



CHAPTER 61.

An Act to Incorporate the Vancouver and Lulu Island Electrical Railway and Improvement Company.

[20th April, 1891.]

WHEREAS John Wesley Sexsmith, Charles Stanford Douglas, and George Edwin Magee have by their petition prayed for an Act of Incorporation for the purpose of constructing and operating a line of railway, with single or double track, between the City of Vancouver and some point on the south side of Lulu Island, and for the purpose of running and operating a ferry between said point on the south side of Lulu Island and Ladner's Landing and other places on the Fraser River, and for obtaining power to carry the objects of the proposed Company into effect :

Preamble.

And whereas it is expedient to grant the prayer of said petition :

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of British Columbia, enacts as follows :—

1. The said John Wesley Sexsmith, Charles Stanford Douglas, and George Edwin Magee, and such other persons and such corporations as shall hereafter become shareholders of the said Company, are hereby constituted a body corporate and politic, under the name of "The Vancouver and Lulu Island Electrical Railway and Improvement Company," hereinafter called "the Company."

Incorporation.

2. The capital of the said Company shall be (\$250,000) two hundred and fifty thousand dollars, divided into two thousand five hundred shares of one hundred (\$100) dollars each, but the capital may be increased by the shareholders in a general meeting.

Capital stock.

3. The said John Wesley Sexsmith, Charles Stanford Douglas, and George Edwin Magee shall be the Provisional Directors of the said

Provisional Directors.

Company, to obtain subscriptions for stock, and to open stock books, and to receive payments of stock subscribed, and to issue stock, and organize the said Company, and shall hold office until the election of Directors as hereinafter provided for.

Head office. 4. The head office of the Company shall be in the City of Vancouver.

First general meeting. 5. The first general meeting of shareholders for the appointment of Directors shall be on the second Tuesday in May, 1891, at the office of the Company in Vancouver.

Annual meetings. 6. The subsequent annual general meeting of shareholders shall be held at the office of the Company in Vancouver on the second Tuesday in May in each year.

Notice of meeting. 7. All general meetings of the shareholders shall be called by a notice in writing mailed by the Secretary of the Company to the post office address of each shareholder two weeks before the date of each meeting.

Quorum. 8. The Board of Directors shall consist of five Directors, of whom three shall form a quorum.

Calls. 9. No call upon the capital stock of the Company shall exceed ten (10) per centum of the subscribed stock of the shareholders, and two months shall elapse between each call and the succeeding call, and no more than (4) four calls shall be made in any one year.

Power to construct a railway. 10. The Company are hereby authorized and empowered to construct, maintain, complete, and operate a single or double track line of railway, with all necessary switches, side-tracks and turn-outs, and other requisite appliances in connection therewith necessary for carrying on the operations of the Company, from some point in or near the City of Vancouver, to run southerly to the North Arm of the Fraser River; thence across the said river to Sea Island and Lulu Island, continuing southerly to some point on the south side of Lulu Island, and to make branch railways thereto, and to construct and operate a steam ferry between the said point on the south side of Lulu Island and Ladner's Landing and other places on said Fraser River.

Power to hold real estate. 11. The Company may purchase, lease, hold, or acquire and transfer any real or personal estate necessary for carrying on the operations of the Company.

Fares. 12. The fare shall be due and payable by every passenger on entering the car, and any person refusing to pay the fare when demanded by the conductor or driver, and refusing to quit the car

when requested to do so by the conductor or driver, shall be liable to a fine of not more than twenty dollars, recoverable with costs before any two Justices of the Peace, Police Magistrate, or Stipendiary Magistrate in the said Province, in like manner as fines are recoverable before Justices of the Peace under any Act for the time being in force in this Province.

13. The provisions of the "British Columbia Railway Act," save as herein varied, shall apply to this Act and be read as if incorporated herein. Application of "B. C. Railway Act."

14. All by-laws of the Municipality of Richmond which have been passed by the Council and which have received the assent of the electors of the municipality in accordance with the provisions of the Municipal Act, 1889 and 1890, in respect of by-laws for contracting debts, and all contracts, agreements, and engagements entered into between the "Vancouver and Lulu Island Electrical Railway and Improvement Company, Limited Liability," and any person or persons, body or bodies corporate, shall enure to the benefit of the Company as if such contracts, agreements, and engagements were made with the Company. Certain by-laws and agreements to enure to the benefit of the company.

15. The said railway shall be commenced within one year and be completed within two years from the time of the passing of this Act. Commencement and completion.

VICTORIA, B. C.:

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