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TO HIS EXCELLENCY



Major-General the Right Honourable the Earl of Athlone, Knight of the Most Noble Order of the Garter, a Member of His Majesty's Most Honourable Privy Council, Knight Grand Cross of the Most Honourable Order of the Bath, Grand Master of the Most Distinguished Order of Saint Michael and Saint George, Knight Grand Cross of the Royal Victorian Order, Companion of the Distinguished Service Order, one of His Majesty's Personal Aides-de-Camp.

GOVERNOR GENERAL AND COMMANDER IN CHIEF
OF THE DOMINION OF CANADA

Report of a Committee of the Privy Council ON MATTERS
OF STATE.

PRESENT

The RIGHT HONOURABLE

W. L. MACKENZIE KING

THE HONOURABLE

T. A. CRERAR

J. H. KING

J. L. RALSTON

J. L. ILSLEY

J. G. GARDINER

J. A. MacKINNON

W. P. MULLOCK

C. W. G. GIBSON

A. L. MACDONALD

J. T. THORSON

L. S. ST. LAURENT

H. MITCHELL

2 APPROVED.
JULY 1942

May it please Your Excellency

GOVT
His Majesty
Victorian Order
Saint Michael and
Order of the Bath,
Honourable Privy Council
the Most Noble Order of the
Major-General the Right Hon
TO HIS EXCEL
2594



The Proceedings of a Meeting of the Committee
of the Privy Council held on the second day of
July, 1942, contained in this Report, comprising
items numbered:

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| P.C. 5682 | |

are submitted for Your Excellency's approval.

Government House,
Ottawa.

Approved
Atholn.
2.7.42



The Committee of the Privy Council have had before them a report dated 11th June, 1942, from the Minister of Labour, stating as follows:-

The Chairman of the British Columbia Security Commission reports that it was urgently necessary to acquire immediately, suitable temporary accommodation in the City of Vancouver, for personnel of Japanese origin who are in the course of being removed from the Coastal Protected area and that under authority of Order-in-Council dated April 14, 1942, P.C. 2972, authority was granted to occupy all the lands and buildings of the Vancouver Exhibition Association, known as Hastings Park, other than the Golf Course and the Race-track adjacent thereto, and the Real Estate Adviser of the Department of National Defence was authorized to continue negotiations with the Vancouver Exhibition Association with a view to arriving at reasonable compensation satisfactory to the Real Estate Adviser of the Department of National Defence and subject to final approval by the Minister of Labour.

The Real Estate Adviser of the Department of National Defence has concluded leasing arrangements with the Vancouver Exhibition Association and has arrived at the following terms and conditions which are considered by him to be fair and reasonable and which represent the out-of-pocket expenses of the Exhibition Association due to the fact that the Association will be unable to hold its annual summer fair and the operation for revenue of the gardens and forum buildings:-

PREMISES: All lands and buildings owned and operated by the Vancouver Exhibition Association, exclusive of the Golf Course and Racetrack and located at Hastings Park, Vancouver, British Columbia, and more specifically set out in plan and description filed for expropriation purposes under No. 34048.

TERM AND RENTAL: Ten months definite commencing March 1, 1942 to December 31, 1942 at a rental of \$50,000, and annually thereafter at the rate of \$54,000 per annum, it being agreed that in the event the Crown gives notice to the Exhibition Association, prior to April 1st in any year following, of its intention to vacate at least three months prior to the holding of the annual exhibition, rental will be paid up to the time the premises are vacated and turned back to the Association at the rate of \$4,500 per month.

GOVERNMENT OF CANADA
His Majesty King George VI
Victorian Order of the Bath
Saint Michael's Order of the Right
Honourable Privy Council
Major-General the Right Hon. the Most Noble Privy Coun
TO HIS EXCELLENCY
2594

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14 July 1942.

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(1) That it is further agreed that in the event the gardens or forum buildings are released for the use of the Vancouver Exhibition Association, the annual rental would be reduced at the rate of \$10,000 per annum or \$833.33 per month from the date when such buildings were turned over for the use of the Association.

(2) That the nine-hole golf course bounded by Hastings Park and Windermere Street, exclusive of the club house, may be taken over by the Crown on thirty day's notice at no extra cost provided that such golf course is returned in a condition equal to that when taken over.

(3) That the grandstand and racetrack may be taken over by the Crown at no extra cost, provided such grandstand and racetrack are returned to the Exhibition Association in sufficient time for race meets to be held and that same shall be returned in a condition satisfactory to hold such race meets.

(4) That all buildings and premises occupied by the Crown shall be returned in a condition equal to that when taken over.

(5) That the Vancouver Exhibition Association shall be responsible for damage by fire, tempest, wind-storm, acts of God and The King's enemies, and taxes (if any).

(6) That the Crown shall be responsible for complete maintenance, water, light, and power.

(7) That the Crown shall have the right to remove all fixtures and equipment installed on the premises by the Crown.

The Committee, therefore, on the recommendation of the Minister of Labour, advise that the terms and conditions outlined above be approved.

W. H. King
Approved,
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2.7.42