"**340**F. Railway companies carrying hay which the owner, consignee, agent, or purchaser desires to have 15 inspected shall where practicable deliver the same at a siding or other place where proper facilities are provided for such inspection."

2. The said Act is amended by inserting the following sections immediately, after section three hundred and 20 fifty-seven:—

"357A. Any person who without first obtaining a license presses hay for sale in Canada shall, on summary conviction, be liable to a fine of twenty-five dollars for the first offence, and for each subsequent offence to a fine of fifty 25 dollars.

"**357**B. Any person who puts any foreign matter into any bale of hay intended for sale which improperly increases its weight or which prejudicially affects the quality of the hay shall, on summary conviction, be liable to a 30 fine of twenty-five dollars for a first offence, and for each subsequent offence to a fine of fifty dollars.

"357c. Any person who fraudulently marks or stamps upon any tag attached to any bale of hay a wrong weight shall, on summary conviction, be liable to a fine of 35 twenty-five dollars for a first offence, and for each subsequent offence to a fine of fifty dollars.

Penalty for pressing hay without license.

Penalty for putting foreign matter in bales.

Penalty for fraudulent tagging.

"357D. Any person who removes or detaches or Penalty for causes to be removed or detached any tag prescribed by this Act from any bale of hay intended for sale, or before the bale has been opened for consumption or repacking 5 shall, on summary conviction, be liable to a fine of forty dollars for a first offence, and for each subsequent offence to a fine of one bundred dollars or one month in gool

to a fine of one hundred dollars or one month in gaol.

"357E. Any presser of hay or importer of hay who Penalty for fails to attach a tag to each bale of hay as prescribed by not tagging.
10 this Act shall, on summary conviction, be liable to a fine of forty dollars for each such failure."

## 112.

7th Session, 12th Parliament, 7-8 George V, 1917

-

# THE HOUSE OF COMMONS OF CANADA.

# BILL 112.

An Act to amend the Inspection and Sale Act (Hay Inspection).

First reading, July 19, 1917.

SIR GEORGE FOSTER.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty . 1917.

## THE HOUSE OF COMMONS OF CANADA.

# BILL 115.

## An Act to amend the Boards of Trade Act.

HIS Majesty, by and with the advice and consent of the R.S., c. 124, Senate and House of Commons of Canada, enacts <sup>1908, c. 9.</sup> as follows:—

1. Paragraph (a) of section two of the *Boards of Trade* Definition of 5 Act, Revised Statutes of Canada, 1906, chapter one hundred "district" and twenty-four, is amended by inserting after the word "purpose" in the eighth line thereof, the words:— " or any group of such municipalities or divisions,"

115.

7th Session, 12th Parliament, 7-8 George V, 1917

## THE HOUSE OF COMMONS OF CANADA.

10

# BILL 115.

An Act to amend the Boards of Trade Act.

First reading, July 20, 1917.

SIR GEORGE FOSTER.

OTTAWA Printed by J. db L. Taché Printer to the King's most Excellent Majesty 1917.

## THE HOUSE OF COMMONS OF CANADA.

# **BILL 116.**

## An Act to assist Returned Soldiers in settling upon the Land and to increase Agricultural production.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Soldier Settlement Act, Short title. 5 1917.

2. In this Act and in any regulation made under the Definitions. provisions of this Act,-

(a) "Board" means the Soldier Settlement Board;
(b) "Minister" means the Minister of the Interior;

(c) "settler" means any person who has served in the naval or military expeditionary forces of Canada during the present war, or who was engaged in active service during the present war in the naval or military forces of the United Kingdom or of any of the self-governing British Dominions or Colonies, and who has left the forces with an honourable record or who has been honourably discharged, and the widow of any such person who died on active service.

3. (1) The Governor in Council may appoint a Board Board. 20 consisting of three Commissioners to be called "The Soldier Settlement Board.'

(2) Each Commissioner shall hold office during good Tenure of behaviour, but may be removed at any time by the Governor office. in Council for cause, provided that a Commissioner shall

25 cease to hold office upon reaching the age of seventy years. (3) One such commissioner shall be appointed by the Chairman.

Governor in Council to be chairman of the Board.

(4) The chairman shall be paid a salary of six thousand Salaries. dollars per annum, and each of the other commissioners 30 shall be paid a salary of five thousand dollars per annum, and such salaries shall be paid monthly out of any unappropriated moneys forming part of the Consolidated Revenue Fund of Canada.

10

Staff.

Dominion lands to be reserved. Lapse of reservation.

Free entries.

Loans.

5

10 (3) The Minister may grant to any settler recommended by the Board a free entry for not more than one hundred and sixty acres of such reserved lands, subject to such conditions as in the opinion of the Governor in Council are necessary to secure the use of the land for the purpose 15 for which it is granted.

5. (1) The Board may loan to a settler an amount not exceeding two thousand five hundred dollars for any of the following purposes:-

- (a) the acquiring of land for agricultural purposes; 20
- (b) the payment of incumbrances on lands used for agricultural purposes;
- (c) the improvement of agricultural land;
- (d) the erection of farm buildings;

close of the present war.

- (e) the purchase of stock, machinery and equipment; and 25
- (f) such other purpose or purposes as the Board may approve.

 $(2)^{-1}$ The money loaned shall be expended under the supervision of the Board.

6. (1) No loan shall be made until the Board is satisfied, - 30 (a) that the value of the security offered is sufficient to

- justify the loan, the value to be estimated on the basis of the agricultural productiveness of the land, and the commercial value of any other security given;
- (b) that the applicant has the ability to make from the 35 land a fair living for himself and his family, after paying the interest and amortization charges and other payments that will be due and payable with respect to the land.

(2) No loan shall be considered except upon the written 40 application of the borrower, and such application shall be in such form as may be prescribed by the Board, and shall set forth distinctly and definitely the purpose for which the loan is required.

(3) An applicant for a loan shall furnish such additional 45 details, references and information as the Board may at any time require.

Supervision of expenditure.

Conditions upon which loans may be made.

Application to be made in writing.

Information.

(5) There shall be attached to the Board such officers, instructors, clerks, stenographers and other employees as the Board, with the approval of the Governor in Council, at any time appoints, with such salaries and remuneration as the Governor in Council may approve. All persons so

employed shall hold office during the pleasure of the Board.

reserve Dominion lands for the purposes of this Act.

4. (1) The Minister, at the request of the Board, may

(2) Any such reservation shall lapse three years after the

(4) All loans upon Dominion lands shall constitute a first First charge . charge against the land, and all loans upon other lands shall and rate of interest. be secured by first mortgages, and all loans shall in all cases bear interest at the rate of five per centum per annum.

3

(5) Payments of principal and interest shall be made in Amortization. equal annual instalments extending over a period of not more than twenty years.

(6) The Board may defer the payment of the whole or Deferring two firs part of the first two instalments to such later date as it may payments. 10 deem expedient, such deferred payments to continue to bear

interest at the rate aforesaid.

(7) The settler may at any time pay to the Board the whole Loan may be or any part of the money borrowed, with interest. Interest paid off at any time. shall be payable up to the date of such payment.

(8) When a loan has been made upon Dominion lands, no Patent only issues after 15 patent shall issue until the loan and all interest thereon payment. have been paid in full.

7. The Board may, with the approval of the Governor Agricultural instruction. in Council, make provision for,-

- (a) the placing of returned soldiers with farmers in order 20 that they be instructed in farming;
  - (b) agricultural training stations for returned soldiers;
  - (c) farm instructors and inspectors to assist settlers with information and instruction in farming;
- (d) training in domestic and household science for set-25 tlers' wives and female dependents.

S. (1) The Board may, with the approval of the Regulations. Governor in Council, make regulations,-

- (a) prescribing the manner in which entries for land and applications for loans may be made;
  - (b) prescribing the conditions upon which free entries and patents for the land may be granted and issued;
  - (c) prescribing the security to be given for loans, the conditions subject to which loans shall be made, and
- the manner and dates in and at which such loans shall be repaid;
  - (d) prescribing the manner and conditions upon which settlers may transfer their rights; and

(e) with respect to any matter deemed necessary by the Board for the carrying out of the purposes of this Act.

(2) All regulations made under this Act shall be published Publication in the Canada Gazette and be laid before both Houses of tions. Parliament within fifteen days after the making thereof, and, if Parliament is not then sitting, within fifteen days 45 after the opening of the next session of Parliament.

9. All expenditure made under this Act shall be paid out of Expenditure, how to be such moneys as Parliament may appropriate for the purpose. paid.

35

30

## THE HOUSE OF COMMONS OF CANADA.

# BILL 116.

An Act to assist Returned Soldiers in settling upon the Land and to increase Agricultural production.

First reading, July 20, 1917.

MR. ROCHE.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

-

## THE HOUSE OF COMMONS OF CANADA

# BILL 117.

## An Act to authorize the levying of a War Tax upon certain incomes.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Income War Tax Act, Short title. 5 1917.

2. In this Act, and in any regulations made under this Definitions. Act, unless the context otherwise requires,

(a) "Board" means a Board of Referees appointed "Board." under section twelve hereof;

(b) "Minister" means the Minister of Finance;

(c) "normal tax" means the tax authorized by paragraph "Normal (a) of section four of this Act;

(d) "person" means any individual or person and any "Person." syndicate, trust, association or other body and any

- body corporate, and the heirs, executors, administrators, curators and assigns or other legal representatives of such person, according to the law of that part
  - of Canada to which the context extends; (e) "supertax" means the taxes authorized by paragraphs "supertax." (b) to (g), both inclusive, of section four of this Act;
  - (f) "taxpayer" means any person paying, liable to pay, "Taxpayer." or suspected by the Minister to be liable to pay, any tax imposed by this Act;
  - (g) "year" means the calendar year.

25 3. (1) For the purposes of this Act, "income" means "Income." the annual profit or gain or gratuity, whether ascertained and capable of computation as being wages, salary, or other fixed amount, or unascertained as being fees or emoluments, or as being profits from a trade or commercial or

30 financial or other business or calling, directly or indirectly received by a person from any office or employment, or

" Year ".

" Minister."

15

10

from any profession or calling, or from any trade, manufacture or business, as the case may be; and shall include the interest, dividends or profits directly or indirectly received from money at interest upon any security or without security, or from stocks, or from any other investment, **5** and, whether such gains or profits are divided or distributed or not, the share of any gains or profits made by any syndicate, trust, association, corporation or other body, or any partnership, to which a taxpayer would be entitled if such profits or gain were divided or distributed, and **10** also profit or gain from any other source; with the following exemptions and deductions,—

Excepted income.

(a) the value of property acquired by gift, bequest, devise or descent;

- (b) the proceeds of life insurance policies paid upon the 15 death of the person insured, or payments made or credited to the insured on life insurance endowment or annuity contracts upon the maturity of the term mentioned in the contract or upon the surrender of the contract; 20
- (c) such reasonable allowance as may be allowed by the Minister for depreciation, or for any expenditure of a capital nature for renewals, or for the development of a business, and the Minister, when determining the income derived from mining and from oil and gas wells, 25 shall make an allowance for the exhaustion of the mines and wells;
- (d) the amount of income the tax upon which has been paid or withheld for payment at the source of the income under the provisions of this Act; 30
- (e) amounts subscribed and paid by the taxpayer during the year to the Patriotic and Canadian Red Cross Funds and other patriotic and war funds approved by the Minister;
- (f) for the purposes of the normal tax, the income 35 embraced in a personal return shall be credited with the amount received as dividends upon the stock or from the net earnings of any company or other person which is taxable upon its income under this Act.

(2) Where an incorporated company conducts its 40 business, whether under agreement or otherwise, in such manner as either directly or indirectly to benefit its shareholders or any of them, or any persons directly or indirectly interested in such company, by selling its product or the goods and commodities in which it deals at less than the 45 fair price which might be obtained therefor, the Minister may, for the purposes of this Act, determine the amount which shall be deemed to be the income of such company for the year, and in determining such amount the Minister

Holding companies. shall have regard to the fair price which, but for any agreement, arrangement or understanding, might be or could have been obtained for such product, goods and commodities.

(3) In the case of the income of persons residing or having Non-residents. 5 their head office or principal place of business outside of Canada but carrying on business in Canada, either directly or through or in the name of any other person, the income shall be the net profit or gain arising from the business 10 of such person in Canada.

35

40

45

(4) For the purpose of the supertax only, the Undistriincome of a taxpayer shall include the share to which he would be entitled of the undivided or undistributed gains and profits made by any syndicate, trust, association,

15 corporation or other body, or any partnership, if such gains and profits were divided or distributed, unless the Minister is of opinion that the accumulation of such undivided and undistributed gains and profits is not made for the purpose of evading the tax, and is not in excess 20 of what is reasonably required for the purposes of the

business.

4. (1) There shall be assessed, levied and paid, upon Income tax. the income during the preceding year of every individual

residing or ordinarily resident in Canada or carrying on 25 any business in Canada, the following taxes,-

- (a) four per centum upon all income exceeding two Over \$2,000 in thousand dollars in the case of unmarried men and and over widowers without dependent children, and exceeding \$3,000, 4 per cent. three thousand dollars in the case of all other persons; 30 and in addition thereto,
  - (b) two per centum upon the amount by which the Over \$6,000 to income exceeds six thousand dollars and does not per cent. exceed ten thousand dollars; and
  - (c) five per centum upon the amount by which the income Over \$10,000 to \$20,000, exceeds ten thousand dollars and does not exceed twenty five per cent. thousand dollars; and
  - (d) eight per centum of the amount by which the income Over \$20,000, \$30,000, \$30,000, \$30,000, \$1000exceeds twenty thousand dollars and does not exceed to \$ thirty thousand dollars; and
  - (e) ten per centum of the amount by which the income Over \$30,000 exceeds thirty thousand dollars and does not exceed to \$50,000, ten per cent. fifty thousand dollars; and
  - (f) fifteen per centum of the amount by which the income Over \$50,000 exceeds fifty thousand dollars and does not exceed to \$100,000, fifteen. one hundred thousand dollars; and
  - (g) twenty-five per centum of the amount by which the Over \$100,000 twenty-five income exceeds one hundred thousand dollars.

(2) Corporations and joint stock companies, no matter Corporations how created or organized, shall pay the normal tax upon cent.

per cent.

per cent.

Fiscal vear of corpora-tions.

allowed.

Amounts paid under special War Revenue Act, 1915, for 1917 and thereafter.

Amounts paid Amounts paid under Busi-ness Profits War Tax Act, 1916, for accounting period ending in 1917.

Incomes not liable to tax.

income exceeding three thousand dollars, but shall not be liable to pay the supertax; and the Minister may permit any corporation subject to the normal tax, the fiscal year of which is not the calendar year, to make a return and to have the tax payable by it computed upon 5 the basis of its income for the twelve months ending with its last fiscal year preceding the date of assessment.

Partnerships (3) Any persons carrying on busiless in providual capacity. (3) Any persons carrying on business in partnership shall

(4) Taxpayers shall be entitled to the following deduc- 10 tions from the amounts that would otherwise be payable by them for income tax,—

(a) from the income tax accruing for the year one thousand nine hundred and seventeen the amounts paid by any taxpayer for taxes accruing during the year one 15 thousand nine hundred and seventeen under the provisions of Part I of The Special War Revenue Act, 1915, and from the income tax payable for any year thereafter the amounts paid by the taxpayer for taxes accruing during such year under the said Part I of the said 20 Act; and

(b) from the income tax accruing for the year one thousand nine hundred and seventeen the amounts paid by any taxpayer under The Business Profits War Tax Act, 1916, and any amendments thereto for any accounting 25 period ending in the year one thousand nine hundred and seventeen. In the case of a partnership each partner shall be entitled to deduct such portion of the tax paid by the partnership under The Business Profits War Tax Act, 1916, as may correspond to his interest 30 in the income of the partnership.

5. The following incomes shall not be liable to taxation hereunder,-

- (a) the income of the Governor General of Canada;
- (b) the incomes of Consuls and Consuls General who 35 are citizens of the country they represent and who
- are not engaged in any other business or profession; (c) the income of any company, commission or associa-
- tion not less than ninety per cent of the stock or capital 40 of which is owned by a province or a municipality;
- (d) the income of any religious, charitable, agricultural and educational institutions, Boards of Trade and Chambers of Commerce;
- (e) the incomes of labour organizations and societies and of benevolent and fraternal beneficiary societies 45 and orders;
- (f) the incomes of mutual corporations not having a capital represented by shares, no part of the income of which inures to the profit of any member thereof,

and of life insurance companies except such amount as is credited to shareholders' account;

(g) the incomes of clubs, societies and associations organized and operated solely for social welfare,

civic improvement, pleasure, recreation or other nonprofitable purposes, no part of the income of which inures to the benefit of any stockholder or member;

(h) the incomes of such insurance, mortgage and loan associations operated entirely for the benefit of farmers as are approved by the Minister;

- (i) the income derived from any bonds or other securities of the Dominion of Canada issued exempt from any income tax imposed in pursuance of any legislation enacted by the Parliament of Canada; and
- 15 (j) the military and naval pay of persons who have been on active service overseas during the present war in any of the military or naval forces of His Majesty or any of His Majesty's allies.

6. (1) All persons in whatever capacity acting, having Payment of 20 the control, receipt, disposal or payment of fixed or determin- tax at source. able annual or periodical gains, profits or income of any taxpayer, amounting to or exceeding two thousand dollars in the case of unmarried men or widowers without dependent children, and three thousand dollars in the case of all other 25 persons, shall, on behalf of such taxpayer, deduct and withhold an amount equal to the tax payable upon the same under this Act, and shall pay the amount so deducted to the Minister, and shall also make and render a separate and distinct return to the Minister of such gains, profits or

- 30 income, containing the name and address of each taxpayer. (2) When the income tax of a taxpayer is withheld and No exempdeducted under the provisions of this section, such taxpayer tion unless shall not receive the benefit of any exemption or deduction and return made under this Act unless he shall, not less than thirty days
- 35 prior to the day on which the return of his income is due, under section seven hereof, (a) file with the person who is required to withhold and pay the tax for him a notice in writing claiming such exemption or deduction and thereupon the tax to the extent of such exemption or deduction
- 40 shall not be withheld from such taxpayer, and (b) file with the person aforesaid and with the Minister such return of his income and a statement of the deductions and exemptions as the Minister may direct.

7. (1) Every person liable to taxation under this Act Annual return 45 shall, on or before the twenty-eighth day of February in of total each year, without any notice or demand, deliver to the income. Minister a return, in such form as the Minister may pres-, cribe, of his total income during the last preceding calendar

tion unles made.

10

5

Returns of corporations, etc

Return by guardian, legal repre

Returns by employers salaries and of by companies of dividends, etc.

Enlarging time for returns.

Additional information.

Production of letters, ac-counts, etc.

Inquiry as to income.

6

year. In such return the taxpayer shall state an address in Canada to which all notices and other documents to be mailed or served under this Act may be mailed or sent.

(2) The return in the case of a corporation, association or other body, shall be made and signed by the president, secretary, treasurer or chief agent having a personal knowledge of the affairs of such corporation, association or other body, or, in any case, by such other person or persons employed in the business liable, or suspected to be liable to taxation, as the Minister may require. 10

5

(3) If a person liable to taxation hereunder is unable for guardian, legal repre-sentative, etc. return shall be made by the guardian, curator, tutor or other legal representative of such person, or if there is no such legal representative, by some one acting as agent 15 for such person, and in the case of the estate of any deceased person, by the executor, administrator or heir of such deceased person, and if there is no person to make a return under the provisions of this subsection, then such person as may be required by the Minister to make such return. 20

(4) All employers shall make a return of all persons in their employ receiving any salary or other remuneration, any portion of which is liable to taxation under this Act, and all corporations, associations and syndicates shall make a return of all dividends and bonuses paid to shareholders and 25 members. Such returns shall be delivered to the Minister on or before the twenty-eighth day of February in each year, without any notice or demand being made therefor, and in such form as the Minister may prescribe.

(5) The Minister may at any time enlarge the time for 30 making any return.

8. (1) If the Minister, in order to enable him to make an assessment, desires further information, or if he suspects that any person who has not made a return is liable to taxation hereunder, he may, by registered letter, require 35 additional information, or a return containing such information as he deems necessary, to be furnished him within thirty days.

(2) The Minister may require the production, or the production on oath, by the taxpayer or by his agent or 40 officer, or by any person or partnership holding, or paying, or liable to pay, any portion of the income of any taxpayer, of any letters, accounts, invoices, statements and other documents.

(3) Any officer authorized thereto by the Minister may 45 make such inquiry as he may deem necessary for ascertaining the income of any taxpayer, and for the purposes of such inquiry such officer shall have all the powers and authority of a commissioner appointed under Part I of

the Inquiries Act, Revised Statutes of Canada, 1906, chapter one hundred and four.

9. (1) For every default in complying with the provi- Penalty. sions of the two next preceding sections, the taxpayer, and 5 also the person or persons required to make a return, shall each be liable on summary conviction to a penalty of one hundred dollars for each day during which the default continues.

- (2) Any person making a false statement in any return False statements. 10 or in any information required by the Minister, shall be liable on summary conviction to a penalty not exceeding Penalty. ten thousand dollars or to six months' imprisonment, or to both fine and imprisonment.
- 10. (1) The Minister shall, on or before the thirtieth Assessment. 15 day of April in each year, or on or before such other date as he may in any case or cases prescribe, determine the several amounts payable for the tax, and shall thereupon send, by registered mail, a notice of assessment in such form as the Minister may prescribe to each taxpayer notifying him
- 20 of the amount payable by him for the tax. The tax shall Date of be paid within one month from the date of mailing of the Payment. notice of assessment. In default of payment, interest at the rate of seven per centum per annum shall be paid on such tax until the said tax and interest are paid.
- (2) The Minister shall not be bound by any return or Minister not bound by 25 information supplied by or on behalf of a taxpayer, and returns. notwithstanding such return or information, or if no return has been made, the Minister may determine the amount of
- the tax to be paid by any person. (3) Any person liable to pay the tax shall continue to Continuation of liability 30 be liable, and in case any person so liable shall fail to make for tax. a return as required by this Act, or shall make an incorrect or false return, and does not pay the tax in whole or in part, the Minister may at any time assess such person for the
- 35 tax, or such portion thereof as he may be liable to pay, and may prescribe the time within which any appeals may be made under the provisions of this Act from the assessment, or from the decision of the Board, and may fix the date of payment of the tax.
- 11. No person employed in the service of His Majesty Secrecy. 40 shall communicate or allow to be communicated to any person not legally entitled thereto, any information obtained under the provisions of this Act, or allow any such person to inspect or have access to any written statement furnished 45 under the provisions of this Act. Any person violating any

of the provisions of this section shall be liable on summary conviction to a penalty not exceeding two hundred dollars.

Board of Referees.

Court of Revision.

Oath.

Notice of appeal.

Hearing and decision by Board.

Costs.

Proceedings ex parte. 12. (1) The Governor in Council may appoint a Board or Boards of Referees, and may prescribe the territory or district within which a Board shall exercise jurisdiction. A Board shall consist of not more than three members, and the members of a Board shall jointly and severally have 5 all the powers and authority of a commissioner appointed under Part I of the *Inquiries Act*, Revised Statutes of Canada, 1906, chapter one hundred and four.

(2) Every member of the Board shall take an oath of office in form I of the Schedule to this Act before perform- 10 ing any duty under this Act. All affidavits made in pursuance of this subsection shall be filed with the Minister.

**13.** A Board shall act as a Court of Revision, and shall hear and determine any appeal made by a taxpayer under this Act in such place in Canada as the Minister may direct. 15

14. Any person objecting to the amount at which he is assessed, or as having been wrongfully assessed, may, personally or by his agent, within twenty days after the date of mailing of the notice of assessment, as provided in section ten of this Act, give notice in writing to the Minister 20 in form II of the Schedule to this Act that he considers himself aggrieved for either of the causes aforesaid, otherwise such person's right to appeal shall cease, and the assessment made shall stand and be valid and binding upon all parties concerned, notwithstanding any defect, 25 error or omission that may have been made therein, or in any proceeding required by this Act or any regulation hereunder: Provided, however, that the Minister, either before or after the expiry of the said twenty days, may give a taxpayer further time in which to appeal. 30

**15.** (1) A Board, after hearing any evidence adduced, and upon such other inquiry as it considers advisable, shall determine the matter and confirm or amend the assessment accordingly. A Board may increase the assessment in any case before it. The Board shall send a copy of its decision 35 by registered mail to the taxpayer or his agent or officer.

(2) In any case where the appeal is unsuccessful, the Board may direct that the person who appealed shall pay the costs or part of the costs of such appeal; and if such appeal is successful, a Board, may recommend that the costs or 40 any part thereof be paid by the Crown. The tariff of fees in force in the Exchequer Court of Canada shall apply to such appeals.

16. If the taxpayer fails to appear, either in person or by agent, the Board may proceed ex parte or may defer 45 the hearing.

17. If the taxpayer is dissatisfied with the decision of Appeal to Exchequer a Board, he may, within twenty days after the mailing Court. of the decision, gave a written notice to the Minister in form III of the Schedule to this Act that he desires to 5 appeal from such decision. If the taxpayer gives such notice, or if the Minister is dissatisfied with the decision, the Minister shall refer the matter to the Exchequer Court of Canada for hearing and determination, and such reference may be made in form IV of the Schedule to this 10 Act, and he shall notify the taxpayer by registered letter that he has made such reference. On any such reference the Court shall hear and consider such matter upon the papers and evidence referred, and upon any further evidence which the taxpayer or the Crown produces under the 15 direction of the Court, and the decision of the Exchequer

Court thereon shall be final and conclusive.

**1S.** Except as hereinafter expressly provided, the Exclusive jurisdiction of Exchequer Court shall have exclusive jurisdiction to hear Exchequer and determine all questions that may arise in connection Court. 20 with any proceeding taken under this Act, and may award costs in connection therewith.

19. No assessment shall be set aside by a Board or No. by the Court upon the ground that there has been any error assessment to be set or omission in connection with any proceedings required to aside for 25 be taken under this Act or any regulation hereunder, but reasons. such Board or Court in any case that may come before it may determine the true and proper amount of the tax to be paid hereunder.

20. The taxes and all interest and costs assessed or Tax a debt 30 imposed under the provisions of this Act shall be recover- due the Crown. able as a debt due to His Majesty from the person on whom it is assessed or imposed.

21. Any tax, interest, costs or penalty that may be Recovery of assessed, recovered or imposed under this Act may, at the <sup>tax, etc.</sup> 35 option of the Minister, be recovered and imposed in the Exchequer Court of Canada or in any other Court of competent jurisdiction in the name of His Majesty.

22. The Minister shall have the administration of Minister to this Act, and the control and management of the collec- Act. 40 tion of the taxation levied hereby, and of all matters incident thereto, and of the officers and persons employed in that service. The Minister may make any regulations. Regulations. deemed necessary for carrying this Act into effect.

2

Appointment Appointment of officers to administer Act, and their salaries.

23. The Governor in Council may from time to time appoint officers and other persons to carry out this Act or any order in council or regulations made thereunder, and the Governor in Council may assign the names of office of such officers and other persons, and grant such salaries 5 or pay for their services and responsibilities as he deems necessary and reasonable, and may appoint the times and manner in which the same shall be paid.

First return under Act, Feb. 28, 1918, and 1917 first year's income to be income to be and eighteen, and all taxpayers shall (subject to the provisions of subsection two of section three) be liable to taxation in respect of their income for the year ending the thirty-first day of December, one thousand nine hundred and 15 seventeen, and for each year thereafter, as provided by this Act.

#### SCHEDULE.

## FORM I.

## The Income War Tax Act, 1917.

I, ......make oath and swear that I will faithfully and honestly fulfil the duties which devolve upon me as a member of a Board of Referees under The Income War Tax Act, 1917.

Sworn before me this

.....day of

#### FORM II.

## The Income War Tax Act, 1917.

In the matter of the assessment of ..... To the Minister of Finance,

I hereby give notice that I object to the amount at which I am assessed for the following reasons:

(here shortly describe reasons)

or, I am not liable to taxation under the above Act for the following reasons:

(here shortly describe reasons)

Dated this......19...

(Signature).....

## FORM III.

11

## The Income War Tax Act, 1917.

In the matter of the assessment of ...... To the Minister of Finance,

I hereby give notice that I am dissatisfied with the decision given by the Board of Referees in this matter for the following reasons:

(here shortly describe reasons)

and that I desire to appeal to the Exchequer Court of Canada.

Dated this.....day of....A.D., 19.

(Signature).....

## FORM IV.

#### The Income War Tax Act, 1917.

In the matter of the assessment of .....

By virtue of the powers vested in me in this behalf under The Income War Tax Act, 1917, I hereby refer the appeal of......(or my appeal) against the decision of the Board of Referees, to the Exchequer Court of Canada, for adjudication thereon, and enclose herewith the said decision and the other papers relating to the matter.

To the Registrar of the

Exchequer Court of Canada.

Minister of Finance.

THE HOUSE OF COMMONS OF CANADA.

# BILL 117.

An Act to authorize the levying of a War Tax upon certain incomes.

First reading, July 26, 1917.

Sir THOMAS WHITE.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE HOUSE OF COMMONS OF CANADA.

# **BILL 118.**

#### An Act to amend the Government Railways Act.

HIS Majesty, by and with the advice and consent of R.S., c. 36: 1908, c. 31; the Senate and House of Commons of Canada, 1909, c. 18; 1910, c. 24; enacts as follows:-1915, c. 16.

1. This Act may be cited as The Government Railways Short title. 5 Act, 1917.

2. In this Act, and in any regulation made hereunder, — Definitions. (a) "Board" means the Board of Railway Commis-"Board." sioners for Canada;

(b) "Government Railways" means and includes all "Governrailways, and all property and works in connection Railways." therewith, owned, leased or in any way controlled by His Majesty in the right of His Government of the Dominion of Canada, and all running powers or other rights held or enjoyed by His Majesty over or with respect to any other railway or any part thereof.

**3.** Those sections of *The Railway Act*, chapter Application of the statutes of 1917, which are set forth in the Schedule of certain sections of hereto, shall extend and apply to all Government Railways Railway Act **3.** Those sections of *The Railway Act*, chapter

and to all officials and employees thereof, and wherever to Govern-20 in such sections the words "company" or "railway" Railways. appear, they shall for the purposes of this Act be deemed to mean and include His Majesty or the Government Railways, as the case may require.

4. Notwithstanding anything contained herein or in No fine 25 The Railway Act, His Majesty shall not nor shall the be imposed Minister of Railways and Canals be liable to any fine upon His majesty or or penalty, nor shall the Board have power to impose any the Minister. fine or penalty on His Majesty or on the Minister of Rail-Any order of ways and Canals, and no order or judgment of the Board Board Requiring 30 under or in consequence of which His Majesty would have requiring expenditure to pay or expend any money shall have any force or effect by His Majesty, until it has been approved by the Governor in Council

until it has been approved by the Governor in Council.

subject to be to approval.

15

Rules for practice and procedure.

Repeal of inconsistent provisions in Government Railways Act, R.S., 1906, c. 36. 5. The Board may, subject to the approval of the Governor in Council, make general rules and orders for regulating the practice and procedure in cases affecting any interest of His Majesty or relating to or concerning the Government Railways.

5

10

**6.** All provisions of the *Government Railways Act*, Revised Statutes of Canada, 1906, chapter thirty-six, and of any Act relating to Government Railways, inconsistent with this Act, are hereby repealed, including the following sections of the *Government Railways Act:*—

Sections fifteen to twenty-one, both inclusive, twentytwo to twenty-five, both inclusive, twenty-six to twentynine, both inclusive, thirty to forty-five, both inclusive, forty-six to forty-eight, both inclusive, fifty-eight, sixtyone, sixty-four to sixty-eight, both inclusive, sixty-nine 15 to seventy-nine, both inclusive.

Commencement of Act. 7. This Act shall come into force upon a date to be named by proclamation of the Governor in Council.

### SCHEDULE.

Sections of *The Railway Act* made applicable to Government Railways:

Sections thirty-one, thirty-two to seventy-one, both inclusive, one hundred and eighty-five to one hundred and eighty-eight, both inclusive, one hundred and ninetyfour to one hundred and ninety-eight, both inclusive, two hundred and forty-nine to two hundred and fifty-one, both inclusive, two hundred and fifty-two to two hundred and fifty-four, both inclusive, two hundred and fifty-five, to two hundred and sixty-seven, both inclusive, two hundred and sixty-eight to two hundred and seventy-one, both inclusive, two hundred and seventy-two and two hundred and seventy-three, two hundred and seventy-four and two hundred and seventy-five, two hundred and seventy-six and two hundred and seventy-seven, two hundred and seventy-eight, two hundred and seventy-nine, two hundred and eighty, two hundred and eighty-one, two hundred and eighty-two, two hundred and eighty-three, two hundred and eighty-four, two hundred and eighty-five and two hundred and eighty-six, two hundred and eightyseven to two hundred and eighty-nine, both inclusive, two hundred and ninety-eight to three hundred and eleven, both inclusive, three hundred and twelve to three hundred and fifty-nine, both inclusive, three hundred and sixty to three hundred and sixty-six, both inclusive, three hundred and eighty-two, three hundred and eighty-three, three hundred and eighty-four, three hundred and eighty-five, three hundred and eighty-six, three hundred and eightyeight, three hundred and eighty-nine, three hundred, and ninety-five, four hundred and two, four hundred and four, four hundred and five, four hundred and nine, four hundred and twelve, four hundred and fourteen, four hundred and sixteen, four hundred and eighteen to four hundred and twenty-seven, both inclusive, four hundred and thirty and four hundred and thirty-one, four hundred and thirtyseven to four hundred and forty, both inclusive, four hundred and forty-three, four hundred and forty-four to four hundred and fifty, both inclusive, and four hundred and fifty-one.

## THE HOUSE OF COMMONS OF CANADA.

# BILL 118.

An Act to amend the Government Railways Act.

First reading, July 27, 1917.

-

MR. COCHRANE.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE HOUSE OF COMMONS OF CANADA.

# BILL 119.

## An Act to incorporate a Council for the Indian Tribes of Canada.

WHEREAS the persons hereinafter named have by their petition prayed to be incorporated under the name of "The Council of Indian Tribes of Canada," and it is expedient to grant the prayer of the said petition: Therefore 5 His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. James N. Barnhart, Joseph J. Brant, Solomon J. Incorpora-Brant, John A. Maracle, John J. Smart, Robert J. Barnhart, <sup>tion.</sup>

10 Alex. Maricle, Peter J. Brant, David Brant, William J. Sero, Johnson Lewye, George Hill, Andrew Scero, all Mohawks, of the Bay of Quinte, in the province of Ontario; Louis David, Chief Laren Jocko, Peter D. David, Laren Square, Alex. R. Thompson, Peter Deliz, Chief John David, John

- 15 Thompson, Tom Thomas, Alexander Barnhart, Thomas Benedict, Mitchell Buckshott, and John Bruce, all Iroquois, of St. Regis, in the province of Quebec; Chief J. Delisle (Grand Councillor), J. T. D'Ailleboust, Peter K. Delori-
- mier, Mike Morris, Chief James Phillips, James Ross, 20 Peter Norton, John D'Ailleboust, Ennis P. Kamtats, Chief F. T. Johns, John T. Canadien, M. Lefebvre, So. Se. Torontento, and John Deerfoot (Saurtes Akenhaienton), all Iroquois, of Caughnawaga, in the province of Quebec; Chief James Moses (Grand Councillor), Chief Mitchell Cole,
- 25 Joe Laforce, Mitchell Montaur, Joseph Nelson, S. K. Simon, William Etienne, Angus Laforce, Abram Street, Peter Street, Felix Martin, and Angus Jacob, all Iroquois, of Oka, in the province of Quebec; Alfred A. King (Grand Councillor), William Crain, A. W. T. Crain, Margaret A. 30 Crain, Chief Francis L. King, Mrs. F. L. King, Joseph Laform (Councillor), Mrs. Susanna Laform, J. S. Brant,
- Julius King (Councillor), John King, George Joseph King,

and Norman A. King, all Mississauga Algonquins, of New Credit, in the province of Ontario; S. Ground, Asa Ground, Jonas Siscum, L. B. Siscum, William Nash, William Johnson, Julius Johnson, Paterson Sprague, E. Styres, and Isaac Snow, all Onondagas of Six Nations, of Brantford, in the 5 province of Ontario; Andrew Kee, John Smoke, William John, H. Smoke, William Smoke, Joseph Silversmith, Samuel Buck, Louis Fish, M. Fish, and Giller Smoke, all Cayugas of Six Nations; Jacob Farmer, William A. Sttaats, Francis Martin, E. M. Staats, William J. Martin, John 10 Vanevory, I. K. Skiler, James Johnson, Arnold Farmer, and Jake Hill, all Mohawks of Six Nations; Johnnie Brant, T. Green, B. Brant, M. Marocle, Tommy Green, John D. Hill, M. Brant, Arthur Fuller, M. Scero, Cornelous Wil-liams, Peter Williams, Solomon Hill, John Scero, William 15 Hill, Harry Hill, Herman Hill, Herby Brant, Nelson Scero, Robert Moracle, S. Moracle, Isaac Hill, M. Scero, L. B. Scero, Bill Scero, R. Pinn, Wellington Green, and Peter Green, all Mohawks, of Iroquois, in the province of Ontario; Joseph Doreen, E. Doreen, Guss Brant, M. Brant, 20 Simon John, Peter Scero, E. Scero, Sylvester Moses, Alexander Scero, Harrison Scero, Jessie Green, Mike Brant, Mike Brant, Junr., David Barnhart, William Doreen, S. Toppings, David S. Brant, Wellington Jones, Cornelous Morocle, Daniel Morocle, E. Corby, Nicholas Hill, Albert 25 Lewis, Clarence Lewis, Lawrence Loft, Peter Doreen, Denmies Scero, Nathaniel Scero, D. Scero, Jerry Moniker, D. Moniker, E. Corby, Colborne Brant, Rosean Brant, M. Brant, Jacob Scero, Kate Scero, Lizzie Scero, M. Grant, Simon D. Hill, John P. Scero, David S. Brant, David Joe 30 Brant, Hugh Brant, Jacob F. Morocle, B. Hill, Peter Morocle, Jakie Morocle, Dick Hill, John Green, John Morocle, S. L. Fuller, and M. Scero, all Mohawks, together with such persons as may become members of the said The Council of Indian Tribes of Canada, are hereby 35 constituted a body corporate under the name of "The Council of Indian Tribes of Canada," hereinafter called "the Association," for the following purposes and objects:—

(a) To make and formulate a constitution and by-laws for the government of the Association;

40

(b) To unite fraternally all Indian persons entitled to membership under the constitution and laws to be adopted by the Association, and the word "laws" shall include general laws and by-laws;

(c) To give all material aid in its power to distressed 45 members and those dependent upon it;

(d) To educate its members socially, morally and intellectually and to inculcate loyalty to the Crown and country;

Name.

Objects.

- (e) To encourage and compel the enforcement and observation of the principles of compulsory education as provided by the law respecting common schools in any province of the Dominion;
- (f) To encourage the observance of temperance as pertains to the use of intoxicating liquors, and to discover offences, and to assist in the enforcement of the law in regard to the sale or other disposition of intoxicating liquors to Indians;
- (g) To encourage hygienic principles, and the diffusion of scientific facts tending to improve the health and lower the rate of mortality amongst Indians;
- (h) To promote increase in production on Indian lands as the result of Indian labour, by directing the labour of Indians and their finances to better and more

scientific and extensive cultivation of the land; (i) To enable the Association to establish a fund by

- assessment of its members for the relief of sick and distressed members, and for other legitimate expenses in maintaining the Association, and to distribute and apply such fund as may be provided by the by-laws of the Association;
- (j) To secure for its members such other advantages as are from time to time designated by the constitutional laws of the Association.
- 2. The head office of the Association shall be in Deser- Head office. onto, in the province of Ontario, or such other place in Canada as is from time to time determined by the Association.
- 3. Subject to the constitutional laws of the Association, Branch 30 Branch Lodges, under the name of Reserve Lodges, may or Reserve Lodges. from time to time be established under the title designated in the warrant constituting such lodges, and the said lodges, if established within Canada, shall be established in some
- 35 Indian Reservation in the Dominion of Canada, but shall at all times be under the control and direction of the Association as by its constitution and laws from time to time it may determine: Provided, always, that the powers of such Branch Lodge shall not be in excess of those conferred 40 on the Association by this Act.

4. The value of the real property which the Association Value of may hold shall not exceed the sum of twenty thousand real estate. dollars, and in the case of Reserve Lodges not more than five thousand dollars, and the Association may by by-law 45 determine the manner in which such real property shall

3

15

10

- 20
- 25

be held and conveyed, subject always to the laws of the province in which such real estate is situate.

Limited liability. **5.** The property of each Reserve Lodge only shall be liable for the debts and engagements of such Lodge.

Constitution and by-laws to be deposited with Secretary of State and Superintendent of Indian Affairs. 6. Within three months from the coming into force of this 5 Act, a certified copy of the constitution and laws of the Association shall be deposited in the office of the Secretary of State of Canada, and the Superintendent Genera of Indian Affairs, and copies of any future changes or amendments thereto shall be so deposited within three months 10. from their adoption by the said Association, and in default, or otherwise failing to comply with any provision of this section, the Association shall incur a penalty of ten dollars for each day during which such default continues.

OTTAWA Printed by J. DE L. Tactté Printer to the King's most Excellent Majesty 1917

MR. PORTER.

First reading, July 30, 1917.

An Act to incorporate a Council for the Indian Tribes of Canada.

# BILL 119

THE HOUSE OF COMMONS OF CANADA. 7th Session, 12th Parliament, 7-8 George V, 1917

## THE HOUSE OF COMMONS OF CANADA.

# **BILL 120.**

## An Act to amend the Inspection and Sale Act.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Inspection and Sale Act, chapter eighty-five 5 of the Revised Statutes of Canada, 1906, is amended by adding thereto the following sections:-

"358A. Every can, carton, bottle, box, barrel, wrapper, Packages of package or receptacle of whatever description, (hereinafter food and commodities called "the container"), containing human food or any to be marked. 10 other commodity sold or offered for sale in Canada, when

- such container is in its original unopened or unbroken form as it is usually delivered to consumers when sold or offered for sale in Canada, shall be plainly marked, stamped or branded
- (a) with the initials of the Christian names, and the sur- Name and 15 name at full length, of the filler or person for whom such filler. container is filled, or, where such container is filled by or for a co-partnership or an incorporated company, with the firm name of such co-partnership or with the corporate name of such company, and also with the 20 address of the place of business of such person, co-part
  - nership or company; and (b) the name of the article or articles of food or other weight, commodities in such container, and the net weight measure or
  - in Dominion standard avoirdupois weight, or the contents. measures in Dominion standard capacity measure, or the numerical count of such food or other commodity; and
  - (c) the month and year when such container was filled Date of or packed.

"358B. (1) Every person who sells, offers for sale, Penalty for or has in his possession for sale, any container not marked, not marking. stamped or branded according to the requirements of this

count of

packing.

25

Act, shall be liable, on summary conviction, to a penalty of one dollar for each container not properly marked, and, in addition, to a penalty of twenty-five dollars for a first offence and one hundred dollars for each subsequent offence; and "(2) Every person who marks, brands or stamps any

container with any untrue statement, shall, on summary conviction, in addition to the penalties prescribed in subsection one hereof, be imprisoned for a period not exceeding

False statement.

Exceptions.

six months.

Articles for export.

Articles weighed, etc. in presence of purchaser.

Fresh fruit and vegetables.

Metric system may be 'used.

Commencement of Act. "358c. The provisions of this Act shall not apply to any container containing,—

(a) any article manufactured or packed for export; but the onus of proof that such article is manufactured or packed for export from Canada shall rest upon the 15

owner or holder of such container; or (b) to any article which is weighed, measured or counted into any container at time of sale, in the presence

"358D. Nothing in this Act shall prevent the marking

of the purchaser, or

(c) to fresh fruit or fresh vegetables.

20

5

10

of containers according to the metric system. "358E. This Act shall come into force on the first

day of January, one thousand nine hundred and eighteen."

Printer to the King's most Excellent Majesty Printed by J. DE L. TACHÉ OTTAWA 1917

SIR GEORGE FOSTER.

First reading, August 2,

1917.

An Act to amend the Inspection and Sale Act.

BILL 12

HOUSE OF COMMONS OF CANADA.

THE

7th

Session,

12th

Parliament,

7-8

George

V, 1917

## THE HOUSE OF COMMONS OF CANADA.

# BILL 121.

## An Act to amend An Act in aid of Provincial Legislation prohibiting or restricting the sale or use of Intoxicating Liquors.

HIS Majesty, by and with the advice and consent of the 1916, c. 19. Senate and House of Commons of Canada, enacts as follows:-

1. Paragraph (a) of section three of chapter nineteen Sec. 3, Par. (a) 5 of the statutes of 1916, An Act in aid of Provincial Legis- amended by inserting lation prohibiting or restricting the sale or use of Intoxicating "for Liquors, is amended by inserting the words "for beverage purposes" after the word "liquor" in the second line "liquor". thereof.

inserting "for

10 2. The following section is inserted immediately after section three of the said Act:-

" 3A. Any person who by himself, his clerk, servant Mails not to be used for or agent, and any person who as clerk, servant, agent, circulating officer or employee of any other person, sends or attempts liquor 15 to send, through His Majesty's mails, to, from or in any ments, etc., province, any advertisement, letter or document with in province respect to the sale, purchase or furnishing of intoxicating advertise-liquor, the publication or circulation of which is prohibited prohibited.

by the law of such province, is guilty of an offence and 20 liable on summary conviction to a penalty of not less than ten dollars and not exceeding one hundred dollars, or to imprisonment for a term not exceeding thirty days, or to both fine and imprisonment."

3. The following sections are inserted immediately 25 after section four of the said Act:-

" 4A. A prosecution for any offence under this Act may Places where be brought and carried on and a conviction had in the city, may be taken. town or other place from which any intoxicating liquor

is unlawfully sent, shipped, taken or carried as aforesaid, or in the city, town or other place to or into which such intoxicating liquor is so sent, shipped, taken, brought, carried or imported, or in the place in which the accused resides.

Constable may seize liquor and may search for same.

Operation of Canada Temperance Act may be suspended

Penalty for selling alcoholic beverages as medicines not to affect liability under provincial laws.

Printer to the King's most Excellent Mujesty Printed by J. DE L. TACHÉ

1917.

OTTAWA

"4B. When any constable or other peace officer has 5 reason to believe that any intoxicating liquor is in any premises or place in violation of the provisions of this Act, he may enter and search such premises or place, including any Government railway, vehicle or steamship, and seize and remove any intoxicating liquor and the packages 10 containing the same, which he may find, and which he has reason to believe is there in violation of this Act.

"4c. Upon the receipt by the Secretary of State of Canada of a petition, in accordance with the requirements of sections one hundred and eleven, one hundred and 15 upon petition, twelve and one hundred and thirteen of the Canada Temperance Act, Revised Statutes of Canada 1906, chapter one hundred and fifty-two, praying for the revocation of any order in council passed for bringing Part II of the Canada Temperance Act into force in any city or county, if the Governor in 20 Council is of opinion that the laws of the province in which such city or county is situated, relating to the sale and traffic in intoxicating liquors, are as restrictive as the provisions of the said Canada Temperance Act, the Governor in Council may, without the polling of any votes, by order, 25 to be published in the Canada Gazette, suspend the operation of the Canada Temperance Act in such city or county, such suspension to commence ten days after the date of the publication of such order and to continue as long as the 30 provincial laws continue as restrictive as aforesaid.

> " 4D. Any penalty incurred under the provisions of sections seven and twelve of The Proprietary or Patent Medicine Act, chapter fifty-six of the statutes of 1908, shall be deemed to be in addition to and not in substitution for any penalty incurred under the law of any province, and the provisions 35 of the said section seven shall not be deemed to in any way affect any provincial law."

## THE HOUSE OF COMMONS OF CANADA.

# BILL 122.

An Act respecting the Minister of the Overseas Military Forces, the Parliamentary Secretary of the Department of Militia and Defence, and the Parliamentary Under-Secretary of State for External Affairs.

WHEREAS by Orders of the Governor in Council made R.S. cc. 4, 10, under the provisions of The War Measures Act, 1914, <sup>41</sup><sub>1912, c. 22</sub>. the offices of Minister of the Overseas Military Forces, Parliamentary Secretary of the Department of Militia 5 and Defence, and Parliamentary Under-Secretary of State for External Affairs were created and appointments were made to the said offices; and whereas it is expedient to make provision by statute for the said offices; Now therefore, His Majesty, by and with the advice and consent of the 10 Senate and House of Commons of Canada, enacts as follows:-

1. The Militia Act, Revised Statutes of Canada, 1906, chapter forty-one, is amended by inserting the following sections immediately after section five thereof:-

- "5A. There shall be a Minister of the Overseas Military Appointment 15 Forces, who shall be appointed by Commission under the of Minister Great Seal and shall be a Minister of the Crown. He Military shall hold office during pleasure, and shall be a member Forces. of the King's Privy Council for Canada.
- "2. The Minister of the Overseas Military Forces shall Duties. 20 be charged with, and be responsible for, the administration of the military affairs of Canada overseas and such other duties as may be assigned to him by the Governor in Council.
- "5B. The Governor in Council may appoint a Senator Appointment 25 or a Member of the House of Commons to be Parliamentary Parliament-Secretary of the Department of Militia and Defence, and ary Secretary such Parliamentary Secretary shall be a Minister of the ment Crown, and shall have and perform such powers and duties of Militia.

30 as the Minister may from time to time prescribe."

2. The Department of External Affairs Act, statutes of 1912, chapter twenty-two, is amended by inserting the following section immediately after section three thereof:-"3A. The Governor in Council may appoint a Senator

Appointment "3A. The Governor in Council may appoint a Senator of Parliament-ary Under- or a Member of the House of Commons to be Parliamentary 5 Under-Secretary of State for External Affairs, and such Parliamentary Under-Secretary shall be a Minister of the Crown, and shall have and perform such powers and duties as the Secretary of State for External Affairs may from time to time prescribe." 10

> 3. The Salaries Act, Revised Statutes of Canada, 1906, chapter four, is amended by adding the following at the end of subsection one of section four thereof:-

"The Minister of the Overseas Military Forces, \$7,000.00 per annum." 15

2. The said Act is further amended by adding the following subsection to section five thereof:-

"2. The salaries of the Parliamentary Secretary of the Department of Militia and Defence and of the Under-Secretary of State for External Affairs shall be \$5,000.00 20 each per annum.'

Holders of certain offices not ineligib to be Members of or sit in House of ineligible Commons.

ary Unde Secretary State for

External

Affairs.

Salaries.

of

4. Nothing in the Dominion Elections Act or in the Senate and House of Commons Act, Revised Statutes of Canada, 1906, chapters six and ten respectively, or in any other statute or law, shall render ineligible any person accept-25 ing or holding either of the said offices of Minister of the Overseas Military Forces, Parliamentary Secretary of the Department of Militia and Defence, or Parliamentary Under-Secretary of State for External Affairs, as a Member of the House of Commons, or shall disqualify him for sitting 30 or voting therein.

Salaries to be ment.

5. The several persons holding the said offices shall each paid from first appoint be paid out of the Consolidated Revenue Fund of Canada the several salaries prescribed by section one of this Act for the several periods during which they have, respectively, 35 held the said offices, and the salaries for the said offices shall be paid from the following dates, that is to say:-

The Minister of the Overseas Military Forces, on and from the thirty-first day of October, one thousand nine 40 hundred and sixteen;

The Parliamentary Secretary of the Department of Militia and Defence, on and from the nineteenth day of July, one thousand nine hundred and sixteen; and,

The Parliamentary Under-Secretary of State for External Affairs, on and from the twenty-first day of October, one 45 thousand nine hundred and sixteen; and such payments

shall not render the persons receiving the same ineligible as Members of the House of Commons, or disqualify them for sitting or voting therein.

6. This Act shall continue in force during the contin-Continuance 5 uance of the present war and until the end of the session of Act. of Parliament held next after the end of the said war, or, if Parliament is sitting when the war ends, then until the end of such session of Parliament.

## THE HOUSE OF COMMONS OF CANADA.

# BILL 122.

An Act respecting the Minister of the Overseas Military Forces, the Parliamentary Secretary of the Department of Militia and Defence, and the Parliamentary Under-Secretary of State for External Affairs.

First reading, August 7, 1917.

SIR ROBERT BORDEN. .

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917. 7th Session, 12th Parliament, 7-8 George V, 1917

## THE HOUSE OF COMMONS OF CANADA.

# BILL 123.

#### An Act respecting Live Stock.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts, as follows:-

1. This Act may be cited as The Live Stock and Produce short title. 5 Act. 1917.

2. In this Act, and in any regulation made hereunder, Definitions. unless the context otherwise requires,-

(a) "Commission merchant" means any person or "Commispartnership in Canada engaged in the business of buying Merchant."

or selling live stock for a commission; (b) "Inspector" means any inspector or other officer "Inspector".

or person authorized by the Minister to perform any

duty under this Act or under any regulation;

(c) "Live Stock" means neat cattle, sheep and swine;

(d) "Minister" means the Minister of Agriculture; "Minister (e) "Regulation" means a regulation made under the "Regular"

authority of this Act; (f) "Stock Yard" means any area of land used as "Stock Yard".

a public market for purchasing and selling live stock, with the buildings, fences, gates, chutes, weigh scales and other equipment situated thereon and used in connection therewith.

3. There shall be a live stock exchange in connection Live stock with each stock yard operated under this Act, of which exchange at stock 25 live stock exchange every commission merchant doing yards. business at such stock yard shall be a member, unless he holds a special license from the Minister.

4. (1) A live stock exchange shall not be operated until By-laws of the by-laws to regulate the management and business of be approved. 30 such exchange have been duly approved by the Minister, and a written notification of such approval has been sent by the Minister to the secretary of such live stock exchange.

" Live Stock ". " Minister ".

10

15

Provisions to be included in by-laws.

Licenses for commission merchants operating at stock yards.

Equipment of stock yards.

Tariff of fees. and by-laws must be approved before stock yard is used.

Stock yard may be closed when not operated in accordance with regulations.

How Act may be made applicable to stock yards now in existence. (2) Such by-laws shall provide for the admission as members of such live stock exchange of such persons as desire to carry on the business of commission merchants, and who furnish evidence of integrity and financial standing satisfactory to the executive of the exchange, and such by-laws shall require every commission merchant becoming a member of the exchange to furnish sufficient and satisfactory security for the proper accounting by such commission merchant of the proceeds of any sales received by him, and of any money paid to him to effect any purchase.

5. The Governor in Council may authorize the Minister to issue special licenses to permit any person therein named to operate on a stock yard as a commission merchant, and may prescribe the terms and conditions upon which such licenses shall be issued, and the fees to be paid therefor. 15

6. Every stock yard shall be constructed and equipped in accordance with the regulations, and no stock yard shall be operated or used until it has been inspected and approved by the Minister or an inspector, and every stock yard shall, at all times, be open to inspection by the Minister or any 20 inspector.

7. (1) The owner of every stock yard shall manage such stock yard in conformity with written by-laws, and shall submit such by-laws, and a schedule of the fees to be charged for live stock using such stock yard, to the Minister 25 for his approval, and such by-laws shall not have any force, nor shall the owner of the stock yard use the same for marketing live stock, or be entitled to collect any fees or charges, until such by-laws and schedule of fees have been approved by the Minister. 30

(2) Any stock yard not operated or maintained in conformity with the regulations may be closed by order of the Minister, but no such order shall issue until thirty days after written notice has been given to the owner or operator of such stock yard specifying the reasons for 35 which it is proposed to issue such order; and the Minister shall consider any objection offered by such owner or occupier to the issue of a closing order.

**S.** The provisions of this Act shall not apply to any stock yard now in operation until the Minister has caused a 40 written notice to be served on the owner, manager or other person in charge of such stock yard, notifying such person of the date from and after which this Act shall apply to such stock yard, but such date shall not be less than three months after the date of the service of such notice. 45

9. The Governor in Council may make regulations Regulations. prescribing,-

(a) the manner in which stock yards are to be constructed, equipped and maintained:

- (b) the manner in which complaints against commission merchants and the operation, maintenance or management of stock yards shall be made and investigated;
  - (c) the manner in which live stock, meat, poultry, eggs and wool shall be graded and branded or marked, and
- what shall be the size of packages containing meat, eggs and poultry, the kind of package that may be used, and how such packages shall be branded, marked or labelled.

10. Any person violating any provision of this Act, Penalty. 15 or of any regulation, shall be liable on summary conviction to a fine not exceeding one hundred dollars, or to imprisonment for a term not exceeding three months, or to both fine and imprisonment.

11. Any person assaulting, obstructing or interfering Penalty for 20 with any officer in the performance of his duty under this assualting Act, or refusing to allow any officer to enter any building or other premises, shall be liable on summary conviction. to a fine not exceeding fifty dollars, or to imprisonment for any term not exceeding one month, or to both fine and 25 imprisonment.

3

10

7th Session, 12th Parliament, 7-8 George V, 1917.

# THE HOUSE OF COMMONS OF CANADA.

# BILL 123.

An Act respecting Live Stock.

First reading, August 8, 1917.

MR. BURRELL.

OTTAWA Printed by J. DE L. TACHE Printer to the King's most Excellent Majesty 1917. 7th Session, 12th Parliament, 7-8 George V, 1917

# THE HOUSE OF COMMONS OF CANADA.

# BILL 124.

### An Act to amend the Criminal Code and the Canada Evidence Act.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. Subsection two of section four of the Canada Making 5 Evidence Act, chapter one hundred and forty-five of the evidence of wife Revised Statutes of Canada, 1906, is amended by inserting admissible immediately after the words "thirty-nine" in the fifth in prosecution for non-line thereof the words "two hundred and forty-two A".

2. Paragraph (a) of section two hundred and thirteen Penalty 10 of the Criminal Code, chapter one hundred and forty-six of extended to foster the Revised Statutes of Canada, 1906, is repealed and the parents. following is substituted therefor:-

"(a) who, being a step-parent or foster parent or guardian seduces or has illicit connection with his step-child or foster child or ward; or,"

3. Section two hundred and twenty-five of the Criminal Definition Code, as enacted by chapter eight of the statutes of 1907, is enlarged to include place repealed and the following is substituted therefor:—

"225. A common bawdy house is a house, room, set indecencie practised. 20 of rooms or place of any kind kept for purposes of prostitution or for the practice of acts of indecency, or occupied or resorted to by one or more persons for such purposes."

4. Paragraph (c) of section four hundred and seventeen Paragraph of the Criminal Code is repealed and the following paragraph traders for 25 is substituted therefor:-

"(c) being a trader and indebted to an amount exceeding redrawn. one thousand dollars, is unable to pay his creditors in full and has not kept such books of account as, according to the usual course of trade or business in which he may have been engaged, are necessary to exhibit or explain his transactions, unless he be able to account for his

1907, cc. 7, 8, 9, 45; 1908, cc. 10, 18; 1909, c. 9; 1910, cc. 10, 11, 12, 13; 1912, cc. 18, 19; 1913, c. 13; 1914, c. 24; 1915, c. 12.

wife

where indecencies

not keeping books

30

losses to the satisfaction of the court or judge and to show that the absence of such books was not intended to defraud his creditors, but no person shall be prosecuted under the provisions of this paragraph by reason only of his having failed to keep such books of 5 account at a period of more than five years before the date of such inability to pay his creditors."

2

Constables' fees revised.

5. Section seven hundred and seventy of the Criminal Code is amended by repealing the tariff of constables' fees and substituting therefor the following:— 10

### " Constables' Fees.

1.	Arrest of each individual upon a warrant, or arresting without a warrant an individual who is subsequently convicted			,
	or committed for trial\$	1	50	
2.	Serving summons or subpoena		50	15
	Mileage to serve summons, subpoena or	~	00	Te
0.	to make an arrest, one way, per mile,			
	13 cents (if no public conveyance is			
	available reasonable livery charges to			
	be allowed).			20
4.	Mileage when service cannot be effected,			
	upon proof of due diligence, one way	0	13	
5.	Returning with prisoner after arrest to			
	bring same before a Magistrate or			
	Justice for preliminary hearing or trial			25
	where the Magistrate or Justice is not			
	at place where warrant was handed			
	constable, and where the journey is of			
	necessity over a different route than			~
	that travelled to make the arrest, per	0	10	30
0	mile, one way	0	13	
6.	Taking prisoner to gaol on remand or	0	19	
	committal, one way, per mile	0	13	
	(Not payable if this is return journey			35
	from taking prisoner before the Justice double mileage not being chargeable).			Ju
7.	Attending Magistrate or Justices on			
•••	summary trials, or on examination of			
	prisoners charged with crime, for each			
	day necessarily employed, only one			40
	day's fees on any number of cases	2	00	
8.	Serving distress warrant, and returning	he	1.0.	
13	same	1	50	
9	Advertising under distress warrant	1	50	

10. Travelling to make distress, or to search 11. Appraisements, whether by one appraiser or more—two cents in the dollar on the value of the goods.

3

- 12. Catalogue sale and commission, and delivery of goods—five cents in the dollar on the net produce of the goods."

S. This Act shall come into force ninety days after it is Commence-ment of Act. 10 assented to by the Governor General.

7th Session, 12th Parliament, 7-8 George V, 1917

-

THE HOUSE OF COMMONS OF CANADA.

# BILL 124.

An Act to amend the Criminal Code and the Canada Evidence Act.

First reading, August 9, 1917.

MR. DOHERTY.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

.

#### 7th Session, 12th Parliament, 7-8 George V, 1917

## THE HOUSE OF COMMONS OF CANADA.

# BILL 125.

### An Act providing for the acquisition by His Majesty of the capital stock of the Canadian Northern Railway Company.

HIS Majesty, by and with the advice and consent of the 1914, c. 20. Senate and House of Commons of Canada, enacts as 1915, c 4. 1916, c 29. follows:-

1. His Majesty may acquire the six hundred thousand Acquisition 5 shares of capital stock of the Canadian Northern Railway C. N. Ry. Company (par value sixty million dollars), not now held authorized. by the Minister of Finance in trust for His Majesty, on such terms and conditions satisfactory to the Governor in Council as may be set out in an Agreement to be made 10 between His Majesty and the owners and pledgees of not

less than five-sixths thereof, and for a price to be determined by arbitration as hereinafter provided.

2. (1) Upon the making of said agreement, at least five- Transfer of sixths of the said six hundred thousand shares shall be <sup>shares</sup>. 15 transferred to the Minister of Finance in trust for His Majesty, and if there be any of the said six hundred thousand shares not transferred as aforesaid, the Governor in Council may declare the said shares to be the property of the Minister of Finance in trust for His Majesty, and the 20 same shall thereupon become the property of His Majesty

and shall be paid for *pro rata* with the shares so transferred. (2) The necessary qualification shares for directors may Share qualifibe transferred to or allowed to remain in their names by directors. the Minister of Finance on such conditions as he may

25 determine.

**3.** (1) So soon as the said five-sixths of the said shares After have been transferred as aforesaid, the Governor in Council <sup>transfer C. N.</sup><sub>Ry. Co. may</sub> may assist the Canadian Northern Railway Company, or be assisted. any Company included in the Canadian Northern Railway

System, in paying and settling any indebtedness of such Company or postponing the payment thereof on such terms as may be agreed upon, and for such purposes may make advances out of the Consolidated Revenue Fund, may guarantee payment in whole or in part, and may give the 5 obligations or securities of the Government in connection therewith.

(2) The Canadian Northern Railway Company, and each Company included in the Canadian Northern Railway System, shall from time to time do such acts and things, 10 make and issue such agreements, obligations and securities in connection with the payment or settlement or post-ponement of payment of the said indebtedness as the Minister of Finance may require.

Companies to make such agreements, etc., in connection with pay-ments as are required by Minister.

Arbitrators, appointment of.

How shares to be valued.

Appeal.

Payments out of Con. Rev. Fund.

4. (1) The Governor in Council shall appoint one arbitra- 15 tor, a majority of the said owners and pledges shall appoint another, and the two so appointed shall appoint a third, or failing agreement as to such appointment, the third arbitrator shall be appointed by the Judge of the Exchequer Court of Canada. (2) The said arbitrators shall determine the value of the

said six hundred thousand shares as of the date of the said agreement, and the said arbitrators shall proceed in a summary way and may apply their own judgment in determining such value, and may receive with respect 25 thereto such reports and statements authenticated in such way as they may decide and such evidence as they may deem necessary or helpful, examine witnesses under oath and hear parties by counsel or representatives, and the unanimous determination of the arbitrators shall be final; 30 but should the determination not be unanimous, an appeal from such determination shall lie to the Supreme Court of Canada on behalf of His Majesty, or of the owners or pledgees, upon any question of law or fact, but no such appeal shall lie unless notice of appeal is given within 35 thirty days from the rendering of the determination.

(3) The amount of the value so determined shall be paid out of the Consolidated Revenue Fund, or otherwise secured in accordance with the terms of the said agreement.

1			
	DIR	0	
	9	1	
	-	4	
	-	۰.	
	2		
	-		
	-	-	
		10	
	1	1	
	-		
	<		
	_	۰.	
	I HOMAS		
	5.		
	G.	2 .	
	-	-	
		1	
	-	-	
	I AA	÷.	
	HI	-	
	1		
	-	1	

PE.

Printer to the King's most Excellent Majesty

1917

Printed by J. DE L. TACHÉ

OTTAWA

First reading, August 9,

1917.

Company. Act providing <sup>7</sup> His Majesty of the capital stock the Canadian Northern Railway for the acquisition

HOUSE OF COMMONS OF CANADA.

THE

Session, 12th Parliament, 7-8 George V, 1917

120

7th

#### 7th Session, 12th Parliament, 7-8 George V, 1917

# THE HOUSE OF COMMONS OF CANADA.

# BILL 127.

#### AS PASSED BY THE HOUSE OF COMMONS, 31st AUGUST, 1917.

#### The Military Voters' Act, 1917.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Dominion Elections Act, chapter six of the Revised 5 Statutes of Canada, 1906, is amended by adding thereto as Part IV thereof the following provisions and forms:-

#### "PART IV.

"1. This Part of this Act shall apply only to a general Application. election held during the present war or after the conclusion of peace but before complete demobilization.

- "2. In this Part, unless by the context a contrary Definitions. 10 intention is made to appear, the expression,— (a) "Box" or "ballot-box" includes bag or other recep- "Box."
  - tacle made of durable material with one lock and key "Ballot-and a slit or narrow opening in the top, and so constructed that ballot papers enclosed in envelopes may
  - be introduced therein but cannot be withdrawn therefrom without unlocking it;

(b) "Camp" means and includes base, barracks, rest "Camp." station, ship, dockyard, hospital or other place whereat or whereon any military or naval unit or other body of military electors, as defined by this Part, is assembled under a commanding officer for the performance of any military or naval duty, or for rest, cure, exercise, or training;

(c) "Military elector" means and includes every person, "Military 25 male or female, who, being a British subject, whether elector. or not ordinarily resident in Canada and whether or not an Indian, has been, while within or without Canada, appointed, enlisted, enrolled or called out for and placed on active service as one of the 127 - 1

30

15

Canadian Expeditionary Force, the Royal Canadian Navy, the Canadian Militia on active service, or the Royal Naval Canadian Volunteer Reserve, or has been. while within Canada, appointed, enlisted or enrolled as one of the British Royal Flying Corps, Royal Naval 5 Aviation Service, or Auxiliary Motor Boat Patrol Service, whether as officer, soldier, sailor, dentist, nurse, aviator, mechanician or otherwise, and who remains one of any such forces or services or has been honourably discharged therefrom, and every person, 10 male or female, who, being a British subject ordinarily resident in Canada, whether or not a minor or an Indian, is on active service in Europe in any other of the forces or services, military or naval, of His Majesty or of His allies. 15

Voting by military electors. "**3.** (1) Every military elector shall be qualified and entitled to vote at a general election.

(2) If he can state the electoral district wherein he last continuously resided during at least four months of the twelve months immediately preceding his appointment, 20 enlistment, enrolment or calling out on active service, or so particularly specify a place or places within an electoral district whereat during such period of time he so resided that such electoral district can therefrom be ascertained, he shall be deemed an elector of the electoral district so 25 stated or to be ascertained, and his vote shall be applied thereto.

(3) If he cannot state or so specify an electoral district or place wherein he has so resided for the time and within the period mentioned in subsection two but can state an **30** electoral district or so specify a place within Canada wherein he has at any other time resided, he shall be deemed an elector of the electoral district so stated or made ascertainable and his vote shall be applied thereto.

(4) If he cannot, because of non-residence or otherwise, 35 so state or specify, he shall be deemed an elector of, and his vote shall be applied to, such electoral district as he may indicate.

(5) No person shall be entitled, because of anything in this Part contained, to vote more than once at any election. 40

"4. (1) The Governor General in Council shall appoint,

whenever necessary for the execution of the purposes of

Election Officers, etc.

Assistant Clerk of the Crown in Chancery. this Part, the following mentioned officers and functionaries:—
(a) An Assistant Clerk of the Crown in Chancery, who 45 shall have and perform within the United Kingdom

and on the continent of Europe all the powers and

duties of the Clerk of the Crown in Chancerv. He shall be nominated for appointment by the Speaker of the House of Commons of Canada. Upon completion of performance of his duties at any election his tenure of office shall cease:

(b) A General Returning Officer, who shall have and General perform, within the city of Ottawa, the powers and Officer. duties assigned to him by this Part as returning officer for all polls held under this Part or otherwise. Upon completion of such performance his tenure of office shall cease. He shall appoint and employ a Chief Election Clerk and such other clerical assistants as may be necessary for the proper performance of his duties:

(c) A sufficient even number of Special Returning Officers, Special Returning and the same number of clerks, of whom one clerk officers. shall be assigned to each Special Returning Officer to assist him in the performance of his duties. Such officers and clerks shall perform, at the places to which they respectively may be assigned upon appointment. the duties of counting, recording and returning the votes polled under this Part. One-half of the number of such officers and clerks shall be nominated by the Prime Minister, and the other half by the Leader of the Opposition, and no clerk shall be appointed for, assigned to, or serve any such officer when the two are nominees of the same party leader:

(d) A sufficient number of Presiding Officers, who shall Presiding be military electors. They shall have and may exercise over designated camps and other places, subject to the provisions of this Part, the like powers, privileges, and functions as returning officers, particularly the power to appoint and direct sufficient Deputy Presiding Officers and Poll Clerks, who also shall be military electors. Deputy Presiding Officers shall have and may exercise in the camps or other places to which by Presiding Officers they may be assigned, subject to the provisions of this Part, the like powers, privileges and functions as deputy returning officers:

(e) Six Scrutineers, three to be appointed on the nomina- Scrutineers. tion of the Prime Minister, and three on that of the leader of the Opposition. The appointment shall state the respective addresses at which notices given under this Part may be served. One of each nomination may be present on each occasion of the opening of ballot-boxes, and at the examination, application and counting of ballots, and every scrutineer shall have and may exercise all the rights of a candidate or his representative at any poll. Any scrutineer may, by 127 - 3

Officers.

20

5

10

15

25

30

40

35

writing, appoint any necessary deputies, who shall have and may exercise the powers hereby conferred on scrutineers. Every Presiding Officer shall notify in writing, by mail or other expeditious means, the scrutineer of each party whose place of address may 5 be nearest to him, of the names of all Deputy Presiding Officers appointed by him.

(2) Such officers and functionaries and their deputies clerks and assistants, except scrutineers and deputyscrutineers, may be paid and reimbursed as the Governor 10 General in Council may provide, authorize or allow; scrutineers may be paid their actual travelling and living expenses only, at a rate to be fixed by the Governor General in Council; deputy scrutineers shall not be paid or reimbursed out of the funds of Canada any sums whatever. 15

(3) Before in any manner acting under this Part, the Assistant Clerk of the Crown in Chancery, General Returning Officer, his Chief Election Clerk, and every Presiding Officer, Special Returning Officer, Deputy Presiding Officer, Poll Clerk, and Clerk of a Special Returning Officer, shall 20 be sworn to the faithful performance of his duties.

(4) The Assistant Clerk of the Crown in Chancery, the General Returning Officer and his Chief Election Clerk, shall be sworn before a judge of a court of record; Presiding Officers, Special Returning Officers and Clerks of Special 25 Returning Officers, before the Assistant Clerk of the Crown in Chancery, a regimental or battalion commanding officer, or officer in charge of an independent unit, notary public or official authorized to administer oaths under the laws of the country where such duties are to be performed; Deputy 30 Presiding Officers before a Presiding Officer or any of the officers or functionaries hereinbefore named; and Poll Clerks before a Deputy Presiding Officer.

Ballots and Custody. "5. (1) Whenever the Secretary of State of Canada shall so direct, a sufficient supply of ballot-papers in the 35 form A of the Schedule, and of envelopes for holding the same, with certificates in the form B of the Schedule printed thereon, and of all such forms and instructions as are ordinarily supplied to returning officers, modified to conform to the provisions of this Part, shall be delivered, (a) by the 40 Clerk of the Crown in Chancery to the officer in command of any Canadian forces in Bermuda, or in any other place without Canada but in North America, and to such Presiding Officers as shall have been appointed to arrange for the holding of polls in Canada; and, (b) by the Assistant Clerk 45 of the Crown in Chancery to such Presiding Officers as shall have been appointed to arrange for the holding of polls in the United Kingdom or on the continent of Europe.

Payment of election officers.

Oaths.

Before whom sworn.

(2) Such ballot-papers and envelopes shall be safely held by such officers in command, respectively, until receipt from the Clerk of the Crown in Chancery of notice of the appointment of Presiding Officers for the camps under 5 such officers' command, whereupon they shall deliver such ballots and envelopes to such Presiding Officers in such quantities as may be necessary, and return any surplus, with a statement in writing of the disposition of all thereof, showing names and quantities, to the General Returning 10 Officer at Ottawa.

(3) The printer shall, upon delivering the ballot papers to the Assistant Clerk of the Crown in Chancery, file in his hands an affidavit setting forth the description of the ballots as printed by him, the number of ballots supplied. 15 by him, and the fact that no other ballot papers have been supplied by him to any one else.

"6. At the expiration of the time for nominating Information candidates the returning officer for each electoral district candidates. shall inform the Clerk of the Crown in Chancerv by tele-20 graph, or other expeditious means, of the names, addresses and descriptions of the several candidates who have been nominated. The Clerk of the Crown in Chancerv shall thereupon transmit by telegraph to, (a) every officer in command of Canadian forces in Bermuda, or in any other

25 place without Canada but in North America. (b) the Assistant Clerk of the Crown in Chancerv, and, (c) every Presiding Officer appointed to arrange for the holding of polls within Canada under this Part, a list of the electoral districts wherein a poll of the electors is necessary, and

30 the names, addresses and descriptions of the candidates. Such officers in command and Assistant Clerk of the Crown in Chancery, respectively, shall transmit to all Presiding Officers, of whose appointments they respectively have been notified, true copies of such list. Presiding Officers shall

- 35 cause placards containing this information to be posted upon the bulletin boards of each battalion in all camps where the same may be possible and shall use all other reasonably available means to bring such information to the knowledge of the military electors.
- 40 "7. Notwithstanding sections eighty-nine and ninety of Nomination Part III, all nominations of candidates for all electoral days. districts except the Yukon Territory shall be fixed for and made on one and the same day, and notwithstanding section one hundred and thirty-one of the said Part, the
- 45 day for holding the poll within Canada, whether under this Part or otherwise, in or for all electoral districts, shall be the twenty-eighth day next after that fixed for the nomination of candidates.

Conduct of polls.

Facilities at camps.

Notice.

Agents.

Immediate voting.

"S. (1) Polls shall be held in such camps or other places, in Canada or elsewhere, as shall be assigned to the charge of Presiding Officers for the purposes of this Part. Those held without Canada shall be maintained open during such sufficient number of days and during such 5 hours as military exigencies will permit, but so that no polling shall commence before the day following that of the nomination of candidates nor continue after eight o'clock in the evening of the day for holding the poll within Canada. 10

(2) The Canadian Military and Naval authorities at every camp or other place where any poll is held shall afford to the attending Deputy Presiding Officer, officials and scrutineers, all necessary facilities, and the officer commanding shall allow every military elector, so far as 15 may be consistent with the proper performance of his military duties, time and opportunity to vote, and subject to the same conditions, to every military elector who may be appointed a deputy scrutineer, time and opportunity 20 to perform his duties as such.

(3) In Canada, and, where conditions make it reasonably possible, without Canada, the Deputy Presiding Officer shall give public notice of the time and place of an intended poll, and, in cases of polls to be held without Canada, a special notice to any person whose appointment as a 25 scrutineer or deputy scrutineer has been communicated to him, with the request that he so notify.

(4) The Deputy Presiding Officer shall permit any scrutineer or deputy scrutineer, or, in the absence of both, any one military elector, to be present at any poll, and to 30 act thereat as agent on behalf of any party, with the powers of an agent of a candidate at a poll held under Part III. Every scrutineer, deputy scrutineer and military elector so acting, shall, on being admitted to the poll, take before the Deputy Presiding Officer the oath in form U in schedule 35 one to this Act.

(5) In any case where, for any reason, unless the vote of a military elector is immediately taken, it is likely that he may not subsequently be able to vote, the Deputy Presiding Officer may take such vote otherwise than at a 40 formally held poll, but such vote shall be so taken in the presence of the deputy scrutineers, or failing either or both, of a military elector or two military electors, who shall, together with the Deputy Presiding Officer, sign upon the envelope in which the ballot is inserted a certificate that 45 the vote was taken under this subsection and the reasons which made it necessary.

9. (1) The manner of voting without Canada under this Manner of voting Part shall be as follows:without

(a) Voting shall be by ballot;

Canada.

(b) The ballot-paper shall be in the form A in the Schedule:

- (c) The voter shall answer under oath, before the Deputy Presiding Officer, the questions set forth in the certificate which is form B in the Schedule. Such certificate shall be endorsed on the envelopes referred to in section five of this Part:
- (d) The Deputy Presiding Officer shall sign such certificate and deliver the envelope on which it appears, with a ballot-paper, to the voter, who may mark the ballot paper in accordance with the directions thereon as a vote for the Government, the Opposition, or any Independent candidate or candidates, or Labour candidate or candidates or for any candidate or candidates (if more than one candidate is to be elected) designated by name for whom he desires to vote;
- (e) The ballot-paper shall be marked in the presence of the Deputy Presiding Officer and deputy scrutineers present, or military electors acting in their stead, but in such manner as not to disclose to them or to any other person any marking thereon. The voter shall fold the ballot, place it in the envelope, securely close the same and hand it to the Deputy Presiding Officer, who shall then and there, in the presence of the voter and deputy scrutineers present, or military electors acting in their stead, place it in the ballot-box;
- (f) To comply with this section as respects his own vote, the Deputy Presiding Officer may make the necessary oath and himself certify as aforesaid:
  - (q) Every Deputy Presiding Officer who is satisfied that any voter is incapacitated by blindness or other cause
  - from voting in the manner prescribed, shall, upon request of such voter, and in the presence of the deputy scrutineers present, or military electors acting in their stead, mark his ballot-paper in the manner directed by him and place it in the proper envelope, and deposit such envelope in the ballot-box:
  - (h) A voter who has inadvertently dealt with a ballotpaper or envelope in such manner that it cannot conveniently be used, shall return it to the Deputy Presiding Officer, who shall deface it and deliver another in its place.

(2) The manner of voting within Canada under this Manner of Part shall be the same as that without Canada, except in within the following respects:---Canada.

25

30

5

10

15

20

35

40

- (a) The ballot-paper shall have a counterfoil, and after the Deputy Presiding Officer shall have signed the certificate on the envelope, he shall retain the envelope and hand to the voter a ballot-paper on the back of which such Deputy Presiding Officer shall have pre-5 viously put his initials, so placed that when the ballot is folded they can be seen without opening it, and on the back of the counterfoil of which he shall have placed a number corresponding to one placed on the envelope;
- (b) The voter, on receiving the ballot-paper, shall forthwith proceed into a compartment so arranged that he may be screened from observation, and shall there mark his ballot-paper, fold it so that the initials on the back of it and the number on the counterfoil can 15 be seen without opening it, and hand it to the Deputy Presiding Officer, who shall, without unfolding it, ascertain by examining his initials and the number on the counterfoil, that it is the same paper as that furnished by him to the voter, and shall then, in the 20 presence of the voter, remove and destroy the counterfoil, place the ballot in the proper envelope and deposit it in the ballot-box.

"10. (1) Any of the officers or functionaries mentioned in section four of this Part, (including scrutineers and 25 deputy scrutineers), who is not a military elector, may vote in manner provided by this Part at any poll whereat he may demand to vote, upon making oath before the Deputy Presiding Officer that he has not previously voted at the election and is a duly qualified elector of an electoral dis- 30 trict which he shall name. In such case the Deputy Presiding Officer shall endorse upon the envelope a certificate in form C of the Schedule, and shall sign the same, whereupon such endorsement shall be deemed to fulfil all the requirements of this Part. 35

(2) Notwithstanding anything in this Part contained, a military elector who is resident within Canada, and is no longer in active service, shall vote in manner specified in Part III, as an elector of the electoral district wherein he is resident at the time of polling. He shall be deemed 40 qualified to so vote upon making oath before a deputy returning officer presiding at a poll held within the polling division wherein such voter resides, in the terms of the form D in the Schedule, and exhibiting to such officer his certificate of discharge from active service. The deputy 45 returning officer shall cause such voter's name to be entered in the poll book with the addition of the words "military elector."

Votes of civilian officials appointed under this Act.

Military elector resident in Canada.

"11. (1) The ballot-boxes for use in the United King-Forwarding dom and on the continent of Europe shall be provided by the Assistant Clerk of the Crown in Chancery to the Presiding Officers, who shall deliver the same, locked, to the 5 various deputy presiding officers, retaining the keys, and forthwith after delivery of any ballot-box despatching the key thereof to the ultimate destination of the ballot-box as hereafter in this section indicated, whereat any ballots

- to be contained in such box are to be counted. The 10 Deputy Presiding Officer may use the same ballot-box. if it be sufficient, at all polls committed to him to be held. until it has become filled, and upon the conclusion of his last poll, or whenever he shall decide to discontinue the depositing of ballots in any box, he shall seal it in
- 15 such manner as to make evident any tampering therewith, plainly mark it with the words "Military Votes". and send it by registered post or other safe and expeditious means, addressed, (a) if the votes therein have been polled within the United Kingdom, to the Secretary of the High
- 20 Commissioner's office of Canada, at London, England; (b) if they have been polled on the continent of Europe, to the Commissaire Général du Canada in France: and. (c) if they have been polled elsewhere, to the General Returning Officer at Ottawa. He shall enclose within every box so
- 25 sent a statement of the number of votes contained therein. and, within the box containing the ballots taken at the last poll which he is to hold, all other documents which have served at the election.

(2) When posted in Canada, the ballot-boxes shall be 30 carried free in the Canadian mails as registered matter.

"12. (1) The Secretary of the High Commissioner's Custody and Office, the Commissaire Général du Canada in France, and ballots. the General Returning Officer, respectively, shall make a record of all boxes received by them, endorsing on each

- 35 thereof the date and hour of its receipt, and keep such boxes sealed and unopened until the times which they shall fix in written notices, to be given from time to time to Special Returning Officers and scrutineers of the times when and places where such boxes as have been received will be opened
- 40 for the purpose of counting the ballots. The day fixed in any such notice shall be not less than two nor more than thirty-one days next after that fixed for polling in Canada.

(2) At the respective times and places so fixed, the Delivery of Secretary of the High Commissioner's Office, the Commissioner's Special

45 saire Général du Canada in France, and the General Returning Officer, respectively, shall deliver to such Special sorting Returning Officers as are present, such boxes, sealed and envelopes, and entry of unopened, whereupon they shall, without opening the names, etc., in separate

poll-books.

the ballots.

Allocation of ballot to electoral district.

Opening of envelopes, and deposit of ballots in boxes.

Time and method of opening boxes, counting ballots, and recording statements. envelopes found therein, sort such envelopes by electoral districts, and enter in separate poll-books for each electoral district the name, rank and number, if any shown, of each voter, and the name of the Deputy Presiding Officer, as such information appears endorsed on such envelopes, and, 5 opposite each name of a voter, the signature of the Clerk who has entered such name in the poll-book. In case the endorsement upon any envelope does not indicate the electoral district to which the ballot therein ought to be applied, but does so indicate the place of residence of the 10 voter that, on reference to charts of electoral districts and instructions as to the bounds, area and street contents of electoral districts, which the Clerk or Assistant Clerk of the Crown in Chancery shall supply, the electoral district to which such ballot ought to be applied can be ascertained, 15 the name of such electoral district, so ascertained, shall be written on the envelope and identified by the signature of a Special Returning Officer and his Clerk, and such envelope shall be allocated, and any properly marked ballot therein 20 shall be applied, to such electoral district.

(3) When the envelopes have been sorted and the poll books written up, as respects all envelopes whereon the certificate, or marking pursuant to the immediately preceding provision, appears to be made in accordance with this Part, the Special Returning Officers shall place in heaps, 25 with the certificates thereon downwards, such envelopes as they are prepared to open, and, maintaining them in that position, shall, each in presence of his clerk, open them, one electoral district at a time, and deposit the ballots in boxes plainly marked with the name of the electoral district 30 to which the envelopes relate, and of which boxes the Secretary of the High Commissioner's Office, the Commissaire Général du Canada in France, or the General Returning Officer, as the case may be, shall hold the only keys.

(4) No such box shall be opened or any ballots counted 35 until ten o'clock of the morning of the thirty-first day next after that fixed for polling in Canada. The Secretary of the High Commissioner's Office, the Commissaire Général du Canada in France, and the General Returning Officer, respectively, shall then deliver the keys of all such boxes 40 to the Special Returning Officers, who shall, in the presence of such scrutineers as may attend, open the same, count the ballots, and record in the respective poll-books relating to the respective electoral districts a statement, (a) of the number of votes cast for each party or candidate, (b) the 45 names of the respective candidates for whom the votes cast for a party have been counted, (c) the total vote for each candidate after application to him by name of the votes cast for his party, and, (d) the number of rejected

ballots. Such statements shall be signed by the Special Returning Officer and Clerk who have counted the ballots, and they shall make a signed duplicate thereof and forthwith deliver it to the Secretary of the High Commissioner's 5 Office, the Commissaire Général du Canada in France, or the General Returning Officer, as the case may be. Copies of such statements shall be delivered to the scrutineers in

attendance.

- (5) A vote for a party shall be counted as a vote for the Vote for a 10 candidate or candidates who has or have been recognized, as vote for a in the manner hereinafter prescribed, as the candidate or recognized candidates representing that party in the electoral district to which the vote has been applied. Such recognition shall be made in the case of the Government party by the
- 15 Prime Minister, in the case of the Opposition party by the Leader of the Opposition, and in the case of any Independent or Labour party by the recognized leader of such party. Within five days after the day of nomination, the Prime Minister, the Leader of the Opposition, and the
- 20 recognized leader of any Independent or Labour party, shall Recognition severally notify the Clerk of the Crown in Chancery of the and publi-cation of names of the candidates recognized by them, and such names of notification shall forthwith be published in the Canada recognized candidates. Gazette and communicated to the Assistant Clerk of the
- 25 Crown in Chancery. If a military elector votes for a party, and there is no candidate recognized as aforesaid as representing that party, his ballot shall be rejected, and the reason for the rejection shall be written and signed by the Special Returning Officer and his Clerk on the back thereof.
- 30 (6) A vote for a person by name shall be counted for Vote for such person if he is a candidate in the electoral district to person by which, in accordance with the endorsement or marking on accepted if the envelope, such ballot has been applied, but if otherwise, candidate. it shall be rejected, and the reason for the rejection shall
- 35 be written and signed thereon as in the immediately preceding paragraph provided. Where any ballot-paper bears on its face a vote for a candidate by name and is also marked as a vote for a party other than that of which such named person is a candidate, such ballot shall be counted as a vote 40 for the candidate named thereon.

(7) No ballot shall be rejected for uncertainty as to Ballot not the party or the candidate intended to be voted for by rejected for reason only of the misplacing of any mark, or the misspelling if intention of any name, or because of any omission of or addition to be seen on

45 the Christian name, or the omission or addition of any mere prefix to any name thereon, if, notwithstanding, it is possible to ascertain by mere inspection of such ballot-paper, the party or the candidate for which or whom the voter intended

candidate.

he is a

inspection.

to vote; nor shall any ballot be rejected as containing a possible identifying mark unless the mark is obviously intended as such.

(8) If any ballot-box is received by the Secretary of the Ballot-box not received High Commissioner's Office, the Commissaire Général du 5 on time. Canada in France, or the General Returning Officer, after or appearing to be opened, ten o'clock in the morning of the thirty-first day next after defective certificate. that fixed for polling in Canada, or if any box appears to have or envelope been opened, its contents shall not be examined, and in the appearing to be opened. case of an envelope contained in a box duly received and 10 opened, if the certificate required on the envelope is not made substantially in accordance with the provisions of this Part, or if the envelope appears to have been opened, its contents shal not be examined, but such box or envelope shall be

put before the Secretary of the High Commissioner's Office 15 of Canada, the Commissaire Général du Canada in France, or the General Returning Officer, as the case may be, who shall endorse thereon the reason why the same has not been examined.

(9) Upon receipt of the statement mentioned in sub- 20 section four of this section, of the votes applicable to each candidate in an electoral district, the Secretary of the High Commissioner's Office and the Commissaire Général du Canada in France, respectively, shall communicate the text thereof by telegraph, and such document 25 itself by registered post, to the General Returning Officer.

(10) At the conclusion of the counting of the ballots, the Special Returning Officers shall collect and enclose within separate parcels, (a) the used and accepted ballots, (b) the used but rejected ballots. (c) the envelopes in which 30 the used ballots had been contained, (d) the poll-books, and, (e) any other documents which have served at the election, securely seal and endorse each parcel so as to indicate its contents and the name of the electoral district to which it relates, and deliver the whole to the Secretary 35 of the High Commissioner's Office, the Commissaire Général du Canada in France, or the General Returning Officer, as the case may be. The Secretary of the High Commissioner's office and the Commissaire Général du Canada in France, respectively, after the elapse of the time mentioned in 40 section fifteen, subsection hree, shall forward all such documents to the General Returning Officer at Ottawa, who shall further deal with them as in and by section two hundred and fourteen of Part III provided.

(11) Notwithstanding the provisions of subsection four of 45 this section, the Secretary of the High Commissioner's Office and the Commissaire Général du Canada in France, and the General Returning Officer respectively, shall in the

votes sent by telegraph and registered post.

Statement of

Ballots, after counting, to be sent by Commisssioners to General Returning Officer at Ottawa.

event of all the ballot-boxes issued to Deputy Presiding Officers in the United Kingdom, on the continent of Europe and in North America respectively, being received by them respectively, and the proceedings under subsections one, 5 two and three of this section completed, before the thirtyfirst day next after polling day in Canada, fix an earlier day whereof two days' notice shall be given to the scrutineers entitled to attend on the counting of the ballots, and on such earlier day the Special Returning Officers shall proceed 10 to the counting of the ballots in the manner in this section provided.

"13. Notwithstanding anything contained in Part III, Duty of every returning officer appointed and acting under that returning Part in respect of an electoral district wherein a poll is officer under Part III 15 held, as soon as he has made the final addition of the votes to send polled pursuant to that Part, shall, without declaring any certificate, candidate elected and without making the return required to General by section two hundred and eleven of that Part, make, Officer. sign and seal a certificate stating the number of votes given

- 20 for each candidate, as determined by such final addition, and the report required by section two hundred and thirteen of Part III, and after the sixth day after he has made such final addition, transmit to the General Returning Officer the writ of election together with such certificate and report.
- 25 the stamp furnished him for stamping the ballot-papers, and all the ballot-papers, including those unused, the original statements of the several deputy returning officers the lists of voters, the poll-books used in the several polling divisions, and all other lists and documents furnished for
- 30 the election, or which have been transmitted to him by the deputy returning officers. Such action on the part of the returning officer shall be deemed to be the return on his part of the writ required by the provisions of Part III, and thereafter such returning officer shall have no
- 35 further duty to perform in connection with the election. but the General Returning Officer shall be substituted General for him and shall act in his place and stead as returning Officer officer in respect of the said election, except that in case substituted of necessity for the giving of a costing out in the substituted of necessity for the giving of a casting vote in any case officer.
- 40 within the provisions of section one hundred and eighty-five Casting vote. of Part III, the General Returning Officer shall communicate to such returning officer by telegraph the fact of such necessity, whereupon such returning officer shall by telegraph announce to the General Returning Officer his vote.
- 45 and confirm it by letter, and the General Returning Officer shall record such casting vote as directed, and when making return shall return accordingly.

Returning

Declaration of election by General Returning Officer.

"14 Upon receipt of any telegram from the Secretary of the High Commissioner's Office, or the Commissaire Général du Canada in France stating the number of votes given for the several candidates in any electoral district, the General Returning Officer shall cause the information 5 therein contained to be made available to any person applying therefor. Upon receipt from the Secretary of the High Commissioner's Office, the Commissaire Général du Canada in France, and the Special Returning Officers in Canada, of the statements referred to in section twelve, subsection 10 four, of this Part, the General Returning Officer shall add the number of votes given for or applicable to the respective candidates in each electoral district, as disclosed by such statements, to the votes given for the candidates as shown by the certificate of the returning officer made 15 pursuant to section thirteen of this Part, and shall openly proclaim and shall return pursuant to the provisions of section two hundred and eleven of Part III, as being duly elected a member or members to represent such electoral district in the Commons of Canada, the candidate or candi- 20 dates found to have the greatest number of votes, and shall. if requested to do so, give to each candidate so elected a certificate stating the fact of his election.

Final addition and recount by judge under this Part.

Final addition and recount in London of votes polled in United Kingdom or Europe.

Extension of time.

"15. (1) The provisions of Part III relating to the final addition and recounting of votes by a judge, so far 25 as the same are not inconsistent with this Part. and substituting where necessary for the words "deputy returning officer " the words " Special Returning Officer ". and for the words "Returning Officer" the words "Secretary of the High Commissioner's Office, Commissaire 30 Général du Canada in France, or General Returning Officer. as the case may be ", and for the word "Judge " the words " recounting authority", shall extend to all votes polled under this Part, but such final addition or recount proceedings as shall relate to any votes polled within the United 35 Kingdom or on the continent of Europe shall be instituted and had at London, England, before a person who may be designated for the purpose by a Judge of the High Court of Justice of England. Such proceedings shall be initiated by an application to the High Commissioner or 40 Acting High Commissioner of Canada at London that he secure the appointment of a recounting authority. Such application shall be made within four days after a time which shall be fixed by the Governor General, and published in the Canada Gazette, and in the London Times.

(2) The judge or recounting authority, within or without 45 Canada, is empowered to extend for such reasonable periods as may be necessary, the times limited by Part III for

taking any step in final addition or recount proceedings affecting any votes polled under this Part, and the recounting authority shall have power to determine with whom the prescribed deposit shall be made.

- (3) The Secretary of the High Commissioner's Office, the Ballots to be 5 Commissaire Général du Canada in France, and the General retained as Returning Officer, shall retain in their possession all ballots and produced which have come into such possession until the four-day on recount. limit, (mentioned in this section), for instituting recount
- 10 proceedings has passed, and shall on written notice from the recounting authority, received in time, produce at the hour and place appointed for any final addition or recount proceedings, the ballots which relate thereto.
- (4) The recounting authority in England shall certify Result of 15 the result of the final addition or recount to the High recount in London sent Commissioner or Acting High Commissioner of Canada at by telegraph London, who shall forthwith report by telegraph the text, tered mail. and transmit by registered mail the original, of said certificate, to the General Returning Officer at Ottawa. Said
- 20 certificate shall have the same force and effect with relation to the votes finally added or recounted in England as if the proceedings had been instituted, conducted and concluded under Part III.

"16. In case any military electors shall, at the time of Emergency 25 or subsequent to the issue of the writs for a general election, be under orders to leave Canada prior to the day for holding the poll within Canada, the Governor General in Council may make provision for the polling of their votes, in the manner by this Part provided, on a day prior to their departure,

30 and may modify the provisions of this Part relating to time or procedure in so far as may be necessary to render such polling possible.

"17. (1) Any person who wilfully and without lawful Offences and cause signs the name of any other person to any telegraphic

- 35 message, with intent to procure such message to be sent as a message from such other person in respect of any matter provided for in this Part, or causes any delay in the transmission or delivery to the Secretary of the High Commissioner's Office, or the Commissaire Général du
- 40 Canada in France, or to the General Returning Officer, of any envelope endorsed in accordance with the provisions of this Part, or opens any such envelope, or attempts to obtain or communicate any information as to the party or person for whom or the manner in which any vote is given
- 45 in any particular ballot-paper used under the provisions of this Part, or prevents or endeavours to prevent any military elector from voting, or makes any untrue statement

penalties.

as to his name or corps for insertion in a certificate, or signs a certificate containing any untrue statement, or falsely represents to any election officer that any certificate was issued to him, shall be liable upon summary conviction to a fine not exceeding two hundred dollars and costs, or **5** to imprisonment for a term not exceeding six months, or to both such fine and such imprisonment.

Personation.

(2) Any person who knowingly applies for a ballot-paper or certificate under this Part to which he is not entitled, and any person knowingly signing such certificate or signing 10 any untrue certificate, shall be guilty of personation and liable to the penalty prescribed by section two hundred and seventy-two of Part III of this Act.

Validatiy of election as affected by noncompliance. "18. The validity of any election shall not be questioned on the ground of any omission or irregularity in connection 15 with the administration of this Part which has not affected the result of the election, or on the ground that for any reason it was found impracticable to record or to secure the vote of any military elector or any votes whatever hereunder. 20

Regulations.

Cost.

Pepeal.

"19. For the purpose of carrying into effect the provisions of this Part, or supplying any deficiency therein, the Governor General in Council may make such regulations, not inconsistent therewith, as may be deemed necessary.

"20. The cost incurred in carrying out the provisions 25 of this Part may be paid by the Governor General in Council out of any unappropriated moneys in the Consolidated Revenue Fund of Canada.

"21. Chapter eleven of the statutes of 1915, entitled An Act to enable Canadian Soldiers on Active Military 30 Service during the present war to exercise their electoral franchise, is repealed.

127 - 16

#### "FORM A.

#### BALLOT.

THE VOTER, IF HE DESIRES TO VOTE FOR ANY PARTICULAR CANDIDATE OR CANDIDATES DESIGNATED BY NAME, SHALL WRITE THE NAME OF SUCH CANDIDATE OR CANDIDATES IN THE FIRST WHITE SPACE, OR IF HE DESIRES TO VOTE FOR A PARTY HE SHALL MAKE AN X WITHIN THE WHITE SPACE CONTAINING THE NAME OF THE PARTY FOR WHICH HE INTENDS TO VOTE.

LE VOTANT, S'IL DÉSIRE VOTER POUR UN OU DES CANDIDATS EN PARTICULIER DÉSIGNÉS PAR LEURS NOMS, ECRIRA LE NOM DE CE OU CES CANDIDATS DANS LE PREMIER BLANC, OU S'IL DÉSIRE VOTER POUR UN PARTI IL FERA UN X DANS LE BLANC CONTENANT LE NOM DU PARTI POUR LEQUEL IL A L'INTENTION DE VOTER.

In the electoral districts of Ottawa, of Halifax, of South Cape Breton and Richmond, of the city and counties of St. John and Albert, and of Queens, P.E.I., two candidates may be voted for.

Dans les divisions électorales d'Ottawa, de Halifax, de Cap-Breton Sud et Richmond, et de la cité et des comtés de St. John et Albert, et de Queens, I.-P.-E., on peut voter pour deux candidats.

> I vote for Je vote pour

2

I vote for the Government Je vote pour le Gouvernement

I vote for the Opposition Je vote pour l'Opposition

I vote for the Independent Candidate Je vote pour le candidat Indépendant

I vote for the Labour Candidate Je vote pour le candidat Ouvrier

# FORM B.

# CERTIFICATE TO BE ENDORSED ON THE BALLOT-ENVELOPES.

	<ol> <li>What is your name?</li></ol>
	9. If none of your answers to questions Nos. 6, 7 and 8 specify or state as required thereby, to what electoral district do you desire your vote to be applied?
	Electoral district Province
d	I certify that the above named military elector did this lay make to me under oath the preceding set forth answers o the preceding set forth questions.
	Dated thisday of

Deputy Presiding Officer. 127-18

#### FORM C.

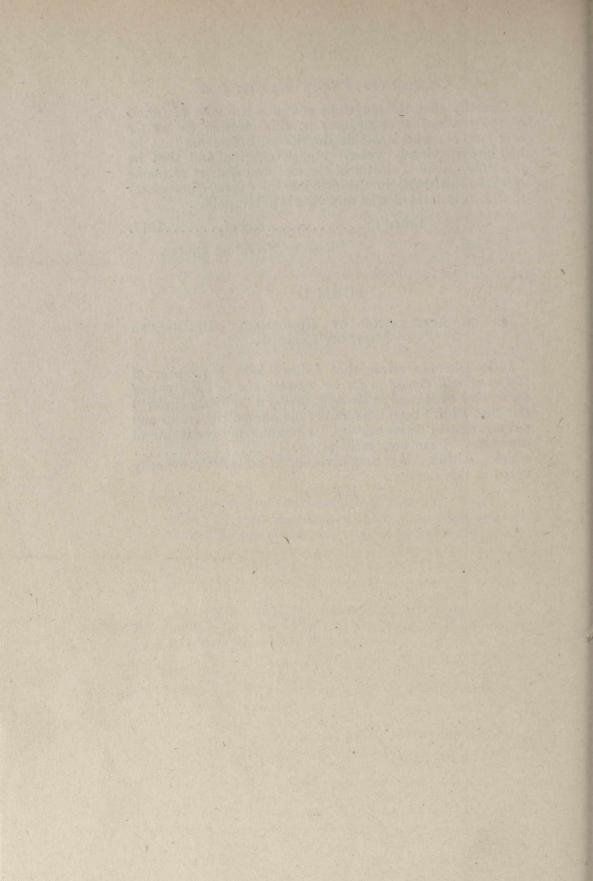
#### CERTIFICATE OF VOTE OF A CIVILIAN.

I certify that this envelope contains the vote of (name of voter) a civilian scrutineer at this election (or as the case may be) who was this day sworn before me that he had not previously voted at such election and that he is a duly qualified elector of the electoral district of (name of electoral district) in the province of (name of province) to which electoral district said vote is to be applied.

Deputy Presiding Officer.

#### FORM D.

#### OATH OR AFFIRMATION OF HONOURABLY DISCHARGED MILITARY ELECTOR.



7th Session, 12th Parliament, 7-8 George V, 1917

# THE HOUSE OF COMMONS OF CANADA.

# BILL 127.

#### The Military Voters' Act, 1917.

IS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

**1.** The Dominion Elections Act, chapter six of the Revised 5 Statutes of Canada, 1906, is amended by adding thereto as Part IV thereof the following provisions and forms:-

# "PART IV.

"1. This Part of this Act shall apply only to a general Application. election held during the present war or after the conclusion of peace, but before complete demobilization.

"2. In this Part, unless by the context a contrary Definitions. 10 "2. In this Fart, unless by the expression,— intention is made to appear, the expression,— "Box " or " ballot-box " includes bag or other receptacle "Box." "Ballot-box " and " Ballot-box"

for containing ballots;

- box.
- "Camp" means and includes base, barracks, rest station, "Camp." 15 ship, dockyard, hospital or other place whereat or whereon any military or naval unit or other body of military electors, as defined by this Part, is assembled under a commanding officer for the performance of any military or naval duty, or for rest, cure, exercise, or training;

"Military elector" means and includes every person, "Military male or female, who, being a British subject, whether or elector." 20 not ordinarily resident in Canada and whether or not a minor or an Indian, has been, while within or without Canada, appointed, enlisted, enrolled or called out for

25 active service as one of the Canadian Expeditionary Force, the Royal Canadian Navy, the Canadian Militia on active service, or the Royal Naval Canadian Volunteer Reserve, or has been, while within Canada, appointed, enlisted or enrolled as one of the British Royal Flying Corps, Royal 30 Naval Aviation Service, or Auxiliary Motor Boat Patrol

Service, whether as officer, soldier, sailor, dentist, nurse, aviator, mechanician or otherwise, and who remains one of any such forces or services or has been honourably discharged therefrom.

Voting by military electors. "3. (1) Every military elector shall be qualified and 5 entitled to vote at a general election.

(2) If he can state the electoral district wherein he last continuously resided during at least.....months of the year immediately preceding his appointment, enlistment, enrolment or calling out on active service, or so 10 particularly specify a place or places within an electoral district whereat during such period of time he so resided that such electoral district can therefrom be ascertained, he shall be deemed an elector of the electoral district so stated or to be ascertained, and his vote shall be applied 15 thereto.

(3) If he cannot, because of non-residence or otherwise, so state or specify, he shall be deemed an elector of, and his vote shall be applied to, such electoral district as he may indicate. 20

(4) No person shall be entitled, because of anything in this Part contained, to vote more than once at any election.

Election Officers, etc. "4. (1) The Governor General in Council shall appoint, whenever necessary for the execution of the purposes of this Part, the following mentioned officers and function-25 aries:—

(a) An Assistant Clerk of the Crown in Chancery, who shall have and perform within the United Kingdom and on the continent of Europe all the powers and duties of the Clerk of the Crown in Chancery. He 30 shall be nominated for appointment by the Speaker of the House of Commons of Canada. Upon completion of performance of his duties at any election his tenure of office shall cease; /

(b) A General Returning Officer, who shall have and 35 perform, within the city of Ottawa, the powers and duties assigned to him by this Part as returning officer for all polls held under this Part or otherwise. Upon completion of such performance his tenure of office shall cease. He shall appoint and employ a Chief 40 Election Clerk and such other clerical assistants as may be necessary for the proper performance of his duties;

(c) A sufficient even number of Special Returning Officers, and the same number of clerks, of whom one clerk 45 shall be assigned to each Special Returning Officer to assist him in the performance of his duties. Such

Assistant Clerk of the Crown in Chancery.

General Returning Officer.

Special Returning Officers.

officers and clerks shall perform, at the places to which they respectively may be assigned upon appointment, the duties of counting, recording and returning the votes polled under this Part. One-half of the number of such officers and clerks shall be nominated by the Prime Minister, and the other half by the Leader of the Opposition, and no clerk shall be appointed for, assigned to, or serve any such officer when the two are nominees of the same party leader;

(d) A sufficient number of Presiding Officers, who shall Presiding be military electors. They shall have and may exercise Officers. over designated camps and other places, subject to the provisions of this Part, the like powers, privileges, and functions as returning officers, particularly the power to appoint and direct sufficient Deputy Presiding Officers and Poll Clerks, who also shall be military electors. Deputy Presiding Officers shall have and may exercise in the camps or other places to which by Presiding Officers they may be assigned, subject to the provisions of this Part, the like powers, privileges and functions as deputy returning officers;

(e) Six Scrutineers, three to be appointed on the nomina- Scrutineers. tion of the Prime Minister, and three on that of the leader of the Opposition. The appointment shall state the respective addresses at which notices given under this Part may be served. One of each nomination may be present on each occasion of the opening of ballot-boxes, and at the examination, application and counting of ballots, and every scrutineer shall have and may exercise all the rights of a candidate or his representative at any poll. Any scrutineer may, by writing, appoint any necessary deputies who shall have and may exercise the powers hereby conferred on scrutineers.

(2) Such officers and functionaries and their deputies Payment of clerks and assistants, except scrutineers and deputy- election officers. scrutineers, may be paid and reimbursed as the Governor General in Council may provide, authorize or allow; scrutineers may be paid their actual travelling and living expenses

40 only, at a rate to be fixed by the Governor General in Council; deputy scrutineers shall not be paid or reimbursed out of the fund of Canada any sums whatever.

(3) Before in any manner acting under this Part, the Oaths. Assistant Clerk of the Crown in Chancery, General Returning 45 Officer, his Chief Election Clerk, and every Presiding Officer, Special Returning Officer, Deputy Presiding Officer, Poll Clerk, and Clerk of a Special Returning Officer, shall be sworn to the faithful performance of his duties.

15

10

5

20

25

30

35

Before whom sworn. (4) The Assistant Clerk of the Crown in Chancery, the General Returning Officer and his Chief Election Clerk, shall be sworn before a judge of a court of record; Presiding Officers, Special Returning Officers and Clerks of Special Returning Officers, before the Assistant Clerk of the Crown 5 in Chancery, a regimental or battalion commanding officer, notary public or official authorized to administer oaths under the laws of the country where such duties are to be performed; Deputy Presiding Officers before a Presiding Officer or any of the officers or functionaries hereinbefore 10 named; and Poll Clerks before a Deputy Presiding Officer.

Ballots and Custody. "5. (1) Whenever the Secretary of State for Canada shall so direct, a sufficient supply of ballot-papers in the form A of the Schedule, and of envelopes for holding the same, with certificates in the form B of the Schedule printed 15 thereon, and of all such forms and instructions as are ordinarily supplied to returning officers, modified to conform to the provisions of this Part, shall be delivered, (a) by the Clerk of the Crown in Chancery to the officer in Command of any Canadian troops in Bermuda, or in any other place 20 without Canada but in North America, and to such Presiding Officers as shall have been appointed to arrange for the holding of polls in Canada; and, (b) by the Assistant Clerk of the Crown in Chancery to such Presiding Officers as shall have been appointed to arrange for the holding of 25 polls in the United Kingdom or on the continent of Europe.

(2) Such ballot-papers and envelopes shall be safely held by such officers in command, respectively, until receipt from the Clerk of the Crown in Chancery of notice of the appointment of Presiding Officers for the camps under 30 such officers' command, whereupon they shall deliver such ballots and envelopes to such Presiding Officers in such quantities as may be necessary, and return any surplus, with a statement in writing of the disposition of all thereof, showing names and quantities, to the General Returning 35 Officer at Ottawa.

Information as to candidates. "6. At the expiration of the time for nominating candidates the returning officer for each electoral district shall inform the Clerk of the Crown in Chancery by telegraph, or other expeditious means, of the names, addresses 40 and descriptions of the several candidates who have been nominated. The Clerk of the Crown in Chancery shall thereupon transmit by telegraph to, (a) every officer in command of Canadian troops in Bermuda, or in any other place without Canada but in North America, (b) the 45 Assistant Clerk of the Crown in Chancery, and, (c) every Presiding Officer appointed to arrange for the holding of

polls within Canada under this Part, a list of the electoral districts wherein a poll of the electors is necessary, and the names, addresses and descriptions of the candidates. Such officers in command and Assistant Clerk of the Crown - 5 in Chancery, respectively, shall transmit to all Presiding Officers, of whose appointments they respectively have been notified, true copies of such list.

"7. Notwithstanding sections eighty-nine and ninety of Nomination Part III, all nominations of candidates fo rall electoral days. 10 districts shall be fixed for and made on one and the same day, and notwithstanding section one hundred and thirtyone of the said Part, the day for holding the poll within Canada, whether under this Part or otherwise, in or for all electoral districts, shall be the twenty-eighth day next 15 after that fixed for the nomination of candidates.

"S. (1) Polls shall be held in such camps or other Conduct of places, in Canada or elsewhere, as shall be assigned to the polls. charge of Presiding Officers for the purposes of this Part. Those held without Canada shall be maintained open 20 during such sufficient number of days and during such hours as military exigencies will permit, but so that no polling shall commence before the day following that of the nomination of candidates nor continue after eight o'clock in the evening of the day for holding the poll within 25 Canada.

(2) The Canadian Military and Naval authorities Facilities at every camp or other place where any poll is held shall afford to the attending Deputy Presiding Officer all necessary facilities, and the officer commanding shall allow every

30 military elector, so far as may be consistent with the proper performance of his duties, time and opportunity to vote.

(3) Where conditions make it reasonably possible, the Notice. Deputy Presiding Officer shall give public notice of the time and place of an intended poll, and, in cases of polls 35 to be held without Canada, a special notice to any person whose appointment as a scrutineer or deputy scrutineer has been communicated to him, with the request that he

so notify.

(4) The Deputy Presiding Officer shall permit any scrut-Agents. 40 ineer or deputy scrutineer, or, in the absence of both, any one military elector, to be present at any poll, and to act thereat as agent on behalf of any party, with the powers of an agent of a candidate at a poll held under Part III.

(5) In any case where, for any reason, unless the vote Immediate 45 of a military elector is immediately taken, it is likely voting. that he may not subsequently be able to vote, the Deputy Presiding Officer may take such vote otherwise than at a formally held poll.

at camps.

Manner of voting without Canada. **9.** (1) The manner of voting without Canada under this Part shall be as follows:—

(a) Voting shall be by ballot;

(b) The ballot-paper shall be in the form A in the Schedule;

5

- (c) The voter shall answer under oath, before the Deputy Presiding Officer, the questions set forth in the certificate which is form B in the Schedule. Such certificate shall be endorsed on the envelopes referred to in section five of this Part;
- (d) The Deputy Presiding Officer shall sign such certificate and deliver the envelope on which it appears, with a ballot-paper, to the voter, who may mark the ballot -paper in accordance with the directions thereon as a vote for the Government, the Opposition, or any 15 Independent candidate or candidates, or for any person or persons (if more than one candidate is to be elected) for whom he desires to vote;
- (e) The ballot-paper shall be marked in the presence of the Deputy Presiding Officer, but in such manner as 20 not to disclose to him or to any other person any marking thereon. The voter shall fold the ballot, place it in the envelope, securely close the same and hand it to the Deputy Presiding Officer, who shall then and there, in the presence of the voter, place it in the 25 ballot-box;
- (f) To comply with this section as respects his own vote, the Deputy Presiding Officer may administer to himself the necessary oath and certify as aforesaid;
- (g) Every Deputy Presiding Officer who is satisfied that 30 any voter is incapacitated by blindness or other cause from voting in the manner prescribed, shall, upon request of such voter, mark his ballot-paper in the manner directed by him and place it in the proper envelope;
- (h) A voter who has inadvertently dealt with a ballotpaper or envelope in such manner that it cannot conveniently be used, shall return it to the Deputy Presiding Officer, who shall deface it and deliver another in its place.

(2) The manner of voting within Canada under this Part shall be the same as that without Canada, except in the following respects:—

(a) The ballot-paper shall have a counterfoil, and after the Deputy Presiding Officer shall have signed the **45** certificate on the envelope, he shall retain the envelope and hand to the voter a ballot-paper on the back of which such Deputy Presiding Officer shall have previously put his initials, so placed that when the ballot

Manner of voting within Canada.

is folded they can be seen without opening it, and on the back of the counterfoil of which he shall have placed a number corresponding to one placed on the envelope;

(b) The voter, on receiving the ballot-paper, shall forthwith proceed into a compartment so arranged that he may be screened from observation, and shall there mark his ballot-paper, fold it so that the initials on the back of it and the number on the counterfoil can be seen without opening it, and hand it to the Deputy Presiding Officer, who shall, without unfolding it, ascertain by examining his initials and the number on the counterfoil, that it is the same paper as that furnished by him to the voter, and shall then, in the presence of the voter, remove and destroy the counterfoil, place the ballot in the proper envelope and deposit in it the ballot-box.

"10. (1) Any of the officers or functionaries mentioned votes of in section four of this Part, (including scrutineers and civilian officials 20 deputy scrutineers), who is not a military elector, may vote appointed in manner provided by this Part at any poll whereat he may under this demand to vote, upon making oath before the Deputy Presiding Officer that he had not previously voted at the election and is a duly qualified elector of an electoral dis-25 trict which he shall name. In such case the Deputy Presiding Officer shall endorse upon the envelope a certificate in form C of the Schedule, and shall sign the name, whereupon such endorsement shall be deemed to fulfil all the requirements of this Part.

30 (2) Notwithstanding anything in this Part contained, Military a military elector who is resident within Canada, and is no elector resident in longer in active service, shall vote in manner specified in Canada. Part III, as an elector of the electoral district wherein he

is resident at the time of polling. He shall be deemed 35 qualified to so vote upon making oath before a deputy returning officer presiding at a poll held within the polling division wherein such voter resides, in the terms of the form D in the Schedule, and exhibiting to such officer his certificate of discharge from active service. The deputy 40 returning officer shall cause such voter's name to be entered

in the poll book with the addition of the words "military elector.'

"11. (1) The Deputy Presiding Officer may use the Forwarding same ballot-box, if it be sufficient, at all polls committed the ballots. 45 to him to be held, until it has become filled, and upon the conclusion of his last poll, or whenever he shall decide to discontinue the depositing of ballots in any box, he shall

7

10

15

seal it in such manner as to make evident any tampering therewith, plainly mark it with the words "Military Votes", and send it by registered post or other safe and expeditious means, addressed, (a) if the votes therein have been polled within the United Kingdom, to the Secretary of the High Commissioner of Canada, at London, England; (b) if they have been polled on the continent of Europe, to the Canadian Commissioner to France; and, (c) if they have been polled elsewhere, to the General Returning Officer at Ottawa. He shall enclose within every box so sent a statement of 10 the number of votes contained therein, and, within the box containing the ballots taken at the last poll which he is to hold, all other documents which have served at the election.

(2) When posted in Canada, the ballot-boxes shall be 15 carried free in the Canadian mails as registered matter.

Custody and count of ballots.

Delivery of boxes to Special Returning Officers, sorting envelopes, and entry of names, etc., in separate poll-books.

1

Allocation of ballot to electoral district. "12. (1) The Secretary of the High Commissioner, the Canadian Commissioner to France, and the General Returning Officer, respectively, shall make a record of all boxes received by them, endorsing on each thereof the date 20 and hour of its receipt, and keep such boxes sealed and unopened until the times which they shall fix in written notices, to be given from time to time to Special Returning Officers and scrutineers, of the times when and places where such boxes as have been received will be opened 25 for the purpose of counting the ballots. The day fixed in any such notice shall be not less than two nor more than thirty-one days next after that fixed for polling in Canada.

(2) At the respective times and places so fixed, the Secretary of the High Commissioner, the Canadian Com- 30 missioner to France, and the General Returning Officer, respectively, shall deliver to such Special Returning Officers as are present, such boxes, sealed and unopened, whereupon they shall, without opening the envelopes found therein, sort such envelopes by electoral districts, and enter in 35 separate poll-books for each electoral district the name, rank and number, if any shown, of each voter, and the name of the Deputy Presiding Officer, as such information appears endorsed on such envelopes, and, opposite each name of a voter, the signature of the Clerk who has entered 40 such name in the poll-book. In case the endorsement upon any envelope does not indicate the electoral district to which the ballot therein ought to be applied, but does so indicate the place of residence of the voter that, on reference to charts of electoral districts and instructions as to the 45 bounds, area and street contents of electoral districts, which the Clerk or Assistant Clerk of the Crown in Chancery shall supply, the electoral district to which such ballot

9

ought to be applied can be ascertained, the name of such electoral district, so ascertained, shall be written on the envelope and identified by the signature of a Special Returning Officer and his Clerk, and such envelope shall be allo-5 cated, and any properly marked ballot therein shall be

applied, to such electoral district.

(3) When the envelopes have been sorted and the poll Opening of books written up, as respects all envelopes whereon the envelopes, and deposit certificate or marking, pursuant to the immediately preced- of ballots in

- 10 ing provision, appears to be made in accordance with this boxes. Part, the Special Returning Officers shall place in heaps with the certificates thereon downwards, such envelopes as they are prepared to open, and maintaining them in that position, shall, each in presence of his clerk, open them,
- 15 one electoral district at a time, and deposit the ballots in boxes plainly marked with the name of the electoral district to which the envelopes relate, and of which boxes the Secretary of the High Commissioner, the Commissioner to France, or the General Returning Officer, as the case may
- 20 be, shall hold the only keys.

(4) No such box shall be opened or any ballots counted Time and until ten o'clock of the morning of the thirty-first day method of next after that fixed for polling in Canada. The Secretary boxe of the High Commissioner, the Canadian Commissioner to ballots, a

- 25 France, and the General Returning Officer, respectively, recording shall then deliver the keys of all such boxes to the Special statements. Returning Officers, who shall open the same, count the ballots, and record in the respective poll-book relating to the respective electoral districts a statement, (a) of the
- 30 number of votes cast for each party or candidate. (b) the names of the respective candidates for whom the votes cast for a party have been counted, (c) the total vote for each candidate after application to him by name of the votes cast for his party, and, (d) the number of rejected
- 35 ballots. Such statements shall be signed by the Special Returning Officer and Clerk who have counted the ballots, and they shall make a signed duplicate thereof and forthwith deliver it to the Secretary of the High Commissioner, the Canadian Commissioner to France, or the General 40 Returning Officer, as the case may be.

(5) A vote for a party shall be counted as a vote for the vote for a candidate or candidates who has or have been recognized, party counted in the manner hereinafter prescribed, as the candidate or recognized candidates representing that party in the electoral district candidate.

45 to which the vote has been applied. Such recognition shall be made in the case of the Government party by the Prime Minister, in the case of the Opposition party by the Leader of the Opposition, and in the case of any Independent or other party by the recognized leader of such 2

opening and

Recognition and publication of names of recognized candidates.

Vote for person by name accepted if he is a candidate.

Ballot not rejected for uncertainty if intention of voter can be seen on mere inspection.

Ballot-box not received on time, or appearing to be opened, defective certificate, or envelope appearing to be opened.

Statement of votes sent by telegraph and registered post. party. Within five days after the day of nomination, the Prime Minister, the Leader of the Opposition, and the recognized leader of any Independent party, shall severally notify the Clerk of the Crown in Chancery of the names of the candidates recognized by them, and such notification **5** shall forthwith be published in the *Canada Gazette* and communicated to the Assistant Clerk of the Crown in Chancery. If a military elector votes for a party, and there is no candidate recognized as aforesaid as representing that party, his ballot shall be rejected, and the reason for **10** the rejection shall be written and signed by the Special Returning Officer and his Clerk on the back thereof.

(6) A vote for a person by name shall be counted for such person if he is a candidate in the electoral district to which, in accordance with the endorsement or marking on 15 the envelope, such ballot has been applied, but if otherwise, it shall be rejected, and the reason for the rejection shall be written and signed thereon as in the immediately preceding paragraph provided.

(7) No ballot shall be rejected for uncertainty as to 20 the party or the candidate intended to be voted for by reason only of the misplacing of any mark, or the misspelling of any name, or because of any omission of or addition to the Christian name, or the omission or addition of any prefix to any name thereon, if, notwithstanding, it is possible 25 to ascertain by mere inspection of such ballot-paper, the party or the candidate for which or whom the voter intended to vote; nor shall any ballot be rejected as containing a possible identifying mark unless the mark is obviously intended as such. 30

(8) If any ballot-box is received by the Secretary of the High Commissioner, the Canadian Commissioner to France, or the General Returning Officer, after ten o'clock in the morning of the thirty-first day next after that fixed for polling in Canada, or if any box appears to have been 35 opened, its contents shall not be examined, and in the case of any envelope contained in a box duly received and opened, if the certificate required on the envelope is not made substantially in accordance with the provisions of this Part, or if the envelope appears to have been opened, its contents 40 shall not be examined, but such box or envelope shall be put before the Secretary of the High Commissioner of Canada, the Canadian Commissioner to France, or the General Returning Officer, as the case may be, who shall endorse thereon the reason why the same has not been 45 examined.

of (9) Upon receipt of the statement, mentioned in subby section four of this section, of the votes applicable to each candidate in an electoral district, the Secretary of

the High Commissioner and the Canadian Commissioner to France, respectively, shall communicate the text thereof by telegraph, and such document itself by registered post, to the General Returning Officer.

5 (10) At the conclusion of the counting of the ballots, Ballots, after the Special Returning Officers shal collect and enclose be sent by within separate parcels, (a) the used and accepted ballots, Commiss (b) the used but rejected ballots, (c) the envelopes in which General the used ballots had been contained, (d) he poll-books, Returning Officer at 10 and, (e) any other documents which have served at the Ottawa. election, securely seal and endorse each parcel so as to ndicate its contents and the name of the electoral district to which it relates, and deliver the whole to the Secretary of the High Commissioner, the Canadian Commissioner 15 to France, or the General Returning Officer, as the case The Secretary o the High Commissioner and may be. the Canadian Commissioner to France, respectively, after the lapse of the time mentioned in section fifteen, subsec-

tion three, shall forward all such documents to the General 20 Returning Officer at Ottawa, who shall further deal with them as in and by section two hundred and fourteen of Part III provided.

"13. Notwithstanding anything contained in Part III, Duty of every returning officer appointed and acting under that every 25 Part in respect of an electoral district wherein a poll is officer under here the held, as soon as he has made the final addition of the votes to send polled pursuant to that Part, shall, without declaring any certificate, candidate elected and without making the return required to General by section two hundred and eleven of that Part, make, Returning by section two hundred and eleven of that Part, make, Returning 30 sign and seal a certificate stating the number of votes given

- for each candidate, as determined by such final addition, and the report required by section two hundred and thirteen of Part III, and transmit to the General Returning Officer the writ of election together with such certificate and report,
- 35 the stamp furnished him for stamping the ballot-papers, and all the ballot-papers, including those unused, the original statements of the several deputy returning officers the lists of voters, the poll-books used in the several polling
- divisions, and all other lists and documents furnished for 40 the election, or which have been transmitted to him by the deputy returning officers. Such action on the part of the returning officer shall be deemed to be the return on his part of the writ required by the provisions of Part III, and thereafter such returning officer hall have no
- 45 further duty to perform in connection with the election, but the General Returning Officer shall be substituted General for him and shall act in his place and stead as returning Officer officer in respect of the said election, except that in case substituted

officer.

for returning of necessity for the giving of a casting vote in any case within the provisions of section one hundred and eighty-five of Part III, the General Returning Officer shall communicate Casting vote. to such returning officer by telegraph the fact of such

necessity, whereupon such returning officer shall by telegraph announce to the General Returning Officer his vote, and confirm it by letter, and the General Returning Officer shall record such casting vote as directed, and when making return shall return accordingly.

Declaration of election by General Returning Officer

"14. Upon receipt of any telegram from the Secretary 10 of the High Commissioner of Canada, or the Canadian Commissioner to France stating the number of votes given for the several candidates in any electoral district, the General Returning Officer shall cause the information therein contained to be made available to any person apply-15 ing therefor. Upon receipt from the Secretary of the High Commissioner of Canada, the Canadian Commissioner to France, and the Special Returning Officers in Canada, of the statements referred to in section twelve, subsection four, of this Part, the General Returning Officer shall 20 add the number of votes given for or applicable to the respective candidates in each electoral district, as disclosed by such statements, to the votes given for the candidates as shown by the certificate of the returning officer made pursuant to section thirteen of this Part, and shall openly 25 proclaim and shall return pursuant to the provisions of section two hundred and eleven of Part III, as being duly elected a member or members to represent such electoral district in the Commons of Canada, the candidate or candidates found to have the greatest number of votes, and shall, 30 if requested to do so, give to each candidate so elected a certificate stating the fact of his election.

Final addition and recount by judge under this Part.

Final addition and recount in London of votes polled in United Kingdom or Europe.

"15. (1) The provisions of Part III relating to the final addition and recounting of votes by a judge, so far as the same are not inconsistent with this Part, and 35 substituting where necessary for the words "deputy returning officer" the words "Special Returning Officer", and for the words "Returning Officer" the words "Secretary of the High Commissioner of Canada, Canadian Commissioner to France, or General Returning Officer, as 40 the case may be", and for the word "Judge" the words "recounting authority", shall extend to all votes polled under this Part, but such final addition or recount proceedings as shall relate to any votes polled within the United Kingdom or on the continent of Europe shall be instituted 45 and had at London, England, before a person who may be designated for the purpose by a Judge of the High

Court of Justice of England. Such proceedings shall be initiated by an application to the High Commissioner or Acting High Commissioner of Canada at London that he secure the appointment of a recounting authority. Such 5 application shall be made within four days after a time which shall be fixed by the Governor General, and published in the Canada Gazette, and in the London Times.

(2) The judge or recounting authority, within or without Extension

Canada, is empowered to extend for such reasonable periods of time. 10 as may be necessary, the times limited by Part III for taking any step in final addition or recount proceedings affecting any votes polled under this Part.

(3) The Secretary of the High Commissioner of Canada, Ballots to be the Canadian Commissioner to France, and the General retained as 15 Returning Officer, shall retain in their possession all ballots and produced which have come into such possession until the four-day on recount. limit, (mentioned in this section), for instituting recount proceedings has passed, and shall on written notice from the recount authority, received in time, produce at the 20 hour and place appointed for any final addition or recount

proceedings, the ballots which relate thereto.

(4) The recounting authority in England shall certify Result of the result of the final addition or recount to the High recount in London sent Commissioner or Acting High Commissioner of Canada at by telegraph 25 London, who shall forthwith report by telegraph the text, tered mail.

and transmit by registered mail the original, of said certificate, to the General Returning Officer at Ottawa. Said certificate shall have the same force and effect with relation to the votes finally added or recounted in England as if 30 the proceedings had been instituted, conducted and con-

cluded under Part III.

"16. In case any military electors shall, at the time of Emergency or subsequent to the issue of the writs for a general election, <sup>poll.</sup> under orders to leave Canada prior to the day for holding

35 the poll within Canada, the Governor in Council may make provision for the polling of their votes, in the manner by this Part provided, on a day prior to their departure, and may modify the provisions of this Part relating to time or procedure in so far as may be necessary to render 40 such polling possible.

"17. (1) Any person who wilfully and without lawful Offences and cause signs the name of any other person to any telegraphic penalties." message, with intent to procure such message to be sent as a message from such other person in respect of any 45 matter provided for in this Part, or causes any delay in the transmission or delivery to the Secretary of the High

Commissioner of Canada, or the Canadian Commissioner

to France, or to the General Returning Officer, of any envelope endorsed in accordance with the provisions of this Part, or opens any such envelope, or attempts to obtain or communicate any information as to the party or person for whom or the manner in which any vote is given 5 in any particular ballot-paper used under the provisions of this Part, or prevents or endeavours to prevent any military elector from voting, or makes any untrue statement as to his name or corps for insertion in a certificate, or signs a certificate containing any untrue statement, or 10 falsely represents to any election officer that any certificate was issued to him, shall be liable upon summary conviction to a fine not exceeding two hundred dollars and costs, or to imprisonment for a term not exceeding six months, or 15 to both such fine and such imprisonment. (2) Any person who knowingly applies for a ballot-paper or certificate under this Part to which he is not entitled, and any person knowingly signing such certificate or signing any untrue certificate, shall be guilty of personation and liable to the penalty prescribed by section two hundred 20 and seventy-two of Part III of this Act.

Personation.

Validatiy of election as affected by noncompliance. "18. The validity of any election shall not be questioned on the ground of any omission or irregularity in connection with the administration of this Part which has not affected the result of the election, or on the ground that for any 25 reason it was found impracticable to record or to secure the vote of any military elector or any votes whatever hereunder.

Regulations.

"19. For the purpose of carrying into effect the provisions of this Part, or supplying any deficiency therein, the 30 Governor General in Council may make such regulations, not inconsistent therewith, as may be deemed necessary.

"20. The cost incurred in carrying out the provisions of this Part may be paid by the Governor in Council out of any unappropriated moneys in the Consolidated Revenue 35 Fund of Canada.

Repeal.

Cost.

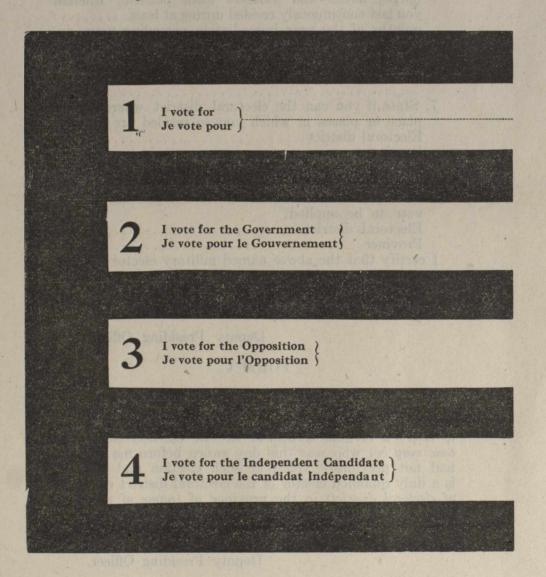
"21. Chapter eleven of the statutes of 1915, entitled An Act to enable Canadian Soldiers on Active Military Service during the present war to exercise their electoral franchise, is repealed. 40

#### "FORM A.

#### BALLOT.

The voter to make an X within the white space containing the name of the party for which he intends to vote, or if the voter desires to vote for any particular person, the voter shall write the name of such person in the first space. Le votant fera une croix X dans l'espace blanc contenant

Le votant fera une croix X dans l'espace blanc contenant le nom du parti pour lequel il veut voter ou si le votant désire voter pour une personne en particulier il écrira le nom de cette personne dans le premier espace.



#### FORM B.

CERTIFICATE TO BE ENDORSED ON THE BALLOT-ENVELOPES.

<ol> <li>Your name is?</li></ol>	you sted, nada ereat  ap- t on
7. State if you can the electoral district wherein place or places in which you so resided are situ Electoral district.	ate.
<ul> <li>Province.</li> <li>8. If because of non-residence or otherwise you ca specify or state as required by questions No. 6 No. 7, to what electoral district do you desire vote to be applied? Electoral district.</li> <li>Province.</li> </ul>	nnot and your

I certify that the above named military elector did this day make to me under oath the preceding set forth answers to the preceding set forth questions.

#### Deputy Presiding Officer.

#### FORM C.

#### CERTIFICATE OF VOTE OF A CIVILIAN.

I certify that this envelope contains the vote of (name of voter) a civilian scrutineer at this election (or as the case may be) who was this day sworn before me that he had not previously voted at such election and that he is a duly qualified elector of the electoral district of (name of electoral district) in the province of (name of province) to which electoral district said vote is to be applied.

Deputy Presiding Officer.

#### FORM D.

17

#### OATH OR AFFIRMATION OF HONOURABLY DISCHARGED MILITARY ELECTOR.

7th Session, 12th Parliament, 7-8 George V, 1917

-

THE HOUSE OF COMMONS OF CANADA.

# BILL 127.

The Military Voters' Act, 1917.

First reading, August 13, 1917.

MR. DOHERTY.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

#### 7th Session, 12th Parliament, 7-8 George V, 1917

#### THE HOUSE OF COMMONS OF CANADA.

## BILL 133.

#### The War-time Elections Act.

TIS Majesty, by and with the advice and consent of R.S., c. 6. the Senate and House of Commons of Canada, enacts as follows:-

1. During the present war, and until complete demobili- Part I of 5 zation after the conclusion of peace, the operation of Part I Dominion of the Dominion Elections Act (being sections 5 to 30 suspended, inclusive) shall be suspended and Part II of that Act (being to operate sections 31 to 65 inclusive) shall operate and apply as if as amended. amended, and shall be deemed to be amended, in the 10 following respects:-

(a) by striking out the heading "Provinces of Saskatche-

wan and Alberta and Yukon Territory;"

(b) by striking out section 31;

(c) by striking out section 32 and inserting instead the following:-

15 " 32. The qualifications necessary to enable any male Qualifiperson to vote at a Dominion election in any province cations of male shall, except as by this Act otherwise provided, be those voters. established by the laws of that province as necessary to 20 entitle such male person to vote in the same part of the

province at a provincial election;"

(d) by adding as section 33A, between sections 33 and 34, the following:-

"33A. Every female person shall be capable of voting Qualifications of female 25 and qualified to vote at a Dominion election in any province voters. or in the Yukon Territory, who, being a British subject and qualified as to age, race and residence as required in the case of a male person in such province or in the Yukon Territory, as the case may be, is the wife, widow, mother,

30 sister or daughter of any person, male or female, living or dead, who is serving or has served without Canada in any of the military forces, or within or without Canada in any of the naval forces, of Canada or of Great Britain in the present war;"

Dominion

Provincial disqualifications not adopted.

Posting proclamation.

Subdivision of electoral district into polling divisions.

Separate and additional polling stations where polling division has more than 300 voters. (e) by adding as section 33B immediately after section 33A the following:—

"**33**B. No person possessed of the qualifications generally required by the provincial law to entitle him to vote at a provincial election shall be disqualified from voting **5** at a Dominion election merely by reason of any provision of the provincial law disqualifying from having his name on the list or from voting,—

(i) the holder of an office; or,

(ii) any person employed in any capacity in the public 10 service of Canada or of the province; or,

(iii) any person belonging to or engaged in any profession, calling, employment or occupation; or,

(iv) any one belonging to any other class of persons who, although possessed of the qualifications gener- 15 ally required by the provincial law, are, by such law, declared to be disqualified by reason of their belonging to such class."

(f) by striking out of the second line of section 35 the word "eight" and substituting therefor the word 20 "ten".

(g) by striking out from the first and second lines of subsection (1) of section 37 the words "In the provinces of Saskatchewan and Alberta and the Yukon Territory and inserting instead—" Except in 25 the provinces of Quebec, Ontario, Nova Scotia and New Brunswick, wherein the polling divisions shall be those established under the laws of the province for the purposes of provincial elections within the territory comprised in the electoral district for which the 30 election is held," and by adding at the end of said subsection the words—" He may adopt, if considered satisfactory for the purposes of a Dominion election, any or all of the polling divisions established by or under the laws of his province for the purposes of 35 provincial elections within the territory comprised in the electoral district for which the election is held," and by adding as subsections (3), (4) and (5) to said section 37 the following:—

"(3) Where a polling division in a province has more 40 than three hundred qualified voters according to the voters' list as compiled pursuant to section 46 and posted pursuant to section 48 of this Act, the returning officer shall provide separate and additional polling stations near to one another, according to the total number of 45 qualified voters on such list, for the polling of the votes in such polling division, and so that not more than three hundred, and, when practicable, not less than two hundred qualified voters' names shall be on the list for each polling

station. The returning officer in such cases shall direct the enumerator to prepare and he shall prepare from the voters' list for the polling division, a separate list for each polling station, made up in alphabetical order according 5 to the initial letter of the surname of each voter. Each

- separate polling station shall be designated by the initial letters of the voters on the list who are to vote in such station, in the following manner, that is to say:-From A to K, and from L to R, and from S to Z or as the case
- 10 may be. Every voter, the initial letter of whose name is included within the letters of the alphabet designating a polling station and contained in such list, shall vote in the station so designated. The returning officer shall appoint a deputy returning officer for each polling station,
- 15 and the enumerator shall deliver to such deputy in due time a list certified by him to be a correct list of all voters on the voters' list, whose surnames commence with the letters of the alphabet included within the letters by which the polling station is designated.
- "(4) The returning officer shall, forthwith after the Returning 20 receipt of the writ for an election, obtain from the officers officer to who are the legal custodians of any by-laws, orders, proclama- documents tions or other documents or proceedings defining provincial provincial provincial polling divisions or duly certified duplicates or copies polling divisions.

defining

- 25 thereof and such certified copies of the said by-laws, orders, proclamations or other documents or proceedings as are necessary or as he deems necessary for the performance of his duties. The legal custodian from whom any such document is so obtained shall be paid therefor the same
- 30 fees, if any, as in the case of such document being obtained by a returning officer for the purposes of a provincial election.

"(5) The legal custodian of any municipal or provincial Certified voters' list in force, last in force, or previously in force, provincial lists to be 35 shall deliver certified copies thereof or of any part thereof, lists to be obtained.

- as last revised and corrected, to any returning officer, enumerator or other person applying therefor on payment therefor of a fee not exceeding the fee, if any, allowed by the provincial law in the like case, and not exceeding in
- 40 any case ten cents for a printed list and one cent for every two names in writing, if the list or part of the list is in writing.'

(h) by striking out subsection (1) of section 42 and inserting instead the following:-

"42. Subject to the provisions of section 65A of this Appointment 45 Act the Governor in Council may appoint enumerators ators in each province to make lists of the electors in each electoral make lists. district, and the returning officer of each electoral district

enumer-

shall assign one of such enumerators to each polling district 50 therein "; by inserting between the words "such" and

Lists of voters by enumerators.

Provincial lists may be adopted as basis.

List to be posted up.

At post office or other conspicuous place.

Notice of place where enumerators may be found.

Correction of voters lists.

"appointments" in the first line of subsection (2) of said section the words " or sufficient " and by striking out of the ninth line of said subsection (2) of said section the words "one or more polling divisions" and inserting instead the words " polling division.'

(i) by striking out from the fourth line of subsection (1) of section 46 the words "or each of the polling divisions" and by adding as subsection (2) to said section the following:-

"(2) Subject to the provisions of section 65A of this Act, 10 in the compilation of such list the enumerator may adopt as a basis thereof any part or parts of any provincial or municipal list of voters in force or last in force which may be applicable to the polling division for which he has been appointed, adding to or taking from such list the 15 names of such persons as he may find to be qualified, or not qualified, as the case may be, within the polling division for which he has been appointed. He shall add after the name of every female voter whose name he places or permits to remain on the list of electors prepared by 20 him the letter F in brackets, thus (F)."

(j) by striking out the whole of section 48 and inserting instead the following:-

"48. Subject to the provisions of section 65A of this Act, and except in the Yukon Territory, each enumerator 25 shall complete, date at his place of residence, and sign the copies of the voters' list ten days before the polling day; two of the said copies he shall forthwith post up in day; two of the salu copies he shall such polling division, two of the most public places within such polling division, 30 and the other he shall retain for revision.

"(2) One of the places where copies of the lists are to be so posted up shall be the post office nearest to the place appointed as the polling station for the polling division, or, if there is no such post office, a conspicuous place outside and adjoining the main entrance to such polling station. 35

"(3) The enumerator shall attach to each of the two copies posted up by him a written notice signed by him designating a place within the polling division and a time where and when electors may conveniently find him during at least two successive hours on every day, except Sunday, 40 of the ten days next before the polling day and at any time while the poll is open on polling day, and the enumerator shall attend at the time and place so designated for at least two consecutive hours on each of said ten days and during the whole period of time that the poll is open on 45 polling day."

(k) by inserting as the beginning of section 49 the words— "Subject to the provisions of section 65A of this

Act and except in the Yukon Territory", by striking

out from the second line of subsection (1) of said section the word "two" and inserting instead the word "three" and by striking out from the second and third lines of said section the words—" in the provinces of Saskatchewan and Alberta,";

(1) by inserting as the beginning of sections 50 and 51 Attestation respectively the words—"Except in the Yukon Terri- of lists and delivery to tory," by striking out from the first line of each of deputy said sections the words—"In the provinces of Saskat- returning

chewan and Alberta", by striking out of the sixth line of section 50 the word "two" and inserting instead the word "three", and by striking out of the third line of section 51 the word "eight" and inserting instead the word "six".

(m) by adding as section 51B between sections 51A and 52 the following:-

"51B. In the event of the death or illness of any enume- Death, illness rator or of his neglect or refusal to perform any duty im- or neglect to act by posed upon him by this Act the returning officer may appoint enumerators. 20 another person with power, after taking the oath in form

B in the Schedule, to act in such enumerator's place and

stead,"; (n) by striking out of the first and second lines of sections Returning 56, 59, and 60, respectively, the words—"In the pro-act as deputy. Vinces of Saskatchewan and Alberta and the Yukon Territory", by striking out of the first line of sub- and agent section (2) and out of the first and second lines of sub- may vote. section (3) of said section 59 the words—"In the Certificates. provinces of Saskatchewan and Alberta" and by inserting as the beginning of subsections (2) and (3)

respectively of said section 59 the words-"Except in the Yukon Territory."

(o) by striking out section 62 and inserting instead the following:-

"62. Subject to the provisions of section 65A of this Applications Act any person whose name is not on the voters' list of as a qualified a polling division, but who claims that it should be there-voter by on, may, at any time while the poll is open, apply to the name is not enumerator of such polling division, at the place notified on list.

40 pursuant to section 48, subsection (3), for a certificate that he is a qualified voter in such polling division. The enumerator shall thereupon examine such person under oath as to his identity and qualifications as an elector, reduce his answers to writing, add thereto the words "sworn 45 before me" with the date of swearing, sign the document

as enumerator, enclose it within an envelope so marked as to indicate its contents, and at the close of the poll deliver the envelope and contents to the deputy returning officer,

5

10

15

5

25

30

Is sue of certificate. entry in pool-book, and name added to voters list.

Declaration where certificate is refused.

Entry in poll-book, but not added to list.

Ballot enclosed in envelope and deposited in ballot-box.

Judge to decide as to who shall deliver it unopened, within the ballot-box, to the returning officer after the close of the poll.

(2) Upon being satisfied as to such person's identity and qualifications the enumerator shall issue to him gratis, a signed certificate in the form W|I in the Schedule contain-5 ing the name of the person to whom it is issued, stating that such person is a qualified elector and indicating the polling division in which he'is entitled to vote. The certificate may be presented to the deputy returning officer, who shall require the person presenting it to make oath 10 that he is the person named in it and that he has not previously voted at the election. If such oath is made, (and as well any other oath which may be put pursuant to this Act) but not otherwise, the person's name shall be entered in the poll-book and the deputy returning officer shall add 15 it to the voters' list and write the word "certificate" and his initials thereafter, whereupon such person shall be permitted to vote in the ordinary manner.

(3) If the enumerator is not satisfied as to such person's identity or qualifications he shall deliver to him gratis 20 a signed declaration in the form W 2 in the Schedule containing the name of the person to whom it is issued and stating that he has applied to the enumerator for a certificate of his right to vote in the enumerator's polling division and that it has been refused. The declaration 25 may be presented to the deputy returning officer, who shall require the person presenting it to make oath that he is the person named in it and that he has not previously voted at the election. If such oath is made, (and as well any other oath which may be put pursuant to this Act) 30 but not otherwise, the person's name shall be entered in the poll-book followed by the word "Declaration," (but the name shall not be added to the voters' list), and the person shall be given a ballot-paper and permitted to mark it in the ordinary manner, and when the ballot is 35returned to him the deputy returning officer shall enclose and seal it within an envelope, and endorse thereon a number corresponding to that appearing opposite the voter's name in the poll-book, the number and letter, if any, of the polling division, and the deputy returning 40 officer's initials, and the envelope shall be deposited in the ballot-box and delivered therein unopened to the returning officer after the close of the poll. The returning officer shall preserve it unopened and deal with it as with all other election documents. In the event of the insti-45 tution of any recount proceedings the recounting judge shall have authority, after the count of all ballots polled right to vote. in the ordinary manner has been concluded, (a) to hear evidence under oath, and upon such evidence to decide 50

as part of the recount proceedings, as to the right of each person whose ballot was polled within an envelope to vote at the election within the polling division to which the envelope relates, and (b) to count as if polled in the ordinary manner the ballots polled in 5 polled in the ordinary manner the ballots polled

envelopes of all persons whom he shall decide to have been entitled to vote within such polling division. Only the envelopes which contain the ballots of persons decided Envelopes to have been entitled to so vote shall be opened, and this Judge, and

- 10 shall be done by the judge, who shall deposit in a ballot-box ballots all the ballots found in such envelopes as he may open in box. and they shall be examined and counted only as withdrawn from such ballot-box. The unopened envelopes shall be re-delivered to the returning officer, who, preserving them 15 unopened, shall deal with them as with all other election
  - documents.

(4) Any candidate or his agent, present at a polling Challenge on station, may, in the following manner and with the following nonset forth consequences, challenge on the ground of non-qualification 20 qualification or disqualification the right of any person qualification. to vote at the election whose name has been placed on the list of voters of the polling division by or upon the certificate of an enumerator. In the provinces of Quebec, Ontario, Nova Scotia and New Brunswick, such right of challenge shall 25 apply only as against such persons as, pursuant to section 65A, the enumerator shall have added to the basis list mentioned in paragraphs one and two of said section, and

to all persons on the lists of voters in the municipally unorganized districts of the province of Ontario, to vote at 30 the election. The challenge shall be made before the person has received a ballot paper and when made the deputy

returning officer shall put to the candidate or agent making it an oath substantially in the form W 4 in the schedule, which oath shall, according to the nature of the challenge

- 35 made, state the particular ground or grounds of the nonqualification or disqualification relied on. The deputy returning officer shall thereupon mark opposite the intending voter's name in the poll book the word "challenged," deliver to such intended voter a ballot paper and permit
- 40 him to mark it in the ordinary manner but when it is returned to him he shall enclose and seal it within an envelope, and thereafter mark and otherwise deal with such envelope and its contents (as shall the judge in the event of the institution of any recount proceedings) as if the ballot 45 had been marked pursuant to the immediately preceding
  - subsection.
    - (p) by adding at the end of the second paragraph of Form P form P the words:---

amended.

Female voters.

Form Z, No. 1 amended.

Oath of qualification.

Provisions of this Part limited.

Basis of lists of voters in Quebec, Nova Scotia and New Brunswick.

Basis of list of voters in Ontario. "A female person when qualified as to age, race and residence as required of male persons, is capable of voting if she is the wife, widow, mother, sister, or daughter of any person male or female, living or dead who is serving or has served without Canada in the military forces, or within or without Canada in the naval forces of Canada or of Great Britain in the present war";

(q) by striking out form Z No. 1 and inserting instead the following:—

"Form Z No. 1. You swear that you are legally qualified to vote at this election, that you are of the ('male' or 'female') sex, a British subject, and of the full age of 21 years. (In the case of a female voter add the following):—You do further swear that 15 you are the ('wife', 'widow,' 'mother', 'sister' or 'daughter', as the case may be) of a person who is serving or has served without Canada in the military forces (or within or without Canada in the naval forces) of Canada (or of Great Britain, 20 as the case may be) in the present war."

(r) by adding as section  $65_{\text{A}}$  immediately after section 65, the following:—

"65A. Notwithstanding anything in this part of this Act contained its provisions shall be limited in their appli-52 cation to the provinces of Quebec, Ontario, Nova Scotia and New Brunswick as follows:—

1. In the provinces of Quebec, Nova Scotia and New Brunswick the enumerators shall adopt as the basis of the lists of voters which they respectively shall 30 compile the lists prepared for the several polling divisions established, and which on the sixtieth day next preceding the day fixed for the nomination of candidates for the election were in force, or were last in force, under the laws of the province, for the purposes of provincial 35 elections, and they shall not add to such basis list any other names than those of female voters qualified to vote by this part of this Act nor strike off nor erase therefrom any other names than those of persons disqualified from voting, by this part of this Act, and 40 section 62 of this Act shall apply only to qualified female voters whose names do not appear on any list compiled by any enumerator and to persons whose names he has erased or struck from such basis list.

2. In the province of Ontario the enumerators shall 45 adopt as the basis of the lists which they respectively shall compile for polling divisions other than such as are wholly within cities, or within county or district towns having a population of nine thousand or over according

to the last Dominion Census, the lists of voters last prepared under the Ontario Voters Lists Act, chapter 6 of the Revised Statutes of Ontario, 1914, previous to the amendment of said Act by chapter 4 of the Acts of the Legislature of the province of Ontario of the year 1917, for the several polling divisions to which they relate, established under the laws of that province for the purposes of provincial elections. The enumerators shall not add to or strike off or erase from such lists so adopted any names other than those of females and disqualified persons as mentioned in paragraph 1 of this section, and section 62 of this Act shall apply to such lists only as in said paragraph 1 specified.

3. In the province of Ontario every enumerator in a Ontario polling divisions which is wholly included within a city voters' lists. or within a county or district town, having a population of nine thousand or over according to the last Dominion census, shall complete, date at his place of residence and sign the copies of the voters' lists fifteen days before the polling day; two of the said copies he shall forthwith

20 post up as required by Section 48 of this Act and the To be third he shall personally deliver or mail by registered and letter to the Chairman of the Voters' Registration Board delivered constituted by the Ontario Franchise Act, 1917, for the city or town. Such lists shall not be subject to revision

25 by the enumerator nor shall he have any further duty to perform as enumerator under this Act. The said Voters' voters' Registration Boards in said cities and towns are hereby Registration Boards to be constituted Boards of Appeal under this paragraph, Boards of with the chairman of each Board, who shall be nominated Appeal.

30 such for the purposes of this paragraph by the Governor in Council) chairman of the Board of Appeal, and the Clerk of each Board Clerk of the Board of Appeal. If the enumerator refuses or omits to enter upon the list the name of any person the applicant may, in person (or 35

in the case of a qualified person who may be absent from the polling division at the time of the enumeration, an elector in the polling division acting on such absent person's behalf, may within three days after the posting 40 up by the enumerator of such list, appeal to such Board Appeals.

of Appeal by notice in writing stating the facts and filed with the enumerator and with the Clerk of the Board of Appeal. An appeal shall also lie in like manner, and on the like and a further notice by registered letter to the person entered on the list, from the entry by the enumerator of the name of such person on such list. The registered letter shall be mailed to the address of the person as appearing on the list. The Board of Appeal shall commence its sittings, at such place as it

5

10

15

Sittings of Boards of Appeal.

Powers of Board.

may fix and notify by public advertisement, ten days before polling day, and it shall continue in session until all appeals have been disposed of but in any event for not longer than six days, or, if any one of the five days following its first days' sitting is a Sunday, it shall 5 arrange to conclude its business in five days. The Board of Appeal shall have for the purposes of this paragraph and except as limited hereby all the powers exerciseable by it on any similar appeal asserted before it under Part II of the Ontario Franchise Act and shall 10 on every hearing proceed as nearly as possible as in and by said Part II of said Act provided. In case of necessity the Board of Appeal may divide itself into two or more sections and in such case each section shall for the purposes of this paragraph have the full authority of the whole 15 Board of Appeal. The Chairman of the Board, or the Clerk, acting under his directions, shall make and initial the alterations in such lists rendered necessary as a result of the decisions of the Board of Appeal, and the Chairman of the Board shall append and sign thereto the following 20 words-"I certify that the foregoing is a correct list of revised on appeal by the Board of Appeal of the (city or town) of ..... in the province of Ontario, 25 this .... day of ....., 1917.

#### Chairman of the Board of Appeal of .....

Delivery of lists to returning officers.

Four days before polling day the Clerk of the Board of Appeal shall deliver to the proper returning officer 30 the lists revised on Appeal and as well all other lists received by the Chairman of the Board from the various enumerators, but respecting which no appeals have been asserted or if any asserted no changes shall have been made in such lists. The returning officer shall deliver 35 such lists to the proper deputy returning officers forthwith or before six o'clock of the morning of polling day. All such lists shall be deemed closed and Section 62 of this Act shall not at all apply thereto or to the persons whose names appear thereon. The members of the 40 Board of Appeal, the Clerk thereof, enumerators and all other persons engaged under authority of this Act in the making or revision by way of appeal or otherwise of lists of voters in any province or in the Yukon Territory, shall be paid such reasonable remuneration or disburse- 45 ments as the Governor in Council may provide or allow.

4. In the province of Ontario the lists of voters in Unorganized municipally unorganized districts shall be prepared, districts of Ontario. revised, signed, and delivered to the deputy returning officers by enumerators according to the applicable provisions of sections 42 to 51 inclusive provided, and

11

this section shall not apply thereto.

2. During the present war and until complete de- Part III to mobilization after the conclusion of peace, Part III of the amended. Dominion Elections Act shall operate and apply as if 10 amended and shall be deemed to be amended in the follow-

ing respects:-

5

(a) by striking out the whole of section 143 and inserting instead the following:-

"143. Except as otherwise provided in this Act, where 15 each elector shall be entitled to vote at the polling station electors shall vote. of the polling division, or of one of the polling divisions, upon the list of voters for which his name is entered as an elector, and at no other.";

(b) by inserting as the beginning of section 136 the words:-

"136. Except in the cities of Calgary, Edmonton, Hours of polling Halifax, Hamilton, London, Montreal, Ottawa, Quebec, Regina, St. John, Toronto, Vancouver, Victoria and Winnipeg, wherein the poll shall be opened at the hour of six

25 of the clock in the forenoon," and by inserting between the words "clerk" and "the " in the second line of section 137 the words—" the enumerator".

(c) by striking out from the first and second lines of Provisions as section 144 the words—" Except in the provinces to election officers or of Saskatchewan and Alberta and the Yukon Terri-tory " and inserting between the words " officer " vote. and " on ", in the second line of said section the words—" of any electoral district in the province of Ontario which contains in whole or in part any city or town to which Part II of the Ontario Franchise Act, 1917, applies ", and by striking out the whole of sections 149, 150A, 151, 152, 152A, and 247.

(d) by adding as paragraphs (e), (f), (g) and (h) to Disqualification of voters. subsection (1) of section 67 the following:—

"(e) Any person who shall have applied pursuant to Conscientious section 11 subsection 1, clause (f) of the Act respecting objectors to combatant Military Service for a certificate of exemption from military combatant military service on conscientious grounds, whether or not a certificate of exemption from such service shall have been granted, and unless and until

it has been refused." "(f) All persons who on the sixth day of July, 1917, Mennonites were members of the religious denomination or sect Doukabors.

service.

30

20

35

40

Naturalized enemy aliens.

Naturalized aliens whose language is that of an enemy

Exceptions.

12

called "Mennonites" (the members of which denomination or sect were exempted from military service by Order in Council of August 13, 1873), and all persons who on said sixth day of July, 1917, were members of the religious denomination or sect called 5 "Doukabors" (the members of which denomination or sect were exempted from military service by Order in Council of December 6, 1898). Provided that this paragraph shall not apply to such Mennonites or Doukabors as shall have volunteered for and 10 been placed on active service in the military or naval forces of Canada or of His Majesty in the present war."

(g) Except as in this paragraph provided, every naturalized British subject who was born in an 15 enemy country and naturalized subsequent to the 31st day of March, 1902. A person shall be deemed to have been born in an enemy country, within the meaning of this paragraph, if he was born in a country which forms part of the territory of any country 20 with which His Majesty is at war: Provided that a person claiming to vote who was a natural born citizen or subject of France, Italy, or Denmark, and who arrived in Canada before the date upon which the territory in which he was born became part of 25 Germany or Austria (as the case may be) shall not be deemed to have been born in an enemy country if he produces to the deputy returning officer an unrevoked certificate in the form W|3 in the Schedule. Such certificate may be issued by the enumerator 30 of the polling division whereof the person, were it not for his nationality would be an elector, not later than three days before polling day upon satisfactory proof furnished by deposition under oath to the enumerator as to the facts. If at any time 35 before such person has voted the returning officer of the electoral district has reason to believe that the facts did not justify the issue of any such certificate he may revoke the same.'

(h) Every naturalized British subject who was born 40 in any European country (whether or not the sovereign or government thereof is in alliance with His Majesty in the present war) whose natural language, otherwise described as "mother tongue," is a language of an enemy country, and who was 45 naturalized subsequent to the 31st day of March, 1902.

Provided that nothing contained in this section shall be construed as preventing any natural-

ized British subject (if otherwise qualified) from Naturalized having his or her name on a list of voters or from subjects serving in voting who—(i) is serving or has served without army or Canada as one of the military or within or without navy. Canada as one of the naval forces of Canada or of His Majesty or of any of his allies in the present war, or (ii) produces a certificate signed by the Producing Commanding Officer of a Military District, or an certificate of officer thereto authorized by him, that that person application is or has been a member of any of such forces and to enlist. has been engaged in active service within or without Canada during the present war, or is a person who has applied for enlistment as a member of such forces to so serve and has been rejected only because medically unfit, or is a grandparent, parent, son or Relatives brother of a person who is or has been a member included. of any of such forces and has been engaged in active service, or of a person who has so applied and been so rejected; or (iii) is or has been at any time during the present war a member of the Parliament of Member of Canada or of a province; or (iv) is a Christian and Parliament. either a Syrian or an Armenian; or (v) is a female Armenian. voter entitled to vote under section 33A of this Act." Female voter.

service or

Syrian or

"(i) every person who has been convicted of any offence Military against the "Act respecting Military Service," convict. passed in the year 1917.

(e) by adding as section 67A, between sections 67 and 68, the following:-

"67A. Notwithstanding anything appearing in the "Act All 30 respecting Military Service " passed in the year 1917, or disqualified in any other Act or Order in Council—

(1) All persons who are by the terms of paragraphs (g) from military and (h) of section 67 of this Act disqualified from voting, service. with such of their sons as on polling day are not of legal age 35 shall be, and shall be held, exempt from combatant military

and naval service; and

(2) All persons who shall have voted at a Dominion Persons election held subsequent to the 7th day of October, 1917 who vote at Dominion during the present war shall be held ineligible and incom- elections petent -(a) to apply for, or to be granted on the applica-  $\frac{\text{cannot}}{\text{claim}}$ 

40 tion of another, exemption from combatant military or exemption naval service on conscientious grounds, or (b) to be excepted military as a Mennonite or as a Doukabor from the provisions service of said Act respecting Military Service or exempted as such from combatant military or naval service on consci-45 entious grounds.

3. Any deputy returning officer, either of his own Questions to motion or at the request of any agent or scrutineer, after aliens. carefully explaining the meaning of paragraphs (g) and

naturalized

15

10

5

20

(h) of section 67 of this Act, may put to any person claiming to vote at an election the following questions:-

"Are you a naturalized British subject who was born in an enemy country within the meaning of paragraph (g) of section 67 of the Dominion Elections Act; or who was born in Europe and whose natural language or mother tongue is a language of an enemy country, and, if you are either, when and where were you naturalized?

(2) If such person refuses to answer fully such questions, or by his manner shows that he was born in an enemy 10 country within the meaning of said paragraph of said section or that his natural language or mother tongue is a language of an enemy country, his claim to vote shall be rejected unless he satisfies the deputy returning officer that he was naturalized as a British subject prior 15 to the 1st day of April, 1902, or is one of the persons excepted in and by said section 67 from the disqualifying operation thereof, or that he is a person who is while within Canada, entitled by statute to the privileges of a natural 20 born British subject.

(3) Any person who, being disqualified from voting by paragraphs (e), (f), (g) (h) or (i) of section 67 votes at an election, shall be guilty of an offence and liable upon indictment or summary conviction to a fine not exceeding five hundred dollars and costs, or to imprisonment for 25 a term not exceeding two years; or to both such fine and such imprisonment.

4. In the preparation of lists for any polling division the enumerator shall not include the names of any persons who are for any reason disqualified from voting, and he 30 shall require of every person other than a British subject by birth, as a condition precedent to the placing of his name on any list of voters, production of a duly authenticated certificate of his naturalization as a British subject naturaliza- or of his having taken the oath or oaths required of a person 35 who is entitled by statute, while within Canada, to the privileges of a natural born British subject. The provisions of section 62 of this Act shall apply to such persons as an enumerator shall omit from or refuse to register on the list of voters because of disqualification or non-production 40 of a certificate of naturalization, or of having taken such oath or oaths and, on recount proceedings, upon satisfactory proof by any such persons of absence of disqualification, and in the case of a naturalized British subject upon further proof that he has lost or is unable to find 45 such certificate of naturalization, or or having taken such oath or oaths, the recounting judge shall count the ballot

Refusal to answer, or unsatisfactory response.

Penalty for voting by disqualified

Names of disqualified persons not to be put on lists.

Certificate tion to be produced.

Oath.

of such person pursuant to said section 62 and as therein provided.

5. This Act shall be read as one with the Dominion Interpretation Elections Act with Part I thereof suspended and Parts II

5 and III thereof for the period of the war deemed amended as in this Act specified.

#### SCHEDULE.

#### FORM W-1.

This is to certify that..... is a qualified elector of the electoral district of ..... and that he is entitled to vote in the polling division of.....in said electoral district, at the pending Dominion election on this.....day of..... 1917.

## Enumerator of said Polling Division.

#### FORM W-2.

I acknowledge and declare that on this.....day of.....1917 said date being polling day, .....applied to me for a cer ificate of his right to vote in the polling division of ......in the electoral district of ......at the pending Dominion election, and that I refused to issue to him such certificate.

## Enumerator of said Polling Division.

#### FORM W-3.

As the result of an examination personally made by me I certify that..... was born in a country which forms part of the territory of a country with which His Majesty is at war, to wit....., but that the person named is a natural born citizen of..... who arrived in Canada before the date upon which the territory in which he was born became part of such enemy country.

191 .

> Enumerator of Polling Division ..... of the Electoral District of .....

#### FORM W-4.

16

I...., present at-this polling place as a candidate (or as an agent of a candidate) at this election, do solemnly swear that I have good ground for believing and do believe that (name of intending voter) whose name is on the list of voters of 5 this polling division and who now applies for a ballot paper in order to vote at this election, is not a qualified elector (or is a person disqualified from being an elector), because he (e.g. "is under 21 years of age" or "is not a British Subject", or "was born in an enemy country and 10 naturalized as a British Subject subsequent to the 31st day of March, 1902", or as the case may be).

Printer to the King's most Excellent Majesty 1917.

OTTAWA Printed by J. de L. Taché

4

Sir Robert Borden.

First reading, September 6, 1917.

The War-time Elections Act.

# BILL 133

THE HOUSE OF COMMONS OF CANADA.

133.

7th Session, 12th Parliament, 7-8 George V, 1917.

#### 7th Session, 12th Parliament, 7-8 George V, 1917

### THE HOUSE OF COMMONS OF CANADA.

## BILL 134.

An Act to amend The Dry Docks Subsidies Act, 1910.

HIS Majesty, by and with the advice and consent of the 1910, c. 17; Senate and House of Commons of Canada, enacts as 1912, c. 20; 1914, c. 29. follows:-

1. This Act may be cited as The Dry Docks Amendment Short title. 5 Act, 1917.

2. Paragraph one of section seven of The Dry Docks Subsidies Act, 1910, as enacted by chapter twenty of the statutes of 1912, is repealed and the following is substituted therefor:-

"(1) Dry docks of the first class for naval and general Dry docks of first class. 10 purposes costing, for the purposes of the subsidy calculation, not more than five million five hundred thousand dollars in the case of dry docks specified in sub-paragraph (a), and not more than four million dollars in the case of dry 15 docks specified in sub-paragraph (b) hereunder, being,-

" (a) dry docks, other than floating dry docks, of dimensions when completed of not less than the principal dimensions next hereinafter mentioned, that is to say, clear length on bottom from caisson groove or hollowquoin to head, eleven hundred and fifty feet, clear width of entrance, one hundred and twenty-five feet, depth of water over sill at high water ordinary spring tides, thirty-eight feet; and,

"(b) floating dry docks of a lifting capacity of at least twenty-five thousand tons, in which vessels can with ease and safety be received and repaired:

Provided, however, that any such dry dock shall not, Proviso as to British for the purposes of this Act, be deemed to be a dry dock of the Navy. first class unless there can be received and repaired therein

30 with ease and safety the largest ships or vessels of the British Navy existing at the time at which the contract is entered into."

25

Subsidy on first class docks increased from 4 to 4<sup>1</sup>/<sub>2</sub> per cent and therefor :payable half yearly. **3.** Par the said statutes of "(a) iff

Issue of bonds, etc.

Advances during construction. **3.** Paragraph (a) of subsection one of section eight of the said Act, as enacted by chapter twenty-nine of the statutes of 1914, is repealed and the following is substituted therefor:—

" (a) if of the first class, a sum not exceeding four and 5 one-half per cent of the cost of the work as fixed and determined under subsection two of this section, half yearly during a period not exceeding thirty-five years from the time the Governor in Council has determined under this Act that the work has been 10 completed.

No bonds, debentures, or other securities, shall be issued with respect to and as a charge upon any dock until it has been established to the satisfaction of the Minister that not less than one million dollars have been spent on the 15 work and the material upon or for such dock, and that there are no outstanding and unsettled liens, encumbrances or claims upon or in respect of such dock, but thereafter the Minister may permit the issue of bonds, debentures, or other securities, and any subsidy mentioned by this 20 section may, with the approval of the Minister, be assigned to a trustee for the holder of such bonds, debentures, or other securities, and the subsidy shall, in that event, be payable directly to such trustee, but, until the dock has been completed to the satisfaction of the Minister, the 25 total amount of the bonds, debentures, or other securities issued shall not at any time exceed seventy-five per cent of the amount actually expended for the work and the materials upon or for the dock, and in no case shall any bonds, debentures, or other securities, be issued without the 30 consent in writing of the Minister.

Provided, however, that half yearly payments on account of the subsidy at the rate of four and one-half per cent per annum on seventy-five per cent of the cost of all work done and materials provided at the time of such payment 35 may be made during the construction of the said dock, and for such period as may be determined by the Governor in Council, not exceeding thirty-five years from (and including) the first payment thereof, the amount of such cost to be determined by the Chief Engineer of the Depart- 40 ment of Public Works, but no such payment on account shall be made until the work done and materials provided shall have cost the sum of at least one million dollars. No such payments on account shall be made unless the said chief engineer reports that the work of construction of the 45 dry dock with respect to which the payment is to be made has been done to his satisfaction, and no subsidy shall be paid except payments on account as aforesaid unless the Governor in Council, in the manner prescribed in

section ten of this Act, has determined that the work required by the agreement is completed. The total subsidy, including such payments on account during construction shall not, however, in any case, exceed the 5 amount of subsidy hereinbefore authorized."

4. The provisions of section three of this Act shall not Section 3 not apply or extend to any agreement heretofore made for the to apply to existing construction of any dry dock.

5. The Dry Docks Amendment Act, 1912, chapter twenty Repeal. 10 of the statutes of 1912, and The Dry Docks Subsidies Act, 1914, chapter twenty-nine of the statutes of 1914, are repealed.

7th Session, 12th Parliament, 7-8 George V, 1917

THE HOUSE OF COMMONS OF CANADA.

# BILL 134.

An Act to amend The Dry Docks Subsidies Act, 1910.

.

First reading, September 13, 1917.

MR. REID.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917. 7th Session, 12th Parliament, 7 George V, 1917

## THE SENATE OF CANADA.

## BILL A.

#### An Act to amend The Companies Act.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Companies Act short title. 5 Amendment Act, 1917.

#### APPLICATION OF ACT.

2. Except as hereinafter otherwise provided this Act Application. applies to all companies to which Part I or Part II of The Companies Act applies. R.S., c. 79.

#### PRIVATE COMPANIES.

3. For the purposes of this Act the expression "private Meaning of 10 company" means a company which, by its special Act, "private," letters patent or supplementary letters patent-

(a) restricts the right to transfer its shares; and

15

(b) limits the number of its shareholders (exclusive of

persons who are in the employment of the company) to fifty; and

(c) prohibits any invitation to the public to subscribe for any shares or debentures of the company.

2. Where two or more persons hold one or more shares in Joint a company jointly they shall, for the purposes of this section, shareholders. 20 be treated as a single member.

3. This section shall not be applicable to any company Public utility operating or controlling any public or municipal franchise, companies undertaking or utility, or which may require or use for its purposes any permanent structure in, on, across or under 25 any highway or stream or adjoining navigable waters.

4. Any company incorporated before the passing of this Conditions Act which at the time of the passing of this Act has less under which existing.

private companies may be brought within provisions of Act. than fifty shareholders (exclusive of persons who are in the employ of the company) and which has not invited the public to subscribe for any of its shares or debentures, and which, before or after the passing of this Act, has passed by-laws—

(a) restricting the right to transfer its shares;

(b) limiting the number of its members (exclusive of persons who are in the employ of the company) to fifty: and

5

fifty; and(c) prohibiting any invitation to the public to subscribe 10 for any shares or debentures of the company;

may, at any time before making its first annual return under the provisions of this Act, file in the Department of the Secretary of State of Canada evidence that at the time of the passing of this Act it had less than fifty shareholders 15 (exclusive of persons in the employ of the company) and that it had not invited the public to subscribe for its shares or debentures, and evidence of the due passing of such by-laws and of the confirmation thereof by the shareholders of the company at a meeting duly called for such purpose; 20 and thereupon the Secretary of State of Canada may issue a certificate that such company is a private company within the provisions of this section, and shall give notice thereof in The Canada Gazette, and thereupon such company shall be deemed to be a private company within the provi- 25 sions of this section; provided, however, that no by-laws of the company thereafter amending, altering or varying any of the said by-laws for any of the purposes herein referred to shall be valid or acted upon unless confirmed by supplementary letters patent duly issued under the provi- 30 sions of this Act.

#### ANNUAL FINANCIAL STATEMENT.

Annual meeting.

4. The annual meeting of the shareholders of the company shall be held at such time and place in each year as the special Act, letters patent, or by-laws of the company provide, and in default of such provisions in that behalf the 35 annual meeting shall be held at the place named in the special Act or letters patent as the place of the head office of the company, on the fourth Wednesday in January in every year.

2. At such meeting the directors shall lay before the 40 company—

(a) a balance sheet made up to a date not more than three months before such annual meeting: Provided, however, that the shareholders of a company which carries on its undertaking out of Canada may, by 45

Balance sheet.

resolution at a general meeting, extend this period to not more than six months;

- (b) a general statement of income and expenditure for the financial period ending upon the date of such balance sheet;
- (c) the report of the auditor or auditors;
- (d) such further information respecting the company's financial position as the special Act, letters patent or by-laws of the company require.
- 10 3. Except in cases of private companies, on resolution passed at such meeting by shareholders holding at least five passed at such meeting by shareholders holding at least five per cent of the capital stock of the company, the directors shall forward to every shareholder a copy of such of the statements (a), (b), (c) and (d) mentioned in subsection 2
  15 hereof as are required by such resolution.
  4. Every balance sheet shall be drawn up so as to Details of distinguish severally at least the following classes of assets sheet.

and liabilities, namely:-

(a) cash;

- 20 (b) debts owing to the company from its customers;
  - (c) debts owing to the company from its directors, officers and shareholders respectively;
  - (d) stock in trade;
  - (e) expenditures made on account of future business;
  - (f) lands, building, and plant;
    - (g) goodwill, franchises, patents and copyrights, trademarks, leases, contracts and licenses;
    - (h) debts owing by the company secured by mortgage or other lien upon the property of the company;
  - (i) debts owing by the company but not secured;
  - (j) amount of common shares, subscribed for and allotted and the amount paid thereon;
  - (k) amount of preferred shares subscribed for and allotted and the amount paid thereon;
- (l) indirect and contingent liabilities.

#### INSPECTION AND AUDIT.

5. The Secretary of State of Canada may appoint one Investigation or more competent inspectors to investigate the affairs of company. any company and to report thereon in such manner as the Secretary of State of Canada may direct-

(i) In the case of any company having a share capital, on the application of shareholders holding not less than

one-tenth of the shares issued; (ii) In the case of a company not having a share capital,

on the application of not less than one-fifth in number of the persons on the company's register of members.

45

40

30

25

5

2. The application shall be supported by such evidence as the Secretary of State of Canada may require for the purpose of showing that the applicants have good reason for, and are not actuated by malicious motives in requiring, the investigation; and the Secretary of State of Canada may, before appointing an inspector, require the applicants to give security for payment of the costs of the inquiry.

3. It shall be the duty of all officers and agents of the company to produce to the inspectors all books and documents in their custody or power.

4. An inspector may examine on oath the officers and agents of the company in relation to its business, and may administer an oath accordingly.

5. If any officer or agent refuses to produce any book or document which under this section it is his duty to 15 produce, or to answer any question relating to the affairs of the company, he shall be liable on summary conviction to a fine not exceeding twenty dollars in respect of each offence.

6. On the conclusion of the investigation the inspectors shall report their opinion to the Secretary of State of 20 Canada, and a copy of the report shall be forwarded by the Secretary of State of Canada to the company, and a further copy shall, at the request of the applicants for the investigation be delivered to them.

7. The report shall be written or printed, as may be 25 directed.

8. All expenses of and incidental to the investigation shall be defrayed by the applicants, unless the Secretary of State of Canada direct the same to be paid by the company, which the Secretary of State of Canada is hereby authorized 30 to do.

Powers of company to appoint inspectors. **6.** A company may by special resolution appoint inspectors to investigate its affairs.

2. Inspectors so appointed shall have the same powers and duties as inspectors appointed by the Secretary of 35 State of Canada, except that, instead of reporting to the Secretary of State of Canada they shall report in such manner and to such persons as the company in general meeting may direct.

3. Officers and agents of the company shall incur the 40 like penalties in case of refusal to produce any book or document required to be produced to inspectors so appointed, or to answer any question, as they would have incurred if the inspectors had been appointed by the Secretary of State of Canada. 45

Report of inspectors to be evidence. 7. A copy of the report of any inspectors appointed under this Act, authenticated by the seal of the company

whose affairs they have investigated, shall be admissible in any legal proceeding as evidence of the opinion of the inspectors in relation to any matter contained in the report.

S. Every company shall at each annual general meeting Appointment 5 appoint an auditor or auditors to hold office until the next ration of annual general meeting.

auditors.

2. If an appointment of auditors is not made at an annual general meeting, the Secretary of State of Canada may, on the application of any shareholder of the company,

10 appoint an auditor of the company for the current year, and fix the remuneration to be paid to him by the company for his services.

3. A director or officer of the company shall not be eligible to be appointed auditor of the company.

- 4. A person, other than a retiring auditor, shall not be 15 eligible to be appointed auditor at an annual general meeting unless notice of an intention to nominate that person to the office of auditor has been given by a shareholder to the company not less than fourteen days before
- 20 the annual general meeting, and the company shall send a copy of any such notice to the retiring auditor, and shall give notice thereof to the shareholders, either by advertisement or in any other mode provided by the by-laws of the company, not less than seven days before the annual general 25 meeting.

Provided that if, after notice of the intention to nominate an auditor has been so given, an annual general meeting is called for a date fourteen days or less after the notice has been given, the notice, though not given within the time

30 required by this provision, shall be deemed to have been properly given for the purposes thereof, and the notice to be sent or given by the company may, instead of being sent or given within the time required by this provision, be sent or given at the same time as the notice of the annual 35 general meeting.

5. The first auditors of the company may be appointed by the directors before the statutory meeting, and if so appointed shall hold office until the first annual general meeting, unless previously removed by a resolution of the 40 shareholders in general meeting, in which case the share-

holders at that meeting may appoint auditors.

6. The directors may fill any casual vacancy in the office of auditor, but while any such vacancy continues the surviving or continuing auditor or auditors, if any, may act.

45 7. The remuneration of the auditors, of a company shall be fixed by the company in general meeting, except that the remuneration of any auditors appointed before the statutory meeting, or to fill any casual vacancy, may be fixed by the directors.

Powers and duties of auditor

9. Every auditor of a company shall have a right of access at all times to the books and accounts and vouchers of the company, and shall be entitled to require from the 5 directors and officers of the company such information and explanation as may be necessary for the performance of the duties of the auditors.

2. The auditors shall make a report to the shareholders on the accounts examined by them, and on every balance 10 sheet laid before the company in general meeting during their tenure of office, and the report shall state:-

(a) whether or not they have obtained all the information and explanations they have required; and

(b) whether, in their opinion, the balance sheet referred 15 to in the report is properly drawn up so as to exhibit a true and correct view of the state of the company's affairs according to the best of their information and the explanations given to them, and as shown by the 20 books of the company.

3. The balance sheet shall be signed on behalf of the board by two of the directors of the company, and the auditors' report shall be attached to the balance sheet, or there shall be inserted at the foot of the balance sheet a reference to the report, and the report shall be read before 25 the company in general meeting, and shall be open to inspection by any shareholder.

4. Any shareholder shall be entitled to be furnished with a copy of the balance sheet and auditors' report at a charge 30 not exceeding ten cents for every hundred words.

5. If any copy of a balance sheet which has not been signed as required by this section is issued, circulated or published, or if any copy of a balance sheet is issued, circulated, or published without either having a copy of the auditors' report attached thereto or containing such 35 reference to that report as is required by this section, the company, and every director, manager, secretary, or other officer of the company who is knowingly a party to the default, shall on summary conviction be liable to a fine not 40 exceeding two hundred dollars.

Rights of preference shareholders, etc., as to receipt and inspection of reports, etc.

10. Holders of preference shares and debentures of a company shall have the same right to receive and inspect the balance sheets of a company and the reports of the auditors and other reports as is possessed by the holders 45 of ordinary shares in the company.

2. This section shall not apply to a private company nor to a company incorporated before the first day of July nineteen hundred and sixteen.

#### ANNUAL RETURNS.

11. Every company having a share capital shall, on or Annual 5 before the first day of June in every year, make a list of all returns. persons who on the thirty-first day of March next preceding were shareholders of the company.

2. The list must state the names, addresses and List of occupations of all shareholders therein mentioned and the shareholders.

10 number of shares held by each of the members on the said thirty-first day of March, and must contain a summary summary. distinguishing between shares issued for cash and shares issued as fully or partly paid up otherwise than in cash, and specifying the following particulars:—
(a) The corporate name of the company;
(b) The manner in which the company is incorporated,

15

20

45

- whether by special Act or by letters patent, and the date of incorporation;
- (c) The place of the head office of the company, giving the street and number thereof when possible;
- (d) The date upon which the last annual meeting of shareholders of the company was held;
- (e) The amount of the share capital of the company, and the number of shares into which it is divided;
- 25 (f) The number of shares taken from the commencement of the company up to the date of the return;
  - (g) The amount called up on each share;
  - (h) The total amount of calls received;
  - (i) The total amount of calls unpaid;
- 30 (j) The total amount of the sums, if any, paid by way of commission in respect of any shares, bonds or debentures, or allowed by way of discount in respect of any bonds or debentures;
- (k) The total number of shares forfeited;(l) The total amount of shares issued as preference shares 35 and the rate of dividend thereon;

  - (m) The total amount paid on such shares;(n) The total amount of debentures, debenture stock or bonds authorized and the rate of interest thereon;
- 40 (o) The total amount of debentures, debenture stock or bonds issued:
  - (p) The total amount paid on debentures, debenture stock or bonds;

  - (q) The total amount of share warrants issued;(r) The names and addresses of the persons who at the date of the return are the directors of the company, or

Particulars.

occupy the position of directors, by whatever name called.

3. The summary must also (except where the company is Statement of capital, liabilities a private company) include a statement, made up to such date as may be specified in the statement, in the form of a and assets. balance sheet audited by the company's auditor or auditors, and containing a summary of its share capital, its liabilities,

List and summary to be filed, signed and verified.

Penalty for default

Endorsement of list and summary.

Proof of endorsement.

Proof of failure to file list.

list and summary are duplicates. 5. If a company makes default in complying with the requirements of this section it shall be liable to a fine not exceeding twenty dollars for every day during which the default continued, and every director or manager of the company who knowingly and wilfully authorizes or permits 25 the default shall be liable to the like penalty and such fines may be recoverable on summary conviction.

6. The Secretary of State of Canada, or an official of the Department of the Secretary of State designated for that purpose, shall endorse upon one duplicate of the above list 30 and summary the date of the receipt thereof at the Department of the Secretary of State, and shall return the said duplicate list and summary to the company and the same shall be retained at the head office of the company available for perusal or for the purpose of making copies thereof 35 or extracts therefrom by any shareholder or creditor of the company.

7. The duplicate of the said list and summary endorsed as aforesaid shall be *primâ facie* evidence that the said list and summary were filed in the Department of the Secretary of 40 State pursuant to the provisions of this section on any prosecution under subsection 5 of this section, and the signature of an official of the Department of the Secretary of State to the endorsement on the said duplicate shall be deemed primâ facie evidence that the said official has 45 been designated to affix his signature thereto.

8. A certificate under the hand and seal of office of the Secretary of State of Canada that the aforesaid list and

8

and its assets, giving such particulars as will disclose the general nature of those liabilities and assets, and how the values of the fixed assets have been arrived at, but the 10 balance sheet need not include a statement of profit and loss.

4. The above list and summary must be completed and

filed in duplicate in the Department of the Secretary of

State on or before the first day of June aforesaid. Each of the said duplicates shall be signed by the president and by 15 the manager or, if these are the same persons, by the president and by the secretary of the company, and shall be duly verified by their affidavits. There shall also be filed therewith an affidavit proving that the copies of the said

20

summary in duplicate were not filed in the Department of the Secretary of State by a company pursuant to the provisions of this section shall be primâ facie evidence on a prosecution under subsection 5 of this section that such 5 a list and summary were not filed in the Department of

the Secretary of State.

9. This section shall, mutatis mutandis, be applicable to Application companies without share capital with respect to a list and of summary setting out of particulars referred to in paragraphs

10 (a), (b), (c), (d), (j) (with respect to bonds and debentures), (n), (o), (p), and (r) of subsection 2 of this section and to directors, managers and other officers of such companies.

10. Companies organized after the thirty-first day of Companies March in any year shall not be subject to the provisions of exempt. 15 this section until the thirty-first day of March of the

following year.

11. The name of a company which, for three consecutive Effect of years, has omitted to file in the Department of the Secretary failure to file list for three of State the said annual list and summary, may be given consecutive

- 20 in whole or in part to a new company, unless the defaulting years. company, on notice by the Secretary of State of Canada by registered letter addressed to the company or its president as shown by its last return, proves to the satisfaction of the Secretary of State of Canada that it is still a subsisting
- 25 company; provided that if at the end of one month from the date of such notice the Secretary of State of Canada shall not have received from the company or its president response to such notice, the company may be deemed not to be a subsisting corporation, and no longer entitled
- 30 to the sole use of its corporate name; and further provided that when no annual list and summary has been filed by a company for three years immediately following its incor-poration its name may be given to another company without notice, and such company shall be deemed not to 35 be subsisting.

12. In addition to the list and summary required by special section 11 of this Act, every company shall, whenever a return on written request is made by the Secretary of State of Canada Secretary therefor, furnish to him a list and summary, made up to of State. 40 such date as is specified by him, containing the particulars required by subsections 1, 2 and 3 of section 11 of this Act, and all the provisions of subsections 1 to 9, both inclusive, of the said section 11 shall apply to such list and summary.

13. Any person may peruse the documents required by Perusal of 45 this Act to be filed by any company in the Department of <sup>documents.</sup> the Secretary of State of Canada. A-2

Fee.

Fee.

Certified copies. 2. For every such perusal there shall be paid such fee as may be from time to time established by the Governor in Council, not exceeding twenty-five cents for each inspection.

3. Any person may require from the Department of the Secretary of State a certified copy of or extract from any 5 letters patent incorporating a company under Part I of *The Companies Act*, or of any supplementary letters patent issued to a company under that Part, or a certified copy of or extract from any document required to be filed by this Act in the Department of the Secretary of State. 10

4. For each such certified copy or extract there shall be paid such fee as may be from time to time established by the Governor in Council, not exceeding one dollar and fifty cents for a certified copy of any letters patent or supplementary letters patent, and not exceeding ten cents for 15 each hundred words of such certified copy or extract.

Repeal.

**14.** Sections 92, 93, 94, 106 and 118 of *The Companies* Act are hereby repealed.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

HONOURABLE MR. POWER.

Wednesday, 31st January, 1917.

Second reading

Received and read a first time

Thursday, 25th January, 1917.

An Act to amend The Companies Act.

THE SENATE OF CANADA.

7th Session, 12th Parliament, 7 George V, 1917

BIL

## THE SENATE OF CANADA.

## BILL B.

### An Act respecting The Essex Terminal Railway Company.

WHEREAS The Essex Terminal Railway Company has Preamble by its petition prayed that it be enacted as herein- 1902, c. 62; after set forth, and it is expedient to grant the prayer of 1904, c. 76; the said petition: Therefore His Majesty, by and with 1910, c. 98; 5 the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The Essex Terminal Railway Company, hereinafter Branch from called "the Company", may lay out, construct and operate Ojibway a branch of its railway from a point on or near the navi- authorized. 10 gable waters of the Detroit River, in or near the town of Ojibway, to a point at or near Pelton, in the County of Essex, a distance of about seven miles, where it may connect

with the railways of the Michigan Central Railroad Company, the Pere Marquette Railroad Company and the 15 Windsor, Essex and Lake Shore Rapid Railway Company, or with any of the said railways.

2. If construction of the said branch is not commenced Limitation within two years after the passing of this Act, or if the construction. said branch is not completed and put in operation within 20 five years after the passing of this Act, the powers of construction conferred upon the Company by Parliament shall cease as respects so much of the said branch as then remains uncompleted.

3. The Company may issue bonds, debentures or other Issue of 25 securities to the extent of forty thousand dollars per mile of single track of the said branch line of railway, with an additional amount of ten thousand dollars per mile of double track, and such bonds, debentures or other secur-ities may be issued only in proportion to the length of 30 railway constructed or under contract to be constructed.

securities.

4. The Company may,—

(a) connect its railway at or near Ojibway, and at or near Amherstburg, with any or all railway-bridges or railway-tunnels crossing the Detroit River at or near those places; and

5

7th

Session,

12th

Parliament, 7 George

V, 1917

THE

SENATE OF CANADA.

(b) enter into agreements for the use of the said bridges or tunnels, or any of them, or for the carrying of the Company's cars or traffic over or through the same.

5. For the purposes of its undertaking and in connection with its railway, the Company may,— 10

- (a) construct, acquire, charter, operate, and dispose of ships and vessels for the carriage of cars, passengers, and freight;
- (b) subject to the provisions of section 364 of The Railway Act, enter into agreements with owners of 15 ships and vessels for any such purposes;
- (c) carry on the business of forwarding agents, wharfingers, and warehousemen.

6. Section 3 of chapter 98 of the statutes of 1910 is hereby repealed. 20

Bridge and tunnel connection.

Traffic agreements.

Additional powers.

Vessels and carferries.

Agreements.

Forwarding business.

Repeal. Vessels, etc.

1917.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty	Honourable Mr. TAYLOR.	Second reading Wednesday, 25th April, 1917.	Received and read a first time Wednesday, 7th February, 1917.	An Act respecting The Essex Terminal Railway Company.	B	BILL
---	------------------------	--	--	--	---	------

## THE SENATE OF CANADA.

## BILL C.

### An Act to limit the appellate jurisdiction of the Supreme Court of Canada.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The appellate jurisdiction of the Supreme Court of Jurisdiction 5 Canada is abolished in all cases where the matter in dispute abolished in certain relates to property and civil rights in any of the provinces cases. or to matters of a merely local or private nature and coming within the exclusive jurisdiction of the legislature of any R.S., c. 139. of the provinces according to the meaning of The British 10 North America Act, 1867, and Acts amending the same.

2. This Act shall not apply to cases decided by the Exceptions. Exchequer Court of Canada nor to cases where the matter in dispute affects the constitutionality or validity of any act or statute of any of the said provincial legislatures, 15 which cases continue to be subject to appeal to the said Supreme Court as now or hereafter shall be provided for.

**3.** This Act shall not apply to appeals already instituted savings. or pending before the said Supreme Court.

## THE SENATE OF CANADA.

## BILL

## C.

An Act to limit the appellate jurisdiction of the Supreme Court of Canada.

Received and read a first time

Wednesday, 25th April, 1917.

Second reading

.

1

Tuesday, 1st May, 1917.

Honourable Mr. CASGRAIN.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL D.

### An Act concerning the payment of salaries or wages of employees of railway companies.

HIS Majesty, by and with the advice and consent of the Preamble. Senate and House of Commons of Canada, enacts as follows:-

1. Section 259 of The Railway Act is amended by adding R.S., (c. 37; s. 259

5 thereto the following subsection:-"**3.** The salary or wages of every person employed Payment of in the operation, maintenance or equipment of any railway wages. company to which the Parliament of Canada has granted aid by means of subsidy or guarantee, shall be paid not 10 less frequently than once in each two weeks during the term of employment of such person."

### THE SENATE OF CANADA.

## BILL

# D.

An Act concerning the payment of salaries or wages of employees of railway companies.

Received and read a first time

Thursday, 26th April, 1917.

-Second reading

-

Tuesday, 5th June, 1917.

Honourable MR. ROBERTSON.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL E.

### An Act to incorporate The Kenora and English River Railway Company.

WHEREAS a petition has been presented praying that Preamble. it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the 5 Senate and House of Commons of Canada, enacts as follows:---

1. William Miller, banker, Alfred LeRoy Williams, Incorporagentleman, Erie Miller, accountant, Charles Flatt, mechanical engineer, and Arthur Albert Macdonald,

10 barrister-at-law, all of the city of Toronto, Ontario, together with such persons as become shareholders in the company, are hereby incorporated under the name of "The Kenora and English River Railway Company," hereinafter called Name. "the Company."

2. The persons named in section 1 of this Act are consti- Provisional 15 tuted provisional directors of the Company.

3. The capital stock of the Company shall be one Capital million dollars. No one call thereon shall exceed ten stock.

4. The head office of the Company shall be in the city Head 20 of Toronto.

per cent on the shares subscribed.

5. The annual meeting of the shareholders shall be held Annual meeting on the second Tuesday in September.

6. The number of directors shall be not less than five Directors. 25 nor more than nine, one or more of whom may be paid directors.

Railway authorized. 7. The Company may lay out, construct and operate a line of railway, of the gauge of four feet, eight and onehalf inches, commencing at a point on the Transcontinental Railway in the district of Kenora in the province of Ontario, west of Superior Junction, thence northerly and westerly crossing the English River west of Lac Seul, thence northerly and westerly in the district of Patricia, thence westerly and southerly to and in the province of Manitoba to the city of Winnipeg in the said province.

Securities.

S. The securities issued by the Company shall not 10 exceed fifty thousand dollars per mile of the railway, and may be issued only in proportion to the length of railway constructed or under contract to be constructed.

Consent of municipalities. 9. The Company shall not construct or operate its railway along any highway, street or other public place 15 without first obtaining the consent, expressed by by-law, of the municipality having jurisdiction over such highway, street or other public place, and if there be no such municipality, then without first obtaining the consent of the authority having jurisdiction over such highway, street 20 or other public place, and upon the terms to be agreed upon with such municipality or such other authority.

Telegraphs and telephones. R.S., c. 37.

10. The Company may, subject to the provisions of *The Railway Act*, construct and operate telegraph and telephone lines upon its railway, and establish offices 25 for and undertake the transmission of messages for the public, and collect tolls therefor; and for the purposes of operating such lines, or exchanging or transmitting messages, may, subject to the provisions of *The Railway Act*, enter into contracts with any companies having telegraph or 30 telephone powers, and may connect its own lines with the lines of, or may lease its own lines to, any such companies.

2. No toll or charge shall be demanded or taken for the transmission of any message, or for leasing or using the telegraphs or telephones of the Company, until it has 35 been approved of by the Board of Railway Commissioners for Canada which may also revise such tolls and charges

for Canada, which may also revise such tolls and charges. 3. Part II of *The Telegraphs Act*, except such portions thereof as are inconsistent with *The Railway Act*, or with this Act, shall apply to the telegraphic business of the 40 Company.

Electric and other power.

R.S., c. 126.

11. For the purposes of its undertaking, and subject to the provisions of section 247 of *The Railway Act*, the Company may acquire, but not by expropriation, electric or other power or energy, which may be transmitted and 45 delivered to any place in the municipalities through which R.S., c. 37.

- the railway is constructed; and may receive, transform, transmit, distribute and supply such power or energy in any form, and may dispose of the surplus thereof, and 5 may collect rates and charges therefor; but no such rate or charge shall be demanded or taken until it has been approved of by the Board or Railway Commissioners for Canada, which Board may also revise such rates and charges.
- 12. Nothing in this Act or in The Telegraphs Act shall Consent of 10 authorize the Company to construct or operate any tele- municipalgraph or telephone lines, or any lines for the purpose of lines upon distributing electricity for lighting, heating or motor highways, purposes, or disposing of surplus power generated by the
- 15 Company's works and not required for the undertaking R.S., c. 126. of the Company, upon, along or across any highway, street or public place, without first obtaining the consent, expressed by by-law, of the municipality having jurisdiction over such highway, street or public place, or if
- 20 there is no such municipality, then without first obtaining the consent of the authority having jurisdiction over such highway, street or public place, and upon terms to be agreed on with such municipality or such other authority, or to sell, dispose of or distribute power or energy within 25 or for use within the limits of any municipality, without the consent, expressed by by-law, of such municipality.

13. The Company may, for the purposes of its under- Hotels, taking, construct, acquire or lease buildings for hotels parks, etc. or restaurants along its railway and may carry on such 30 business in connection therewith as tends to the comfort and convenience of the travelling public; and may lay out, manage and lease parks and summer pleasure resorts with the approval, expressed by by-law of the municipality having jurisdiction over the place in which such parks 35 and summer pleasure resorts are situated and upon terms to be agreed upon with such municipality.

14. The Company may, for the purposes of its under- Vessels, taking, construct, acquire, charter and navigate steam wharfs, and other usersale for the convergence of percentage and docks, etc. and other vessels for the conveyance of passengers, goods 40 and merchandise; and may construct, acquire and dispose of wharfs, docks, elevators, warehouses, offices and other structures to be used to facilitate the carrying on of business in connection therewith, and may carry on the business of warehousemen and wharfingers; and charge wharfage 45 and other dues for the use of any such property.

Borrowing.

15. In addition to the securities authorized by section 8 of this Act, the directors, if previously authorized as prescribed by section 136 of *The Railway Act*, may, from time to time, borrow moneys for the acquisition, construction, extension, or development of any such properties, **5** assets, or works, other than the railway, as the Company is authorized to acquire, construct or operate; and to provide for the repayment of moneys so borrowed, may issue bonds, debentures, debenture stock, perpetual or or terminable, or other securities; but such bonds, deben-**10** tures, debenture stock or other securities shall not exceed in amount the value of the properties, assets or works, in respect whereof the issue is made.

Agreements with other companies.

Printer to the King's most Excellent Majesty

1817.

16. Subject to the provisions of sections 361, 362 and 363 of *The Railway Act*, the Company may enter 15 into agreements with all or any of the companies hereinafter named for any of the purposes specified in the said section 361, such companies being The Grand Trunk Pacific Railway Company of Canada, The Canadian Pacific Railway Company, The Algoma Eastern Railway 20 Company and The Canadian Northern Ontario Railway Company, and may also enter into similar agreements with the Government of Canada with respect to The National Transcontinental Railway.

Second reading Received and read a first time An Act to incorporate The Kenora and English River Railway Com-7th Session, pany. THE SENATE OF CANADA. Wednesday, 16th May, 1917 Thursday, 26th April, 1917 HONOURABLE MR. BEITH Printed by J. DE L. TACHÉ 12th Parliament, 7 George V, 1917 OTTAWA

## THE SENATE OF CANADA.

## BILL F.

#### An Act for the relief of Delbert Ralph O'Neil.

WHEREAS Delbert Ralph O'Neil, of the city of Calgary, Preamble. in the province of Alberta, has by his petition alleged, in effect, that on the first day of June, A.D. 1910, at the said city of Calgary, he was lawfully married to Rosena 5 Ella Doolin; that she was then of the said city of Calgary, a spinster; that his legal domicile was then and is now in Canada; that since the said marriage she has on divers occasions committed adultery; that he has not connived at nor condoned the said adultery; that there has been no 10 collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to marry again, and affording him such other relief as is deemed meet; and whereas the said allegations 15 have been proved, and it is expedient that the prayer of his petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:----

1. The said marriage between Delbert Ralph O'Neil Marriage 20 and Rosena Ella Doolin, his wife, is hereby dissolved, and dissolved. shall be henceforth null and void to all intents and purposes whatsoever.

2. The said Delbert Ralph O'Neil may at any time Right to hereafter marry any woman he might lawfully marry if the marry again. 25 said marriage with the said Rosena Ella Doolin had not been solemnized.

4

## THE SENATE OF CANADA.

## BILL

~

### An Act for the relief of Delbert Ralph O'Neil.

F

Received and read a first time Thursday, 26th April, 1917. Second reading

Wednesday, 16th May, 1917.

Honourable MR. TALBOT.

OTTAWA

Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL G.

### An Act for the relief of Edward Austin Barnwell.

WHEREAS Edward Austin Barnwell, of the city of Preamble. Calgary, in the province of Alberta, locomotive fore-man, has by his petition alleged, in effect, that on the second day of August, A.D. 1894, at Canmore, in the said 5 province, he was lawfully married to Clara Carey; that she was then of Canmore aforesaid, a spinster; that his legal domicile was then and is now in Canada; that since the said marriage she has on divers occasions committed adultery; that he has not connived at nor condoned the said adultery; 10 that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to marry again, and affording him such other relief as is deemed 15 meet; and whereas the said allegations have been proved, and it is expedient that the prayer of his petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as

1. The said marriage between Edward Austin Barnwell Marriage and Clara Carey, his wife, is hereby dissolved, and shall be dissolved. 20 henceforth null and void to all intents and purposes whatsoever.

follows:-

2. The said Edward Austin Barnwell may at any time Right to 25 hereafter marry any woman he might lawfully marry if the marry again. said marriage with the said Clara Carey had not been solemnized.

THE SENATE OF CANADA.

## BILL

## G

An Act for the relief of Edward Austin Barnwell.

Received and read a first time Thursday, 26th April, 1917.

Second reading

Wednesday, 16th May, 1917.

Honourable MR. TALBOT.

OTTAWA

Printed by J. de L. Тасня́ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL H.

#### An Act to incorporate The Khaki League.

WHEREAS a petition has been presented on behalf of Preamble. W the unincorporated association at present existing and known as "The Khaki League," praying that the association may be incorporated for the objects and with 5 the powers hereinafter set forth; and whereas it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. Arthur Richard Doble, banker, Robert Adair, mer-Incorpora-10 chant, and Austin C. Stead, accountant, all of the city of tion. Montreal, together with such other persons as are now members of the association mentioned in the preamble to this Act, hereinafter called "the existing association," or as become in accordance with the provisions of this Act 15 members of the association hereby incorporated, are hereby incorporated under the name of "The Khaki League,

hereinafter called "the Association."

25

2. The head office of the Association shall be at the Head office city of Montreal, in the province of Quebec, but the Associa-20 tion may, by by-law, change the head office to any other place in Canada.

3. The objects of the Association shall be:-

- (a) To look after the welfare and interests of soldiers and sailors of the British Empire and its allies;
- (b) To establish, maintain and operate recreation rooms, institutes, clubs and homes for such soldiers and sailors, and convalescent homes, hospitals, employment and information bureaus, educational classes, libraries, and agencies intended for their benefit;
- 30 (c) To collect and establish funds for their benefit; (d) To act as their agents;
  - (e) To establish memorials of their services and of those deceased;

Objects.

(f) To provide for them legal, medical and technical advice.

Constitution; etc.

4. In so far as they are not contrary to law, nor inconsistent with the provisions of this Act, the constitution, by-laws and rules of the existing association at the date 3 of the passing of this Act shall continue to be, respectively, the constitution, by-laws and rules of the Association until altered or amended in the manner prescribed by this Act.

Alteration.

Officers,

directors, and

committees.

2. The Association may, from time to time, alter or 10 amend the said constitution, by-laws and rules in any manner not contrary to law nor inconsistent with the provisions of this Act.

5. The officers, general committee and other committees of the existing association shall continue to be, 15 respectively, the officers, general committee and other committees of the Association until replaced by others in accordance with the constitution, by-laws and rules of the Association.

Annual general meeting. **6.** There shall be held annually a general meeting of 20 the Association at such place and time as may be determined by by-law of the Association. At every annual general meeting a full statement of the affairs of the Association shall be presented by the general committee, and the election of the general committee shall take place. 25

2. The first annual general meeting of the Association shall be held within six months after the passing of this Act, at such time and place as the general committee may appoint by notice given by registered letter mailed to each member of the Association not less than three 30 weeks before the time so appointed.

By-laws.

7. The Association may, from time to time, make by-laws and rules, not contrary to law nor inconsistent with the provisions of this Act, for:—

- (a) defining the terms and conditions of membership 35 in the Association, and the rights, duties and privileges of all classes of members;
- (b) the administration, management and control of the property, business and other affairs of the Association;
- (c) the appointment, powers, duties, quorum, term of 40 office, and method of election of the general committee:
- (d) the appointment, designation, functions, duties and remuneration of all officers, agents and servants of the Association; 45

(e) the appointment of committees and the designation of their duties;

(f) the calling of meetings, annual or special, of the Association, and of meetings, periodical or special, of the general committee and other committees;

(g) the fixing of the quorum necessary at, the procedure in all respects at or concerning, and all other requirements of, any meeting of the Association, or of the general committee and other committees;

(h) generally, for carrying out the objects of the Association.

S. The Association may, for the objects aforesaid,-(a) manufacture, buy and sell goods, wares and mer-

General

chandise made in whole or in part by disabled soldiers or sailors, and patents of invention and patent rights relating thereto, and engage in all kinds of commercial transactions incidental and necessary thereto;

(b) exhibit such goods, wares and merchandise wherever desirable, hold exhibitions thereof, and open depots, stores and factories thereof;

(c) appoint agents and instructors, and open schools and classes anywhere, for instruction in and concerning any of the objects of the Association.

9. The Association may take, hold, possess and acquire Real 25 by purchase, lease, exchange, donation, devise, bequest, property. endowment or otherwise, real or immovable property required for the actual use and occupation of the Association, or necessary or requisite for the carrying out of its objects; and may sell, mortgage, pledge, hypothecate or

30 alienate such property in any manner whatever; but the annual value of such property shall not exceed one hundred thousand dollars; and any such property not required for the purposes of the Association shall be sold within ten years after its acquisition.

35 10. The Association may, after one month's notice in Trustees. writing to every member, or after the insertion of notice for at least once a week, during the four consecutive weeks immediately preceding the meeting, in a daily newspaper published in the city of Montreal, elect, at the next ensuing 40 annual general meeting, a board of trustees from among the life governors, to a number of not more than nine nor

less than five, who alone shall have the sole right and duty to hold, manage and control all real or immovable property of the Association, and all sums designated by the Asso-45 ciation as capital, and to invest all uninvested capital sums, change investments, reinvest, and to see to the safety,

15

5

10

permanence, repair, building, rebuilding and proper supervision of such real or immovable property and investments.

2. When elected the tenure of each trustee shall be for three years or such longer term or rotation of terms as the Association may fix from time to time. The board of 5 trustees may elect a chairman and appoint such officers and make such regulations for the conduct of their duties as they may deem wise.

11. If authorized by by-law, sanctioned by vote of not less than two-thirds of the members present at any general 10 meeting of the Association duly called for considering the by-law, the general committee may, from time to time, as and when required for the objects of the Association,-

(a) borrow money upon the credit of the Association;

(b) limit or increase the amount to be borrowed;

- 15 (c) make, accept, draw, endorse and execute bills of exchange, promissory notes and other negotiable instruments;
- (d) issue bonds, debentures, or other securities of the Association for sums not less than one hundred dollars 20 each, and pledge or sell the same for such sums and at such prices as may be deemed expedient;
- (e) hypothecate, mortgage or pledge any real or personal property of the Association, to secure any money so borrowed for the objects of the Association, or any bonds, 25 debentures or other securities so issued, pledged or sold; (f) invest the funds of the Association in such manner and

upon such securities as are determined by the by-law.

12. The Association may receive and distribute any gifts, grants of money, or contributions made by the 30 Government of Canada, or by the Government of any province of Canada, or by any municipality, incorporated body, society, or person, for the objects of the Association, and shall apply the same in accordance with the terms, provisions, and conditions of such gifts, grants or contri- 35 butions, or, if there be none such, in accordance with the objects set forth in section 3 of this Act.

13. The Association may establish branches wherever and whenever it may decide to do so, and may carry on its operations outside of Canada wherever it may deem 40 advisable, and may affiliate or amalgamate with any association having in whole or in part the same or similar objects, and all such associations are hereby authorized to enter into such affiliation or amalgamation.

**14.** The property of each branch shall be liable only for 45 the obligations and debts of that branch.

Term.

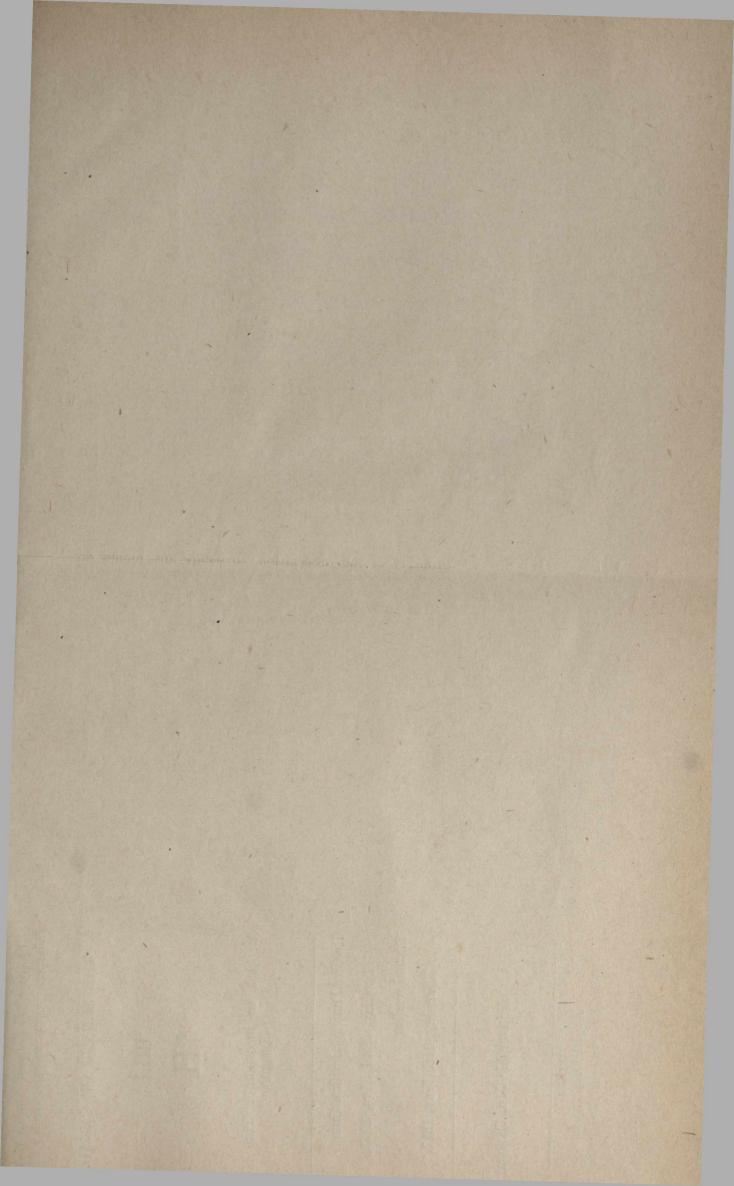
Officers. Regulations.

Borrowing powers and investments.

Powers and duties as to aids granted.

Branches.

Property of branches.



## THE SENATE OF CANADA.

## BILL

## H

An Act to incorporate The Khaki League.

Received and read a first time

Tuesday, 22nd May, 1917.

Second reading

Thursday, 24th May, 1917.

Honourable MR. CASGRAIN.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL I.

### An Act to incorporate The Canadian Division of the Aerial League of the British Empire.

WHEREAS a petition has been presented on behalf of Preamble. w the unincorporated association at present existing and known as "The Canadian Division of the Aerial League of the British Empire, Montreal Branch," praying 5 that the association may be incorporated for the objects and with the powers hereinafter set forth; and whereas it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts 10 as follows:-

1. Sir Herbert S. Holt, Knt., the Honourable Sir Charles Incorpora-P. Davidson, K.C., the Honourable Jacques P. B. Casgrain, senator, William A. Black and George E. Drummond, merchants, Arthur K. Fisk, accountant, and George R.
15 Lighthall, notary, officers of the said unincorporated association; and the following who are honorary officers and members thereof: The Baron Shaughnessy, of Montreal and Ashford K.C.V.O. The Picht Honourable Sir Debert

- and Ashford, K.C.V.O., The Right Honourable Sir Robert Borden, P.C., G.C.M.G., The Right Honourable Sir Wilfrid
- 20 Laurier, P.C., G.C.M.G., all three Honorary Presidents; Brigadier-General Alfred E. Labelle, Messrs. Frederick L. Wanklyn, Anthony D. MacTier, Huntley R. Drummond, Charles Fergie, James H. Sherrard, James S. Brierley, J. H. Magor, William McMaster, George G. Foster, K.C., Guy

25 Toombs, John J. McGill, Lansing Lewis, D.C.L., William M. Birks, James Davidson, Thomas J. Hodgson, Edson Joseph Chamberlain, the Honourable Raoul Dandurand, senator, K.C., John K. L. Ross, Major-General Erasmus W. Wilson, Sir William Peterson, K.C.M.G., William G.

30 Ross, the Honourable Charles P. Beaubien, senator, Farguhar Robertson, Sir Herbert B. Ames, Knt., James N. Greenshields, K.C., George Harrower, Geroge F. Benson, Sir Frederick Williams-Taylor, Knt., LL.D., Edwin Hanson, Colin J. McCuaig, Henry B. Walker, Harold Hampson, 35 the Honourable Nathaniel Currie, senator, William R.

MacInnes, Kenneth W. Blackwell, James Carruthers, the Honourable Narcisse Perodeau, M.E.C., M.L.C., Walter R. Baker, Robert S. Logan, John W. Ross, William Miller, Charles S. Hosmer, Howard Kelly, Charles E. Neill and Edson L. Pease, all of the city of Montreal, together with **5** such other persons as are now members of the association mentioned in the preamble to this Act, hereinafter called "the existing association," or as become in accordance with the provisions of this Act members of the association hereby incorporated, are hereby incorporated under the name of **10** "The Canadian Division of the Aerial League of the British Empire," hereinafter called "the Association."

Head office.

2. The head office of the Association shall be at the city of Montreal, in the province of Quebec, but the Association may, by by-law, change the head office to any other 15 place in Canada.

**3.** The objects of the Association shall be:—

- (a) To encourage and stimulate the invention and manufacture of aerial craft and things appertaining thereto; 20
- (b) To disseminate knowledge and spread information showing the vital importance to the British Empire of aerial supremacy, upon which its commerce, communications, defence and its very existence may largely depend;
- (c) To use every constitutional means to bring about the objects for which the Association is established and to invite the support of men of all shades of opinion throughout the Dominions and dependencies of the Empire;
- (d) To provide reading-rooms and aeronautical reference and lending libraries for the use of members;
- (e) To appoint honorary expert advisory committees to report and advise on aeronautical inventions in consultation with the central committee in London; 35
- (f) To give information about schools for learning the art of flying and to assist those desiring appointments in the Royal Flying Services and to afford information with regard to aviation in general;
- (g) To assist the dependents of airmen who lose their 40 lives on active service;
- (h) To hold lectures, give demonstrations and generally arouse public interest in aviation; and
- (i) To provide landing grounds for aerial craft.

Constitution, etc.

4. In so far as they are not contrary to law, nor incon- 45 sistent with the provisions of this Act, the constitution,

Objects.

25

by-laws and rules of the existing association at the date of the passing of this Act shall continue to be, respectively, the constitution, by-laws and rules of the Association until altered or amended in the manner prescribed by this 5 Act.

2. The Association may, from time to time, alter or Alteration. amend the said constitution, by-laws and rules in any manner not contrary to law nor inconsistent with the provisions of this Act.

10 5. The officers, executive committee and other com-Officers, mittees of the existing association shall continue to be, and respectively, the officers, executive committee and other committees. committees of the Association until replaced by others in accordance with the constitution, by-laws and rules of the 15 Association.

6. There shall be held annually a general meeting of Annual the Association at such place and time as may be deter- meeting. mined by by-law of the Association. At every annual meeting a full statement of the affairs of the Association 20 shall be presented by the executive committee, and the election of the executive committee shall take place.

2. The first annual general meeting of the Association shall be held within six months after the passing of this Act, at such time and place as the executive committee 25 may appoint by notice given by registered letter mailed to each member of the Association not less than three weeks before the time so appointed.

7. The Association may, from time to time, make by-laws By-laws. and rules, not contrary to law nor inconsistent with the 30 provisions of this Act, for:-

(a) defining the terms and conditions of membership in the Association, and the rights, duties and privileges of all classes of members;

(b) the administration, management and control of the property, business and other affairs of the Association;

- (c) the appointment, powers, duties, quorum, term of office, and method of election of the executive committee;
- (d) the appointment, designation, functions, duties and remuneration of all officers, agents and servants of the Association;
- (e) the appointment of committees and the designation of their duties;

(f) the calling of meetings, annual or special, of the Association, and of meetings, periodical or special, of the executive committee and other committees;

35

40

- (g) the fixing of the quorum necessary at, the procedure in all respects at or concerning, and all other requirements of, any meeting of the Association, or of the executive committee and other committees:
- (h) generally, for carrying out the objects of the Asso- 5 ciation.

General powers.

S. The Association may, for the objects aforesaid,—

(a) manufacture, buy and sell goods, wares and merchandise and patents of invention and patent rights, and engage in all kinds of commercial transactions 10 incidental and necessary thereto;

(b) exhibit goods wherever desirable, hold exhibitions, and open depots, stores and factories;

(c) appoint agents and instructors, and open schools and classes anywhere, for instruction in and concerning 15 any of the objects of the Association.

Real property.

R

**9.** The Association may take, hold, possess and acquire by purchase, lease, exchange, donation, devise, bequest, endowment or otherwise, real or immovable property required for the actual use and occupation of the Associa- 20 tion, or necessary or requisite for the carrying out of its objects; and may sell, mortgage, pledge, hypothecate or alienate such property in any manner whatever; but the annual value of such property shall not exceed fifty thousand dollars; and any such property not required for the pur- 25 poses of the Association shall be sold within ten years after its acquisition.

Borrowing powers and investments.

10. If authorized by by-law, sanctioned by vote of not less than two-thirds of the members present at any general meeting of the Association duly called for considering the 30 by-law, the executive committee may, from time to time, as and when required for the objects of the Association,—

- (a) borrow money upon the credit of the Association;
- (b) limit or increase the amount to be borrowed;
- (c) make, accept, draw, endorse and execute bills of 35 exchange, promissory notes and other negotiable instruments;
- (d) issue bonds, debentures, or other securities of the Association for sums not less than one hundred dollars each, and pledge or sell the same for such sums and at 40 such prices as may be deemed expedient;
- (e) hypothecate, mortgage or pledge any real or personal property of the Association, to secure any money so borrowed for the objects of the Association, or any bonds, debentures or other securities so issued, pledge 45 or sold;

(f) invest the funds of the Association in such manner and upon such securities as are determined by the by-law.

11. The Association may receive and distribute any Powers and 5 gifts, grants of money, or contributions made by the duties as to aids granted. Government of Canada, or by the Government of any province of Canada, or by any municipality, incorporated body, society, or person, for the objects of the Association,

and shall apply the same in accordance with the terms, 10 provisions, and conditions of such gifts, grants or contributions, or, if there be none such, in accordance with the objects set forth in section 2 of this Act.

12. The Association may establish branches wherever Branches. and whenever it may decide to do so, and may carry on its 15 operations outside of Canada wherever it may deem advisable, and may affiliate or amalgamate with any association having in whole or in part the same or similar objects, and all such associations are hereby authorized to enter into such affiliation or amalgamation.

13. The property of each branch shall be liable only for Property of branches. 20 the obligations and debts of that branch.

12823 - 2

## THE SENATE OF CANADA.

## BILL

### An Act to incorporate The Canadian Division of the Aerial League of the British Empire.

Received and read a first time

Tuesday, 22nd May, 1917.

Second reading

2

1

Thursday, 24th May, 1917.

Honourable Mr. CASGRAIN.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL J.

### An Act for the relief of Charles Frederick Reuben Jones.

WHEREAS Charles Frederick Reuben Jones, of the city Preamble. of Westmount, in the province of Quebec, sales manager, has by his petition alleged, in effect, that on the tenth day of September, A.D. 1898, at the city of Quebec, 5 in the said province, he was lawfully married to Mary Eleanor Murray; that she was then of the said city of Quebec, a spinster; that his legal domicile was then and is now in Canada; that since the said marriage she has on divers occasions committed adultery; that he has not 10 connived at nor condoned the said adultery; that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by his

petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to marry again, and 15 affording him such other relief as is deemed meet; and whereas the said allegations have been proved, and it is expedient that the prayer of his petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts

20 as follows:-

1. The said marriage between Charles Frederick Reuben Marriage Jones and Mary Eleanor Murray, his wife, is hereby dissolved. dissolved, and shall be henceforth null and void to all intents and purposes whatsoever.

2. The said Charles Frederick Reuben Jones may at Right to any time hereafter marry any woman he might lawfully marry again. marry if the said marriage with the said Mary Eleanor 25 Murray had not been solemnized.

### THE SENATE OF CANADA.

## BILL

An Act for the relief of Charles Frederick Reuben Jones.

J

Received and read a first time

Wednesday, 23rd May, 1917.

Second reading

. Tuesday, 29th May, 1917.

Honourable MR. DE VEBER.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL K.

### An Act for the relief of Florence Amelia Kennedy.

WHEREAS Florence Amelia Kennedy, presently residing Preamble. at the city of Kingston, in the province of Ontario, wife of Charles John Kennedy, of the township of Pittsburgh, county of Frontenac, in the province of Ontario, 5 farmer, has by her petition alleged, in effect, that they were lawfully married on the eighteenth day of October, A.D. 1899, at the town of Brockville, in the said province, she then being Florence Amelia Kincaid, spinster; that the legal domicile of the said Charles John Kennedy was 10 then and is now in Canada; that since the said marriage he has committed adultery; that she has not connived at nor condoned the said adultery; that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by her petition 15 she has prayed for the passing of an Act dissolving her said marriage, authorizing her to marry again, and affording

her such other relief as is deemed meet; and whereas the said allegations have been proved, and it is expedient that the prayer of her petition be granted: Therefore His Majesty, 20 by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The said marriage between Florence Amelia Kincaid Marriage dissolved. and Charles John Kennedy, her husband, is hereby dissolved, and shall be henceforth null and void to all intents and 25 purposes whatsoever.

2. The said Florence Amelia Kincaid may at any time Right to hereafter marry any man whom she might lawfully marry marry again. if the said marriage with the said Charles John Kennedy had not been solemnized.

## THE SENATE OF CANADA.

## BILL

## K

An Act for the relief of Florence Amelia Kennedy.

Received and read a first time

Wednesday, 23rd May, 1917.

.

Second reading

Tuesday, 29th May, 1917.

Honourable MR. TAYLOR.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

# THE SENATE OF CANADA.

## BILL L.

#### An Act for the relief of John Bassnett Parker.

WHEREAS John Bassnett Parker, of the city of Toronto, Preamble. in the province of Ontario, electrician, has by his petition alleged, in effect, that on the third day of January, A.D. 1907, at the Parish of Kingston, Island of Jamaica, he 5 was lawfully married to Margaret Jessie Braithwaite; that she was then of the said Parish of Kingston, a spinster; that his legal domicile is now in Canada; that since the said marriage she has on divers occasions committed adultery; that he has not connived at nor condoned the said adultery;

- 10 that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to marry again, and affording him such other relief as is deemed meet;
- 15 and whereas the said allegations have been proved, and it is expedient that the prayer of his petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:--

1. The said marriage between John Bassnett Parker and Marriage 20 Margaret Jessie Braithwaite, his wife, is hereby dissolved, dissolved. and shall be henceforth null and void to all intents and purposes whatsoever.

2. The said John Bassnett Parker may at any time here- Right to after marry any woman he might lawfully marry if the said marry again. 25 marriage with the said Margaret Jessie Braithwaite had not been solemnized.

## THE SENATE OF CANADA.

# BILL

# L

An Act for the relief of John Bassnett Parker.

Received and read a first time Wednesday, 23rd May, 1917. Second reading

Tuesday, 29th May, 1917.

Honourable MR. TAYLOR.

#### OTTAWA

Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

# THE SENATE OF CANADA.

## BILL M.

#### An Act for the relief of Amy Beatrice Mathews Hilton.

WHEREAS Amy Beatrice Mathews Hilton, presently Preamble. W residing at the city of Westmount, in the province of Quebec, wife of Ernest Edward Hilton, of the city of Montreal, in the said province, transportation agent, has 5 by her petition alleged, in effect, that they were lawfully married on the sixteenth day of May, A.D. 1906, at the said city of Montreal, she then being Amy Beatrice Mathews, spinster; that the legal domicile of the said Ernest Edward Hilton was then and is now in Canada; that since the said 10 marriage he has on divers occasions committed adultery;

- that she has not connived at nor condoned the said adultery; that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by her petition she has prayed for the passing of an
- 15 Act dissolving her said marriage, authorizing her to marry again, and affording her such other relief as is deemed meet; and whereas the said allegations have been proved, and it is expedient that the prayer of her petition be granted: Therefor His Majesty, by and with the advice and consent of the
- 20 Senate and House of Commons of Canada, enacts as follows:-

1. The said marriage between Amy Beatrice Mathews Marriage and Ernest Edward Hilton, her husband, is hereby dissolved, dissolved. and shall be henceforth null and void to all intents and 25 purposes whatsoever.

2. The said Amy Beatrice Mathews may at any time Right to hereafter marry any man whom she might lawfully marry marry again. if the said marriage with the said Ernest Edward Hilton had not been solemnized.

### THE SENATE OF CANADA.

# BILL

# M

An Act for the relief of Amy Beatrice Mathews Hilton.

Received and read a first time

Wednesday, 23rd May, 1917.

Second reading

.

132

2

Tuesday, 29th May, 1917.

Honourable Mr. Gordon.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL N.

#### An Act respecting The Western Life Assurance Company.

WHEREAS The Western Life Assurance Company 1914, c. 126. has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with 5 the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. Notwithstanding anything in section 78 of The Extension of Insurance Act, 1910, or in the Act, incorporating The time for license. Western Life Assurance Company, chapter 126 of the 10 statutes of 1914, the said chapter shall be deemed not to have expired and ceased to be in force after the twentysixth day of May, 1916, but to have continued and to be in force for all purposes thereof whatsoever until the twenty-seventh day of May A.D., 1918; and the Minister <sup>1910</sup>, c. 32. **15** of Finance may, at any time not later than the twenty-

sixth day of May, 1918, and subject to all other provisions of The Insurance Act, 1910, grant to that Company the license necessary for carrying on business.

2. If the Company has not obtained the said license Limitation. 20 before the twenty-seventh day of May, 1918, the said chapter 126 shall then expire and cease to be in force thereafter, except for the sole purpose of winding up the Company's business, but totherwise shall remain in full force and effect for all purposes thereof whatsoever.

### THE SENATE OF CANADA.

## BILL

# N

An Act respecting The Western Life Assurance Company.

Received and read a first time

Tuesday, 29th May, 1917.

Second reading

Thursday, 31st May, 1917.

Honourable MR. WATSON.

OTTAWA

Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

# THE SENATE OF CANADA.

## BILL O.

#### An Act respecting a patent of Ernest Mead Baker.

WHEREAS Ernest Mead Baker has by his petition Preamble. represented that he is the holder of a patent, number one hundred and twenty-five thousand five hundred and sixty-five, for sash structures, issued under the seal of the 5 Patent Office of Canada, and dated the tenth day of May, one thousand nine hundred and ten; that the said patent has expired by reason of the non-payment of the fees required by *The Patent Act*; and has prayed that it be enacted as hereinafter set forth, and it is expedient 10 to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate 

1. Notwithstanding anything in The Patent Act, or in Power to the patent mentioned in the preamble, the Commissioner of receive fees 15 Patents may, within three months after the passing of this term. Act, receive from the said Ernest Mead Baker an application for a certificate of payment of further fees, and the usual fees for the remainder of the term of eighteen years from

the date thereof, and may grant and issue to the said Ernest 20 Mead Baker the certificate of payment of further fees provided for by *The Patent Act*, and an extension of the R.S., c. 69. term of duration of the said patent, in as full and ample a manner as if the application therefor had been duly made and the fees paid within six years from the date of the 25 issue of the said patent.

2. If any person has, in the period between the expiry Certain of six years from the date of the said patent, and the twenty- rights saved. fourth day of March, one thousand nine hundred and seventeen, commenced to construct, manufacture, use or 30 sell in Canada the invention covered by the said patent, such person may continue to construct, manufacture, use or sell the said invention in as full and ample a manner as if this Act had not been passed.

### THE SENATE OF CANADA.

## BILL

# 0

An Act respecting a patent of Ernest Mead Baker.

Received and read a first time

Tuesday, 29th May, 1917.

Second reading

-

Thursday, 31st May, 1917.

Honourable MR. BELCOURT.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

#### FIRST REPRINT.

Reprinted with amendments as reported from the Committee on Banking and Commerce, 30th August, 1917.

7th Session, 12th Parliament, 7-8 George V, 1917

## THE SENATE OF CANADA.

## BILL P.

#### An Act to incorporate The Army and Navy Veterans in Canada.

WHEREAS the persons hereinafter named have by Preamble. their petition prayed that it be enacted as herein-after set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with 5 the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. Major-General John Hughes, Major-General Henry Incorporation. N. Ruttan, Captain Sir Hugh John Macdonald, Lieutenant-Colonel Sir Daniel Hunter McMillan, Judge David Marr

10 Walker, Lieutenant-Colonel George Frederick Carruthers, J. Hilliard Leech, K.C., Major George F. R. Harris, Judge George Patterson, Lieutenant William Allen Shepard, William Johnston Tupper, K.C., Major Philip Edwards Prideaux, Captain Reginald Alton Tijon Alton, Edward

15 W. Low, David J. Dyson, Bartholomew Murphy, Samuel Pearson, Samuel Simpson, and Joseph Henry Hammond together with such other persons as become members of the Association hereby incorporated are hereby constituted a body corporate under the name of "The Army and 20 Navy Veterans in Canada," hereinafter called "the Name.

Association.'

2. The purposes and objects of the Association shall Objects. be:-

25

30

(a) To unite fraternally all persons who have served as soldiers or sailors under the British flag, and are entitled to become members under the constitution and by-laws of the Association, into a body of retired soldier and sailor veterans of a non-partisan and non-sectarian character, for purposes of good-fellow-ship, mutual improvement and assistance, and and patriotic endeavour and service to the Empire;

- (b) To increase the public influence of veterans by organization, by parades and by giving as an entity expressions of opinion upon public questions affecting the rights of veterans or concerning the welfare of the whole or any part of the Empire;
- (c) To stimulate the spirit of patriotism in Canada and to promote, on sound and enduring principles of equality of rights, a Greater Britain, by a closer unity and co-ordination of the Overseas Dominions with the mother-country;
- (d) To assist the Empire when occasion requires in enlisting recruits for His Majesty's forces;
- (e) To acquire, maintain and operate clubs, homes, and meeting places for the benefit of veterans, and to furnish, stock and equip the same with such furniture, 15 furnishings, plant, animals, implements, equipment appliances, libraries, and means of entertainment and amusement, as may by the association be considered desirable;
- (f) To acquire and maintain museums in connection 20 with any premises of the Association for the interest, education or benefit of its members;
- (g) To levy upon its members, or upon bodies to whom it has granted charters as authorized herein, fees or assessments from time to time as may be required 25 for the support of the Association and the carrying out of its objects; and to raise funds for the purpose of the Association by such means, with others, as providing entertainments, operating canteens and places of refreshment and amusement; 30
- (h) To assist the Canadian forces, or any forces of the Empire on active service either within or beyond the Empire, by establishing, operating and maintaining canteens and establishments for the rest and comfort of and as meeting places for those composing such forces. 35

Head office.

**3.** The head office of the Association shall be in the city of Winnipeg, in the province of Manitoba, or in such other place in Canada as may from time to time be determined by the Association.

Directors.

4. The Association shall be governed and its affairs 40 shall be managed by a board of directors to be chosen in such manner and number, from time to time, as may be determined by the by-laws of the Association.

By-laws.

5. (1) The directors of the Association may, from time to time, make, repeal, amend or re-enact by-laws and rules, 45 not contrary to law nor inconsistent with the provisions of this Act, for:—

2

10

5

- (a) defining the terms and conditions of membership in the Association, and the rights, duties and privileges of all classes of members;
- (b) the administration, management and control of the
- property, business and other affairs of the Association; (c) the appointment, powers, duties, quorum, term of office, and method of election of the directors;
- (d) the appointment, designation, functions, duties and remuneration of all officers, agents and servants of the Association;
- (e) the appointment of committees and the designation of their duties;
- (f) the calling of meetings, annual or special, of the Association, and of meetings, periodical or special, of the directors and of committees;
- (g) the fixing of the quorum necessary at, the procedure in all respects at or concerning, and all other requirements of, any meeting of the Association, or of its directors or committees;
- (h) generally, for carrying out the objects of the Asso-20 ciation.

(2) Every such by-law, excepting by-laws made respecting officers, agents and servants of the Association, and every repeal, amendment or re-enactment thereof, unless in the 25 meantime confirmed at a general meeting of the Association duly called for that purpose, shall only have force until the next annual meeting of the Association, and in default of confirmation thereat, shall, at and from that time, cease to have force.

6. Subject to the constitution, by-laws and rules of the Branches. 30 Association, branches of the Association may be established at any place in Canada, under such title and designation and subject to such conditions and provisions, and with such power not exceeding those conferred upon the Association 35 by this Act, as the Association may determine by by-law.

7. The Association may take, hold, possess and acquire Real propby purchase, lease, exchange, donation, devise, bequest, erty. endowment or otherwise, real or immovable property required for the actual use and occupation of the Association,

- 40 or necessary or requisite for the carrying out of its purposes and objects; and may sell, mortgage, pledge, hypothecate or alienate such property in any manner whatever; but the annual value of such property shall not exceed one hundred thousand dollars; and any such property not required for 45 the purposes and objects of the Association shall be sold
- within ten years after its acquisition.

15

10

5

Borrowing owers and investments.

**S.** (1) If authorized by by-law, sanctioned by the vote of not less than two-thirds of the members present at any general meeting of the Association duly called for considering the by-law, the directors may, from time to time, as and when required for the objects of the Association,—

5

(a) borrow money upon the credit of the Association; (b) limit or increase the amount to be borrowed;

- (c) make, accept, draw, endorse and execute bills of exchange, promissory notes and other negotiable instruments; 10
- (d) issue bonds, debentures, or other securities of the Association for sums not less than one hundred dollars each, and pledge or sell the same for such sums and at such prices as may be deemed expedient;
- (e) hypothecate, mortgage or pledge any real or personal 15 property of the Association, to secure any money so borrowed for the objects of the Association, or any bonds, debentures or other securities so issued, pledged or sold;
- (f) invest the funds of the Association in such manner 20 and upon such securities as are determined by the by-law.

(2) Nothing in this section shall be construed to authorize the Association to issue any note or bill payable to bearer thereof, or any promissory note intended to be circulated 25 as money or as the note or bill of a bank, or to engage in the business of banking or insurance.

9. The fifteen persons first named in section 1 of this Act, or a majority of them, shall have authority to call the first meeting of the Association at such time and place 30 as they may agree upon and on such notice as they may consider sufficient for the purpose.

7th Session, 12th Parliament, 7-8 George V, 1917	

meeting.

4

First

# THE SENATE OF CANADA.

# BILL Q.

#### An Act respecting The Vancouver Life Insurance Company.

WHEREAS The Vancouver Life Insurance Company 1912, c. 164. has by its petition prayed that it be enacted as 1915, c. 66. hereinafter set forth, and it is expedient to grant the prayer <sup>1916, c. 8.</sup> of the said petition: Therefore His Majesty, by and with 5 the advice and consent of the Senate and House of Commons

of Canada, enacts as follows:-

1. Notwithstanding anything in section 78 of The Extension of Insurance Act, 1910, or in the Acts, chapter 164 of the time. statutes of 1912, incorporating The Vancouver Life Insurance

10 Company, chapter 125 of the statutes of 1914, chapter 66 of the statutes of 1915, and chapter 8 of the statutes of 1916, the said chapter 164 shall be deemed not to have expired and ceased to be in force at the end of the present session of Parliament, but to have continued and to be

15 in force, for all purposes thereof whatsoever, until the thirtieth day of June, 1918; and the Minister of Finance may, at any time not later than the twenty-ninth day of June, 1918, and subject to all other provisions of The 1910, c. 32. Insurance Act, 1910, grant to that company the license

20 necessary for carrying on business.

2. If the company has not obtained the said license Limitation. before the thirtieth day of June, 1918, the said chapter 164 of the statutes of 1912 shall then expire and cease to be in force thereafter, except for the sole purpose of winding

25 up the company's business, but otherwise shall remain in full force and effect for all purposes thereof whatsoever.

## THE SENATE OF CANADA.

# BILL

# Q

An Act respecting The Vancouver Life Insurance Company.

Received and read a first time

Tuesday, 29th May, 1917.

Second reading

Thursday, 31st May, 1917.

Honourable MR. BOSTOCK.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

# THE SENATE OF CANADA.

## BILL R.

#### An Act respecting The Security Life Insurance Company of Canada.

WHEREAS The Security Life Insurance Company of 1907, c. 120. Canada, hereinafter called the Company has by its 1909, c. 123. petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: 5 Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

**1.** The Company may by by-law increase the number of Directors. its shareholder directors from nine to not more than fifteen.

### THE SENATE OF CANADA.

# BILL

# R

An Act respecting The Security Life Insurance Company of Canada.

Received and read a first time

Tuesday, 29th May, 1917.

Second reading

Thursday, 31st May, 1917.

Honourable MR. BOSTOCK.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL S.

#### An Act respecting The Canada Preferred Insurance Company.

5

WHEREAS The Canada Preferred Insurance Company 1913, c. 88. has by its petition prayed that it be enacted as 1915, c. 61. hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. Section 1 of chapter 88 of the statutes of 1913 incor- Incorporators. porating The Canada Preferred Insurance Company is hereby amended by striking out the words "Samuel J. 10 Slack," and inserting in lieu thereof the words "William C. Shelly."

2. Notwithstanding anything in section 78 of The Extension of Insurance Act, 1910, or in the Acts, chapter 88 of the statutes time to license. of 1913 incorporating the said company, and chapter 61 of 15 the statutes of 1915, the said Act, chapter 88, shall be deemed not to have expired and ceased to be in force after

the ninth day of April, 1917, but to have continued and to be in force, for all purposes thereof whatsoever, until the tenth day of April, 1919, and the Minister of Finance may, at any 1910, c. 32. 20 time not later than the ninth day of April, 1919, and subject to all other provisions of The Insurance Act, 1910, grant to

that company the license necessary for carrying on business.

3. If the company has not obtained the said license Limitation.
before the tenth day of April, 1919, the said Act, chapter 88
25 of the statutes of 1913, shall then expire and cease to be in force thereafter, except for the sole purpose of winding up the company's business, but otherwise shall remain in full force and effect for all purposes thereof whatsoever.

## THE SENATE OF CANADA.

# BILL

# S

An Act respecting The Canada Preferred Insurance Company.

Received and read a first time

Tuesday, 29th May, 1917.

Second reading

. .

-

Thursday, 31st May, 1917.

Honourable MR. BOSTOCK.

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

# THE SENATE OF CANADA.

## BILL T.

#### An Act to authorize the issue of a patent to James Wallace Tygard.

WHEREAS James Wallace Tygard, of the city of Toronto, Preamble. in the province of Ontario, has by his petition

- represented that he is the inventor of certain new and useful improvements in internal combustion engines, for 5 which a patent in the United States of America was issued to him on the twenty-ninth day of December, one thousand nine hundred and fourteen, under the number one million one hundred and twenty three thousand and thirty nine; and whereas he failed to apply for a patent in Canada for
- 10 the said invention, within the time specified in section 8 of The Patent Act; and whereas, on the sixteenth day of R.S., c. 69. March, one thousand nine hundred and seventeen, he applied to the Commissioner of Patents for a patent in Canada for the said invention; and whereas, he hath
- 15 prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-
- 1. Notwithstanding anything contained in The Patent Power to 20 Act, the Commissioner of Patents may grant and issue a canadian patent in Canada for the invention applied for by the said patent. James Wallace Tygard on the sixteenth day of March, one thousand nine hundred and seventeen, and covered 25 by the said United States patent number one million one
- hundred and twenty three thousand and thirty nine, and R.S., c. 69: the said patent, when issued, shall be valid and of full force and effect notwithstanding the failure to apply therefor within the time specified under said Section 8 of The
- 30 Patent Act; but the said patent, notwithstanding anything Term of such therein, or in this Act contained, shall cease and determine patent.

on the twenty-ninth day of December, one thousand nine hundred and thirty three.

Certain rights saved.

1917.

2. If any person has, before the sixteenth day of March, one thousand nine hundred and seventeen, commenced in Canada to construct, manufacture, use or sell the inven- 5 tion covered by the said United States patent number one million one hundred and twenty three thousand and thirty nine, then such person may continue to construct, manufacture, use or sell such invention in as full and ample a manner as if this Act had not been passed. 10

## THE SENATE OF CANADA.

## BILL U.

#### An Act to incorporate The Great War Veterans Association of Canada.

WHEREAS a petition has been presented praying that it Preamble. be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate 

1. W. P. Purney, of the city of Halifax, in the province Incorporation. of Nova Scotia; S, C. Tippett, of the city of St. John, in the province of New Brunswick; J. R. Anderson, N, Marion, H. Stevenson, and A. R. Baldock, all of the city of Montreal, in

10 the province of Quebec; J. T. Murray, of the city of Lachine, in the province of Quebec; K. C. MacPherson, J. Zivian, and J. B. Henshaw, all of the city of Ottawa, in the province

- of Ontario; J. J. Shanahan, W. E. Turley, and W. Rowe Whitton, all of the city of Toronto, in the province of 15 Ontario; L. D. Watson, of Brantford, R. Dawson, of Ham-ilton, F. W. Tresham, of Hamilton, L. Victor, of Peter-borough, L. E. Lowman, of Woodstock, J. Coulthart, of Galt, N. F. R. Knight, of Windsor, C. W. McKnight, of St. Catherines A. Hargur of Port Arthur, all in the province of Catherines, A. Hagur, of Port Arthur, all in the province of
- 20 Ontario; A. J. Hay, F. W. Law, and J. F. Down, all of the city of Winnipeg; E. Manley, of Dauphin, J. H. Marshall, of Brandon, O. Courtice, of Brandon, all in the province of Manitoba; A. M. White, E. Swain, both of the city of Moose Jaw, W. J. Moore, of Saskatoon, J. Finn, of Prince Albert, all
- 25 in the province of Saskatchewan; J. S. Smith, of Edmonton, H. R. Peat, of Edmonton, W. A. Irwin, of Edmonton, J. Pettigrew, of Calgary, J. A. Guilfoyle, of Calgary, G. Wells, of Calgary, all in the province of Alberta; J. Robinson, H. E. Stafford, of Vancouver, H. A. Lees, of North Vancouver,
- 30 D. M. Campbell, of Victoria, F. Roberts, of Nelson, T. A. Walsh, New Westminster, H. O. Crew, of Prince Rupert, all in the province of British Columbia; and such others as are

now or may hereafter become members of the Association are hereby incorporated under the name of "The Great War Veterans Association of Canada" hereinafter called "the Association."

2. The present officers and members of the committees of 5 the unincorporated association heretobefore existing shall, subject to the by-laws thereof, continue to hold their offices until their successors have been elected in accordance with

Officerscontinued.

Head Office.

**3.** The head office of the Association shall be in the city 10 of Ottawa, in the province of Ontario.

4. The Association shall be governed by such officers

and committees as are, from time to time, determined by the

the provisions of this Act.

by-laws of the Association.

Governing body.

First general meeting.

Objects.

5. The first general meeting of the Association shall be 15 held within two years after the passing of this Act, at such place and time as the provisional executive committee may direct, by notice mailed to each of the incorporators two

weeks before the holding of such general meeting.

- 6. The objects of the Association shall be:— 20 (a) To perpetuate the close and kindly ties of mutual service in the Great War, and the recollections and associations of that experience, and to maintain proper standards of dignity and honor amongst all returned soldiers; 25
- (b) To preserve the memory and records of those who suffered and died for the nation. To see to the erection of monuments and memorials to their valour, the provision of suitable burial places, and the establishment of an annual memorial day;
- (c) To ensure that provision is made for the due care of the sick, wounded and needy among those who have served, including reasonable pensions, employment for such as are capable, soldiers' homes, medical care and proper provision for dependent families of enlisted **35** men;

(d) To inculcate constantly loyalty to Canada and the Empire and unstinted service in their interests;

(e) To establish, maintain and operate clubs, club-rooms, hospitals, employment and information bureaus, in-40 dustrial and other educational schools and facilities, libraries and establishments for the benefit of and promotion and advancement generally of the interests of such soldiers;

- (f) To raise funds for all purposes of the Association by fees from members as well as by public and private grants;
- (g) To promote recruiting and enlistment and to assist forces in active service by operating hospitals, convalescent homes, canteens and other like institutions:
- (h) To do all such other and lawful acts and things relative or incidental to the said objects as may be found necessary or expedient.

7. The Association may, from time to time, make by- By-laws. laws, not contrary to law, nor to the provisions of this Act, for defining and regulating,-

- (a) the terms and conditions of membership in the Association, including qualification, admission and expulsion of members; the fees and dues to be imposed and the rights, duties and privileges of all classes of members;
- (b) the constitution, powers, duties, quorum, term of office, number and method of election of its officers and committees;
- (c) the time and place for holding in Canada annual and special general meetings of the Association, and the notice and other requirements thereof;
- (d) the administration, management and control of the funds, property, business and other temporal affairs of the Association;
- (e) the appointment, functions, duties and remuneration of all officers, agents and servants of the Association;
- (f) the appointment of committees and their duties;
- (g) generally, for the carrying out of the objects and purposes of the Association.

8. Subject to the constitution and by-laws of the Branches. Association, branches may be established in Canada, under 35 such title and designation and subject to such conditions and provisions and with such powers, not in excess of those conferred on the Association, as the Association may determine by by-law.

9. The Association may, for the purposes of carrying out Property. 40 the objects defined in section 6,-

(a) subject to provincial laws, acquire by purchase, lease, gift, legacy or otherwise, and own and hold any real estate and property, rights or privileges, and sell,

45

manage, develop, lease, mortgage, dispose of or otherwise deal therewith in such manner as may be determined: Provided that the value of the real estate held

15

5

10

20

25

30

by the Association at the place where its head office is situated, or at any place in Canada where a branch of the Association may be established, shall not exceed at any time at any such place the sum of one hundred thousand dollars;

4

(b) make, accept, draw, and endorse and execute bills of exchange, promissory notes and other negotiable instruments;

(c) invest the surplus funds of the Association in such manner and upon such securities as may be determined; 10

(d) borrow money as and when required for the purposes of the Association;

 (e) do such other lawful acts and things as are incident or conducive to the attainment of the objects of the Association.

Powers and duties as to aid granted.

Printer to the King's most Excellent Majesty 1917. 10. The Association may receive and distribute any gifts, grants of money, or contributions made by the Govment of Canada, or by the Government of any province of Canada, or by any municipality, incorporated body, society, or person, and shall apply the same in accordance 20 with the terms, provisions and conditions of such gifts, grants or contributions; or, if there be none such, in accordance with the objects set forth in section 6 of this Act.

OTTAWA Printed by J. DE L. TACHÉ	Honourable Mr. DENNIS.	Second reading Thursday, 31 May, 1917.	Received and read a first time Tuesday, 29th May, 1917.	An Act to incorporate The Great Wa Veterans Association of Canada.	BILL	THE SENATE OF CANADA.	7th Session, 12th Parliament, 7 George V, 1917

.....

5

# THE SENATE OF CANADA.

## BILL V.

#### An Act to incorporate The Dominion Council of The Girl Guides Association.

WHEREAS The Girl Guides Association was duly incorporated in the United Kingdom by Imperial Royal Charter and a branch of the Association has been established in Canada and is governed by a Dominion Council; 5 And whereas a petition has been presented praying that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:----

- 1. Lady Pellatt, Mrs. F. H. Torrington, Mrs. H. P Incorporation. 10 Plumptree, Mrs. Helen C. Parker, Miss Edith M. Mairs, Mrs. P. L. Mason, Mrs. A. E. Gooderham, Mrs. Sarah Warren and Mrs. Robert A. Falconer, all of the city of Toronto, in the province of Ontario, and their successors in
- 15 the corporation hereby created, are hereby incorporated under the name of "The Dominion Council of The Girl Name. Guides Association", hereinafter called "the Corporation".

2. (1) The purposes and powers of the Corporation shall Purposes be to promote and carry out in Canada the objects of the 20 said Association, namely:-

- (a) The instructing of girls in the principles of discipline, loyalty, and good citizenship, and otherwise as provided in and by the Royal Charter of the said Assocciation;
- (b) To promote and make, and assist in the establish-25 ment of, provincial and local associations, committees, and councils, on such terms and under such regulations as the Corporation may from time to time by bylaw provide;
- 30 (c) To publish, distribute, and sell books and other information for the furtherance of the objects of the Association in Canada;

and powers

(d) Generally to do all things necessary or requisite for providing and maintaining an efficient organization for the purposes of the Association in Canada.

(2) For any of the purposes authorized by this Act, the Corporation may by by-law or resolution delegate 5 any of its powers to the executive committee, provided for by this Act.

Head office.

**3.** The head office of the Corporation shall be in the city of Toronto, or elsewhere as may be fixed by by-law from time to time.

Provisional executive committee. 4. The five persons first named in section 1 of this Act shall be the provisional executive committee of the Corporation, and until the first general meeting of the Corporation may exercise on its behalf all the powers conferred by this Act on the Corporation. 15

First general meeting.

5. The first general meeting of the Corporation shall be held within one year after the passing of this Act, at such place and time as the provisional executive committee may direct, by notice mailed to each of the incorporators one week before the holding of such general meeting. 20

Executive committee.

6. At the first general meeting of the Corporation, and at each subsequent annual general meeting, the Corporation shall elect an executive committee from among its members, in manner provided by the by-laws of the Corporation from time to time in force. 25

By-laws.

7. The Corporation, at its first general meeting, and thereafter at any annual or special general meeting, may make, amend, or repeal by-laws and regulations for all purposes of the Corporation, and for defining and regulating—

- (a) the terms and conditions of membership in the 30 Corporation, and the rights, duties, and privileges of all classes of members;
- (b) the constitution, powers, duties, quorum, term of office, and method of election of the executive committee, and the number, powers and duties of the 35 officers of the Corporation;
- (c) the time and place for holding in Canada annual and special general meetings of the Corporation, and the notice and other requirements thereof;
- (d) the calling of regular and special meetings of the 40 executive committee, the notice to be given thereof, and the quorum and procedure in all respects at or concerning such meetings;
- (e) the administration and management of the affairs of the Corporation in all respects. 45

2

S. The Corporation may receive, acquire, accept, and Property. hold real or immovable property, by grant, gift, purchase, devise, legacy, lease or otherwise, for the purposes of the Corporation; and may sell, lease, dispose of, mortgage,

- 5 invest, or otherwise deal therewith in such manner as it may from time to time deem advisable for such purposes; provided, however, that the annual value of the real estate Limitation held by the Corporation shall not at any time exceed the as to real estate. sum of fifty thousand dollars.
- 9. The Corporation may receive and distribute any Powers and 10 gifts, grants of money, or contributions made by the Govern- duties as ment of Canada, or by the Government of any province of Canada, or by any municipality, incorporated body, society or person, and shall apply the same in accordance with
- 15 the terms, provisions, and conditions of such gifts, grants, or contributions; or, if there be none such, in accordance with the objects set forth in section 2 of this Act.

10. The Corporation shall have the sole and exclusive Corporation right to have and to use all emblems, badges and decora- to have exclusive 20 tions, descriptive or designating marks and titles, now or right to heretofore used by The Girl Guides Association, and also etc., now in the title "Girl Guides", and shall also have the sole and <sup>use.</sup> exclusive right to have and to use any emblem, badge,

decoration, descriptive or designating marks and titles How 25 hereafter adopted by the Corporation for carrying out its exclusive right to purposes, provided that a statement and description of badges, etc., such emblem, badge, decoration, descriptive or designating obtained in mark, words or phrases is filed with and approved by the future. Minister of Agriculture or other Minister administering 30 The Trade Mark and Design Act.

R.S., c. 71.

3

### THE SENATE OF CANADA.

# BILL

# V

An Act to incorporate The Dominion Council of The Girl Guides Association.

Received and read a first time

Tuesday 29th May, 1917.

Second reading

1

Thursday, 31st May, 1917.

Honourable SIR MACKENZIE BOWELL.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

### BILL W.

#### An Act for the relief of Colin Darrach Poole.

WHEREAS Colin Darrach Poole, of the city of Toronto, Preamble. in the province of Ontario, manager, has by his petition alleged, in effect, that on the twenty-sixth day of April, A.D. 1897, at the said city of Toronto, he was lawfully 5 married to Catherine Presnail; that she was then of the said city of Toronto, a spinster; that his legal domicile was then and is now in Canada; that since the said marriage she has on divers occasions committed adultery; that he has not connived at nor condoned the said adultery; that 10 there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to marry again, and affording him such other relief as is deemed meet; 15 and whereas the said allegations have been proved, and it is expedient that the prayer of his petition be granted:

Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

20 1. The said marriage between Colin Darrach Poole and Marriage Catherine Presnail, his wife, is hereby dissolved, and shall dissolved. be henceforth null and void to all intents and purposes whatsoever.

2. The said Colin Darrach Poole may at any time Right to 25 hereafter marry any woman he might lawfully marry if the marry again. said marriage with the said Catherine Presnail had not been solemnized.

THE SENATE OF CANADA.

# BILL

# W

An Act for the relief of Colin Darrach Poole.

Received and read a first time

Wednesday, 30th May, 1917.

Second reading

Friday, 1st June, 1917.

Honourable MR. TAYLOR.

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

# THE SENATE OF CANADA.

# BILL X.

#### An Act respecting a certain patent of The Sharp Rotary Ash Receiver Company, Incorporated.

WHEREAS, The Sharp Rotary Ash Receiver Company, Preamble. Incorporated, has by its petition represented that it is a company duly incorporated under the laws of the state of New York, having its head office in the city of 5 Binghampton, in the state of New York, United States of America, and that it is the owner of Canadian patent number one hundred and twenty-four thousand four hundred and ninety-four, granted on the fifteenth day of March, nineteen hundred and ten, for improvements in ash-receiving 10 devices, and issued under the seal of the Patent Office of Canada; that the said patent has expired by reason of the non-payment of the fees required by The Patent Act; and R.S., c. 69. whereas the said company has by its petition prayed that it be enacted as hereinafter set forth, and it is expedient to 15 grant the prayer of the said petition: Therefore, His Majesty by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. Notwithstanding anything in The Patent Act, or in the R.S., c. 69. patent mentioned in the preamble, the Commissioner of Power to receive fees 20 Patents may, within three months after the passing of this and extend Act, receive from the holder of the said patent payment of the full fees required by the said Act for the further term of twelve years, and such payment shall avail to the same extent as if it had been made within the term for which 25 the partial fee has been paid.

2. If any person has, in the period between the expiry Certain rights of six years from the date of the said patent and the seven-saved teenth day of February, nineteen hundred and seventeen,

commenced to construct, manufacture, use or sell in Canada 30 the invention covered by the said patent, such person may continue to construct, manufacture, use or sell the said invention in as full and ample a manner as if this Act had not been passed.

1

### THE SENATE OF CANADA.

# BILL

\*

# X

An Act respecting a certain patent of The Sharp Rotary Ash Receiver Company, Incorporated.

Received and read a first time

Wednesday, 30th May, 1917.

Second reading

Friday, 1st June, 1917.

Honourable MR. McHugh.

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917

## THE SENATE OF CANADA.

## BILL Y.

#### An Act for the relief of Thomas Edwin Jory.

WHEREAS Thomas Edwin Jory, of Riceton, in the Preamble. province of Saskatchewan, farmer, has by his petition alleged, in effect, that on the fourth day of November, A.D. 1890, at the township of Smith, in the 5 county of Peterborough, in the province of Ontario, he was lawfully married to Eliza Fairbairn; that she was then of the said township of Smith, a spinster; that his legal domicile was then and is now in Canada; that since that said marriage she has on divers occasions committed 10 adultery; that he has not connived at nor condoned the said adultery; that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing 15 him to marry again, and affording him such other relief as

is deemed meet; and whereas the said allegations have been proved, and it is expedient that the prayer of his petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, 20 enacts as follows:-

1. The said marriage between Thomas Edwin Jory and Marriage Eliza Fairbairn, his wife, is hereby dissolved, and shall be dissolved. henceforth null and void to all intents and purposes whatsoever.

2. The said Thomas Edwin Jory may at any time here-Right to 25 after marry any woman he might lawfully marry if the said marry again. marriage with the said Eliza Fairbairn has not been solemnized.

## THE SENATE OF CANADA.

BILL

Y

#### An Act for the relief of Thomas Edwin Jory.

Received and read a first time

Wednesday, 30th May, 1917.

Second reading

Friday, 1st June, 1917.

Honourable MR. TAYLOR.

.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917

# THE SENATE OF CANADA.

# BILL Z.

#### An Act for the relief of Florence Evaline Snyder Lockwood.

WHEREAS Florence Evaline Snyder Lockwood, presently Preamble. W residing at the city of Montreal, in the province of Quebec, wife of Edward Lockwood, of the said city of

- Montreal, mechanic, has by her petition alleged, in effect, 5 that they were lawfully married on the tenth day of April, A.D. 1903, at the said city of Montreal, she then being Florence Evaline Snyder, spinster; that the legal domicile of the said Edward Lockwood was then and is now in Canada; that since the said marriage he has on divers
- 10 occasions committed adultery; that she has not connived at nor condoned the said adultery; that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by her petition she has prayed for the passing of an Act dissolving her said
- 15 marriage, authorizing her to marry again, and affording her such other relief as is deemed meet; and whereas the said allegations have been proved, and it is expedient that the prayer of her petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

20

1. The said marriage between Florence Evaline Snyder dissolved. and Edward Lockwood, her husband, is hereby dissolved. and shall be henceforth null and void to all intents and purposes whatsoever.

Right to

2. The said Florence Evaline Snyder may at any time marry again. 25 hereafter marry any man whom she might lawfully marry if the said marriage with the said Edward Lockwood had not been solemnized.

### THE SENATE OF CANADA.

BILL

Z

# An Act for the relief of Florence Evaline Lockwood.

Received and read a first time

Wednesday, 30th May, 1917.

Second reading

Friday, 1st June, 1917.

Honourable MR. MITCHELL.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

### THE SENATE OF CANADA.

# BILL A<sup>2</sup>.

### An Act respecting The Empire Life Insurance Company of Canada.

WHEREAS The Empire Life Insurance Company of Preamble. W Canada has by its petition prayed that it be enacted 1911, c. 75. as hereinafter set forth, and it is expedient to grant the 1914, c. 121. prayer of the said petition: Therefore His Majesty, by and 1915, c. 63. prayer of the said petition: Therefore His Majesty, by and 5 with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. Notwithstanding anything in section 78 of The Extension of the statutor time. Insurance Act, 1910, or in the Act, chapter 75 of the statutes of 1911, incorporating The Empire Life Insurance Company 10 of Canada, or in the Acts, chapter 111 of the statutes of

1913, chapter 121 of the statutes of 1914, and chapter 63 of the statutes of 1915, the said chapter 75 shall be deemed not to have expired and ceased to be in force after the third day of April, 1917, but to have continued and to be in force

- 15 for all purposes thereof whatsoever, until the fourth day of April, 1919; and the Minister of Finance may, at any time not later than the third day of April, 1919, and subject to all other provisions of The Insurance Act, 1910, grant to 1910, c. 32. that company the license necessary for carrying on business.
- 2. If the company has not obtained the said license Limitation. 20 before the fourth day of April, 1919, the said chapter 75 shall then expire and cease to be in force thereafter, except for the sole purpose of winding up the company's business, but otherwise shall remain in full force and effect for all 5 purposes thereof whatsoever.

### THE SENATE OF CANADA.

### BILL

# $A^2$ .

An Act respecting The Empire Life Insurance Company of Canada.

Received and read a first time

Wednesday, 30th May, 1917.

Second reading

1

Friday, 1st June, 1917.

Honourable MR. NICHOLLS.

#### OTTAWA

Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

### THE SENATE OF CANADA.

### BILL B<sup>2</sup>.

#### An Act respecting a patent of James B. King and others.

WHEREAS James B. King, William E. Hughes and Preamble. Frank W. Hall, all of the city of Clyde, in the state of Ohio, in the United States of America, have by their petition represented that they are the holders of a patent 5 issued under the seal of the Patent Office for Canada, number one hundred and twenty-eight thousand two hundred and one, dated the twentieth day of September, one thousand nine hundred and ten for mausoleums; that the said patent has expired by reason of the non-10 payment of the fees required by *The Patent Act*; and have R.S., c. 69. prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts 15 as follows:-

1. Notwithstanding anything in The Patent Act, or Power to in the patent mentioned in the preamble, the Commissioner receive fees of Patents may, within three months after the passing term. of this Act, receive from the holders of the said patent R.S., c. 69. 20 an application for a certificate of payment of further fees and the usual fees for the second term or for the second and third terms for the said patent, and may grant and issue to such holders certificates of payments of further fees provided for by The Patent Act, and extensions of the 25 term of duration of the said patent, in as full and ample a manner as if the application therefor had been duly made within the first six years from the date of the issue of the said patent.

2. If any person has, in the period between the expiry Certain rights 30 of six years from the date of the patent and the thirty-saved. first day of March, one thousand nine hundred and seventeen, commenced to construct, manufacture, use or sell

in Canada the invention covered by the said patent, such person may continue to construct, manufacture, use or sell such invention in as full and ample a manner as if this Act had not been passed.

5

7th Session, 12th Parliament, 7 George V, 1917

### THE SENATE OF CANADA.

# BILL

# $\mathbf{B}^2$ .

An Act respecting a patent of James B. King and others.

Received and read a first time

Wednesday, 30th May, 1917.

Second reading

\*

Friday, 1st June, 1917.

Honourable MR. NICHOLLS.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

### BILL, $C^2$ .

An Act to incorporate the Imperial Order Daughters of the Empire and the Children of the Empire (Junior Branch).

WHEREAS the Imperial Order of the Daughters of the Preamble. Empire and the Children of the Empire (Junior Branch), hereinafter called "the provincial society," is a society incorporated under the provisions of an Act 5 respecting Benevolent, Provident and other Societies, being <sub>Bevised</sub> chapter two hundred and eleven of the Revised Statutes, Ontario, 1897, of Ontario, one thousand eight hundred and ninety-seven, c. 211. and since its incorporation has been actively engaged in promoting its objects in various parts of the Empire, and

10 has organized a large number of branches called Chapters with a membership of over thirty thousand in the Dominion of Canada; and whereas it has been made to appear that the extensive character of the work of the provincial society in all the provinces of the Dominion and elsewhere neces-

15 sitates wider territorial authority and operation than has been found practicable for a corporation created by a provincial legislature; and whereas the National Chapter of Canada, being under the present constitution of the provincial society the supreme head and executive power

20 thereof, has by its petition prayed that it may be enacted as hereinafter set forth; and whereas the provincial society is not carried on or maintained for the purposes of profit or trade, but is entirely voluntary and patriotic, and has for its chief object the fostering of closer personal and

25 national relations between the motherland and Canada, as well as other colonies and dependencies of Great Britain; and whereas it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of 30 Canada, enacts as follows:-

1. All persons who at the date of the passing of this Incorporation. Act are members of the provincial society, together with

all such other persons as under the provisions of this Act become members of the corporation hereby created, are hereby constituted a body corporate under the name of "The Imperial Order Daughters of the Empire and the Children of the Empire (Junior Branch)", hereinafter 5 called "the Order."

Objects.

Corporate name.

2. The objects of the Order shall be:-

- (a) To stimulate and give expression to the sentiment of patriotism which binds the women and children of the Empire around the throne and person of their 10 Gracious and Beloved Sovereign;
- (b) To supply and foster a bond of union amongst the daughters and children of the Empire;
- (c) To provide an efficient organization by which prompt and united action may be taken by the women and 15 children of the Empire when such action may be desired;
- (d) To promote in the motherland and in the colonies the study of the history of the Empire and of current Imperial questions; to celebrate patriotic anniversaries; to cherish the memory of brave and heroic deeds and 20 the last resting places of our heroes and heroines, especially such as are in distant and solitary places to erect memorial stones on spots that have become sacred to the nation, either through great struggles for freedom, battles against ignorance, or events of 25 heroic and patriotic self-sacrifice;
- (e) To care for the widows, orphans and dependents of British soldiers and sailors during war, in time of peace, or under sickness, accident or reverses of fortune;
- (f) To promote unity between the motherland, the sister 30 colonies and themselves; to promote loyalty to King and country; to forward every good work for the betterment of their country and people; to assist in the progress of art and literature; to draw women's influence to the bettering of all things connected with 35 the Empire, and to instil into the youth of their country patriotism in its fullest sense.

Qualifications for membership.

Honorary members. **3.** Any woman or girl who is a British subject by birth or naturalization and has taken the oath of allegiance to His Majesty shall be eligible for membership in the Order. **40** 2. Any woman or girl who is interested in the promotion

of the objects of the Order may be elected an honorary member in accordance with such provisions as may be made in that behalf by the constitution of the Order.

Organization.

4. The members of the Order may be organized under the 45 constitution, by-laws, rules and regulations hereinafter provided for, in bodies, designated chapters, as follows:—

- 3
- (a) Primary Chapters, of which there may be one or more in any city, town, village, parish, municipality or other territorial division of any province or territory of Canada for municipal purposes. In portions of any province or territory which are not organized for municipal purposes primary chapters may be formed by such local grouping of members of the Order as from time to time is found convenient.
- (b) Municipal Chapters, of which one may be formed in any such territorial division or local group when there are three or more primary chapters therein.
- (c) Provincial Chapters, of which there may be one in and for each province or territory of Canada. Each provincial chapter shall consist of all the officers of the municipal and primary chapters and of the regents of junior chapters in the province. The officers and executive shall be elected according to the constitution of the Order. Provincial chapters shall be designated and known as "The Provincial Chapter of (name of province or territory) Imperial Order Daughters of The Empire and the Children of The Empire (Junior Branch)."
- (d) The Canadian National Chapter, consisting of the principal officers of the Order, representatives of the provincial chapters and members. The officers, representatives and members shall be elected or otherwise appointed as provided by the constitution of the Order. This chapter shall be designated and known as "The Canadian National Chapter of the Imperial Order Daughters of the Empire and the Children of the Empire (Junior Branch)", and is hereinafter re-ferred to as "the National Chapter."

5. The Order may, in pursuance of its objects or any of Co-operation them-

- with similar societies.
- (a) co-operate or affiliate with any body of women incorporated or unincorporated, which has been lawfully formed in Canada or in any other part of the British Empire and has objects the same as or similar to those of the Order; and-
- 40 (b) for the purpose of forming, or promoting the forma- Imperial tion of, an Imperial Chapter of the Order, federate, Chapter. or otherwise unite with any such body; and-

oath of allegiance to His Majesty.

(c) form Children's Chapters in any part of Canada, Children's Chapters. which chapters may consist of children of either sex, under the age of eighteen years, who are British subjects by birth or naturalization and have taken the

45

10

15

5

20

25

30

35

Head Office.

6. The head office of the Order shall be in the city of Toronto, province of Ontario, but the National Chapter may from, time to time, by by-law change the situation of the head office to any other place in Canada, and may establish branch offices in any place in Canada or elsewhere.

5

Constitution.

7. In so far as they are not inconsistent with the provisions of this Act nor otherwise contrary to law, the constitu-tion of the provincial society, the statutes of the National Chapter and the provincial chapters thereof, and the bylaws of the municipal and primary chapters thereof, shall 10 be, respectively, as they exist at the date of the passing of this Act, the constitution of the Order and the statutes and by-laws of the various chapters thereof, until altered or amended in accordance with the provisions of this Act.

Alteration constitution.

S. The Order may, from time to time, at any annual 15 general meeting or at any special meeting duly called for that purpose, alter or amend the constitution of the Order in any manner not inconsistent with the provisions of this Act nor otherwise contrary to law, but no such alteration or amendment may be made unless the provisions of the 20 constitution of the Order as to notice and otherwise have been complied with.

Officers and committees continued.

9. The officers and committees of the provincial society and of the various chapters thereof, holding office or existing at the date of the passing of this Act, shall, respectively, 25 be the officers and committees of the Order and of the various chapters thereof until their successors have been elected or appointed in accordance with the provisions of this Act.

10. The principal officers of the Order shall be a presi- 30

dent, one or more vice-presidents, a secretary, an assistantsecretary, an educational-secretary, an organizing-secretary, a treasurer and a standard-bearer. They shall be elected at the annual meeting of the Order as provided by the constitution of the Order, and shall hold office until their 35

Officers of Order.

officers.

2. Such other honorary officers may be elected or hold office ex officio as are provided for by the constitution of the Order.

successors have been elected.

11. The affairs of the Order generally shall be adminis- 40 tered by the national executive committee of the National Chapter, except as otherwise provided by the constitution of the Order.

Honorary

Administration.

12. The National Chapter may, from time to time, make By-laws of National by-laws, rules and regulations, not inconsistent with the Chapter. provisions of this Act nor with the constitution of the Order nor otherwise contrary to law, for:-

- (a) the administration of the property, business and other affairs of the Order in general;
  - (b) the functions, duties and remuneration of all officers, agents and servants of the National Executive Committee:
- (c) the appointment of committees of the National Executive Committee and their duties;
  - (d) the calling of meetings, regular or special, of the Order and of the National Executive Committee or of its committees:
- (e) the fixing of the necessary quorum and procedure in 15 all things at such meetings, including representation thereat by delegates as provided for in the constitution of the Order;
  - (f) the formation and organization of primary, municipal and provincial chapters, the dissolution thereof, the suspension thereof for violations of the constitution of the Order or of the by-laws, rules and regulations of the National Executive Committee, and the reinstatement thereof after such suspension;
  - (g) the fixing of fees to be paid to the National Executive Committee by the primary, municipal and provincial chapters, and the levying of contributions therefrom for the general purposes of the Order;

(h) generally, for the carrying out of the objects of the Order.

**13.** Each primary chapter, municipal chapter and provin-Rights and duties of cial chapter shall be subject to the constitution of the Order primary and and to the by-laws, rules and regulations made by the other chapters. National Chapter for the general government of the Order,

- 35 but shall in all other respects have the full management and control of its own property and affairs and the appointment of its own officers and for those purposes may make such by-laws, rules and regulations as are not inconsistent with Power to the provisions of this Act or otherwise contrary to law, the by-laws.
- 40 constitution of the Order or the by-laws, rules and regulations made by the National Chapter for the general government of the Order.

14. There shall be held annually a general meeting of Annual the Order at such place and time as the National Chapter meeting. 45 may determine by by-law.

2. At every annual meeting a full statement of the affairs Statement of affairs. of the Order shall be presented by the National Chapter 2

20

5

10

- 25

30

Representa-tion of chap ers.

Presiding officer.

First annual meeting

Notice.

Particulars.

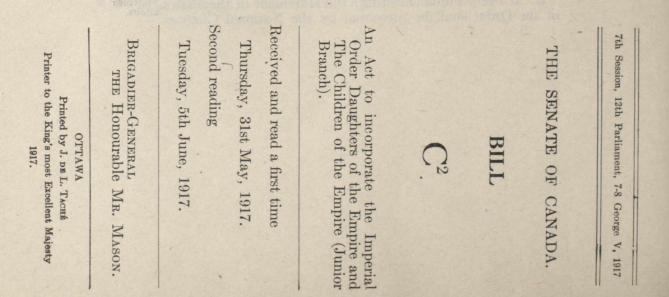
Conduct of business.

Holding of property

16. The Order and every primary, municipal or provincial chapter of the Order may, subject to provincial laws, acquire by gift, purchase or lease, such real and personal property as is required for the actual use and occupation of 35 the Order or of any chapter thereof, respectively, or for carrying out the objects of the Order or of any chapter thereof, and may hold, sell, lease or otherwise dispose of such property.

Liability for debts, etc.

17. The Order, each chapter thereof, and each incor- 40 porated or unincorporated body of women federated or otherwise united with the Order, shall be respectively liable only for its own debts, obligations and liabilities.



and the election of the principal officers of the Order and of the other members of the National Chapter shall take place.

3. Each and every chapter of the Order, whether primary municipal or provincial, shall be entitled to be represented at the annual meeting by such number of delegates, as may 5 be determined by by-law of the National Chapter but so that each chapter shall have the right to appoint the same number of delegates as any other chapter.

4. The annual meeting shall be presided over by the president of the National Chapter or, in case of her incapa- 10 city to act, by one of the vice-presidents thereof, and should no vice-president be present then by one of the delegates present to be e'ected by the meeting.

**15.** The first annual meeting of the Order shall be held at the head office of the Order within one year after the 15 date of the passing of this Act, and shall be summoned at the instance of the National Executive Committee of the provincial society, which shall give to each primary, municipal and provincial chapter, existing at the date of the passing of this Act under the constitution of the provincial 20 society, at least two months' notice of the meeting in writing by registered letter addressed to the proper officer of the chapter.

2. The notice shall specify the day, place and hour of the meeting, and the number of delegates that may be appointed 25 by each and every chapter.

3. For the purposes of the first annual meeting the National Executive Committee of the provincial society shall be deemed to be the National Chapter of the Order and the president of the said committee shall be deemed 30 to be the president of the Order.

# THE SENATE OF CANADA.

### BILL $D^2$ .

#### An Act for the relief of George Walter Sherald Garrett.

WHEREAS George Walter Sherald Garrett, of the city Preamble of Ottawa, in the province of Ontario, engineer, has by his petition alleged, in effect, that on the twenty-

fourth day of September, A.D. 1897, at the town of 5 Champlain, state of New York, one of the United States of America, he was lawfully married to Gertrude Lester; that she was then of the said city of Ottawa, a spinster; that his legal domicile was then and is now in Canada; that in the year A.D. 1904, in the state of South Dakota

- 10 one of the United States of America, she obtained according to the law of that State a decree of divorce from him; that on the fifteenth day of December, A.D. 1906, at Golden, in the state of Colorado, one of the United States of America, she went through a form of marriage with one Alfred A.
- 15 Holstrom, with whom she has since lived as his wife; that he has not connived at nor condoned the said marriage and her so living with the said Alfred A. Helstrom; that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas
- 20 by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to marry again, and affording him such other relief as is deemed meet; and whereas the said allegations have been proved, and it is expedient that the prayer of his petition be granted:
- 25 Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The said marriage between George Walter Sherald Marriage dissolved. Garrett and Gertrude Lester, his wife, is hereby dissolved, 30 and shall be henceforth null and void to all intents and purposes whatsoever.

2. The said George Walter Sherald Garrett may at Right to any time hereafter marry any woman he might lawfully marry again. marry if the said marriage with the said Gertrude Lester 35 had not been solemnized.

### THE SENATE OF CANADA.

## BILL

# $D^2$ .

An Act for the relief of George Walter Sherald Garrett.

Received and read a first time

Thursday, 31st May, 1917.

Second reading

Tuesday, 5th June, 1917.

Honourable MR. RATZ.

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

### BILL $E^2$ .

### An Act to incorporate Dominion Good Roads Association.

WHEREAS a petition has been presented on behalf Preamble. W of the unincorporated society at present existing in Canada and known as "Dominion Good Roads Association", praying that the society may be incorporated 5 for the objects and with the powers hereinafter set forth; and whereas it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:----

- 1. Jules Duchastel de Montrouge, civil engineer, George Incorpora-10 Augustus McNamee, manager, both of the city of Outre- tion mont, Joseph Arsene Benjamin Michaud, civil employee, of the city of Quebec, Joseph Wenceslas Levesque, notary, of the village of St. Vincent de Paul, all in the province of
- 15 Quebec, Samuel Ling Squire, general merchant, of the town of Waterford, William Arthur McLean, civil engineer, George Hogarth, civil engineer, both of the city of Toronto, and Andrew F. Macallum, civil engineer, of the city of Ottawa, all in the province of Ontario, together with 20 such other persons as are now members of the society mentioned in the preamble to this Act, hereinafter called
- "the society ", or as become in accordance with the provisions of this Act members of the association hereby incorporated, are hereby incorporated under the name of Name.
- 25 "Dominion Good Roads Association", hereinafter called " the Association."

2. The objects of the Association shall be to collect Objects. and distribute information concerning highway legislation, construction and maintenance, in the various cities, towns 30 villages and municipalities throughout Canada; to stimulate

and encourage in all ways the improvement, construction and maintenance of roads; the whole from an educational and practical standpoint.

**3.** The Association may, for the purposes of carrying out the above objects, promote, organize, finance and hold meetings and congresses, exhibitions, shows and displays of all kinds, and do such other lawful acts and things as are incidental or conducive to the attainment of the objects of the Association.

5

Head Office.

Powers.

4. The head office of the Association shall be at the 10 city of Montreal, in the province of Quebec, but the Association may, by by-law, change the head office to any other place in Canada.

Constitution, etc.

5. In so far as they are not contrary to law, nor inconsistent with the provisions of this Act, the constitution, 15 by-laws and rules of the society at the date of the passing of this Act shall continue to be, respectively, the constitution, by-laws and rules of the Association until altered or amended in the manner prescribed by this Act.
2. The Association may, from time to time, alter or amend 20

2. The Association may, from time to time, alter or amend 20 the said constitution, by-laws and rules in any manner not contrary to law nor inconsistent with the provisions of this Act.

Directors.

Alteration.

Officers, directors and committees.

Annual general meeting.

By-laws.

**6.** The Association shall be governed and its affairs shall be managed by a board of directors to be chosen 25 in such manner and number, from time to time, as may be determined by the by-laws of the Association.

7. The officers, directors and executive committees of the provincial society shall continue to be, respectively, the officers, directors and executive committees of the 30 Association until replaced by others in accordance with the constitution, by-laws and rules of the Association.

8. There shall be held annually a general meeting of the Association, the place and time of each such meeting to be appointed by the directors. At every annual general 35 meeting a full statement of the affairs of the Association shall be presented by the directors.

2. The first annual general meeting of the Association shall be held within one year after the passing of this Act, at such time and place as the directors of the Associa- 40 tion may appoint.

9. The directors of the Association may, from time to time, make, repeal, amend or re-enact by-laws and rules.

not contrary to law nor inconsistent with the provisions of this Act, for:-

(a) defining the terms and conditions of membership in the Association, and the rights, duties and privileges of all classes of members;

(b) the administration, management and control of the property, business and other affairs of the Association;

(c) the appointment, powers, duties, quorum, term of office, and method of election of the directors;

5

10

20

45

- (d) the appointment, designation, functions, duties and remuneration of all officers, agents and servants of the Association;
- (e) the appointment of committees and the designation of their duties;
- 15 (f) the calling of meetings, annual or special, of the Association, and of meetings, periodical or special, of the directors and of committees;

(g) the fixing of the quorum necessary at, the procedure in all respects at or concerning, and all other require-

ments of, any meeting of the Association, or of its directors or committees;

(h) generally, for carrying out the objects of the Association.

2. Every such by-law, excepting by-laws made respecting Confirmation. 25 officers, agents and servants of the Association, and every repeal, amendment or re-enactment thereof, unless in the meantime confirmed at a general meeting of the Association,

duly called for that purpose, shall only have force until the next annual meeting of the Association, and in default 30 of confirmation thereat, shall, at and from that time, cease to have force.

10. The Association may acquire by devise, bequest, Real purchase, gift, lease or otherwise, such real or immovable proparty. property as is required for its actual use and occupation 35 or as is necessary or requisite for the carrying out of the objects of the Association, and may sell, mortgage, hypo-

thecate, pledge, lease, manage, develope, or otherwise dispose of or deal with any property so acquired.

11. If authorized by by-law, sanctioned by the vote of Borrowing 40 not less than two-thirds of the members present at any gen- powers and investments. eral meeting of the Association duly called for considering the by-law, the directors may, from time to time, as and when required for the objects of the Association,—

(a) borrow money upon the credit of the Association;

(b) limit or increase the amount to be borrowed; (c) make, accept, draw, endorse and execute bills of exchange, promissory notes and other negotiable instruments;

- (d) issue bonds, debentures, or other securities of the Association for sums not less than one hundred dollars each, and pledge or sell the same for such sums and at such prices as may be deemed expedient;
- (e) hypothecate, mortgage or pledge any real or personal 5 property of the Association, to secure any money so borrowed for the objects of the Association, or any bonds, debentures or other securities so issued, pledged or sold;
- (f) invest the funds of the Association in such manner 10 and upon such securities as are determined by the by-law.

Powers and duties as to aid granted 12. The Association may receive and distribute any gifts, grants of money, or contributions made by the Government of Canada, or by the Government of any 15 province of Canada, or by any municipality, incorporated body, society, or person, and shall apply the same in accordance with the terms, provisions, and conditions of such gifts, grants, or contributions; or, if there be none such, in accordance with the objects set forth in section 20 2 of this Act.

Branches.

**13.** Subject to the constitution, by-laws and rules of the Association, branches of the Association may be established at any place in Canada, under such title and designation and subject to such conditions and provisions, and with such 25 powers not exceeding those conferred upon the Association by this Act, as the Association may determine by by-law.

1917.	nter to th	Pri	
	inter to the King's most Excellent Maje	Printed by J. DE L. TACHÉ	OTTAWA
	Excellent Maj	. TACHÉ	

Sty

Pr

Honourable Mr. BEAUBIEN.

Received and read a first time

Eriday, 1st June, 1917.

Second reading

Wednesday, 6th June, 1917

An Act to incorporate Dominion Good Roads Association.

THE SENATE OF CANADA.

7th Session, 12th Parliament, 7 George V, 1917

### THE SENATE OF CANADA.

### BILL F<sup>2</sup>.

#### An Act for the relief of Gertrude Ellen Beal.

WHEREAS Gertrude Ellen Beal, presently residing at Preamble.
W the city of Toronto, in the province of Ontario, wife of William Albrighton Beal, of the said city of Toronto, manufacturer, has by her petition alleged, in effect, that
5 they were lawfully married on the nineteenth day of September, A.D. 1906, at the said city of Toronto, she then being Gertrude Ellen Perry, spinster; that the legal domicile of the said William Albrighton Beal was then and is now in Canada; that since the said marriage he
10 has on divers occasions committed adultery; that she has not connived at nor condoned the said adultery; that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by her petition she has prayed for the passing of an Act
15 dissolving her said marriage, authorizing her to marry again, and affording her such other relief as is deemed

meet; and whereas the said allegations have been proved, and it is expedient that the prayer of her petition be granted: Therefore His Majesty, by and with the advice and consent 20 of the Senate and House of Commons of Canada, enacts

as follows:-

1. The said marriage between Gertrude Ellen Perry Marriage and William Albrighton Beal, her husband, is hereby dissolved. dissolved, and shall be henceforth null and void to all 25 intents and purposes whatsoever.

2. The said Gertrude Ellen Perry may at any time Right to hereafter marry any man whom she might lawfully marry marry again. if the said marriage with the said William Albrighton Beal had not been solemnized.

## THÉ SENATE OF CANADA

## BILL

# $\mathbf{F}^2$

An Act for the relief of Gertrude Ellen Beal.

Received and read a first time

Friday, 1st June, 1917.

Second reading

Wednesday, 6th June, 1917.

Honourable Mr. POPE.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917,

### THE SENATE OF CANADA.

### BILL $G^2$ .

#### An Act for the relief of Donald George Whibley.

WHEREAS Donald George Whibley, presently of the Preamble. city of Montreal, in the province of Quebec, purchasing agent, has by his petition alleged, in effect,

- that on the thirtieth day of July, A.D. 1907, at the said city 5 of Montreal, he was lawfully married to Frances Lilian Owen; that she was then of the said city of Montreal, a spinster; that his legal domicile was then and is now in Canada; that since the said marriage she has on divers occassions committed adultery; that he has not connived
- 10 at nor condoned the said adultery; that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorse; and whereas by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to marry again, and affording
- 15 him such other relief as is deemed meet; and whereas the said allegations have been proved, and it is expedient that the prayer of his petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—
- 20 1. The said marriage between Donald George Whibley Marriage and Frances Lilian Owen, his wife, is hereby dissolved, and dissolved, shall be henceforth null and void to all intents and purposes whatsoever.

2. The said Donald George Whibley may at any time Right to 25 hereafter marry any woman he might lawfully marry if the marry again. said marriage with the said Frances Lilian Owen had not been solemnized.

### THE SENATE OF CANADA

### BILL

# $\mathbf{G}^2$ .

An Act for the relief of Donald George Whibley.

Received and read for a first time

Friday, 1st June, 1917.

Second reading

Wednesday, 6th June, 1917.

Honourable MR. OWENS.

#### OTTAWA

Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

### BILL H<sup>2</sup>.

#### An Act for the relief of George Maisey.

WHEREAS George Maisey, of the town of Walkerville, Preamble. in the province of Ontario, engineer, has by his petition alleged, in effect, that on the thirtieth day of November, A.D. 1905, at the town of Amherstburg, in the
5 said province, he was lawfully married to Lulu Drusella Chamberlain, a spinster; that his legal domicile was then and is now in Canada; that since the said marriage she has on divers occasions committed adultery; that he has not connived at nor condoned the said adultery; that there has
10 been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to marry again, and affording him such other relief as is deemed meet; and
15 whereas the said allegations have been proved, and it is expedient that the prayer of his petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as

follows:-

20 1. The said marriage between George Maisey and Lulu Marriage Drusella Chamberlain, his wife, is hereby dissolved, and dissolved, shall be henceforth null and void to all intents and purposes whatsoever.

2. The said George Maisey may at any time hereafter Right to 25 marry any woman he might lawfully marry if the said <sup>marry again.</sup> marriage with the said Lulu Drusella Chamberlain had not been solemnized.

### THE SENATE OF CANADA.

# BILL

# $H^2$ .

An Act for the relief of George Maisey.

Received and read a first time

Wednesday, 6th June, 1917.

Second reading

Friday, 8th June, 1917.

Honourable MR. TAYLOR.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

### THE SENATE OF CANADA.

### BILL I<sup>2</sup>.

#### An Act for the relief of Herbert Featherstone Conover.

WHEREAS Herbert Featherstone Conover, of the town-Preamble. ship of Trafalgar, in the county of Halton, in the province of Ontario, farmer, has by his petition alleged, in effect, that on the ninth day of June, A.D. 1909, at the 5 village of Cooksville, in the said province, he was lawfully married to Larilla A. May; that she was then of the township of Esquesing, in the said province, a spinster; that his legal domicile was then and is now in Canada; that since the said marriage she has on divers occasions committed adultery; 10 that he has not connived at nor condoned the said adultery; that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to 15 marry again, and affording him such other relief as is deemed meet; and whereas the said allegations have been proved,

and it is expedient that the prayer of his petition be granted; Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts 20 as follows:-

1. The said marriage between Herbert Featherstone Marriage dissolved. Conover and Larilla A. May, his wife, is hereby dissolved, and shall be henceforth null and void to all intents and purposes whatsoever.

2. The said Herbert Featherstone Conover may at any Right to 25 time hereafter marry any woman he might lawfully marry marry again. if the said marriage with the said Larilla A. May had not been solemnized.

### THE SENATE OF CANADA.

# BILL

# **I**<sup>2</sup>.

An Act for the relief of Herbert Featherstone Conover.

Received and read a first time

Wednesday, 6th June, 1917.

Second reading

Friday, 8th June, 1917.

Honourable Mr. TAYLOR.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

### BILL J<sup>2</sup>.

#### An Act respecting The Western Canada Accident and Guarantee Insurance Company.

WHEREAS a petition has been presented praying that it Preamble. W here has a petition has been presented praying that it Man., be enacted as hereinafter set forth, and it is expedient Man., to grant the prayer of the said petition: Therefore His 1908, c. 105, Majesty, by and with the advice and consent of the Senate 1911, c. 110, 1912, c. 140. 5 and House of Commons of Canada, enacts as follows:-

1913. c. 204.

1. Notwithstanding anything in section 78 of The Extension Insurance Act, 1910, or in the Act, chapter 204 of the of time. statutes of 1913 incorporating The Western Canada Accident and Guarantee Insurance Company, the said Act, chapter

10 204 of the statutes of 1913 shall be deemed not to have expired and ceased to be in force after the fifth day of June, 1915, but to have continued and to be in force for all purposes thereof whatsoever until the sixth day of June, 1919, and the Minister of Finance may at any time 15 not later than the fifth day of June, 1919, and subject to

all the other provisions of The Insurance Act, 1910, grant 1910, c. 32. to the said company the license necessary for carrying on business.

2. If the company has not obtained the said license Limitation. 20 before the sixth day of June, 1919, the said Act, chapter 204 of the statutes of 1913 shall then expire and cease to be in force thereafter except for the sole purpose of winding up the company's business, but otherwise shall remain in full force and effect for all purposes thereof whatsoever.

### THE SENATE OF CANADA.

## BILL

# J<sup>2</sup>.

An Act respecting The Western Canada Accident and Guarantee Insurance Company.

Received and read a first time

Wednesday, 6th June, 1917.

Second reading

1

Friday, 8th June, 1917.

Honourable MR. LAIRD.

OTTAWA

Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

### THE SENATE OF CANADA.

### BILL K<sup>2</sup>.

#### An Act to incorporate Canadian Ukrainian Institute Prosvita.

WHEREAS an unincorporated association known as Canadian Ukrainian Institute Prosvita, hereinafter called "the Association." having for its object the mental, social and economic welfare of those of the Canadian people 5 who are of Ukrainian origin, has existed for some time past in the city of Winnipeg, in the province of Manitoba; and whereas the Association desires to extend its work to the several provinces of Canada and to establish branches therein; and whereas the Association carries on its adminis-10 trative work through an executive committee and is governed by a constitution and by-laws which have received the assent of its members; and whereas Michael Olenchuk, Ivan Petrushevich and Ivan Marcinow, all of the city of Winnipeg, in the province of Manitoba, officers of the said 15 executive committee, acting on behalf of and by the instruction of the members of the Association, have by their petition prayed that it be incorporated; and whereas it is expedient to grant the prayer of the said petition: therefore His Majesty, by and with the advice and consent 20 of the Senate and House of Commons of Canada, enacts

as follows:-

1. Michael Olenchuk, Ivan Petrushevich, Ivan Mar-Incorporacinow, and such other persons as are now members of the tion. Association, together with such other persons as hereafter 25 become members of the corporation hereby created, are hereby created a corporation under the name of "Canadian Name. Ukrainian Institute Prosvita," hereinafter called "the Corporation."

2. The purposes of the Corporation shall be the mental, Purposes. 30 social and economic improvement of those of the Canadian people who are of Ukrainian origin, by the publication

and circulation of books, magazines and papers, by the maintenance and support of meetings and lectures, by the establishment of lecture courses, by establishing and maintaining gymnasiums, libraries, museums and public readingrooms, evening classes for the education of adult illiterates, and by such other means as will tend to promote study, thrift and industry among the Ukrainian people in Canada, and as will result in their mental, social and economic progress.

Head office.

**3.** The head office of the Corporation shall be in the 10 city of Winnipeg, in the province of Manitoba.

Powers as to real property.

4. (1) The Corporation may purchase, take, have, hold, receive, possess, retain and enjoy real property, moveable or immoveable, corporeal or incorporeal whatsoever and for any or every estate or interest whatsoever given, granted, 15 devised or bequeathed to it, or appropriated, purchased or acquired by it in any manner or way whatsoever to, for or in favour of the uses and purposes of the Corporation or to, for or in favour of any educational, eleemosynary or other institution established or intended to be established 20 by, under the management of, or in connection with the uses or purposes of the Corporation, and the same or any part thereof, to sell, convey, exchange, alienate, mortgage, lease or demise or otherwise charge or dispose of as occasion 5 may require. (2) The annual value of the real estate held by or in

Limitation as to value.

Constitution by-laws.

5. The constitution and by-laws of the Association, in so far as they are not contrary to law or inconsistent 30 with the provisions of this Act, shall be the constitution and by-laws of the Corporation, but they or any of them may be added to, amended or repealed and others substituted therefor in the manner and subject to the conditions and provisions therein stated. 35

**6.** The present officers of the Association shall be the officers of the Corporation and shall continue to hold office until their successors are appointed in the manner provided

by the constitution and by-laws of the Corporation.

trust for the Corporation in any province of Canada, shall

not exceed twenty-five thousand dollars.

Officers.

Directors.

7. The Corporation may by by-law increase or decrease 40 the number of directors and provide as to their qualifications, mode of election and the time for which they shall hold office.

2

**S.** All the real and personal property of the Association Property of shall become the property of, and is hereby vested in the Association transferred to Corporation.

### THE SENATE OF CANADA.

# BILL

# $\mathbf{K}^2$

An Act to incorporate Canadian Ukrainian Institute Prosvita.

Received and read a first time

Friday, 8th June, 1917.

Second reading

Wednesday, 13 June, 1917.

Honourable MR. LARIVIÈRE

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

### THE SENATE OF CANADA.

## BILL L<sup>2</sup>.

#### An Act to amend The Railway Act.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

**1.** Section 112 of *The Railway Act* is hereby amended by R.S., c. 37, s. adding the following subsections thereto:—

5 "4. No person shall be qualified to be nor shall be Qualification elected a director of the company who is not a *bonâ fide* of directors. Residence. resident in Canada nor shall any person act as a director after he has ceased to be a *bonâ fide* resident in Canada.

"5. All meetings of directors shall be held within Meetings.10 Canada and no action of the board of directors had or taken elsewhere shall be lawful or of any force or effect.

"6. The provisions of subsections 4 and 5 of this section Application shall apply only to elections of directors and meetings and <sup>4</sup> and 5. actions of directors had, held or taken after the first day of 15 January, 1918.

### THE SENATE OF CANADA.

# BILL

# $L^2$ .

An Act to amend The Railway Act.

Received and read a first time

Friday 8th June, 1917.

Second reading

Wednesday 13th June, 1917.

Honourable Mr. Lynch-Staunton.

OTTAWA

Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

### THE SENATE OF CANADA.

### BILL<sup>t</sup>M<sup>2</sup>.

#### An Act to incorporate The Manitoba and Ontario Railway Company.

WHEREAS a petition has been presented praying that Preamble. it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the 5 Senate and House of Commons of Canada, enacts as follows:-

1. John G. G. Kerry of the city of Toronto, in the Incorporaprovince of Ontario, civil engineer, Hugh Alexander <sup>tion.</sup> Stewart, one of His Majesty's counsel learned in the law,

10 William Harris Kyle, merchant, Hezekiah Allen Clark, dental surgeon, and Edwin Livingston Weatherhead, insurance agent, all of the town of Brockville, in the said province, together with such persons as become shareholders in the company hereby incorporated, are incorporated 15 under the name of "The Manitoba and Ontario Railway Name.

Company," hereinafter called "the Company."

2. The persons named in section 1 of this Act are Provisional constituted provisional directors of the Company.

3. The capital stock of the Company shall be one million Capital 20 dollars. No one call thereon shall exceed ten per cent on stock. the shares subscribed.

4. The head office of the Company shall be in the city Head office. of Tornto, in the county of York in the province of Ontario.

5. The annual meeting of the shareholders shall be held Annual neeting. 25 on the first Tuesday in September.

**6.** The number of directors shall be not less than five nor Directors. more than nine, one or more of whom may be paid directors.

Line of railway described. 7. The Company may lay out, construct and operate a railway of the gauge of four feet eight and one-half inches from a point at or near Brereton Station on the main line of the National Transcontinental Railway in the province of Manitoba to a point on the English river in the province 5 of Ontario between the easterly boundary of Manitoba and the 94th meridian of longitude; thence northerly to a point on the Hudson Bay between the mouths of the Albany and Nelson rivers.

Consent of municipalities or other authority.

**S.** The Company shall not construct or operate its 10 railway along any highway, street or other public place without first obtaining the consent, expressed by by-law, of the municipality having jurisdiction over such highway, street or other public place, and if there is no such municipality, then without first obtaining the consent of the 15 authority having jurisdiction over such highway, street or other public place, and upon the terms to be agreed upon with such municipality, or such other authority.

Issue of securities.

Agreements with other companies for sale, lease or amalgamation.

Printer to the King's most Excellent Majesty

1917.

**9.** The securities issued by the Company shall not exceed thirty thousand dollars per mile of the railway, and may be 20 issued only in proportion to the length of railway constructed or under contract to be constructed

10. Subject to the provisions of sections 361, 362 and 363 of *The Railway Act*, the Company may, for any of the purposes specified in the said section 361, enter into 25 agreements with the Canadian Pacific Railway Company or the National Transcontinental Railway, or either of them.

Second reading An Act to incorporate The Manitoba Thursday, 14th June, 1917 Tuesday, 12th June, 1917 Received and read for a first time and Ontario Railway Company. THE SENATE OF CANADA Printed by J. DE L. TACHÉ Honourable MR. OTTAWA SMITH.

Session, 12th Parliament, 7-8 George V, 1917

7th

### THE SENATE OF CANADA.

## BILL N<sup>2</sup>.

#### An Act respecting The Montreal Central Terminal Company.

WHEREAS a petition has been presented praying that it 1890, c. 93 W HEREAS a petition has been presented praying that it 189, c. 35. be enacted as hereinafter set forth, and it is expedient 1894, c. 63. to grant the prayer of the said petition: Therefore His 1897, c. 67. Majesty, by and with the advice and consent of the Senate 1909, c. 109. and House of Commons of Canada, enacts as follows:— 1912, c. 120. 5 and House of Commons of Canada, enacts as follows:-1912. c. 121.

1. The Montreal Central Terminal Company may, within five years of the passing of this Act, complete the different works which by the several Acts relating to the company it was authorized to carry out, and if, within the Extension of time for 10 said period, any of the said works are not completed and construction.

- put in operation, the powers of construction conferred upon the company by Parliament shall cease and be null and void as respects so much of the said works as then remains uncompleted.
- 2. Notwithstanding anything to the contrary in the Removal 15 Acts relating to the company, the company may construct, of certain maintain and operate the works authorized by the said to commence-Acts so soon as the plans thereof have been approved by the ment, opera-Board of Railway Commissioners of Canada.

## THE SENATE OF CANADA.

# BILL

# $N^2$ .

An Act respecting The Montreal Central Terminal Company.

Received and read a first time

Thursday, 14th June, 1917.

Second reading

Tuesday, 19th June, 1917.

Honourable MR. BEAUBIEN.

OTTAWA

Printed by J. DE L. Тасня́ Printer to the King's most Excellent Majesty 1917.

### THE SENATE OF CANADA.

### BILL O<sup>2</sup>.

#### An Act for the relief of Rozilla Lamb.

WHEREAS Rozilla Lamb, presently residing at the city Preamble. of Toronto, in the province of Ontario, wife of George Alfred Lamb, of the said city, machinist, has by her petition alleged, in effect, that they were lawfully married 5 on the twenty-fifth day of September, A.D. 1907, at the said city of Toronto, she then being Rozilla McHattie, spinster; that the legal domicile of the said George Alfred Lamb was then and is now in Canada; that since the said 10 that she has not connived at nor condoned the said adultery; that there has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by her petition she has prayed for the passing of an Act dissolving her said marriage, authorizing her to 15 marry again, and affording her such other relief as is deemed meet; and whereas the said allegations have been proved, and it is expedient that the prayer of her petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as

20 follows:-

1. The said marriage between Rozilla McHattie and Marriage George Alfred Lamb, her husband, is hereby dissolved, and dissolved. shall be henceforth null and void to all intents and purposes whatsoever.

25 2. The said Rozilla McHattie may at any time hereafter Right to marry any man whom she might lawfully marry if the said marry again. marriage with the said George Alfred Lamb had not been solemnized.

### THE SENATE OF CANADA.

### BILL

# $O^2$ .

An Act for the relief of Rozilla La mb

Received and read a first time

Tuesday, 19th June, 1917.

Second reading

Thursday, 21st June, 1917.

Honourable MR. ROBRTSON.

OTTAWA

Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

### THE SENATE OF CANADA.

### BILL P2.

### An Act to incorporate The North American Accident Insurance Company.

WHEREAS chapter 116 of the Statutes of 1914 entitled Preamble. "An Act to incorporate The North American

Accident Insurance Company" expired and ceased to be in force on 27th May, 1916, and whereas the persons herein- 1916, c. 114. 5 after named have by their petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House of 

1. Douglas Kay Ridout, capitalist, J. D. Montgomery, Incorporation. 10 barrister, both of the city of Toronto, in the province of Ontario; Charles F. Dale, insurance manager, Rufus C. Holden, gentleman, P. W. Peacock, secretary, all of the city of Montreal, in the province of Quebec, together with

15 such persons as become shareholders in the company hereby Name. incorporated, are hereby incorporated under the name of "The North American Accident Insurance Company," hereinafter called "the Company."

2. The persons named in section 1 of this Act shall be Provisional Directors. 20 the provisional directors of the Company.

3. The capital stock of the Company shall be five Capital hundred thousand dollars, and may be increased to one Stock. million dollars.

4. The amount to be subscribed before the general Subscription 25 meeting for the election of directors is called shall be three before general meeting. hundred and six thousand four hundred dollars.

5. The Company may make contracts of any of the Clauses of following classes of insurance:-

authorized.

(a) Accident insurance;

(b) Sickness insurance;

(c) Plate Glass insurance;

(d) Burglary insurance;

(e) Automobile insurance;

(f) Fire insurance;

(g) Guarantee insurance.

Commencement of business.

6. (1) The Company shall not commence the business of accident insurance, sickness insurance and plate glass insurance until at least three hundred and six thousand 10 four hundred dollars of the capital stock have been subscribed and at least eighty-five thousand dollars have been paid thereon.

(2) The Company shall not commence the business of burglary insurance and automobile insurance, in addition 15 to the business of accident insurance, sickness insurance and plate glass insurance, until the amount paid upon its capital stock together with its surplus amounts to at least one hundred and five thousand dollars.

(3) The Company shall not commence the business of 20 fire insurance, limited to fire risks on automobiles only, in addition to the business of accident insurance, sickness insurance, plate glass insurance, burglary insurance and automobile insurance, until its paid capital together with its surplus amounts to at least one hundred and fifty-five 25 thousand dollars.

(4) The Company shall not commence the business of general fire insurance, in addition to the business of accident insurance, sickness insurance, plate glass insurance, burglary insurance and automobile insurance, until its subscribed 30 capital has been increased to at least four hundred and fifty thousand dollars and its paid capital together with its surplus amounts to two hundred and five thousand dollars.

(5) The Company shall at or before the expiration of one year from the date of its receiving a license for the transac- 35 tion of general fire insurance, increase the amount paid on account of its capital by the sum of fifteen thousand dollars, and during each of the succeeding four years an additional fifteen thousand dollars shall be paid on account of its said capital, until the paid capital and surplus of the 40 Company amounts to at least two hundred and eighty thousand dollars.

(6) The Company shall not commence the business of guarantee insurance, in addition to the business of accident insurance, sickness insurance, plate glass insurance, burglary 45 insurance, automobile insurance and fire insurance, until its

paid capital together with its surplus amounts to three hundred and forty thousand dollars.

(7) In this section the word "surplus" means the excess of assets over liabilities including the amount paid on 5 account of capital stock and the reserve of unearned premiums calculated *pro rata* for the unexpired term of all policies of the Company in force.

7. The head office of the Company shall be in the city of Head Office. Montreal, in the province of Quebec.

S. The Company may acquire the whole or any part of Acquisition 10 the rights and property of The North American Accident of Ontario Insurance Company, incorporated by letters patent granted <sup>Company.</sup> under the provisions of *The Ontario Companies Act*, and Ont., 1912, dated the twelfth day of December 1012; and in each of C. 31. dated the twelfth day of December, 1912; and in case of

15 such acquisition the Company shall perform and discharge all such duties, obligations and liabilities of that Company with respect to the rights and property acquired as are not performed or discharged by that Company.

**9.** Except as otherwise provided by this Act the Company 20 shall have all the powers, privileges and immunities and shall be subject to all liabilities and provisions set out in <sup>1910. C. 32</sup>. The Insurance Act, 1910, so far as they may be applicable to the Company.

10. A license shall not be issued to the Company, nor Issue of 25 shall any license issued be renewed, unless and until the License. Superintendent of Insurance has been satisfied by such evidence as he may require that The North American Accident Insurance Company, incorporated by letters patent granted under the provisions of The Ontario Ont., 1912, 30 Companies Act and dated the twelfth day of December, 1912, is ceasing to do business, nor unless and until such undertaking as he may require has been given that the said

company will entirely cease to do business within such

reasonable time as he may fix.

THE SENATE OF CANADA.

### BILL

## P<sup>2</sup>.

An Act to incorporate The North American Accident Insurance Company.

Received and read a first time

Wednesday, 20th June, 1917.

Second reading

4

. 1 .

Friday, 22nd June, 1917.

Honourable MR. NICHOLLS.

### OTTAWA

Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

#### FIRST REPRINT.

### Reprinted as amended by the Committee on Banking and Commerce.

7th Session, 12th Parliament, 7-8 George V, 1917

### THE SENATE OF CANADA.

### BILL O<sup>2</sup>.

#### An Act to amend The Companies Act.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Companies Act Amend- short title. 5 ment Act, 1917.

2. Paragraph (f) of section 3 of The Companies Act, R.S., c. 79, which Act is hereinafter referred to as "the principal Act," <sup>s. 3 amended.</sup> is hereby repealed and the following substituted therefor:-

"(f) " court " means in Ontario, the Supreme Court of " Court". Ontario; in Quebec, the Superior Court in and for that province; in Nova Scotia, New Brunswick, British Columbia and Prince Edward Island, the Supreme Court in and for each of those provinces, respectively; in Manitoba, the Court of King's Bench for Manitoba; in the provinces of Saskatchewan and Alberta, a superior court; and in the Yukon Territory, the Territorial Court."

3. Subsection 1 of section 5 of the principal Act is S.5 amended. hereby repealed and the following substituted therefor:-

"5. (1) The Secretary of State of Canada may, by Companies 20 letters patent under his seal of office, grant a charter to any for certain number of persons, not less than five, who apply therefor, purposes. constituting such persons, and others who have become subscribers to the memorandum of agreement hereinafter 25 mentioned and who thereafter become shareholders in the company thereby created, a body corporate and politic,

for any of the purposes or objects to which the legislative authority of the Parliament of Canada extends, except the construction and working of railways or of telegraph or Exceptions. 30 telephone lines, the business of insurance, the business of a

trust company, the business of a loan company and the business of banking and the issue of paper money: Provided, Proviso.

15

Interinsurance contracts.

New sections added.

Application without purpose of gain.

Name.

Purposes. Chief place of business.

Applicants.

Memorandum of Agreement.

Terms of admission.

Meetings.

Directors, Committee, Officers.

Audit of accounts.

Withdrawal of members. Seal.

By-laws.

however, that nothing in this part of the Act shall be con. strued to prevent companies incorporated thereunder from exchanging reciprocal contracts of indemnity against loss by fire or otherwise, under the plan known as inter-insurance."

4. The principal Act is hereby amended by adding 5 thereto the following sections,  $7_{A}$  and  $7_{B}$ :—

"7A. (1) Where the application is for the creation of a corporation for national, patriotic, religious, philanthropic, artistic, sporting or other objects intended to be carried on in more than one province of Canada without the purpose 10 of gain, the applicants for such letters patent, who must be of the full age of twenty-one years, shall file in the Department of the Secretary of State an application setting forth:—

" (a) The proposed corporate name, which shall not be 15 that of any other known corporation, association or body incorporated or unincorporated, or any name liable to be confounded therewith, or otherwise, on public grounds, objectionable;

(b) The purposes for which incorporation is sought; 20
(c) The place within Canada where its chief office is to be situated;

" (d) The names in full and the address and calling of each of the applicants, with special mention of the names of not more than fifteen and not less than three 25 of their number, who are to be the first or provisional directors or trustees of the corporation.

"(2) The application shall be accompanied by a memorandum of agreement, in duplicate, which shall set out the by-laws or regulations of the corporation and shall, more 30 particularly, provide by-laws or regulations upon the following matters:—

" (a) Conditions of membership, including societies or companies becoming members of the corporation;

"(b) Mode of holding meetings, rights of voting and of 35 making, repealing or amending by-laws or regulations;

" (c) Appointment and removal of the directors, trustees, committee or officers, and their respective powers and remuneration;

" (d) Provision for audit of accounts and appointment 40 of auditors;

" (e) Determination whether or how members may withdraw from the corporation;

" (f) Provision for custody of seal and certifying of documents issued by the corporation. 45

"(3) Any of the by-laws or regulations the applicants desire may be embodied in the letters patent but in such

case shall be repealed or amended except by the issue of supplementary letters patent.

<sup>*ii*</sup>(4) By-laws or regulations not embodied in the letters Amendment patent may be repealed or amended, but such variation or <sup>of by-laws.</sup> 5 amendment shall not be in force or acted on until the approval of the Secretary of State of Canada has been obtained.

"(5) Any existing corporation created by or under any Existing Act of the Parliament of Canada for any of the objects corporations.

10 mentioned in subsection (1) of this section may apply under this section for the issue of letters patent creating it a corporation under those provisions of Part I of this Act which apply to corporations created under this section, and upon the issue of such letters patent the said provisions 15 shall apply to the corporation created thereby.

"(6) 1. The following provisions of Part I of this Act Application of R.S., c. 79. shall not apply to corporations created under this section, namely, sections 7, 7B, 8, 9, 26, 33, 38 to 43 both inclusive,

43A to 43D both inclusive, 45 to 54, both inclusive, 54A to 20 54F, both inclusive, 55 to 68 both inclusive, 68A, 70 to 78, both inclusive, 80 to 84, both inclusive, 86 to 88, both inclusive, paragraphs (d) and (e) of section 89, 90, 94A to 94c, both inclusive, 101 to 104, both inclusive, paragraphs

(j) and (k) of subsection 2 of section 105, 114, 115.
"2. The other sections of Part I of this Act shall apply to 25 corporations created under this section.

"(7) In applying to corporations created under this Interpretaion. section those sections of Part I of this Act which apply to such corporations:-

(a) the word "company" shall be deemed to mean a "Company." 30 corporation so created;

(b) the word "shareholder" shall be deemed to mean "sharea member of such a corporation;

(c) a provision that the votes of shareholders represent- "Proportion 35 ing a specified proportion in value of the stock of a company in value of stock." shall be requisite for any purpose shall be deemed to mean that the votes of a like proportion in number of the members of the corporation are requisite for that purpose."

"7B. (1) Upon the formation or reorganization of any Issue of 40 company, the letters patent may provide for the issue of shares without the shares of the capital stock of such company without nominal or any nominal or par value, except in the case of preferred par value. stock having a preference as to principal; and-

45

" (a) If such preferred stock or any part thereof has a Statement as preference as to principal, the letters patent shall to preferred stock. state the amount of such preferred stock having such preference, the particular character of such preference, and the amount of each share thereof, which shall be

holder

Statement as to capital. five dollars or some multiple of five dollars, but not more than one hundred dollars; and—

"(b) The letters patent shall set out the amount of capital with which the company will carry on business, which amount shall be not less than the amount of 5 preferred stock (if any) authorized to be issued with a preference as to principal, and in addition thereto a sum equivalent to five dollars or to some multiple of five dollars for every share authorized to be issued other than such preferred stock; but in no event shall 10 the amount of such capital be less than five hundred dollars.

"(2) Such statement in the letters patent shall be in lieu of any statements prescribed by this Act as to the amount or the maximum amount of the capital stock or the number 15 of shares into which the same shall be divided, or the amount or the par value of such shares.

"(3) Each share of the capital stock without nominal or par value shall be equal to every other share of the capital stock, subject to the preferences given to the preferred 20 shares, if any, authorized to be issued. Every certificate of shares without nominal or par value shall have plainly written or printed upon its face the number of such shares which it represents and the number of such shares which the company is authorized to issue, and no such 25 certificate shall express any nominal or par value of such shares. The certificates of preferred shares having a preference as to principal shall state briefly the amount which the holder of any of such preferred shares shall be entitled to receive on account of principal from the surplus assets 30 of the company in preference to the holders of other shares, and shall state briefly any other rights or preferences given to the holders of such shares.

"(4) The issue and allotment of shares authorized by this section, other than shares of preferred stock having 35 a preference as to principal, may be made for such consideration as may be prescribed in the letters patent, or as may be fixed by the board of directors pursuant to authority conferred in the letters patent, or if the letters patent do not so provide, then by the consent of the holders of two- 40 thirds of each class of shares then outstanding given at a meeting called for that purpose in such manner as is prescribed by the by-laws. Any and all shares issued as permitted by this section shall be deemed fully paid and non-assessable and the holder of such shares shall not 45 be liable to the company or to its creditors in respect thereof.

"(5) A company to which this section applies shall not begin to carry on business nor incur any debts until the amount of capital stated in the letters patent has been

Equality of shares.

Shares to be allotted at price fixed by Board or Letters Patent.

Commencement of business; authorized debts.

fully paid in money, or in property taken at its actual value. In case the amount of capital stated in the letters patent is increased as provided by this Act, such company shall not increase the amount of its indebtedness then 5 existing until it has received in money or property the amount of such increase of its stated capital. Any of the directors of the company who assent to the creation of any debt in violation of this section shall be liable jointly and severally for such debt; but no action shall be brought 10 against any such director unless within one year after the debt has been incurred the creditor has served upon the director written notice of intention to hold him personally

liable for such debt.

"(6) A company to which this section applies shall Commence-15 not be subject to section 26 of this Act.

business. "(7) A company to which this section applies shall Limitation of not declare any dividend which reduces the amount of its dividends. capital below the amount stated in the letters patent as the amount of capital with which the company will

- 20 carry on business. In case any such dividend shall be declared, the directors in whose administration the same shall have been declared, except those who may have caused their dissent therefrom to be entered upon the minutes
- of such directors at the time, or who were not present 25 when such action was taken, shall be liable jointly and severally to such company and to the creditors thereof to the full amount of any loss sustained by such company or by its creditors respectively by reason of such dividend."

5. Section 13 of the principal Act is hereby repealed S. 13 amended. 30 and the following substituted therefor:-

"13. Notice of the granting of the letters patent shall Notice to be be forthwith given by the Secretary of State of Canada<sup>published.</sup> by one insertion in The Canada Gazette, in the form C in the schedule to this Act; and thereupon, from the date

- 35 of the letters patent, the persons therein named, and such persons as have become subscribers to the memorandum of agreement or who thereafter become shareholders in the company, and their successors, shall be a body corporate and politic, by the name mentioned in the letters patent."
- 6. Subsection 1 of section 24 of the principal Act is S. 24 40 hereby repealed and the following substituted therefor:- amended.

"24. The Governor in Council may establish, alter Tariff by and regulate the tariff of fees to be paid on application Council. for any letters patent or supplementary letters patent 45 under this part, on filing any document, on any certi-

ficate issued under this Act, on making any return under this Act and on the making of any search of the

ment of

files of the Department of the Secretary of State of Canada respecting a company. The amount of any fee may be varied according to the nature of the company, the amount of the capital stock, or other particulars, as the Governor in Council deems fit." 5

S. 43 amended. New sections added. 7. Section 43 of the principal Act is hereby repealed and the following sections 43, 43A 43B, 43C and 43D are substituted therefor:—

#### PROSFECTUS.

Definition "Prospectus"

"43. In this Act, unless the context otherwise requires, the word "prospectus" shall have the meaning hereby 10 assigned to it, that is to say: "Prospectus" means any prospectus, notice, circular, advertisement or other invitation offering to the public for subscription or purchase any shares or debentures of a company. Imp. Act, 1908, s. 285.

Filing of prospectus.

"**43**A. (1) Every prospectus issued by or on behalf of a 15 company or in relation to any intended company shall be dated, and that date shall, unless the contrary be proved, be taken as the date of publication of the prospectus.

" (2) A copy of every such prospectus, signed by every person who is named therein as a director or proposed 20 director of the company, or by his agent authorized in writing, shall be filed for registration with the Secretary of State of Canada, on or before the date of its publication, and no such prospectus shall be issued until a copy thereof has been so filed for registration. 25

"(3) The Secretary of State of Canada shall not register any prospectus unless it is dated, and the copy thereof signed, in manner required by this section.

"(4) Every prospectus shall state on the face of it that a copy has been filed for registration as required by this 30 section.

"(5) If a prospectus is issued without a copy thereof being so filed, the company, and every person who is knowingly a party to the issue of the prospectus, shall be liable on summary conviction to a fine not exceeding 35 twenty dollars for every day from the date of the issue of the prospectus until a copy thereof is so filed. *Imp. Act*, 1908, s. 80.

Specific requirements as to particulars of prospectus.

"**43**B. (1) Every prospectus issued by or on behalf of a company, or by or on behalf of any person who is or 40 has been engaged or interested in the formation of the company, must state—

- " (a) the contents of the letters patent and supplementary letters patent, with the names, descriptions, and addresses of the signatories to the petition for incorporation, and the number of shares subscribed for by them respectively; and the number of founders' or management or deferred shares, if any, and the nature and extent of the interest of the holders in the
- property and profits of the company; and (b) the number of shares, if any, fixed by the by-laws of the company as the qualification of a director, and any provision in the said by-laws as the remuneration of the directors; and
- (c) the names, descriptions, and addresses of the directors or proposed directors; and
- " (d) the minimum subscription on which the directors may proceed to allotment, and the amount payable on application and allotment on each share; and in the case of a second or subsequent offer of shares, the amount offered for subscriptions on each previous allotment made within the two preceding years, and the amount actually allotted; and the amount, if any, paid on the shares so allotted; and
  - (e) the number and amount of shares and debentures which within the two preceding years have been issued, or agreed to be issued, as fully or partly paid up otherwise than in cash, and in the latter case the extent to which they are so paid up, and in either case the consideration for which those shares or debentures have been issued or are proposed or intended to be issued; and
- " (f) the names and addresses of the vendors of any property purchased or acquired by the company, or proposed so to be purchased or acquired, which is to be paid for wholly or partly out of the proceeds of the issue offered for subscription by the prospectus, or the purchase or acquisition of which has not been completed at the date of issue of the prospectus, and the amount payable in cash, shares, or debentures, to the vendor, and where there is more than one separate vendor, or the company is a sub-purchaser, the amount so payable to each vendor: Provided that where the vendors or
- any of them are a firm the members of the firm shall not be treated as separate vendors; and
- " (g) the amount (if any) paid or payable as purchase money in cash, shares or debentures, for any such property as aforesaid, specifying the amount (if any) payable for good will; and
- "(h) the amount (if any) paid within the two preceding years, or payable, as commission for subscribing or

7

· ME

10

5

15

20

25

30

35

40

agreeing to subscribe, or procuring or agreeing to procure subscriptions, for any shares in, or debentures of, the company, or the rate of any such commission: Provided that it shall not be necessary to state the commission payable to sub-underwriters; and

"(i) the amount or estimated amount of preliminary expenses; and

"(j) the amount paid within the two preceding years or intended to be paid to any promoter, and the consideration for any such payment; and

"(k) the dates of and parties to every material contract, and a reasonable time and place at which any material contract or a copy thereof may be inspected: Provided that this requirement shall not apply to a contract entered into in the ordinary course of the business 15 carried on or intended to be carried on by the company or to any contract entered into more than two years before the date of issue of the prospectus; and

" (l) the names and addresses of the auditors (if any) of the company; and 20

" (m) full particulars of the nature and extent of the interest (if any) of every director in the promotion of, or in the property proposed to be acquired by, the company, or, where the interest of such a director consists in being a partner in a firm, the nature and 25 extent of the interest of the firm with a statement of all sums paid or agreed to be paid to him or the firm in cash or shares or otherwise by any person either to induce him to become, or to qualify him as, a director, or, otherwise for services rendered by him or by the 30 firm in connection with the promotion or formation of the company, and

" (n) where the company is a company having shares of more than one class, the right of voting at meetings of the company conferred by the several classes of shares 35 respectively.

"(2) For the purposes of this section every person shall be deemed to be a vendor who has entered into any contract, absolute or conditional, for the sale or purchase, or for any option of purchase, of any property to be acquired by the 40 company, in any case where—

" (a) the purchase money is not fully paid at the date of issue of the prospectus; or

- "(b) the purchase money is to be paid or satisfied wholly or in part out of the proceeds of the issue 45 offered for subscription by the prospectus; or
- " (c) the contract depends for its validity or fulfilment on the result of that issue.

10

"(3) Where any of the property to be acquired by the company is to be taken on lease, this section shall apply as if the expression "vendor" included the lessor, and the expression "purchase money" included the consideration for 5 the lease, and the expression "sub-purchaser" included a sub-lessee.

"(4) Any condition requiring or binding any applicant for shares or debentures to waive compliance with any requirement of this section, or purporting to affect him 0 with notice of any contract, document, or matter not

10 with notice of any contract, document, or matter not specifically referred to in the prospectus, shall be void.

"(5) Where any such prospectus as is mentioned in this section is published as a newspaper advertisement, it shall not be necessary in the advertisement to specify the contents

15 of the letters patent and supplementary letters patent, the signatories to the petition for incorporation, and the number of shares subscribed for by them.

(6) In the event of non-compliance with any of the requirements of this section, a director or other person
20 responsible for the prospectus shall not incur any liability by reason of the non-compliance, if he proves that—

"(a) as regards any matter not disclosed, he was not

cognizant thereof; or

"(b) the non-compliance arose from an honest mistake of fact on his part;

"Provided that in the event of non-compliance with the requirements contained in paragraph (m) of subsection (1) of this section no director or other person shall incur any liability in respect of the non-compliance unless it be

30 proved that he had knowledge of the matters not disclosed. "(7) This section shall not apply to a circular or notice inviting existing members or debenture holders of a company to subscribe either for shares or for debentures of the company, whether with or without the right to renounce in favour of other persons; but subject as aforesaid, this 25 metion shall apply to apply to apply to an apply to are apply to a circular or or infavour of other persons; but subject as aforesaid, this

35 section shall apply to any prospectus whether issued on or with reference to the formation of a company or subsequently.

"(8) The requirements of this section as to the letters patent and supplementary letters patent and the qualifica-

40 tion, remuneration, and interest of directors, the names, descriptions, and addresses of directors or proposed directors, and the amount or estimated amount of preliminary expenses, shall not apply in the case of a prospectus issued more than one year after the date at which the 45 company is entitled to commence business.

"(9) Nothing in this section shall limit or diminish any liability which any person may incur under the general  $Q^2-2$ 

law or this Act apart from this section. Imp. Act 1908, s. 81.

Obligations of companies where no prospectus is issued. **43**c. (1) A company which does not issue a prospectus on or with reference to its formation, shall not allot any of its shares or debentures unless before the first allotment 5 of either shares or debentures there has been filed with the Secretary of State of Canada a statement in lieu of prospectus signed by every person who is named therein as a director or a proposed director of the company or by his agent authorized in writing, in the form and containing 10 the particulars set out in Form F in the schedule to this Act. *Imp. Act 1908*, s. 82 (1).

(2) This section shall not apply to a private company or to a company which has allotted any shares or debentures before the first day of September, 1917. *Imp. Act* 15 1908, s. 82 (2).

(3) For the purposes of this section the expression "private company" means a company which by its letters patent or supplementary letters patent—

(a) restricts the right to transfer its shares; and

(b) limits the number of its members (exclusive of persons who are in the employment of the company and of persons who having been formerly in the employment of the company were, while in such employment and have continued after the termina- 25 tion of such employment to be members of the company) to fifty; and

(c) prohibits any invitation to the public to subscribe for any shares or debentures of the company. *Imp.* 

Acts 1908, s. 121 (1) and 3 and 4, Geo. V., c. 25. 30 (4) A private company may, subject to anything contained in the letters patent and supplementary letters patent, by passing a resolution at a special general meeting

of the company called for that purpose and by filing with the Secretary of State of Canada such a statement in lieu 35 of prospectus as the company, if a public company, would have had to file before allotting any of its shares or debentures and by obtaining supplementary letters patent confirming the resolution turn itself into a public company. Imp. Act 1908, s. 121 (2). 40

(5) Where two or more persons hold one or more shares in a company jointly they shall, for the purposes of this section be treated as a single shareholder. *Imp. Act* 1908, s. 121 (3).

Liability for statements in prospectus. "**43**D. (1) Where a prospectus invites persons to **45** subscribe for shares in o. debentures of a company, every person who is a director of the company at the time of the

Meaning of "private company." 10

prospectus, and every person who has authorized the naming of him and is named in the prospectus as a director or as having agreed to become a director either immediately or after an interval of time, and every promoter of the company,

- 5 and every person who has authorized the issue of the prospectus, shall be liable to pay compensation to all persons who subscribe for any shares or debentures on the faith of the prospectus for the loss or damage they may have sustained by reason of any untrue statement therein, or in
- 10 any report or memorandum appearing on the face thereof, or by reference incorporated therein or issued therewith, unless it is proved—

" (a) With respect to every untrue statement not purporting to be made on the authority of an expert, or of a public official document or statement, that he had reasonable ground to believe, and did up to the time of the allotment of the shares or debentures, as the case may be, believe, that the statement was true; and

"(b) With respect to every untrue statement purporting to be a statement by, or contained in what purports to be a copy of or extract from a report or valuation of, an expert, that it fairly represented the statement, or was a correct and fair copy of or extract from the report or valuation: Provided that the director, person named as director, promoter, or person who authorized the issue of the prospectus, shall be liable to pay compensation as aforesaid if it is proved that he had no reasonable ground to believe that the person making the statement, report, or valuation was competent to make it; and

" (c) With respect to every untrue statement purporting to be a statement made by an official person or contained in what purports to be a copy of or extract from a public official document, that it was a correct and fair representation of the statement or copy of or extract from the document, unless it is proved—

" (i) that having consented to become a director of the company he withdrew his consent before the issue of the prospectus and that it was issued without his authority or consent; or

(ii) that the prospectus was issued without his knowledge or consent, and that on becoming aware of its issue he forthwith gave reasonable public notice that it was issued without his knowledge or consent; or

" (iii) that after the issue of the prospectus and before allotment thereunder, he, on becoming aware of any untrue statement therein, withdrew his consent thereto, and gave reasonable public notice of the withdrawal, and of the reason therefor.

15

20

30

25

35

40

66

"(2) Where a company existing on the first day of September, one thousand nine hundred and seventeen, has issued shares or debentures, and for the purpose of obtaining further capital by subscriptions for shares or debentures issues a prospectus, a director shall not be liable in respect 5 of any statement therein, unless he has authorized the issue of the prospectus, or has adopted or ratified it.

"(3) Where the prospectus contains the name of a person as a director of the company, or as having agreed to become a director thereof, and he has not consented to 10 become a director, or has withdrawn his consent before the issue of the prospectus, and has not authorized or consented to the issue thereof, the directors of the company, except any without whose knowledge or consent the prospectus was issued, and any other person who authorized the issue 15 thereof, shall be liable to indemnify the person named as aforesaid against all damages, costs, and expenses to which he may be made liable by reason of his name having been inserted in the prospectus, or in defending himself against any action or legal proceedings brought against him in 20 respect thereof.

"(4) Every person who, by reason of his being a director or named as a director or as having agreed to become a director, or of his having authorized the issue of the prospectus, becomes liable to make any payment under this 25 section, may recover contribution, as in the case of contract, from any other person who, if sued separately, would have been liable to make the same payment, unless the person who has become so liable was, and that other person was not, guilty of fraudulent misrepresentation. "(5) For the purposes of this section— 30

The expression "promoter" means a promoter who was a party to the preparation of the prospectus, or of the portion thereof containing the untrue statement, but does not include any person by reason of his acting in 35 a professional capacity for persons engaged in procuring

the formation of the company. The expression "expert" includes engineer, valuer, accountant, and any other person whose profession gives authority to a statement made by him." Imp. 40 Act 1908, s. 84.

amended. New sections added.

S. Section 54 of the principal Act is hereby repealed and the following sections 54, 54A, 54B, 54C, 54D, 54E, and 54F are substituted therefor:-

#### REDUCTION OF SHARE CAPITAL.

By-law for reduction of

"54. (1) Subject to confirmation by supplementary share capital. letters patent, a company may by by-law reduce its share 45 capital in any way; and in particular, without prejudice to the generality of the foregoing power, may:-

" (a) Extinguish or reduce the liability on any of its shares in respect of share capital not paid up; or

"(b) Either with or without extinguishing or reducing liability on any of its shares, cancel any paid-up share capital which is lost or unrepresented by available assets: or

10

5

"(c) Either with or without extinguishing or reducing liability on any of its shares, pay off any paid-up share

capital which is in excess of the wants of the company; and may reduce the amount of its share capital and of its shares accordingly.

"(2) No by-law for reducing the capital stock of the 15 company shall have any force or effect whatsoever, until it is approved by the votes of shareholders representing at least two-thirds in value of the subscribed stock of the company at a special general meeting of the company duly called for considering the same, and afterwards confirmed 20 by supplementary letters patent. 2 E. VII, c. 15, ss. 41

and 43.

On and from the confirmation by a company of Addition to "54A. a by-law for reducing share capital, or where the reduction company of does not involve either the diminution of any liability in

- 25 respect of unpaid share capital or the payment to any shareholder of any paid-up share capital, then on and from the presentation of the petition for supplementary letters patent confirming the reduction, the company shall add to its name, until such date as the Secretary of State of 30 Canada may fix, the words "and reduced," as the last
- words in its name, and those words shall, until that date, be deemed to be part of the name of the company: Provided that, where the reduction does not involve either the diminution of any liability in respect of unpaid share capital
- 35 or the payment to any shareholder of any paid-up share capital, the Secretary of State of Canada may, if he thinks expedient, dispense altogether with the addition of the words " and reduced.'

"54B. (1) Where the proposed reduction of share Objections by 40 capital involves either diminution of liability in respect of settlement of unpaid share capital or the payment to any shareholder of list of any paid-up share capital, and in any other case if the creditors. Secretary of State of Canada so directs, every creditor of the company who at the date of the petition for supple-

45 mentary letters patent to the Secretary of State of Canada is entitled to any debt or claim which, if that date were the commencement of the winding-up of the company, would be admissible in proof against the company, shall be entitled to object to the reduction.

objecting

name of reduced."

"(2) The Secretary of State of Canada shall settle a list of creditors so entitled to object, and for that purpose shall ascertain, as far as possible without requiring an application from any creditor, the names of those creditors and the nature and amount of their debts or claims, and. may publish notices fixing a day or days within which creditors not entered on the list are to claim to be so entered or are to be excluded from the right of objecting to the reduction.

"(3) Where a creditor entered on the list whose debt or 10 claim is not discharged or determined does not consent to the reduction, the Secretary of State of Canada may, if he thinks fit, dispense with the consent of that creditor, on the company securing payment of his debt or claim by appropriating, as the Secretary of State of Canada may 15 direct, the following amount, that is to say-

"(i) If the company admits the full amount of his debt or claim, or, though not admitting it, is willing to pro-

vide for it, then the full amount of the debt or claim; "(ii) If the company does not admit or is not willing to 20 provide for the full amount of the debt or claim, or if the amount is contingent or not ascertained, then an amount fixed by the Secretary of State of Canada after the like inquiry and adjudication as if the company were being wound up. 25

Order confirming reduction.

Liability of members in

respect of reduced

shares.

"54c. The Secretary of State of Canada, if satisfied, with respect to every creditor of the company who under this Act is entitled to object to the reduction, that either his consent to the reduction has been obtained or his debt or claim has been discharged or has determined, or has 30 been secured, may issue supplementary letters patent confirming the reduction on such terms and conditions as he thinks fit.

" 54D (1) A shareholder of the company, past or present, shall not be liable in respect of any share to any call or 35 contribution exceeding in amount the difference (if any) between the amount paid, or (as the case may be) the reduced amount, if any, which is to be deemed to have been paid, on the share and the amount of the share as fixed by the supplementary letters patent:

"Provided that if any creditor, entitled in respect of any debt or claim to object to the reduction of share capital, is, by reason of his ignorance of the proceedings for reduction, or of their nature and effect with respect to his claim, not entered on the list of creditors, and, after the reduction, 45 the company is unable, within the meaning of the provisions of The Winding-up Act to pay the amount of his debt or claim, then-

R.S., c. 144

" (i) every person who was a shareholder of the company at the date of the supplementary letters patent shall be liable to contribute for the payment of that debt or claim an amount not exceeding the amount which he would have been liable to contribute if the company had commenced to be wound up on the day before the date of the supplementary letters patent; and

15

" (ii) if the company is wound up, the court, on the application of any such creditor and proof of his ignorance as aforesaid, may, if it thinks fit, settle accordingly a list of persons so liable to contribute, and make and enforce calls and orders on the contributories settled on the list as if they were ordinary contributories in a winding-up.

"(2) Nothing in this section shall affect the rights of 15 the contributories among themselves.

" 54E. Any director, manager, or officer of the company Penalty for who wilfully conceals the name of any creditor entitled to of name of object to the reduction, or wilfully misrepresents the creditor.

20 nature or amount of the debt or claim of any creditor, or aids or abets in or is privy to any such concealment or misrepresentation, is guilty of an indictable offence and liable to five years' imprisonment or to a penalty not exceeding one thousand dollars, or to both such imprison-25 ment and such penalty.

" 54F. In any case of reduction of share capital the Publication Secretary of State of Canada may require the company reduction. to publish, as he directs, the reasons for reduction, or such other information in regard thereto as he may think expedient with a view to give proper information to the public, and, if he thinks fit, the causes which led to the reduction.'

9. The principal Act is hereby amended by adding there-added. 30 to the following sections 69A, 69B, 69C, 69D, 69E, 69F, 69G, 69H, 69I, 69J, 69K and 69L:-

#### INFORMATION AS TO MORTGAGES, CHARGES, ETC.

" 69A. (1) Every mortgage or charge created after the Registration 35 first day of September, nineteen hundred and seventeen and charges.

by a company, and being either— "(a) a mortgage or charge for the purpose of securing any issue of debentures; or

" (b) a mortgage or charge on uncalled share capital of the company; or 40

" (c) a floating charge on the undertaking or property

of the company; "shall, so far as any security on the company's property 45 or undertaking is thereby conferred, be void against the

5

liquidator and any creditor of the company, unless the prescribed particulars of the mortgage or charge, together with the instrument (if any) by which the mortgage or charge is created or evidenced, are delivered to or received by the Secretary of State of Canada, for registration in 5 manner required by this Act, within twenty-one days after the date of its creation, but without prejudice to any contract or obligation for repayment of the money thereby secured; and when a mortgage or charge becomes void under this section the money secured thereby shall immediately 10 become payable: Provided that—

" (i) in the case of a mortgage or charge created out of Canada comprising solely property situate outside Canada, the delivery to and the receipt by the Secretary of State of Canada of a copy of the instrument by which 15 the mortgage or charge is created or evidenced, verified in the prescribed manner, shall have the same effect for the purposes of this section as the delivery and receipt of the instrument itself, and twenty-one days after the date on which the instrument or copy could, 20 in due course of post, and if despatched with due diligence, have been received in Canada, shall be substituted for twenty-one days after the date of the creation of the mortgage or charge, as the time within which the particulars and instrument or copy are to 25 be delivered to the Secretary of State of Canada; and " (ii) where the mortgage or charge is created in Canada, but comprises property outside Canada, the instrument creating or purporting to create the mortgage or charge may be sent for registration notwithstanding 30 that further proceedings may be necessary to make the mortgage or charge valid or effectual according to the law of the country in which the property is situate: and

"(iii) the holding of debentures entitling the holder 35 to a charge on land shall not be deemed to be an interest in land.

"(2) The Secretary of State of Canada shall keep, with respect to each company, a register in the prescribed form of all the mortgages and charges created by the 40 company after the first day of September, nineteen hundred seventeen, and requiring registration under this section, and shall, on payment of the prescribed fee, enter in the register, with respect to every such mortgage or charge, the date of creation, the amount secured by it, short 45 particulars of the property mortgaged or charged, and the names of the mortgagees or persons entitled to the charge. "(3) Where a series of debentures containing, or giving by reference to any other instrument, any charge to the benefit of which the debenture holders of that series are entitled *pari passu*, is created by a company, it shall be 5 sufficient if there are delivered to or received by the Secretary of State of Canada, within twenty-one days after the execution of the deed containing the charge, or, if there is no such deed, after the execution of any debentures of the

series, the following particulars: 10 (a) the total amount secured

15

- "(a) the total amount secured by the whole series; and "(b) the dates of the resolutions authorizing the issue of the series and the date of the covering deed, if any, by which the security is created or defined; and
- "(c) a general description of the property charged; and "(d) the names of the trustees, if any, for the debenture holders;

"together with the deed containing the charge, or if there is no such deed, one of the debentures of the series; and the Secretary of State of Canada, shall, on payment of

20 the prescribed fee, enter those particulars in the register: "Provided that, where more than one issue is made of debentures in the series, there shall be sent to the Secretary of State of Canada for entry in the register particulars of the date and amount of each issue, but an omission to do 25 this shall not affect the validity of the debentures issued.

"(4) Where any commission, allowance, or discount, has been paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally,

30 for any debentures of the company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any such debentures, the particulars required to be sent for registration under this section shall include particulars as to the amount or rate per cent of the commission, dis-

35 count, or allowance so paid or made, but an omission to do this shall not affect the validity of the debentures issued:

"Provided that the deposit of any debentures as security for any debt of the company shall not for the purposes of this provision be treated as the issue of the debentures at 40 a discount.

"(5) The Secretary of State of Canada shall give a certificate under his hand of the registration of any mortgage or charge registered in pursuance of this section, stating the amount thereby secured, and the certificate shall be 45 conclusive evidence that the requirements of this section

as to registration have been complied with.

"(6) The company shall cause a copy of every certificate of registration given under this section to be endorsed on  $Q^2-3$  every debenture or certificate of debenture stock which is issued by the company, and the payment of which is secured by the mortgage or charge so registered:

"Provided that nothing in this subsection shall be construed as requiring a company to cause a certificate of regis-5 tration of any mortgage or charge so given to be endorsed on any debenture or certificate of debenture stock which has been issued by the company before the mortgage or charge was created.

"(7) It shall be the duty of the company to send to the 10 Secretary of State of Canada for registration the particulars of every mortgage or charge created by the company and of the issues of debentures of a series, requiring registration under this section, but registration of any such mortgage or charge may be effected on the application of 15 any person interested therein.

"Where the registration is effected on the application of some person other than the company, that person shall be entitled to recover from the company the amount of any fees properly paid by him to the Secretary of State of 20 Canada on the registration.

((8) The register kept in pursuance of this section shall be open to inspection by any person on payment of the prescribed fee.

"(9) Every company shall cause a copy of every instru- 25 ment creating any mortgage or charge requiring registration under this section to be kept at the registered office of the company:

"Provided that, in the case of a series of uniform debentures, a copy of one such debenture shall be sufficient." 30 Imp. Act, 1908, s. 93.

Registration of order appointing receiver.

**'69**B. (1) If any person obtains an order for the appointment of a receiver or manager of the property of a company, or appoints such a receiver or manager under any powers contained in any instrument, he shall within seven days 35 from the date of the order or of the appointment under the powers contained in the instrument give notice of the fact to the Secretary of State of Canada, and the Secretary of State of Canada, shall on payment of the prescribed fee, 40 enter the fact in the register of mortgages and charges.

"(2) If any person makes default in complying with the requirements of this section he shall be liable on summary conviction to a fine not exceeding twenty dollars for every day during which the default continues." Imp. Act, 1908, s. 94. 45

Filing of accounts of receivers and managers.

"69c. (1) Every receiver or manager of the property of a company who has been appointed under the powers contained in any instrument, and who has taken possession, shall, once in every half year while he remains in possession,

and also on ceasing to act as receiver or manager, file with the Secretary of State of Canada an abstract in the prescribed form of his receipts and payments during the period to which the abstract relates, and shall also on ceasing to 5 act as receiver or manager file with the Secretary of State of Canada notice to that effect, and the Secretary of State Canada shall enter the notice in the register of mortgages and charges.

"(2) Every receiver or manager who makes default in 10 complying with the provisions of this section shall be liable on summary conviction to a fine not exceeding two hundred dollars." Imp. Act, 1908, s. 95.

"69D. The court of the province in which the head Rectification of register of office of the company is situated, on being satisfied that mortgages. 15 the omission to register a mortgage or charge within the

time hereinbefore required, or that the omission or misstatement of any particular with respect to any such mortgage or charge, was accidental, or due to inadvertence or to some other sufficient cause, or is not of a nature to

- 20 prejudice the position of creditors or shareholders of the company, or that on other grounds it is just and equitable to grant relief, may, on the application of the company or any person interested, and on such terms and conditions as seem to the court just and expedient, order that the time
- 25 for registration be extended, or, as the case may be, that the omission or misstatement be rectified. Imp. Act, 1908, s. 96.

"69E. The Secretary of State of Canada may, on evi- Entry of dence being given to his satisfaction that the debt for which satisfaction. 30 any registered mortgage or charge, was given has been paid or satisfied, order that a memorandum of satisfaction be entered on the register, and shall if required furnish the company with a copy thereof. Imp. Act, 1908, s. 97.

"69F. The Secretary of State of Canada shall keep a Index to 35 chronological index, in the prescribed form and with the register of mortgages prescribed particulars, of the mortgages or charges regis- and charges. tered with him under this Act. Imp. Act, 1908, s. 98. "69G. (1) If any company makes default in sending Penalties.

to the Secretary of State of Canada for registration the parti-40 culars of any mortgage or charge created by the company, and of the issues of debentures of a series, requiring regis-

tration under the foregoing provisions of this Act, then, unless the registration has been effected on the application of some other person, the company, and every director,

45 manager, secretary, or other person who is knowingly a party to the default, shall be guilty of an indictable offence and be liable to a fine not exceeding two hundred dollars for every day during which default continues.

"(2) Subject as aforesaid, if any company makes default in complying with any of the requirements of this Act as to the registration with the Secretary of State of Canada of any mortgage or charge created by the company, the company and every director, manager, and other officer of the company who knowingly and wilfully authorized or permitted the default shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding five hundred dollars.

"(3) If any person knowingly and wilfully authorizes or 10 permits the delivery of any debenture or certificate of debenture stock requiring registration with the Secretary of State of Canada under the foregoing provisions of this Act without a copy of the certificate of registration being endorsed upon it, he shall, without prejudice to any other liability, be 15 liable on summary conviction to a fine not exceeding five hundred dollars. Imp. Act, 1908, s. 99.

"69н. (1) Every company shall keep a register of mortgages and enter therein all mortgages and charges specifically affecting property of the company, giving in each 20 case a short description of the property mortgaged or charged, the amount of the mortgage or charge, and (except in the case of securities to bearer) the names of the mortgagees or persons entitled thereto.

(2) If any director, manager, or other officer of the 25 company knowingly and wilfully authorizes or permits the omission of any entry required to be made in pursuance of this section, he shall be liable on summary conviction to a fine not exceeding two hundred dollars. Imp. Act, 1908, 30

s. 100. "691. (1) The copies of instruments creating any mortgage or charge requiring registration under this Act with the Secretary of State of Canada, and the register of mortgages kept in pursuance of the last foregoing section, shall be open at all reasonable times to the inspection of 35 any creditor or shareholder of the company without fee, and the register of mortgages shall also be open to the inspection of any other person on payment of such fee, not exceeding twenty-five cents for each inspection, as the company may prescribe. 40

"(2) If inspection of the said copies or register is refused; any officer of the company refusing inspection, and every director and manager of the company authorizing or knowingly and wilfully permitting the refusal, shall be liable on summary conviction to a fine not exceeding twenty 45 dollars, and a further fine not exceeding ten dollars for every day during which the refusal continues. Imp. Act, 1908, s. 101.

Company's register of mortgages.

Right to inspect copies of instruments creating mortgages and charges and company's register of mortgages.

" 69J. (1) Every register of holders of debentures of a Right of company shall, except when closed in accordance with the holders to by-laws of the company during such period or periods (not inspect the exceeding in the whole thirty days in any year) as may be debenture 5 specified in the said by-laws, be open to the inspection of holders and to have copy the registered holder of any such debentures, and of any of trust deed. holder of shares in the company, but subject to such reasonable restrictions as the company may by by-law impose, so that at least two hours in each day are appointed for 10 inspection, and every such holder may require a copy of the register or any part thereof on payment of ten cents for every hundred words required to be copied.

"(2) A copy of any trust deed for securing any issue of debentures shall be forwarded to every holder of any such 15 debentures at his request, on payment in the case of a printed trust deed of the sum of twenty-five cents, or such less sum as may be prescribed by by-law of the company, or, where the trust deed has not been printed, on payment of ten cents for every hundred words required to be copied.

- "(3) If inspection is refused, or a copy is refused or not 20 forwarded, the company shall be liable on summary conviction to a fine not exceeding twenty dollars, and to a further fine not exceeding ten dollars for every day during which the refusal or neglect to forward a copy continues, and every director, manager, secretary, or other officer of the company
- 25 who knowingly authorizes or permits the refusal shall incur the like penalty. Imp. Act, 1908, s. 102.

"69ĸ. (1) Where, in the case of a company, either a Payments of certain debts receiver is appointed on behalf of the holders of any deben- out of assets tures of the company secured by a floating charge, or subject to

- 30 possession is taken by or on behalf of those debenture holders charge in of any property comprised in or subject to the charge, then, priority to claims under the company is not at the time in course of being wound the charge. up, the debts which in every winding-up are under the provisions of The Winding-up Act relating to preferential R.S., c. 144, s. 70.
- 35 payments to be paid in priority to all other debts, shall be paid forthwith out of any assets coming to the hands of the receiver or other person taking possession as aforesaid in priority to any claim for principal or interest in respect of the debentures.
- "(2) The period of time mentioned in the said provi-40 sions of The Winding-up Act shall be reckoned from the date of the appointment of the receiver or of possession being taken as aforesaid, as the case may be.
- "(3) Any payments made under this section shall be 45 recouped as far as may be out of the assets of the company available for payment of general creditors. Imp. Act 1908, s. 107.

"69L. The provisions of this Act respecting the registration of mortgages, charges or other securities shall be in addition to and not in substitution for the provisions of any statute of any province of Canada or of any foreign country in respect thereto." 5

S. 75 amended.

Restrictions on appointment or advertisement of director. 10. Section 75 of the principal Act is hereby amended by adding thereto the following as subsection 2:— "(2) A person named as a director or proposed director in any prospectus issued by or on behalf of the company, 10

in any prospectus issued by or on behalf of the company, 10 shall not be capable of being appointed director of the company unless, at the time of the publication of the prospectus, he has by himself or by his agent authorized in writing—

"(i) Signed and filed with the Secretary of State of 15 Canada a consent in writing to act as such director; and

" (ii) Either signed the petition for incorporation and memorandum of agreement and stock book for a number of shares not less than his qualification (if any) 20 or signed and filed with the Secretary of State of Canada a contract in writing to take from the company and pay for his qualification shares (if any)."

11. Sections 92, 93 and 94 of the principal Act are hereby repealed and the following sections 92, 93, 94, 25 94A, 94B and 94c are substituted therefor:—

"92. (1) The Secretary of State of Canada may appoint one or more competent inspectors to investigate the affairs of any company and to report thereon in such manner as the Secretary of State of Canada may direct— 30

(i) In the case of any company having a share capital, on the application of shareholders holding a proportion of the issued stock of the company warranting the application;

" (ii) In the case of a company not having a share capital, 35 on the application of such number of the persons on the company's register of members as warrants the application.

"(2) The application shall be supported by such evidence as the Secretary of State of Canada may require for the 40 purpose of showing that the applicants have good reason for and are not actuated by malicious motives in requiring, the investigation; and the Secretary of State of Canada may, before appointing an inspector, require the applicants to give security for payment of the costs of the inquiry. 45

"(3) It shall be the duty of all officers and agents of the company to produce to the inspectors all books and documents in their custody or power.

SS. 92, 93, 94 amended. New sections added. Investigation of affairs of company.

"(4) An inspector may examine on oath the officers and agents of the company in relation to its business, and may administer an oath accordingly.

"(5) If any officer or agent refuses to produce any 5 book or document which under this section it is his duty to produce, or to answer any question relating to the affairs of the company, he shall be liable on summary conviction to a fine not exceeding twenty dollars in respect of each offence.

10 " (6) On the conclusion of the investigation the inspectors shall report their opinion to the Secretary of State of Canada, and a copy of the report shall be forwarded by the Secretary of State of Canada to the company and a further copy shall, at the request of the applicants for the 15 investigation, be delivered to them.

"(7) The report shall be written or printed, as may be directed.

"(8) All expenses of and incidental to the investigation shall be defrayed by the applicants, unless the Secretary of

20 State of Canada directs the same to be paid by the company, which the Secretary of State of Canada is hereby authorized to do. Imp. Act, 1908, s. 109.

"93. (1) A company may by resolution at any annual Powers of or special general meeting appoint inspectors to investigate appoint 25 its affairs.

company to nspectors.

"(2) Inspectors so appointed shall have the same powers and duties as inspectors appointed by the Secretary of State of Canada, except that, instead of reporting to the Secretary of State of Canada, they shall report in such 30 manner and to such persons as the company by resolution

may direct.

"(3) Officers and agents of the company shall incur the like penalties in case of refusal to produce any book or document required to be produced to inspectors so appointed,

35 or to answer any question, as they would have incurred if the inspectors had been appointed by the Secretary of State of Canada. Imp. Act, 1908, s. 110.

"94. A copy of the report of any inspectors appointed Report of under this Act, authenticated by the seal of the company inspectors to be evidence. 40 whose affairs they have investigated, shall be admissible in any legal proceeding as evidence of the opinion of the

inspectors in relation to any matter contained in the report. Imp. Act, 1908, s. 111.

"94A. (1) Every company shall at each annual general Appointment 45 meeting appoint an auditor or auditors to hold office until tion the next annual general meeting.

auditors.

"(2) If an appointment of auditors is not made at an annual general meeting, the Secretary of State of Canada may, on the application of any shareholder of the company, appoint an auditor of the company for the current year. and fix the remuneration to be paid to him by the company 5 for his services.

(3) A director or officer of the company shall not be capable of being appointed auditor of the company.

(4) A person, other than a retiring auditor, shall not be capable of being appointed auditor at an annual general 10 meeting unless notice of an intention to nominate that person to the office of auditor has been given by a shareholder to the company not less than fourteen days before the annual general meeting; and the company shall send a copy of any such notice to the retiring auditor, and shall give notice 15 thereof to the shareholders, either by advertisement or in any other mode provided by the by-laws of the company not less than seven days before the annual general meeting:

" Provided that if, after notice of the intention to nominate an auditor has been so given, an annual general meeting is 20 called for a date fourteen days or less after the notice has been given, the notice, though not given within the time required by this provision, shall be deemed to have been properly given for the purposes thereof, and the notice to be sent or given by the company may, instead of 25 being sent or given within the time required by this provision, be sent or given at the same time as the notice of the annual general meeting: Provided, however, that a person other than a retiring auditor may be appointed auditor of the company at an annual general meeting as hereinbefore 30 provided, upon a resolution passed by the votes of shareholders present in person or by proxy and holding at least two-thirds of the subscribed stock represented at the meeting.

"(5) The first auditors of the company may be appointed 35 by the directors before the first annual general meeting, and if so appointed shall hold office until the first annual general meeting, unless previously removed by a resolution of the company in general meeting, in which case the company at that meeting may appoint auditors. 40

"(6) The directors may fill any casual vacancy in the office of auditor, but while any such vacancy continues the surviving or continuing auditor or auditors, if any,

may act. "(7) The remuneration of the auditors of a company 45 shall be fixed by the company in general meeting, except that the remuneration of any auditors appointed before the first annual general meeting, or to fill any casual vacancy, may be fixed by the directors. Imp. Act, 1908, s. 112.

"94B (1) Every auditor of a company shall have a Powers and right of access at all times to the books and accounts and duties of auditors. vouchers of the company, and shall be entitled to require from the directors and officers of the company such informa-5 tion and explanation as may be necessary for the performance of the duties of the auditors.

25

"(2) The auditors shall make a report to the shareholders on the accounts examined by them, and on every balance sheet laid before the company in general meeting 10 during their tenure of office, and the report shall state-

" (a) whether or not they have obtained all the informa-tion and explanations they have required; and

"(b) whether, in their opinion, the balance sheet referred to in the report is properly drawn up so as to exhibit

a true and correct view of the state of the company's affairs according to the best of their information and the explanations given to them, and as shown by the books of the company.

"(3) The balance sheet shall be signed on behalf of the 20 board by two of the directors of the company, and the auditor's report shall be attached to the balance sheet, or there shall be inserted at the foot of the balance sheet a reference to the report, and the report shall be read before the company in general meeting, and shall be open to 25 inspection by any shareholder.

"(4) Thereafter any shareholder shall be entitled to be furnished with a copy of the balance sheet and auditors' report at a charge not exceeding ten cents for every hundred words.

"(5) If any copy of a balance sheet which has not been 30 signed as required by this section is issued, circulated or published, or if any copy of a balance sheet is issued, circul-ated, or published without either having a copy of the auditors' report attached thereto or containing such refer-

35 ence to that report as is required by this section, the company, and every director, manager, secretary, or other officer of the company who is knowingly a party to the default, shall on summary conviction, be liable to a fine not exceeding two hundred dollars. *Imp. Act 1908*, s. 113.

40 "94c. Holders of preference shares and debentures of a Rights of company shall have the same right to receive and inspect preference shareholders, the balance sheets of a company, and the reports of the etc. as to auditors and other reports, as is possessed by the holders receipt and inspection of of ordinary shares in the company."

reports, etc.

45

12. Section 105 of the principal Act is hereby repealed S. 105, and the following substituted therefor:-

"105. (1) An annual meeting of the company shall Annual be held at such time and place in each year as the meeting. Q2-4

special Act, letters patent, or by-laws of the company provide, and in default of such provisions in that behalf an annual meeting shall be held at the place named in the special Act or letters patent as the place of the head office of the company, on the fourth Wednesday 5 in January in every year.

"(2) At such meeting the directors shall lay before the company—

"(a) a balance sheet made up to a date not more than four months before such annual meeting: Provided 10 however that a company which carries on its undertaking out of Canada may, by resolution at a general meeting, extend this period to not more than six months;

"(b) a general statement of income and expenditure 15 for the financial period ending upon the date of such balance sheet;

" (c) the report of the auditor or auditors;

"(d) such further information respecting the company's financial position as the special Act, letters patent 20 or by-laws of the company require.

"(3) Every balance sheet shall be drawn up so as to distinguish severally at least the following classes and assets and liabilities, namely:—

(a) cash;

25

"(b) debts owing to the company from its customers; "(c) debts owing to the company from its directors,

officers and shareholders respectively;

" (d) stock in trade;

"(e) expenditures made on account of future business; 30

" (f) lands, buildings, and plant;

" (g) goodwill, franchises, patents and copy rights, trademarks, leases, contracts and licenses;

" (h) debts owing by the company secured by mortgage or other lien upon the property of the company; 35

" (i) debts owing by the company but not secured;

" (j) amount of common shares, subscribed for and allotted and the amount paid thereon, showing the amount thereof allotted for services rendered, for commissions or for assets acquired;

" (k) amount of preferred shares subscribed for and 40 allotted and the amount paid thereon, showing the amount thereof allotted for services rendered, for commissions or for assets acquired;

" (l) indirect and contingent liabilities." Ontario Companies Act, sec. 43. 45

"(m) amount written off on account of depreciation of plant, machinery, good-will and similar items. New.

Details of balance sheet.

Balance

sheet.

**13.** Section 106 of the principal Act is hereby repealed S. 106, amended. and the following substituted therefor:-

"106. (1) Every company having a share capital shall, Annual on or before the first day of June in every year, make a returns. 5 summary as of date the thirty-first day of March preceding, specifying the following particulars:-

"(a) The corporate name of the company; "(b) The manner in which the company is incorporated

whether by special Act or by letters patent and the date thereof:

" (c) The place of the head office of the company, giving the street and number thereof when possible;

"(d) The date upon which the last annual meeting of shareholders of the company was held;

- " (e) The amount of the share capital of the company, and the number of shares into which it is divided;
- "(f) The number of shares taken from the commencement of the company up to the date of the return;
- " (g) The amount called up on each share; " (h) The total amount of calls received;
- "(i) The total amount paid on shares otherwise than in cash, showing severally the amounts paid by services, commissions or assets acquired;

"(j) The total amount of calls unpaid; "(k) The total amount of the sums (if any) paid by way of commission in respect of any shares, bonds or debentures, or allowed by way of discount in respect of any bonds or debentures;

"(l) The total number of shares forfeited, and the amount paid thereon at the time of forfeiture;

- "(m) The total amount of shares issued as preference shares and the rate of dividend thereon, and whether cumulative;
- "(n) The total amount paid on such shares;
- " (o) The total amount of debentures, debenture stock or bonds authorized and the rate of interest thereon;
- " (p) The total amount of debentures, debenture stock or bonds issued:
- " (q) The total amount paid on debentures, debenture stock or bonds, showing severally the amounts of discount thereon and the amounts issued for services and assets acquired;
- 66

27

Particulars

40

35

45

called.

- "(r) The total amount of share warrants issued; "(s) The names and addresses of the persons who at
  - the date of the return are the directors of the company, or occupy the position of directors, by whatever name

20

10

15

- 25

Summary to be filed, signed and verified.

Penalty for default

Endorsement of list and summary.

Proof of endorsement.

Proof of

Companies exempt

"(2) The said summary must be completed and filed in duplicate in the Department of the Secretary of State of Canada on or before the first day of June aforesaid. Each of the said duplicates shall be signed by the president and the manager or, if these are the same person, by the president 5 and by the secretary of the company, and shall be duly verified by their affidavits. There shall also be filed therewith an affidavit proving that the copies of the said summary are duplicates. New.

"(3) If a company makes default in complying with any 10 requirement of this section it shall be liable to a fine not exceeding twenty dollars for every day during which the default continues, and every director and manager of the company who knowingly and wilfully authorizes or permits the default shall be liable to the like penalty, and such 15 fines may be recoverable on summary conviction. Ontario Companies Act sec. 134 in part and Imperial Companies

Act sec. 26 in part. "(4) The Secretary of State of Canada, or an official of the Department of the Secretary of State of Canada 20 designated for that purpose, shall endorse upon one duplicate of the above summary the date of the receipt thereof at the Department of the Secretary of State of Canada, and shall return the said duplicate summary to the company and the same shall be retained at the head office of the 25 company available for perusal of for the purpose of making copies thereof or extracts therefrom by any shareholders or creditor of the company. New.

(5) The duplicate of the said summary endorsed as aforesaid shall be *prima facie* evidence that the said summary 30 was filed in the Department of the Secretary of State of Canada pursuant to the provisions of this section on any prosecution under subsection (3) of this section, and the signature of an official of the Department of the Secretary of State of Canada to the endorsement of the said duplicate 35 shall be deemed prima facie evidence that the said official has been designated to affix his signature thereto. New.

"(6) A certificate under the hand and seal of office of file summary. the Secretary of State of Canada that the aforesaid summary in duplicate was not filed in the Department of the Secretary 40 of State of Canada by a company pursuant to the provisions of this section shall be prima facie evidence on a prosecution under subsection (3) of this section that such summary was not filed in the Department of the Secretary of State 45 of Canada. New.

> "(7) Companies organized after the thirty-first day of March in any year shall not be subject to the provisions of this section until the thirty-first day of March of the following year. New.

29

"(8) The name of a company which, for three consecutive Effect of years, has omitted to file in the Department of the Secretary for summary for of State of Canada the said annual summary may be given three in whole or in part to a new company unless the defaulting years.

5 company, on notice by the Secretary of State of Canada by registered letter addressed to the company or its president as shown by its last return, proves to the satisfaction of the Secretary of State of Canada that it is still a subsisting company: Provided that if at the end of one month from

- 10 the date of such notice the Secretary o State of Canada has not received from the company or its president response to such notice, the company may be deemed not to be a subsisting corporation, and no longer entitled to the sole use of its corporate name: Provided also that when no annual
- 15 summary has been filed by a company for three years immediately following its incorporation its name may be given to another company without notice, and such company shall be deemed not to be subsisting. Ontario Companies Act, sec. 36.
- 20 "(9) This section shall, mutatis mutandis, be applicable Application to corporations without share capital with respect to a of section. summary setting out the particulars referred to in paragraphs (a), (b), (c), (d), (o), (p), and (q) of subsection (1) of this section and to directors, managers and other officers of 25 such corporations." New.

**14.** Section 113 of the principal Act is hereby repealed S. 113 and the following substituted therefor:-

"113. Every one who, being a director, manager or Penalties. 30 officer of a company, or acting on its behalf, commits any act contrary to the provisions of this Act, or fails or neglects to comply with any such provision, shall, if no penalty for such act, failure or neglect is expressly provided by this Act, be liable, on summary conviction, to a penalty

35 of not more than one thousand dollars, or to imprisonment for not more than one year, or to both such penalty and imprisonment.'

15. (1) Section 123 of the principal Act is hereby S. 123 amended by adding thereto the following subsection:-

40 "(2) The powers conferred by this section shall be held Interto include the power to exchange with any person or company insurance. reciprocal contracts of indemnity against loss by fire or otherwise under the plan known as 'inter-insurance.'"

16. Subsection (3) of section 37 and section 118 of the Repeal. 45 principal Act are hereby repealed.

mended.

amended.

Further application of this Act. 1914, c. 40, s. 3; Act applies except those loan companies and trust com-1914, c. 55, c. 3. panies to which that Part continues to apply.

Schedule amended. **18.** The principal Act is hereby amended by adding at **5** the end of the Schedule thereto as Form F the following:—

#### FORM F.

### THE COMPANIES AMENDMENT ACT, 1917.

#### STATEMENT IN LIEU OF PROSPECTUS.

#### Fyled by

Limited.

### Pursuant to section 43c of The Companies Amendment Act, 1917.

### Presented for fyling by

The nominal share capital of the company.	\$
Divided into	Shares of \$ Each " \$ " " \$ " " \$ "
Names, description, and addresses of directors or proposed directors.	
Minimum subscription (if any) fixed by the memorandum or articles of association on which the company may proceed to allotment.	
Number and amount of shares and debentures agreed to be issued as fully or partly paid-up otherwise than in cash. The consideration for the intended issue of those shares and debentures.	<ol> <li>shares of \$ fully paid.</li> <li>shares upon which \$ per share credited as paid</li> <li>debenture \$</li> <li>Consideration.</li> </ol>
Names and addresses of (a) vendors of property purchased or acquired, or proposed to be (b) purchased or acquired by the company. Amount (in cash, shares and debentures) payable to each separate vendor.	
Amount (if any) paid or payable (in cash or shares or debentures) for any such property, specifying amount (if any) paid or payable for goodwill.	Total purchase price \$      Cash
Amount (if any) paid or payable as commission for subscribing or agreeing to subscribe or procuring or agreeing to procure subscription for any shares or debentures in the company, or Rate of the commission.	

(a) For definition of vendor, see Section 438, subs. (2) of The Companies Amendment Act, 1917.

(b) See Section 43B, subs. (3) of The Companies Amendment Act, 1917.

#### FORM F—Continued.

Estimated amount of preliminary expenses.	\$
Amount paid or intended to be paid to any pro- moter. Consideration for the payment.	Name of promoter. Amount \$ Consideration:—
Dates of, and parties to, every material contract (other than contracts entered into in the ordin- ary course of the business intended to be carried on by the company or entered into more than two years before the fyling of this statement).	
Time and place at which the contracts or copies thereof may be inspected.	and the second second
Names and addresses of the auditors of the com- pany (if any).	
Full particulars of the nature and extent of the interest of every director in the promotion of or in the property proposed to be acquired by the company, or, where the interest of such a director consists in being a partner in a firm, the nature and extent of the interest of the firm, with a statement of all sums paid or agreed to be paid to him or to the firm in cash or shares, or otherwise, by any person either to induce him to become, or to qualify him as, a director, or otherwise for services rendered by him or by the firm in connection with the promotion or formation of the company.	
Whether the by-laws contain any provisions pre- cluding holders of shares or debentures receiv- ing and inspecting balance sheets or reports of the auditors or other reports.	Nature of the provisions.

(Signatures of the persons abovenamed as directors or proposed directors, or of their agents authorized in writing.)

#### FIRST REPRINT.

7th Session, 12th Parliament, 7-8 George V, 1917

## THE SENATE OF CANADA

## BILL

 $Q^2$ .

An Act to amend The Companies Act.

Reprinted as amended by The Committee on Banking and Commerce.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL R<sub>2</sub>.

#### An Act for the relief of John Newton Salter.

WHEREAS John Newton Salter, of the village of Preamble. W Winchester, in the province of Ontario, labourer, has by his petition alleged, in effect, that on the twentyninth day of June, A.D. 1904, at the village of Iroquois, in 5 the said province, he was lawfully married to Elizabeth Keck, a spinster; that his legal domicile was then and is now in Canada; that since the said marriage she has on divers occasions committed adultery; that he has not connived at nor condoned the said adultery; that there has been no 10 collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to marry again, and affording him such other relief as is deemed meet; and whereas the said 15 allegations have been proved, and it is expedient that the prayer of his petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The said marriage between John Newton Salter and Marriage 20 Elizabeth Keck, his wife, is hereby dissolved, and shall be henceforth null and void to all intents and purposes whatsoever.

 The said John Newton Salter may at any time here-Right to after marry any woman he might lawfully marry if the said <sup>marry again.</sup>
 marriage with the said Elizabeth Keck had not been solemnized.

#### THE SENATE OF CANADA.

## BILL

# $\mathbb{R}^2$ .

## An Act for the relief of John Newton Salter.

Received and read a first time Wednesday, 20th June, 1917. Second reading

Friday, 22nd June, 1917.

Honourable MR. POPE.

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL S<sup>2</sup>.

#### An Act for the relief of William Henry Bishop.

WHEREAS William Henry Bishop of the township of Preamble. Ryerson, in the district of Parry Sound, in the province of Ontario, farmer, has by his petition alleged, in effect, that on the thirtieth day of July, A.D. 1902, at 5 Doe Lake, in the said township, he was lawfully married to Nellie Higgins, a spinster; that his legal domicile was then and is now in Canada; that since the said marriage she has on divers occasions committed adultery; that he has not connived at nor condoned the said adultery; that there 10 has been no collusion, directly or indirectly, between him and her in the proceedings for divorce; and whereas by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to marry again, and affording him such other relief as is deemed meet; and 15 whereas the said allegations have been proved, and it is expedient that the prayer of his petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The said marriage between William Henry Bishop Marriage and Nellie Higgins, his wife, is hereby dissolved, and shall dissolved. 20 be henceforth null and void to all intents and purposes whatsoever.

2. The said William Henry Bishop may at any time Right to 25 hereafter marry any woman he might lawfully marry if marry again. the said marriage with the said Nellie Higgins had not been solemnized.

#### THE SENATE OF CANADA.

## BILL

# S<sup>2</sup>.

An Act for the relief of William Henry Bishop.

Received and read a first time,

Tuesday, 10th July, 1917.

Second reading

Thursday, 12th July, 1917.

Honourable MR. GORDON.

OTTAWA

Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

#### BILL T2.

#### An Act for the relief of Albert Edwin Gordon.

WHEREAS Albert Edwin Gordon, of the city of Toronto, Preamble. in the province of Ontario, lumber dealer, has by his petition alleged, in effect, that on the third day of May, A.D. 1903, at the said city of Toronto, he was lawfully 5 married to Edna Gertrude Young; that she was then of the said city of Toronto, a spinster; that his legal domicile was then and is now in Canada; that since the said marriage she has committed adultery; that he has not connived at nor condoned the said adultery; that there has been no collusion,

- 10 directly or indirectly, between him and her in the proceedings for divorce; and whereas by his petition he has prayed for the passing of an Act dissolving his said marriage, authorizing him to marry again, and affording him such other relief as is deemed meet: and whereas the said allegations have been
- 15 proved, and it is expedient that the prayer of his petition be granted: Therefore His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. The said marriage between Albert Edwin Gordon and Marriage 20 Edna Gertrude Young, his wife, is hereby dissolved, and dissolved. shall be henceforth null and void to all intents and purposes whatsoever.

2. The said Albert Edwin Gordon may at any time here- Right to after marry any woman he might lawfully marry if the said marry again. 25 marriage with the said Edna Gertrude Young had not been solemnized.

### THE SENATE OF CANADA

## BILL

## $\mathbf{T}^2$

An Act for the Relief of Albert Edwin Gordon.

Received and read a first time

Wednesday, 25th July, 1917.

Second reading

-

Friday, 27th July, 1917

Honourable MR. TAYLOR.

.

OTTAWA Printed by J. de L. Taché Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

## BILL U<sup>2</sup>.

An Act to amend The Companies Act so as to provide for the incorporation by Letters Patent of Corporations for purposes other than that of gain.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The Companies Act Amend- Short title. 5 ment Act, 1917.

2. The Companies Act, chapter 79 of The Revised Statutes, R.S., c. 79. 1906, is hereby amended by inserting therein, immediately added. after section 7, the following as section 7A:-

" 7A. (1) When the application is for the creation of a Corporations without 10 corporation for national, patriotic, religious, philanthropic, purpose of charitable, artistic, sporting or other objects intended to gain. be carried on in more than one province of Canada without the purpose of gain, the applicants for such letters patent, who must be of the full age of twenty-one years, shall file

15 in the Department of the Secretary of State of Canada an application setting forth:-

(a) The proposed corporate name, which shall not be Name. that of any other known corporation, association or

body incorporated or unincorporated, or any name liable to be confounded therewith, or otherwise, on public grounds, objectionable;

"(b) The purposes for which incorporation is sought; Purposes. "(c) The place within Canada where its chief office is Chief place of business. to be situated;

"(d) The names in full and the address and calling of Applicants. each of the applicants, with special mention of the names of not more than fifteen and not less than three of their number, who are to be the first or provisional directors or trustees of the corporation.

20

Memorandum of Agreement.

Terms of admission.

Meetings.

Directors, Committee, Officers.

Audit of accounts.

Withdrawal of members

Seal.

By-laws.

Amendment of by-laws.

Existing corporations.

Application of R.S., c. 79.

" Shareholders."

S. 13 amended.

Notice to be published.

"(2) The application shall be accompanied by a memorandum of agreement, in duplicate, which shall set out the by-laws or regulations of the corporation and shall, more particularly, provide by-laws or regulations upon the following matters:—

" (a) Conditions of membership, including societies or companies becoming members of the corporation; 5

"(b) Mode of holding meetings, rights of voting and of making, altering and rescinding by-laws or regulations;

" (c) Appointment and removal of the directors, trustees, 10 committee or officers, and their respective powers and remuneration;

" (d) Provision for audit of accounts and appointment of auditors;

" (e) Determination whether or how members may 15 withdraw from the corporation;

"(f) Provision for custody of seal and certifying of documents issued by the corporation.

"(3) Any of the by-laws or regulations the applicants desire may be embodied in the letters patent but in such 20 case shall not be varied or amended except by the issue of supplementary letters patent.

"(4) By-laws or regulations not embodied in the letters patent may be varied or amended, but such variation or amendment shall not be in force or acted on until the 25 approval of the Secretary of State of Canada has been obtained.

"(5) Any existing corporation created by Act of the Parliament of Canada may apply under the provisions of this section for the issue of letters patent creating it a 30 corporation under the provisions of this Act, and upon the issue of such letters patent the corporation shall be governed in all respects by the provisions of this Act.

"(6) The following sections of this Part of this Act shall not be applicable to a corporation created under this section, 35 namely, 26, 33, 38 to 68 inclusive, 70 to 78 inclusive, 80 to 88 inclusive, and the other sections of this Part of this Act shall be applicable to such a corporation.

"(7) The word "shareholder" whenever used in those sections of this Act which apply to a corporation created 40 under this section shall be deemed to mean a member of such a corporation."

**3.** Section 13 of the said Act is hereby repealed and the following substituted therefor:—

"**13.** Notice of the granting of the letters patent shall 45 be forthwith given by the Secretary of State of Canada by one insertion in *The Canada Gazette*, in the form C in the Schedule to this Act; and thereupon, from the date of the

letters patent, the persons therein named, and such persons as have become subscribers to the memorandum of agreement or who thereafter become shareholders in the company, and their successors, shall be a body corporate and politic, 5 by the name mentioned in the letters patent."

**4.** Form C in the Schedule to the said Act is hereby New Form C. repealed and the following is substituted therefor:—

#### "FORM C.

IOT:- incorporation.

"Public notice is hereby given that under the first Part of the Companies Act, letters patent have been issued under 10 the seal of the Secretary of State, bearing date the

day of incorporating (here state names, address, and calling of each corporator named in the letters patent) for the purpose of (here state the undertaking of the company or in the case of a corporation not for purposes of gain, the 15 objects of the corporation, as set forth in the letters patent),

by the name of (here state the name of the company or corporation as in the letters patent) [with a total capital stock of dollars divided into

shares of dollars.] (In the case of a 20 corporation not for purposes of gain the words between square brackets will be left out.)

"Dated at the office of the Secretary of State of Canada, this day of 19.

> " A. B., Secretary."

#### THE SENATE OF CANADA.

## BILL

# U<sup>2</sup>.

An Act to amend The Companies Act so as to provide for the incorporation by Letters Patent of Corporations for purposes other than that of gain.

Received and read a first time

Tuesday, 21st August, 1917.

Second reading

Thursday, 23rd August, 1917.

Honourable SIR JAMES LOUGHEED, K.C. M.G.

OTTAWA

Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

## THE SENATE OF CANADA.

### BILL V<sup>2</sup>.

#### An Act relating to War Charities.

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. This Act may be cited as The War Charities Act, Short title. 5 1917.

2. In this Act,

(a)" Minister" means the Secretary of State of Canada, Definitions. or such Minister as the Governor in Council may select to exercise and perform the powers and duties under

this Act.

10

15

20

(b) "war charities" means any fund, institution or association, whether established before or after the commencement of this Act, having for its object or among its objects the relief of suffering or distress, or the supplying of needs or comforts to sufferers from the war, or to soldiers, returned soldiers or their families or dependents, or any other charitable purpose connected with the present European war. Any question whether a charity is a war charity shall be finally determined by the Minister.

3. (1) It shall not be lawful to make any appeal to the Prohibition public for donations or subscriptions in money or in kind raising money for any war charity as hereinbefore defined, or to raise for war or attempt to raise money for any such war charity by unless 25 promoting any bazaar, sale, entertainment or exhibition, registered. or by any similar means, unless-

(a) the war charity is either exempt from registration or is registered under this Act; and

(b) the approval in writing of the executive committee or other governing body of the war charity has been

obtained, either directly or through some person duly authorized to give such approval on behalf of such governing body;

and if any person contravenes any of the provisions of this section he shall be guilty of an offence against this 5 Act.

(2) This section shall not apply to any collection at Divine Service in a place of public worship.

collections excepted. When section to begin to apply.

Church

(3) This section, so far as it relates to registration, shall not apply to any war charity until the expiration of three 10 months after the passing of this Act, or to any war charity pending the decision of the registration authority on an application for the registration of such charity made within such period.

(4) The Minister may exempt any war charity from 15 registration under this Act.

4. (1) Any person or persons desiring to have a war

application to the registration authority for the area in

Registration. charity registered under this Act shall send a written

Exemptions may be made.

Registration authority.

War charities other than Canadian.

When application may be refused.

which the administrative centre of the war charity is 20 situated, and if any question arises as to where the administrative centre of any war charity is situated it shall be finally determined by the Minister. (2) (i) The Minister shall be the registration authority, and he may by warrant under his hand and seal of office appoint 25 a committee or committees to be a local registration author-

ity or authorities for such district or districts as may be defined in such warrant. Such local registration authorities shall consist of such number of members as may be fixed by the warrant of appointment, and the Minister may at any 30 time supersede such committee by another similarly appointed.

(ii) The members of such committee shall perform their duties without remuneration.

(3) The Minister shall be the registration authority for 35 any war charity having its headquarters or principal office situate at any place outside Canada. And the Minister may prescribe how many, if any, of the conditions contained in section five of this Act shall apply to such a war charity.

(4) The registration authority or local registration 40 authority may, before registering any war charity, make such inquiries with respect to the war charity as it thinks fit, but a local registration authority shall not refuse to register any war charity having its administrative centre within the area of its authority unless it is satisfied that the war 45 charity is not established in good faith for charitable purposes, or will not comply with the conditions imposed by this Act, or that it will not be properly administered.

(5) An appeal from a refusal by a local registration Appeal. authority to register any war charity shall lie to the Minister, and if as a result of such appeal the Minister determines the application for registration ought not to be refused, the 5 local registration authority shall register the war charity.

(6) The registration authority and every local registration Certificate authority shall give to each war charity registered or to be made to exempted a certificate of registration or exemption, and minister. shall keep a register of the war charities registered by it

10 under this Act of all war charities registration of which has been refused by it, and of all war charities which have been exempted from registration by it, and shall immediately after the close of each month send to the Minister a copy of such register for the preceding month, and shall from time 15 to time notify the Minister of any changes in the particulars

entered in the register.

(7) The Minister shall keep a combined register of all Register war charities registered under this Act, and a combined list by Minister. of all war charities in respect of which applications for

20 registration under this Act have been refused, and a combined list of all war charities which have been exempted from registration under this Act.

5. War charities registered under this Act shall comply Conditions with the following conditions:-

- (i) the war charity shall be administered by a responsible with by registered 25 committee or other body consisting of not less than registered charities. three persons; and minutes shall be kept of the meetings of the committee or other body in which shall be recorded the names of the members of the committee or other body attending the meetings;
  - (ii) proper books of account shall be kept, and such accounts shall include the total receipts and the total expenditure of any collection, bazaar, sale, entertainment or exhibition held with the approval of the governing body of the war charity, and the accounts shall be audited at such intervals as may be prescribed. by regulations under this Act by some person or persons
  - approved by the registration authority, and copies of the accounts so audited shall be sent to the registration authority;
  - (iii) all moneys received by the war charity shall be paid into a separate account at such bank or banks as may be specified as respects the war charity in the register;
- (iv) such particulars with regard to accounts and other 45 records as the registration authority or the Minister may require, shall be furnished to the registration

to be complied

3

35

30

authority or the Minister, and the books and accounts of the charity shall be open to inspection at any time by any person duly authorized by the registration authority or by the Minister.

6. The Minister may make regulations,—

(a) prescribing the forms for applications under this Act and the particulars to be contained therein;

- (b) prescribing the form of the registers to be kept under this Act and the particulars to be entered therein;
- (c) providing for the inspection of registers and lists kept 10 under this Act, and the making and furnishing and certification of copies thereof and extracts therefrom;
- (d) prescribing forms and particulars for returns of names of officers and activities of charity and periods covered by such returns:
- (e) requiring notification to the registration authority or local registration on authority of any changes requiring alterations in the particulars entered in the register;
- (f) providing for the exemption of charities from this Act and prescribing the grounds of exemption; 20
- (g) generally for carrying this Act into effect.

Removal from register.

Regulations.

Appeal.

False statements, etc.

Badges; protection of. 7. (1) The registration authority or a local registration authority, if satisfied that any war charity registered under this Act is not being carried on in good faith for charitable purposes, or is not complying with any of the conditions 25 imposed under this Act, or is not being properly administered, may remove the war charity from the register, and if such removal is made by a local registration authority, shall notify such removal to the Minister, and if they so remove it, shall give public notice of its removal. 30

(2) An appeal shall lie to the Minister against the decision of the local registration authority to remove a war charity from the register.

**S.** If any person, in any application for registration or exemption or in any notification of any change requiring 35 alterations in the registered particulars, makes any false statement or false representation, or if any person falsely represents himself to be an officer or agent of a war charity, or if he fails to send any notification which he is required under this Act to send, he shall be guilty of an offence 40 against this Act.

9. In any case where the Governor in Council has authorized any war charity to issue and confer any brassard, button, emblem or device, it shall be an offence against this Act for any unauthorized person to manufacture, 45 import into Canada, sell, offer for sale, purchase or wear

4

15

such brassard, button, emblem or device or any colourable imitation thereof.

10. (1) Any person guilty of an offence against this Penalty. Act shall be liable on summary conviction to a fine not 5 exceeding five hundred dollars, or to imprisonment with or without hard labour for a term not exceeding three months.

(2) Proceedings for offences against this Act, other than Consent offences against section nine, shall not be instituted except
 10 with the consent of the Minister.

P

5

## THE SENATE OF CANADA.

## BILL

## $\mathbf{V}^2$ .

An Act relating to War Charities.

Received and read a first time Tuesday, 21st August, 1917. Second reading

Thursday, 23rd August, 1917.

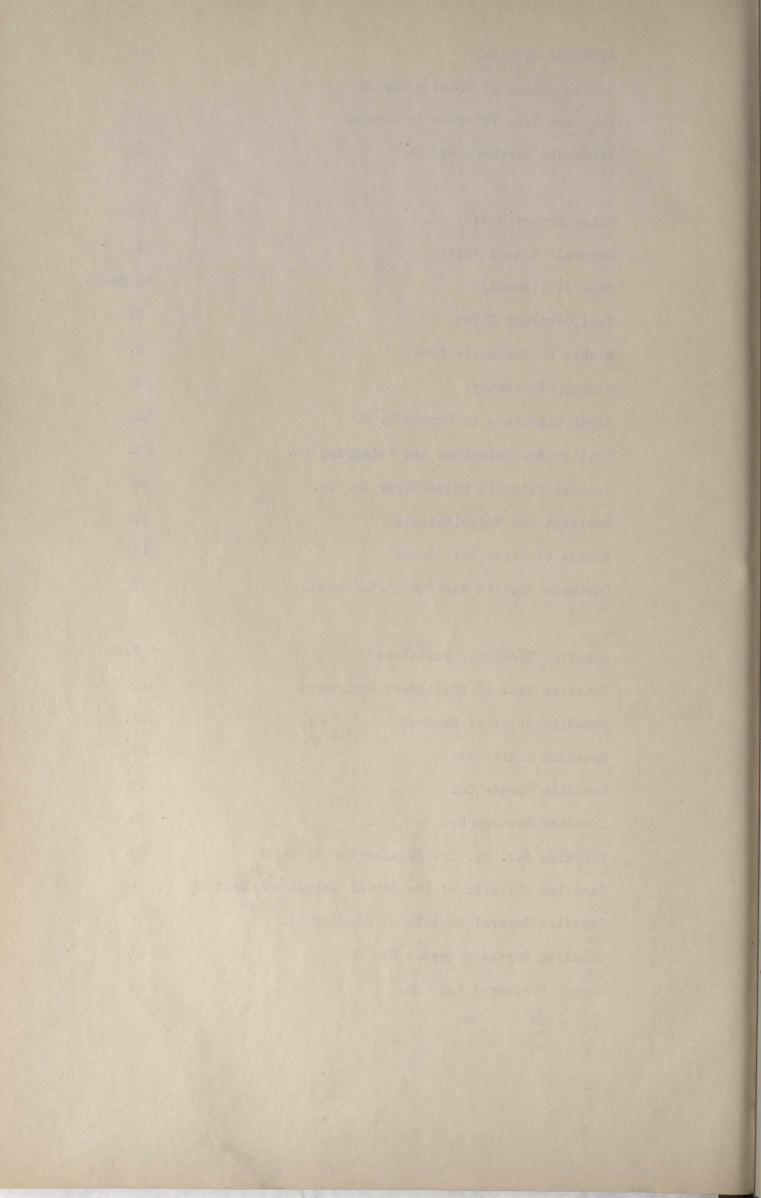
Honourable Sir JAMES LOUGHEED, K. C.M.G.

OTTAWA Printed by J. DE L. TACHÉ Printer to the King's most Excellent Majesty 1917.

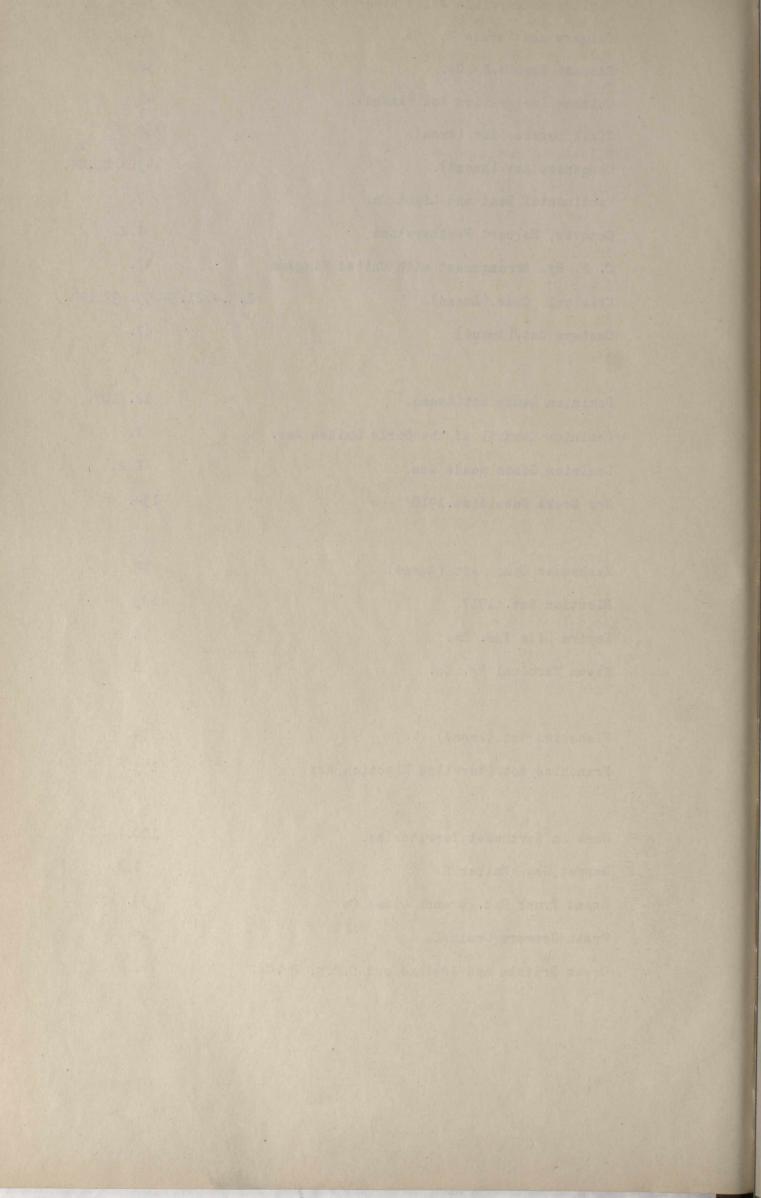
£

THEFT	mo	DTTT	64	OB	707	7
INDEX	TO	BLU	GIL	Ur	171	4
No. of a grant street of the	~ ~	and the same sta				

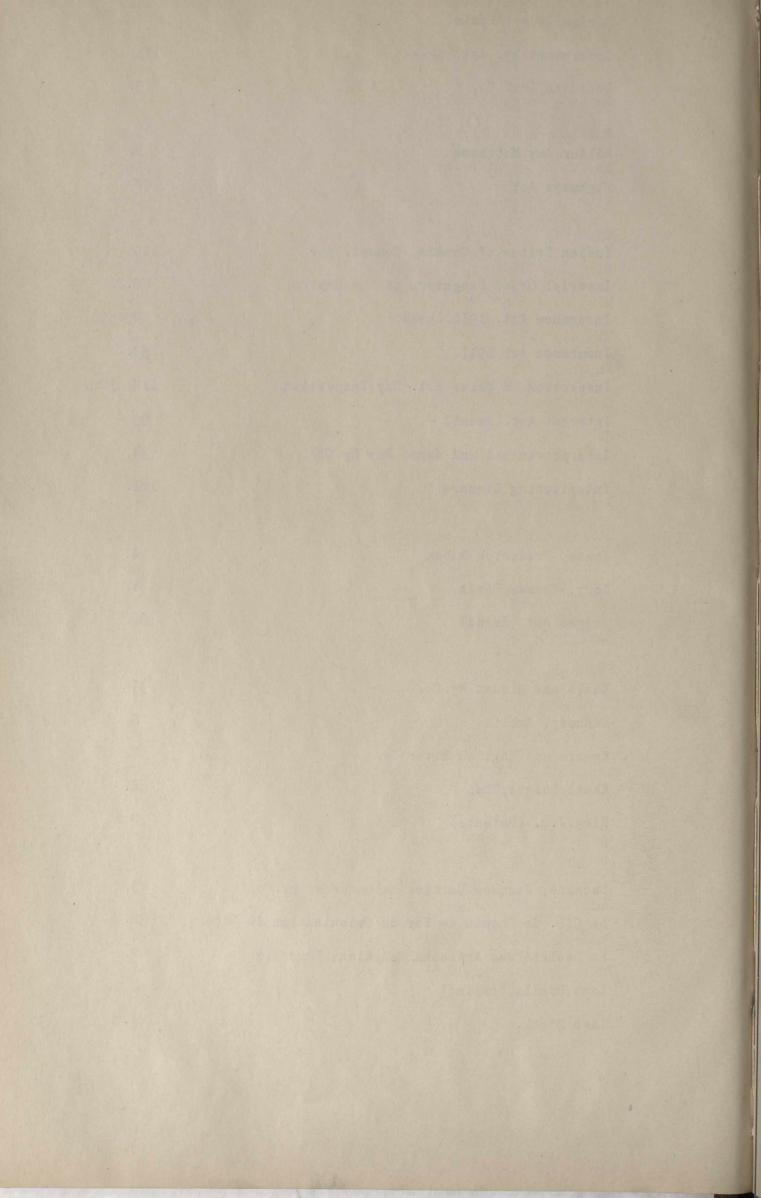
Alliance National	44.
Aerial League of British Empire.	I.
Army and Navy Veterans in Canada.	Ρ.
Athabaska Northern Ry. Co.	6.
Baker Ernest Mead.	0.
Barnwell Edward Austin.	G.
Bank Act. (Amend).	46-56-65.
Beal,Gertrude Ellen.	F2.
Bishop of Mackenzie River.	8.
Bishop, Wm. Henry.	SS2.
Birds.Migratory in Canada.U. S.	92.
British Am. Telephone and Telegraph Co.	25.
British Columbia White River Ry. Co.	48.
Breidert and Mudge(Patents).	38.
Boards of Trade Act. (Amend).	115.
Business Profits War Tax 1916.(Amend)	57.
Canadian Ukrainian Institute.	K.2.
Canadian Ass. of Stationary Engineers	10.
Canadian Order of Woodmen	11.
Canadian Grain Act.	22.
Canadian Surety Co.	. 29.
Canadian Western Ry. Co.	30.
Canadian Nor. Ry. Co. Acquisition of Stock.	125.
Canadian Division of the Aerial League of British	Ι.
Empire. Canadian General Council of Boy Scouts.	27.
Canadian Northern Quebec Ry. Co.	28,
Canada Preferred Ins. Co.	s.



Cariboo Barkerville Wilow River Ry. Co.	31.
Calgary and Furnie Ry. Co.	26.
Cascade Scenic Ry.Co.	32.
Chinese Immigration Act. (Amend).	42.
Civil Service Act. (Amend)	68.
Companies Act. (Amend).	43.A.Q2.U2.
Continental Heat and Light Co.	7.
Conover, Herbert Featherstone	I.2.
C. P. Ry. Arrangement with United Kingdom	47.
Criminal Code. (Amend).	2.3.4.21.54.59. 97.124.
Customs Act. (Amend)	67.
Dominion Lands Act(Amend.	12, 107.
Dominion Council of the Girls Guides Ass.	٧.
Dominion Goods Roads Ass.	E 2.
Dry Docks Subsidies.1910	134.
Exchequer Court Act. (Amend)	49.
Election Act. 1917.	133.
Empire Life Ins. Co.	A 2.
Essex Terminal Ry. Co.	В.
Fisheries Act. (Amend)	74.
Franchise Act. (War-time Election Act)	133.
Game in Northwest Territories.	100.
Garret, Geo. Walter S.	D.2.
Grand Trunk Pac. Branch Lines Co.	33. 41.
Grain Growers Grain Co.	14.
Great Britain and Ireland and C.P.R. Ry.Co	. 47.



Great War Veterans Ass.	ν.	
Gordon, Albert Edwin.	T.2.	
Government Ry. Act. (Amend).	118.	
Guardian Ins. Co.	5.	
Hilton, Amy Matthews	М.	
Highways Act.	58.	
Indian Tribes of Canada, Council	l for. 119.	
Imperial Order Daughters of the	Empire. C.2.	
Insurance Act. 1910.Amend.	45-50.	
Insurance Act 1917.	53,	
Inspection & Sales Act. Hay Ins	spection. 112. 120	2.
Interest Act. (Ament)	99.	
Interprovincial and James Bay Ry	y.Co. 34.	
Intoxicating Liquors.	121.	
Jones, Frederick Ruben	J.	
Jory, Thomas Edwin.	Υ.	
Judges Act. (Amend)	66.	
Kaslo and Slocan Ry.Co.	35.	
Kennedy, Amelia	K.	
Kenora and English River Co.	E.	
Khaki League, The.	- H.	
King.J.B. (Patents).	B 2	
Lachine, Jacques Cartier Maisonn	neuve Ry.Co. 9.	
La Cie. de Chemin de Fer de Cole	onisation du Nord. 36.	
La Société des Artisans Canadier	ns Français. 40.	
Lamb,Rosila,(relief)	02.	
Live Stock.	123.	



Loan for Public Service. 19. Lockwood, Florence. Z.

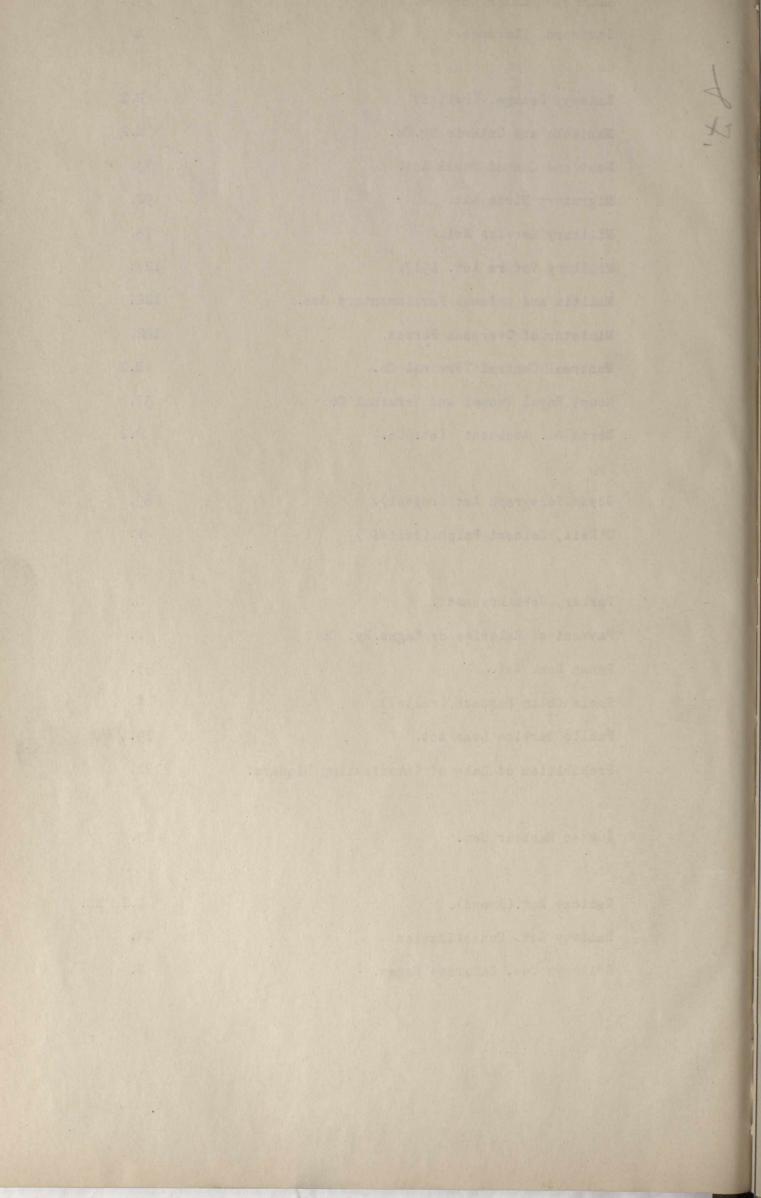
Maisey, George. (relief) H.2 M.2 Manitoba and Ontario Ry. Co. 73. . Meat and Canned Foods Act. Migratory Birds Ant. 92. Military Service Act. 75. Military Voters Act. 1917. 127. 122. Militia and Defence Parliamentary Sec. 122. Minister of Overseas Forces. N.2 Montreal Central Terminal Co. Mount Royal Tunnel and Terminal Co. 37. P.2 North Am. Accident Int. Co.

Ocean Telegraph Act (repeal). 69. O'Neil, Delbert Ralph.(relief.) F.

Parker, John Bassnett.L.Payment of Salaries or Wages.Ry. Co.D.Penny Bank Act.55.Poole Colin Darrach.(relief)W.Public Service Loan Act.19.Prohibition of Sale of Intoxicating Liquors.121.

Quebec Harbour Com. 23.

Railway Act. (Amend).L.2. 13.Railway Act. Consolidation.13.R<sup>a</sup>ilways Cos. Salaries Wages.D.



Salter, John Newton. (Relief).	R.2
Security Life Ins. Co.	R.
Secretary, Under of State.	122.
Scientific and Industrial Research Act.	83.
Sharp Rotary Ash Receiver Co.	X.
Solar. Meantime in Canada.	82.
Soldiers, Returned.	116.
St.John Board of Trade.	15.
St. John and Quebec Ry. Act. 1916.	91.
Summer Time Act. 1917.	82.
Supreme Court of Canada	C.
Supreme Court and Exchequer.	98.
Toronto Hamilton ans Buffalo. Ry. Co.	39.
Tygard, James Wallace.	Τ.
Unites Grain Growers Ltd.	14.
Vancouver Victoria & Eastern Ry.Co. & C.N.P. Ry.Co.	16.
Vancouver Life Ins. Co.	Q.
Wages of Employees of Railway Cos.	D.
War Charities.	V.2
War T <sup>a</sup> x of Incomes.	117.
War -time Elections Act.	133.
W <sup>a</sup> r Appropriation Act.	24.
Western Dominion Ry. Co.	17.
Western Canada Accident and Guarantee Ins Co.	J.2
Western Life Ass. Co.	N.

