Approved and ordered this 15th day of

, A.D. 19845

At the Executive Council Chamber, Victoria,

Administrator.

PRESENT:

June

The Honourable

in the Chair.

Mr. Hart

Mr. Pea son

Mr. Kenney

Mr. MacDonald

Mr. Carson

Mr.

Mr.

Mr.

Mr.

Mr.

Mr.

V.P.

To His Honour

The Administrator in Council:

The undersigned has the honour to KEPORT:-

THAT under the "Electric Power Act", being Chapter 27 of the Statutes of British Columbia 1945, a report and recommendation from the British Columbia Power Commission dated June 6th 1945, has been received recommending the expropriation of the power plants and properties of the Columbia Power Company Limited and its subsidiary Columbia-Vanderhoof Power Company Limited, for the purpose of the generation or supply of power in the Golden, Nakusp, Sechelt, Williams Lake, Smithers and Vanderhoof districts, which report and recommendation is attached hereto:

AND THAT it is deemed advisable to authorize the Commission to carry out the recommendations therein contained:

AND TO RECOMMEND THAT in accordance with section 6 of the said Act and upon the recommendation contained in the said report, the British Columbia Power Commission be authorized to take by expropriation all of the power plants as defined in the said recommendation owned and used by each of the abovenamed companies respectively for the purpose of the generation or supply of power in each of the said districts:

AND TO RECOMMEND FURTHER THAT in accordance with section 4 of the said Act and upon the recommendation contained in the said report and for the purpose of the generation or supply of power in each of the said districts the Commission be authorized to exercise any or all of the powers enumerated in said section 4 deemed necessary for the operation and utilization of the aforesaid properties to the fullest extent by the Commission.

DATED this

15

day of hime 4

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APPROVED this

15

y of June A.D. 1945.

Web. Prover Commission

Presiding Member of the Executive Council.

THE "ELECTRIC POWER ACT"

Report and Recommendation of the British Columbia Power Commission respecting the assets of the Columbia Power Company Limited and its subsidiary Columbia-Vanderhoof Power Company Limited.

Projects Numbered 101, 201, 402, 801, 803 and 802

For the reasons enumerated in its report to the Lieutenant-Governor-Council dated the 5th day of June, 1945:

The British Columbia Power Commission deems it necessary for improving the availability and supply of electric power in the Golden, Nakusp, Sechelt, Williams Lake, Smithers and Vanderhoof districts that the electric power plants of the Columbia Power Company Limited and its subsidiary Columbia-Vanderhoof Power Company Limited should be acquired:

THE COMMISSION THEREFORE RECOMMENDS that it be authorized by the Lieutenant-Governor-Council to take by expropriation proceedings and in accordance with Part VII of the "Electric Power Act", all of the power plants owned and used by the Columbia Power Company Limited and its subsidiary Columbia-Vanderhoof Power Company Limited in connection with the generation or supply of electric power in the Golden, Nakusp, Sechelt, Williams Lake, Smithers and Vanderhoof districts, which plants include, among other things, all lands, easements or other right of interest in lands, water, right to use water, together with all buildings, works, plant, machinery, installations, materials, devices, fittings, apparatus, appliances, offices, furniture and equipment, vehicles, tools, stores and supplies (including office stores and supplies) constructed, acquired, or used or adapted by the said companies for the generation or supply of power:

AND THE COMMISSION FURTHER RECOMMENDS that upon the taking of the power plants of the Columbia Power Company Limited and its subsidiary Columbia-Vanderhoof Power Company Limited as aforesaid, that the Commission be authorized to exercise any or all of the powers enumerated in Section 4 of the said Act deemed necessary for the operation and utilization of the aforesaid properties to the fullest extent by the Commission.

Respectfully submitted:

BRITISH COLUMBIA POWER COMMISSION

S.R. Wester Chairman

Morater Commissioner

X X Shar Commissioner

June 6th, 1945.

W. W. POSTER, C.M.G., D.S.O. P. L. SHAW, BARRISTER S. R. WESTON, B.Sc., M.E.I.C., CHAIRMAN



VICTORIA

P. O. Box 606 June 6th, 1945.

The Honourable John Hart, Premier, Parliament Bldgs.,

Victoria, B. C.

Sir: We beg to submit herewith our report and recommendations for approval by the Lieutenant-Governor-in-Council in respect of the following companies:

Columbia Power Company Limited and its subsidiary

Columbia-Vanderhoof Power Company Limited

Projects numbered 101, 201, 402, 801, and 803

Project numbered 802.

If approval is granted, it is the intention of the Commission to take over the assets of these companies at the earliest possible date. However, we feel that it would be a matter of courtesy to give them a month's notice before expropriation proceedings are initiated under the provisions of the Act.

Respectfully submitted:

British Columbia Power Commission

S. P. Wiston

Chairman.