

NOVEMBER 27TH, 1945
(Evening Session)

The meeting opened at 9.10 p.m.

The Chairman suggested that discussion might take place on Frequency Modulation before the Canadian Association of Broadcasters presented their brief on this question the following day.

The General Manager reviewed the principal points arising from a meeting held between the CAB, the Department of Transport and the CBC, at which the CAB presented a brief and the CBC's tentative policy on FM was discussed. It was understood that the CAB would again present a brief amended in the light of discussions which had taken place at this meeting.

Dr. Frigon said it was envisaged, in the future development of FM, that except in some isolated cases, the CBC would ultimately be the sole licencees of AM stations, FM being entirely occupied by private enterprise.

Discussion again took place on the question of changing the frequency of 860 kc. from CFRB and using it for the CBC's 50 kw. station in the city of Toronto.

Moved by Mr. Morin, seconded by Mr. Parker,

WHEREAS under the terms of the Havana Agreement the following clear channels, amongst others, were allotted to Canada, to wit: 860 for the Toronto area, 990 for Manitoba and 1010 for Alberta;

WHEREAS following this International Agreement a reallocation of wavelengths in Canada had to take place in 1941;

WHEREAS Canada was then at war and on that account the CBC could not consider building high power stations to use these particular wavelengths;

WHEREAS the Board of Governors of the Canadian Broadcasting Corporation in recommending the assignment of these particular wavelengths at its 17th Meeting asked the Licensing Authority to advise the assignees of these particular wavelengths that these frequencies might be required by the Canadian Broadcasting Corporation at some future date and would have to be vacated if and when such occasion arises;

WHEREAS as a result of this recommendation the licences in respect of these particular wavelengths carried the following endorsements;

For the years 1941 to 1945: "This frequency is assigned subject to the provisions of Regulation 15 of Part 2 of the Radio Regulations issued by the Minister in accordance with Section 4 of the Radio Act, 1930".

For the year 1945 - 1946: "The frequency of - (according to station) - kc, per second being a clear channel is definitely reserved for the national system of broadcasting and this station is authorized to use this frequency provisionally until such time as it may be required for and assigned to the CBC".