

rescue and reformation of the vicious and fallen, and more particularly the remedying of those evils and vices resulting from the traffic in, and the use of, intoxicating liquors, the amelioration of the poverty and need caused thereby, and the rescue and reformation of the vicious and fallen of the female sex.

Constitution  
and by-laws.

3. The constitution and by-laws of the union, now in force, shall be the constitution and by-laws of the corporation.

Head office.

4. The head office of the corporation shall be in the city of Montreal.

Power to  
acquire, etc.,  
property.

5. The corporation may acquire, take, hold and possess, for its own use, moveable and immoveable property, and it may sell, alienate, hypothecate and dispose of the same, and acquire others instead thereof, provided the annual revenue therefrom does not exceed the sum of five thousand dollars.

Value  
limited.

Certain  
articles of R.  
S. Q. to apply.

6. Articles 3096 to 3104 of the Revised Statutes of the Province of Quebec shall apply to the corporation, unless incompatible with this act.

Coming into  
force.

7. This act shall come into force on the day of its sanction.

## CAP. XCVI.

An Act to incorporate the "Montreal Exposition Company."

[Assented to 2nd April, 1890.]

Preamble.

WHEREAS L. H. Massue and others, hereinafter named, have, by their petition, prayed that a company be incorporated for the purpose of promoting industries, arts and sciences generally, and of establishing and holding agricultural, industrial, art and other exhibitions at the city of Montreal or vicinity, and whereas it is expedient to grant the prayer of the said petition;

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

### TITLE FIRST.

#### INCORPORATION OF THE COMPANY.

Certain per-  
sons incorpo-  
rated.

8. The Honorables James K. Ward and Louis Tourville, and Messrs. Louis Huet Massue, Raymond Préfontaine, Jos.

Barsalou, Duncan McEachran, Alexander Allan Stevenson, Charles Chaput, Samuel Cottingham Stevenson, and others who may become shareholders in the corporation hereby created, shall be a body politic and corporate, by the name of the "Montreal Exposition Company" hereinafter called the company, and, by that name, shall and may have perpetual succession, and a common seal with the power to break and alter the same, and may sue and be sued.

**2.** The said company shall have their principal place of business at Montreal, but may open such offices at such places as may be found necessary or convenient for the purposes of their business.

**3.** The company shall be managed by a board of directors, not more than fifteen in number, nor less than nine.

They shall be elected,—with the exception of those named in article 4, who shall remain in office until replaced under this act,—at the annual meeting of the shareholders.

**4.** L. H. Massue, the Honorable J. K. Ward, Raymond Préfontaine, Joseph Barsalou, D. McEachran, the Honorable Louis Tourville, A. A. Stevenson, Charles Chaput, and S. C. Stevenson, shall be the provisional directors of the company, with all powers necessary for its organization and operation, and shall hold office until the election of directors.

**5.** The capital stock of the company shall be one hundred thousand dollars, divided into one thousand shares of one hundred dollars each.

The said capital may be increased to two hundred thousand dollars by a resolution of the majority of the shareholders, adopted at a meeting held for that purpose.

**6.** Before the directors of the company undertake the holding of any exhibition or commence the operations contemplated by this act, at least fifty thousand dollars of its capital stock must be subscribed and ten per cent thereof paid into the hands of the secretary-treasurer.

## TITLE SECOND.

### POWERS OF THE COMPANY.

**7.** The company is hereby authorized and empowered :

1. To hold agricultural, industrial, or art exhibitions, either permanently or periodically, in structures, buildings, etc.

ings, enclosures, and places located in the city of Montreal or vicinity, suitable for exhibition purposes of any and every variety of thing and being in the animal, vegetable and mineral kingdoms, of any and every product, ware, goods, merchandize, machinery, mechanical invention and improvement of whatsoever nature, name and kind, and of works of art ;

To exhibit horses, etc;

2. To exhibit and develop the points and qualities of the several breeds of horses and other animals, by such competitive tests as may be humane, proper, and expedient ;

To hold, etc., real property, etc;

3. To hold, own, and acquire, by lease, purchase, gift or otherwise, real or personal property, on such terms and conditions as may be agreed upon, and to improve and use the same, by the construction of such buildings, houses, works, and improvements as are necessary, and as may be deemed proper for the above mentioned purposes ;

To sell, etc., property.

4. To sell, mortgage, lease, or otherwise dispose of any property or effects, at any time, held by the company.

Company authorized :

5. The company is authorized upon such terms and conditions and for such purposes as the board of directors may deem best :

To charge fees to exhibitors ;

1. To charge fees for the exhibition of anything referred to in this act ;

To give prizes ;

2. To award, give and pay prizes, medals and honorary distinctions to exhibitors ;

To let stalls, etc. ;

3. To let or lease stalls, stands, rooms and places in any of the buildings or structures, or in any part of its grounds and property during the holding of said exhibition and during any other time ;

To charge entrance fee to grounds, etc.

4. To charge an entrance fee for the admission of sight-seers or others.

TITLE THIRD.

POWERS OF THE DIRECTORS.

Power to make by-laws for :

9. The directors shall have full power to make all by-laws, contracts, rules and regulations, not inconsistent with the provisions of this act, for :

Management :

1. The general management of the company ;

Securing cash fund ;

2. The securing of the cash fund hereinafter mentioned ;

Acquisition of exhibition grounds ;

3. The acquisition of exhibition grounds and buildings by purchase, lease, agreement or otherwise ;

Selling, etc., same ;

4. The selling, leasing and mortgaging, or otherwise disposing of the same, as occasion may require ;

Acquiring property :

5. The acquisition, management, sale and disposal of all property, whether real or personal ;

6. The entering into any and all arrangements, agreements and contracts with any person, or corporation, society or association, as the same may become expedient, for the carrying out of the objects of the company ;

7. The holding of exhibitions, annual or periodical ;

8. Fixing the time for the annual meeting and the calling of general, special and other meetings of the association ;

9 The appointment, removal and remuneration of all officers, agents, clerks, workmen and servants of the association ;

10. The admission fees to be received from persons visiting the exhibitions ;

11. The entrance fees to be charged exhibitors ;

12. The general management of exhibitions : and

13. May do all things and make all contracts and agreements that may be necessary to carry out the objects and exercise the powers incident to the company.

All such by-laws shall be considered as forming part of this act, as soon as they are approved by the Lieutenant-Governor in Council.

10. Licenses for the sale of wine, beer and spirits, within the exhibition grounds and within a distance of two hundred yards from the same, shall be granted by the Government (but only for the time during which exhibitions are held) on the recommendation of the Montreal Exposition Company ; and neither the municipality in which their exhibitions are held nor any adjoining municipality shall have the power to grant licenses within the enclosure for exhibition purposes or within the distance prescribed from the same, viz : two hundred yards, except in the case of yearly license, within the distance mentioned outside the exhibition grounds, which may have been granted at least three months previous to the holding of the exhibitions.

The rate for each license shall be twenty-five dollars which sum shall be paid to the Provincial Treasurer who will cause the necessary license to be issued

11. If any person wilfully injures or destroys any property within the exhibition grounds, or hinders or obstructs the officers or servants of the said company, or policeman or constable duly appointed as aforesaid in the execution of his duty, or gains admission to the grounds, contrary to the rules of said company, he shall be liable to a fine of not less than one or more than twenty dollars; said fine to be enforced and collected, in the city or municipality nearest to which the exhibition is held, as fines are usually collected ; and in default of payment,

Imprisonment in default of payment. the said offender shall be imprisoned in the common gaol for a period of not more than thirty days.

Gambling may be prohibited. **12.** The officers or committee having the management of any such exhibition shall, by their rules and regulations, prohibit and prevent all kinds of gambling on or within three hundred yards of the exhibition grounds.

Regulation of hucksters, etc. They may regulate or prevent the huckstering or trafficking in fruits, goods, wares or merchandize, in or within the exhibition grounds.

Removal, &c., of persons offending. Any person who, after due notice of such rules and regulations, violates the same shall be liable to be removed by the officers, policemen or constables and to be subject to the penalty prescribed by the next preceding article.

Entrance fees to grounds and control of sale of refreshments, etc. **13.** The said company is empowered to charge and collect entrance fees to its grounds and to control, within the limits of the land owned or leased by it, the right to sell refreshments, food or comestibles of any kind.

Power to receive grants from agricultural societies. Such societies authorized to make such grants. **14.** It shall be lawful for the said company to receive, from existing agricultural societies organized under the general act for the Province of Quebec, the whole or any portion of their annual grant; and the said agricultural societies or any of them are and is hereby specially authorized and empowered by the vote of its directors to donate or transfer to the said company the whole or any portion of its annual grant, from year to year, upon such terms and conditions as may be mutually agreed upon between the said society and the said association.

Conditions thereof.

Executive committee. **15.** The said directors may from among their own number, select and appoint an executive committee, and give to such committee, from time to time, as full and ample power as the united body of directors itself possesses; but may revoke said power at any time, upon a majority vote of a regularly convened meeting of the said directors.

Powers may be revoked.

Provisions as to subscription by city of Montreal. **16.** Notwithstanding any clause in the charter of the city of Montreal, the said city may grant to the said Exposition company the sum of ten thousand dollars for the current year.

## TITLE FOURTH.

### ISSUE OF DEBENTURES.

Company may issue debentures to certain amount. **17.** The company shall have the right, subject to the approval of the Lieutenant-Governor in Council, to issue debentures to an amount not exceeding its capital stock, bearing interest and secured, without registration, by

special mortgage on the whole or any part of the grounds, buildings or moveable effects belonging to the company.

But the said debentures shall not be issued without the sanction of the board of directors, given at a meeting specially called for that purpose, and of the majority of the shareholders present at a meeting likewise specially summoned.

## TITLE FIFTH.

### AGREEMENTS WITH THE GOVERNMENT

**18.** The company is hereby empowered to lease from the Provincial Government, for the space of eighteen years, at a rental of one dollar a year, the grounds known as the " Mile End Exhibition Grounds " containing about thirty-five arpents, more or less, in superficies, and bounded to the south by Mount Royal Avenue, to the east by Saint Urbain street, to the west by Bleury street, and to the north by a projected street ; the said grounds designated as number fourteen of the official plan of Côte St. Louis, and upon which stands erected, amongst other buildings, the building known as the Crystal Palace, subject however to the following conditions :

1. The company shall bind itself to hold exhibitions in the city of Montreal or in the neighbouring municipalities, at least every two years, or at any other times which may be fixed by the Lieutenant-Governor in Council ;

2. The company shall keep the buildings insured against fire for an amount to be determined by the Commissioner of Agriculture and Colonization, not exceeding fifty thousand dollars, and shall transfer the same to the said government ;

3. The Commissioner of Agriculture and Colonization of the Province, the president of the Council of Agriculture, and the president of the Council of Arts and Manufactures, shall, *ex-officio*, be of the number of the directors of the company.

The Commissioner of Agriculture and Colonization may be represented, in his absence, at the meetings of the said board by an officer of his department ;

4. The company shall make an annual report of its operations to the Department of Agriculture and Colonization.

**19.** Considering that the company is incorporated in the public interest, it is exempted from all commercial taxes and from the payment of all other taxes actually imposed or which may be imposed by the Government or municipalities, including the school taxes.

Government authorized to carry out, by notarial deed, provisions of certain order in council.

**20.** The government of the Province is hereby empowered to complete, by a notarial deed, the arrangement contained in an order in Council of the nineteenth of December, 1889, approved by the Lieutenant-Governor on the twentieth of December, 1889, of which a copy forms part of this act.

## TITLE SIXTH.

### AGREEMENTS WITH MUNICIPALITIES.

Municipal councils may aid company.

**21.** The municipal council of any city, town, village, county, parish or township, in this Province, may, by resolution to that effect, grant, money or land in aid of the company or may lend or grant a bonus or bonuses out of any moneys belonging to the said municipality, and may effect such loan or grant such aid, upon such terms and conditions as may be agreed upon between the company and the council of the said municipality making such loan or granting such aid; subject to the general laws of this Province, and to the special charters of such municipalities.

Proviso.

Certain agreements respecting holding exhibitions, etc., may be entered into between company and county councils.

**22.** The county council of any municipality and the company or the directors thereof, are hereby respectively authorized to make and enter into any agreements or covenants relating to the holding of any exhibition and granting and accepting aid for the same, and for the furnishing and providing exhibition grounds and buildings suitable for the purposes of the said company, and for the representation of such municipality in the company by the appointment of certain members of the council thereof as representatives to the company; and every such council may pass by-laws for all and every of the purposes aforesaid, and in furtherance of the objects contemplated by this act as occasion may require.

## TITLE SEVENTH.

### MISCELLANEOUS PROVISIONS.

R. S. Q., art. 5164 to apply for expropriation purposes.

**23.** Article 5164 of the Revised Statutes of the Province of Quebec shall apply to this act and form part thereof, in the event of it being necessary for the company to take proceedings for taking possession of property which may be advantageous to the company for its purposes.

Authorization required before proceeding to expropriation.

The company, however, before proceeding to any expropriation of land, will have to obtain the authorization of the Lieutenant Governor in council to that effect.

**24.** The act relating to joint stock companies of the Province of Quebec shall apply to the present act, in so far as it is not contrary to the dispositions of this act. R. S. Q., art. 4651 to 4693 also apply if not inconsistent.

**25.** This act shall come into force on the day of its sanction. Coming into force.

## SCHEDULE.

*Copy of the report of a Committee of the Honorable Executive Council, dated 19th December, 1889, approved by the Lieutenant-Governor on the 20th December, 1889.*

No. 648.

### RESPECTING THE MONTREAL EXPOSITION ASSOCIATION.

The Honorable the Commissioner of Agriculture and Colonization, in a report bearing date nineteenth December, 1889, exposeth :

That Messrs. L. H. Massue, of Varennes, Dr McEachran, of Montreal, and Raymond Préfontaine, of Montreal, intend petitioning the Legislature of Quebec to incorporate them along with other persons under the name of the " Montreal Exposition Association " with a capital stock of one hundred thousand dollars (\$100,000.00), with power to increase it to two hundred thousand dollars, (\$200,000.00), with the object of holding provincial or other exhibitions in the city of Montreal or its vicinity ;

That the said association intends to rent from the government for a term of eighteen (18) years, at a rent of one dollar (\$1.00) per annum, the land known under the name of Mile End Exhibition Grounds, containing about thirty-five arpents, more or less, in superficies, bounded on the south by Mount Royal Avenue, on the east by St. Urbain street, on the west by Bleury street, and on the north by a projected street, the said land known and designated under No. 14 of the official cadastre of Côte St. Louis, and upon which is erected the building heretofore known under the name of Crystal Palace ;

That the other conditions which the said association is prepared to make with the Government are the following, namely :

### THE ASSOCIATION AGREES

1. To hold exhibitions in the city of Montreal or neighbouring municipalities situated on the Island of Montreal, at least once every two years ;



2. To keep the buildings insured for a sum to be agreed upon between it and the Commissioner of Agriculture and Colonization, not to exceed fifty thousand dollars (\$50,000.00), and to transfer the said insurance policy to government ;

3. The operations of the association to be conducted by a board of directors of not more than fifteen members nor of less than nine ; of which number the Commissioner of Agriculture and Colonization, and the President of the Council of Arts and Manufactures shall form part, with power to be represented in case of absence ;

4 To make an annual report of its operations to the Department of Agriculture and Colonization.

In consideration of the object of the association and of the results to be derived therefrom, in the public interest, the government shall be bound, if such an association is incorporated by statute :

1. To pay to said Association the sum of twenty-five thousand dollars (\$25,000.00), to repair the present buildings erected on the said grounds, this sum to be accepted as being sufficient to put the said buildings in a thorough state of repair ; the said buildings to be accepted in their present state, and kept during the whole of the present lease in a perfect state of repair, including tenant's and landlord's repairs.

2. The Government shall ask, in the estimates for the next fiscal year, for the sum of ten thousand dollars (\$10,000 00), as an aid to the said association to hold a provincial exhibition in the city of Montreal, during the year 1890 ; the said sum, however, to be paid to said association only on condition that the city of Montreal shall contribute at least an equal sum for the same object ; and in order to assist the said association to make the necessary preparations for the exhibition, and should this sum be voted, the Government will pay it to said association not later than the 30th of July next.

3. The government shall exempt the said association from the tax on commercial corporations, and from all other taxes presently imposed, or that may be imposed by the Government, and shall permit, in the act of incorporation of said association, the introduction of a clause exempting it from all other municipal, school or other taxes whatsoever.

It should also be agreed between the Government and the said association :

1. That, for five years from this day, the said association shall have the right to purchase the premises leased, according to their actual value, without taking into account the fact that the exhibitions shall not be held there, the value to be established by arbitration, as provided by the Civil Code of Procedure, on condition, however, that the

purchase price shall be used to buy other grounds and to construct other buildings, for the same purposes of exhibitions; the whole with the consent of the Government, and on the express condition that such purchase price shall be kept in favor of the Government as a privilege of *bailleur de fonds* on the properties purchased, but without interest until the expiration of the lease, but with interest thereafter, the Government debt being then payable and due;

2. Notwithstanding what has been said above, should the association purchase the premises leased to sell them again, in order to purchase new grounds for exhibition purposes, it shall be agreed that the whole amount realized by the association from the sale of the premises leased, should it exceed the amount fixed by the arbitrators, shall be applied to the purchase of grounds and to the erection of buildings for the same object, to form part of the debt of the Government;

3. Should the premises leased not be thus purchased by the association, but that the association should erect new buildings, with the consent of the Government, the said Government, at the expiration of the lease, agrees to pay the value of the said buildings, according to the value which shall be established by arbitrators, as mentioned above, taking into consideration the value of the buildings demolished to be replaced by new ones, in such manner that Government shall only pay the increased value.

4. The lease shall be tacitly continued, from year to year, unless the Government shall give one year notice of their intention to discontinue the same.

5. The Commissioner of Agriculture and Colonization is authorized to sign for the Government a deed in the sense of the present report, with power to make such changes in the form as may be required.

Certified

(Signed) GUSTAVE GRENIER,  
Chief Clerk of the Executive Council

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C A P. X C V I I.

An Act to incorporate the "Workmen's Association of Levis."

[Assented to 2nd April, 1890.]

WHEREAS there exists in the town of Levis, in the Preamble.  
county of Levis, an association known as the