The Royal Commission on Espionage and the Spy Trials of 1946-9: A Case Study in Parliamentary Supremacy

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Through an examination of the 1946 Royal Commission on Espionage, this paper explores the relationship between Parliamentary supremacy and the civil liberties movement in the period immediately after the Second World War. The commission was formed in late 1945 in response to the defection of Russian cipher clerk Igor Gouzenko, and investigated the existence of a Russian-led spy ring that had recruited several Canadian civil servants. The commission is unique in Canadian history because it was empowered under the War Measures Act, which granted the commission enormous powers. In examining the legal debate surrounding the extreme measures used by this commission, this paper attempts to offer a few answers to some important questions about Canadian civil liberties. What were the consequences of the commission's actions? Do Canadians accept the argument that a government can violate individual liberties to protect the integrity of the state? The Royal Commission on Espionage played a central role in stimulating debate over the need to develop greater legal protection for individual rights against state abuse in Canada.
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DOMINIQUE CLÉMENT

In Ottawa recently we took two excellent judges from the bench of the Supreme Court of Canada and implored upon them the police task of investigating an illegal seditious conspiracy and of instituting prosecutions against those who appeared to be guilty. Notwithstanding that they were eminent jurists, they walked over civil rights of accused persons as no experienced police officer would dream of doing, and they did things which no good crown attorney would for one moment permit. They became part of proceedings which if brought before them on the bench under normal conditions, I am confident they would soundly denounce.¹

Senator Arthur Roebuck, quoted in the 30 July 1946 issue of The Toronto Daily Star, effectively summarized what was most contentious about the Royal Commission on Espionage.² The proceedings of this commission represent one of the most extensive abuses of civil liberties ever embarked upon by a Canadian government in peacetime. Surprisingly, few are aware of its existence. One of the reasons is that the commission has often been overshadowed by the events surrounding the defection of Igor Gouzenko, a Russian cipher clerk in the Embassy of the USSR in Ottawa, on 5 September 1945. That defection coincided with the beginnings of the Cold War and the formation of a bipolar world order. Meanwhile, within Canada a similar battle of was also beginning: the struggle for the recognition and institutionalization of civil liberties in Canadian society. In its infancy, the civil liberties movement sought to ensure that the abuse of basic liberties practiced by the government during the Second World War (including limitations on freedoms of expression and association) would not

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¹ Senator Arthur Roebuck, The Toronto Daily Star, 30 July 1946. Senator Roebuck, a Liberal appointee, was a well-known advocate for civil liberties by the late 1940s. In 1950, he chaired a Senate committee on human rights that dealt with controversial issues such as legal, religious, educational and language rights.
² Special thanks are extended to Dr. George Egerton who supervised the production of this work at the University of British Columbia and to Tara Roy-DiClimente for her excellent editing skills. Reg Whitaker and Ross Lambertson also provided invaluable feedback on the final draft of this piece.
continue into peacetime. As Senator Roebuck’s comments indicate, civil libertarians did not have to wait long to be reminded of the importance of their cause.\textsuperscript{3} The following article will explore the nature of the early post-WW II civil liberties movement by using the Royal Commission on Espionage as a case study.\textsuperscript{4}

By 1946, the debate over how best to protect individual rights in Canada had taken on constitutional and political dimensions, creating divisions within the political elite and legal profession over the nature of Parliamentary supremacy and the role of the courts in defending fundamental freedoms. Legal historiography on civil liberties, including Walter Tarnopolsky’s \textit{The Canadian Bill of Rights} and D.A. Schmeiser’s \textit{Civil Liberties}, have presented the development of civil liberties in Canada within the context of the Bill of Rights (1960) and the \textit{Charter of Rights and Freedoms} (1982).\textsuperscript{5} Sufficient attention has not yet been given to the immediate post-WW II period (1946-8), which witnessed a significant upsurge of interest in civil liberties. Changes within Canada coincided with the development of an international human rights movement as represented by the United Nations’ passage of the Universal Declaration of Human Rights in 1948. One of the most important developments in this period was the increasing support for a Canadian Bill of Rights by members of the legal profession and leading political figures in the federal government. While the extensive criticism directed against the Royal Commission on Espionage in 1946 did not result in any major reforms to protect individual rights, the commission did act as a stimulus for increasing public awareness and discussion on the issue of civil liberties. This article will outline the impact of

\textsuperscript{3} In this particular context, the term “civil liberties” refers to specific rights. After WW II, both Canadian and American statesmen were primarily concerned with political and civil rights instead of economic and social rights. In this case, the commission questioned those legal rights (under common law) designed to protect people from police harassment and to ensure individuals’ access to a fair trial. These included the right to legal counsel, the right to remain silent and the right to be brought before a magistrate within a reasonable length of time (\textit{habeas corpus}). The other terms often used in \textit{rights} discourse are “civil rights” and “human rights.” These terms are problematic because the former is included in the British North America Act (under Section 92 of the BNA Act, “Property and Civil Rights” are placed under provincial jurisdiction) and there is some debate as to its true meaning; the latter is a term popularized after the commission completed its investigation. Consequently, in this examination of individual’s legal rights, the term “civil liberties” will be employed to provide greater clarity and consistency.

\textsuperscript{4} The commission’s official name was the Royal Commission to Investigate Facts Relating to and the Circumstances Surrounding the Communication, by Public Officials and Other Persons in Positions of Trust of Secret and Confidential Information to Agents of a Foreign Power. However, it is more commonly referred to as the Royal Commission on Espionage.

the idea of Parliamentary supremacy in Canada and the role of the Royal
Commission on Espionage and the spy trials of 1946-8 in stimulating debate on
how to best protect individual rights in post-WW II Canada.

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The commission’s formation had its roots in Igor Gouzenko’s defection from
the Soviet embassy in Ottawa on 5 September 1945. Surprisingly, he had a dif-
ficult time convincing the authorities take him in. Prime Minister Mackenzie
King and his closest advisors, Louis St. Laurent (Minister of Justice) and
Norman Robertson (Secretary of State), were wary of offering sanctuary to
a Russian defector at a time when relations with the Soviet Union were, at
best, tense. In fact, King was more inclined to wait until Gouzenko committed
suicide so the RCMP could grab the stolen embassy documents from his dead
body.\(^6\) Eventually Gouzenko was brought to Camp X where he was secretly
interviewed by the RCMP.\(^7\) In the following weeks, Gouzenko revealed the
existence of an elaborate spy ring consisting of civil servants who were passing
classified documents to the Soviets.

With the declassification of government files throughout the past ten years
and the increasing availability of prime ministers’ papers (particularly those of
Mackenzie King, Louis St. Laurent and John Diefenbaker), a clearer picture
of the events following the defection has emerged. As legal advisor to the
government, E.K. Williams (President of the Canadian Bar Association)
recommended that a Royal Commission, with less stringent regulations for the
admittance of evidence than a court of law, would have a better chance at gain-
ing confessions from the suspected spies.\(^8\) In a secret memo to Mackenzie King
dated 5 December 1945, Williams warned the government that “criminal
proceedings at this stage are not advisable. No prosecution with the evidence

\(^6\) National Archives of Canada [NAC], Mackenzie King Diaries, 5 September 1945.
\(^7\) Camp X was a military training facility in Ontario operated jointly by the British and Canadian
governments. For details on Gouzenko’s experience at Camp X see David Stafford, \textit{Camp X},
(Toronto 1986).

\(^8\) It is interesting to note that the Royal Commission on Espionage proved a remarkable career
boost for those who participated on behalf of the government. No less than three of the lawyers
involved were appointed to the bench of a Supreme Court. E.K. Williams became a justice of
the Supreme Court of Manitoba, while J.C. Cartwright (the lead crown prosecutor) and Gerald
Fauteux (one of the three legal advisors), both went to the Supreme Court of Canada. Chief
Justice Chalmers McRuer of the Ontario High Court presided over four of the espionage trials
and established several precedents for the following trials. He was soon appointed to the
Ontario Court of Appeals as Chief Justice (highest ranking judge in Ontario) and later led the
Royal Commission on Civil Rights (1967) in Ontario. David Mundell, the third legal advisor
to the commission, served as assistant to the Attorney General of Ontario and was appointed
to the McRuer commission on civil rights. All five men were also members of the Canadian
Bar Association and had served on the executive board. Finally, the lead RCMP investigator,
C.W. Harvison, was later appointed RCMP Commissioner in 1960.

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now available could succeed except one of Back, Badeau, Nora, and Grey.  

He believed the state would be unable to convict those accused of espionage if the government proceeded with a police investigation. Williams recommended a Royal Commission because "it need not be bound by the ordinary rules of evidence if it considers it desirable to disregard them. It need not permit counsel to appear for those to be interrogated by or before it."\textsuperscript{10} As charges of espionage were extremely difficult to uphold in court (there was rarely any concrete evidence and almost always no witnesses), Williams believed a commission could gain sufficient information from the suspects to assure more convictions at trial.\textsuperscript{11}

King chose to ignore Williams' recommendations in early December and allowed the RCMP to continue holding Gouzenko in secret. Unfortunately, his hand was forced on 4 February 1946, when Gouzenko's defection was made public by Drew Pearson, an American radio announcer. The following day, King formed the Royal Commission to investigate the possibility that Canadian citizens were spying for the Soviets. The commission was chaired by two judges of the Supreme Court of Canada, Robert Taschereau and R.L. Kellock.

Although King had been hesitant to make the defection public before Pearson's announcement in February, an official investigation had already been underway in secret for months. On 6 October 1945, Mackenzie King, Louis St. Laurent and the Minister of Finance, J.L. Ilsley, had passed a top-secret Order-in-Council (PC6444) under the War Measures Act which directed the Minister of Justice (St. Laurent) to investigate allegations of espionage. When the War Measures Act was discontinued in January 1946, many of its powers were extended into peacetime through the National Emergency Transition Powers Act.\textsuperscript{12} Since PC6444 was still secret when the latter Act was passed in December 1945, Parliament had no idea it was allowing the extension of an Order-in-Council that granted the cabinet extensive powers of arrest and detention. PC6444 was remarkably controversial because it gave a Royal Commission wartime powers almost one year after the end of WW II and two months after the War Measures Act had ceased to function.

\textsuperscript{9} These were some of the code names assigned by the Russians. Source: NAC, top-secret memorandum from E.K. Williams to Mackenzie King, Records of the Department of Justice, v.2119, 2121, 5 December 1945.

\textsuperscript{10} Ibid.

\textsuperscript{11} Gouzenko's documents alone were fairly useless as evidence because no specific names were mentioned; everyone had been given a code name. While Gouzenko knew the identities for most of the individuals targeted by the Russians, a court of law required more evidence than the testimony of someone who, as member of the Russian embassy, was technically a co-conspirator. As a result, the commissioners desperately sought confessions.

\textsuperscript{12} Canada, Statutes of Canada, An Act To Confer Certain Emergency Powers Upon the Governor in Council, R.S. 1952, c. 93.
King failed to anticipate the lengths to which the commissioners were willing to go in their interrogation of suspected communist spies. The RCMP detained thirteen people in its Rockcliffe barracks after their apprehension on 15 February 1946. The suspects were held without charges and with no access to family or counsel; in some cases the detainees were held for up to five weeks. Initially, they were interrogated by RCMP officers who pressured them to confess in a series of individual interviews. After several sessions they were brought before the Royal Commission and advised that it would be in their best interests to testify. The suspects were threatened by the commissioners with six months in prison for contempt if they failed to testify. Furthermore, the commissioners informed the detainees that the law required them to speak before the commission and that they were not charged with a crime, but only being brought before an inquiry. In those cases where the suspects refused to speak before the commission, they were returned to their cells until they became more compliant.

One can only imagine the immense pressure that the detainees were under after weeks of solitary confinement. Only those suspects who submitted to the commission and answered their questions were granted an early release. Given the stress of the situation and the detainees’ confusion concerning their legal rights as they were refused access to counsel, it is not surprising that several people soon confessed. Those who were particularly stubborn were allowed access to legal counsel only after a few weeks. They were eventually released, likely a result of increasing criticism in the press, particularly after the publication of the first interim report on 2 March 1946, which revealed that the government had continued to hold people incommunicado and without charges since 15 February. The decision to hold suspects for a considerable period of time partly explains why many prominent figures such as Senator Roebuck were critical of the commission’s investigation.

Emma Woikin was one of the first to be targeted for interrogation. She (and three others) were released by the commission on 2 March 1946. At her subsequent bail hearing, she made no attempt to defend herself and offered a guilty plea while refusing access to legal counsel. While there is no evidence of physical intimidation on the part of the RCMP, Woikin’s mental state at the bail hearing suggests that the police employed a degree of psychological coercion. A report on the commission’s activities prepared by the Ottawa Civil Liberties Association described her behaviour as follows:

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13 The commissioners provide a description of their procedures in the commission’s final report. Refer to: Canada. 1946. Report of the Royal Commission to Investigate the Disclosures of Secret and Confidential Information to Unauthorized Persons, Sections 2 and 11. [Report]

She wore no hat and her hair looked as if it had not been combed for days. I can only describe her in one way. Recently a friend of mine was in a terrible motor accident and when I saw her in hospital she was in a state of shock. Emma Woikin looked and acted in the same way — she was "in shock." The first charge against her was read. In a flat, unnatural monotone, Mrs. Woikin said "I did it." The magistrate interrupted to ask her if she wished to be represented by counsel. She merely shook her head and repeated over and over, "I did it." He asked her if she understood what had been said. He told her this was a serious charge and she was entitled to have lawyer or ask for a remand. She shook her head and said, "I did it" to everything that was said to her. The clerk asked her to plead guilty or not guilty. She replied: "I did it." The magistrate tried to explain that she would have to offer a plea one way or another. She kept on repeating the same three words. Finally he was able to get through to her, and she said, in a voice that [could] scarcely be heard: "I did it. I'm guilty."  

As Woikin's behaviour indicates, the suspects were held under extremely stressful conditions. Throughout their imprisonment, the detainees were refused access to families and spouses, and their correspondence was impounded by the RCMP. There is also evidence to suggest that the RCMP colluded with the commissioners to ensure the suspects were properly conditioned before being questioned before the commission. The commission had the disadvantage of having a stenographer present at all times and statements were made on the record, whereas the RCMP interrogations were held in secret and allowed the officers to use whatever methods of psychological intimidation they deemed necessary.  

It is difficult to establish the precise nature of the RCMP's involvement with the commission's proceedings because RCMP interrogation reports remain one of the few sources of documentation that are still restricted and inaccessible to researchers at this time. The commission's transcripts, however, include references by E.K. Williams to a suspect's comments offered during one of the RCMP's interrogation sessions, suggesting that the RCMP worked with the commission to ensure the suspects were responsive when questioned on the record.  

Another detainee, Gordon Lunan, who was released with Woikin on 2 March 1946, stated at his preliminary hearing two days later that Inspector Leopold (his interrogator) was present throughout his questioning before the commissioners and whispered advice to Williams the entire time. These tactics

were clearly dependent on the fact that the suspects were deprived of legal counsel; a lawyer, presumably, would have demanded protection from self-incrimination under the Canada Evidence Act\(^\text{18}\) for their clients and, in the process, eliminated the possibility of using the commission’s transcripts against individuals in court.

Nine suspects remained interned in the Rockcliffe Barracks throughout Lunan and Wolkin’s preliminary hearings. One of these detainees, David Shugar, wrote several letters to members of Parliament describing the conditions of his imprisonment. He claimed to have been threatened with punishment if he did not testify before the commission and he had no access to counsel; he was also kept in a small room about two-and-a-half by three meters, with his windows open only a meter wide and 100-watt light bulbs shining twenty-four hours a day. There was an RCMP officer in his cell at all times, offering Shugar no privacy in the weeks he was imprisoned.\(^\text{19}\) After a failed hunger strike, Shugar wrote a letter to Louis St. Laurent (Minister of Justice) on 9 March 1946, arguing that “if I am to judge by the treatment accorded to me yesterday afternoon before your Royal Commission, I can only come to the conclusion that, as a Canadian citizen, I have been completely stripped of all my rights before the law.”\(^\text{20}\) As Shugar and his fellow suspects were held incommunicado, they had no idea that the government had passed an Order-in-Council legalizing their detention.

The Canadian legal press was quick to attack the commission’s methods in several of its publications. One article in the *Dalhousie Law Review* demanded that “the conduct of the commission be examined by Parliament, injustices corrected, the commissioners and their counsel rebuked, and the names of those unjustifiably attacked, exonerated.”\(^\text{21}\) The official journal of the Canadian Bar Association, *The Canadian Bar Review*, printed a scathing article on the commission’s suspension of basic liberties, written by M.H. Fyfe, a member of the Association’s civil liberties sub-committee. Fyfe was primarily concerned

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\(^{18}\) Section 5 of the Canada Evidence Act states that a witness’ testimony before a court of government tribunal may not be used against them in court if they specifically request and are granted protection under the Act by the presiding magistrate. See: Canada, Statutes of Canada, *An Act Respecting Witnesses and Evidence*, R.S. 1927, c. 59.

\(^{19}\) NAC, John Diefenbaker Papers, v. 82, p.65334, Letter from David Shugar to John Diefenbaker, 9 March 1946.

\(^{20}\) The Diefenbaker papers contain copies of letters sent from Shugar to St. Laurent complaining about the conditions of his imprisonment and letters to Diefenbaker requesting that Diefenbaker bring his case before the House of Commons. NAC, John Diefenbaker Papers, v. 82, p.65326, Letter from David Shugar to John Diefenbaker, 9 March 1946.

with how the commission had interpreted certain statutes and contended that "the commissioners decided to do the work of the magistrate and the grand jury, or at least the Crown attorney, and in doing so used their powers under the Inquiries Act in a way that Parliament never intended." The editor of the Fortnightly Law Journal, W.H.M. Chitty, attacked the commission's abuse of individual rights on the journal's front page for several months and produced an article entitled "Alarm at the Growth of Totalitarianism Abuses of Power" that was subsequently quoted in several daily papers and in the debates of the House of Commons. A number of non-legal journals chose to voice similar concerns about the commission's abuse of the suspects' individual rights, including Saturday Night, Canadian Forum and Queen's Quarterly. Maclean's Magazine joined this chorus of criticism and published several stories on the commission, including articles entitled "Civil Liberties Abused" and "Spy Trials Unjustified." Daily papers also entered the fray with rigorous support or criticism of the commission; editors for the Halifax Herald and the Montreal Gazette favoured the strong-arm tactics while editorials in The Vancouver Sun, Evening Citizen, Globe and Mail and the Winnipeg Free Press condemned the commission's actions.

As the press coverage suggests, the commission was, at the very least, an important catalyst in stimulating discussion and awareness over individual rights issues in Canada. When The Toronto Daily Star conducted a poll in March 1946, it concluded that 95% of those asked had heard of the Gouzenko affair and the Royal Commission on Espionage, while 35% opposed the government's actions.

23 Articles that criticized the commission are available in the following non-legal journals: Saturday Night (23 February 1946, 16 February 1946, 23 March 1946, 6 April 1946, 29 June 1946); Canadian Forum 25 (nos. 308, 311); W. Eggleston, "The Report on the Royal Commission on Espionage," Queen's Quarterly 53 (Autumn 1946): 369-378; No Author, "Civil Liberties Abused," Maclean's Magazine (1 April 1946).
25 The following newspapers were examined and each provided extensive coverage of the Royal Commission on Espionage within a two month period: Evening Citizen (Ottawa), 47 stories; Globe and Mail (Toronto), 44 stories; The Vancouver Sun, 44 stories; Winnipeg Free Press, 42 stories; The Herald (Halifax), 43 stories; The Gazette (Montreal), 43 stories. 263 stories divided by 6 papers totals 44. As a result, each paper produced forty-seven newspapers between 16 February 1946 and 16 April 1946; a story on the commission appeared, on average, in 44 of these papers. In respect to the editorial coverage of the commission, combined the papers produced an average of eight editorials each during this time frame. For more details see: http://www.rcespionage.com/surveys/main.htm.
26 Poll published by The Toronto Daily Star, 16 April 1946.
By March 1946, the Royal Commission on Espionage had embroiled the King government in a heated debate over civil liberties. The circumstances under which the suspects were detained and interrogated brought into question the adequacy of Canada’s legal system for the protection of individual rights. Civil libertarians were obviously shocked at the measures taken by the government and the commission. It was one thing to overlook civil liberties during wartime, but Canada had been at peace for almost a year. In order to appreciate fully the concerns of civil libertarians of the time, it is critical to understand how civil liberties were then defined in Canada. By 1946, the debate over how best to protect fundamental freedoms in Canada had taken on constitutional and political dimensions. These issues went to the heart of the post-WW II civil liberties movement.

By the period of the Second World War, many years of common law and constitutional tradition had placed the responsibility for protecting fundamental freedoms primarily in the hands of Parliament rather than in the courts or provincial legislatures. When the Dominion of Canada was created under the British North America (BNA) Act of 1867, the preamble stated that the Constitution would be “similar in principle to that of the United Kingdom.” The Supreme Court consistently interpreted this clause to mean that Canadians inherited the tradition of rights entrenched in such British documents as the Magna Carta and the bill of Habeas Corpus.27 Unlike the American system in which individual rights were constitutionally defined and protected, liberties such as habeas corpus were not inviolable. The courts in the United States were intended to be a check on the powers of the people’s elected representatives, while in the British system, Parliament reigned supreme. Since the British tradition of rights was based on court rulings (common law) and statutes passed by Parliament, the federal government in Canada could pass new legislation eliminating or circumventing such rights at any time. Unlike England, however, Canada had a partially written constitution, but the BNA Act was vague on the issue of individual rights except for section 92 (1) in which the responsibility for “Property and Civil Rights” was allocated to the provinces.

The circumvention of individual rights by Parliament or provincial legislatures was hardly a new phenomenon in 1939. Thomas Berger, in his examination of the plight of minorities, has argued that the Acadians and Métis were victims of early state assimilationist policies. The forced deportation of the Acadians by the British in 1755 and New Brunswick’s Common Schools Act of 1871 that denied funds to denominational schools are merely two examples of policies

27 Examples of cases in which the Supreme Court of Canada interpreted the preamble in the BNA Act to include fundamental freedoms include: Roncarelli v. Duplessis, 102 Supreme Court Reports [SCR] 122-186 (Supreme Court of Canada [S.C.] 1953); Alberta Press Bill, 102 SCR 100-163 SCR (S.C. Canada 1938); Saumur v. City of Quebec, 86 SCR 299-389 (S.C. Canada 1953).
designed to eliminate Acadians as a unique cultural group. Berger also considered the 1919 amendment to section 98 of the Criminal Code to be a vicious attack on fundamental freedoms by the state. Section 98 was introduced by Arthur Meighen during the Winnipeg General Strike in a fit of anti-communist hysteria. It included the following provision:

Any association...whose professed purpose...is to bring about any government, industrial or economic change within Canada by use of force, violence or physical injury to person or property, or by threats of such injury, or which teaches, advocates, advises or defends the use of force, violence, terrorism, or physical injury to person or property...in order to accomplish such change, or for any other purpose, or which shall by any means persecute or pursue such purpose...or shall so teach, advocate, advise or defend, shall be an unlawful association.

The amendment was directed towards eliminating subversive organizations but was so vague that it represented a general threat to freedom of association of any kind. Inspired by Section 98, Maurice Duplessis, Premier of Quebec, introduced the Communist Propaganda Act in 1938. The Act empowered local sheriffs under the authority of the provincial Attorney-General (Duplessis) to close down meeting places that were suspected of housing subversives. It was left up to Duplessis' discretion to define "subversives" and he chose to target any groups whom he perceived as a threat to traditional French-Canadian cultural, social or political values. The Padlock Act, as it soon became known (referring to the use of a padlock on the doorway to shut down a meeting place), gave the Attorney-General of Quebec such widespread powers that it was used to persecute Jehovah's Witnesses, Jews, communists and various other suspected "subversives." The Act survived until 1957 when it was successfully challenged in the Supreme Court and found to be ultra vires.

The meaning of "civil rights" was a topic of debate among the federal and provincial governments, and it eventually fell to the Supreme Court of Canada to decide jurisdiction over fundamental freedoms. One of the landmark decisions


29 As quoted in Berger, p.133, Section 98 is also discussed in Marcuse and Whitaker, p.10, pp.190-1; Schmeiser, pp. 217-8.

establishing the Supreme Court’s position on fundamental rights was the case of the Alberta Press Act. The act was passed in 1937 by the Social Credit government of Alberta. One of its provisions stipulated that the press could not publish anything in Alberta without the provincial legislature’s approval. The federal government reacted by challenging the province’s right to pass such legislation, arguing that only Parliament could pass laws dealing with, among other things, freedom of the press.31 The Supreme Court unanimously concluded that the legislation was ultra vires and the act was held invalid.32

Of the five judges commenting on the case, only Chief Justice Duff (writing for Davies) and Justice Cannon commented on the possible implications of the bill (the other two, Kerwin and Crockett, preferred to simply declare the legislation beyond provincial jurisdiction). Their comments provide a unique insight into how the judiciary perceived the nature of civil liberties in Canada at this time. Both Duff and Cannon agreed that the ability to legislate against freedom of the press did not fall under provincial jurisdiction as defined in Section 91 of the BNA Act as “Property and Civil Rights.”33 They made a clear distinction between “fundamental” and “local” rights; fundamental rights fell under the jurisdiction on Parliament alone. According to Justice Cannon, “the federal government has the sole authority to curtail, if deemed expedient, and in the public interest, the freedom of the press in discussing public affairs and the equal rights in that respect of all citizens throughout the dominion.”34 The case further demonstrated the limitations of the Supreme Court. Chief Justice Duff pointed out in his decision that “as judges, we do not and cannot intimate any opinion upon the merits of the legislative proposals embodied in them, as to their practicability or in any other respect.”35 Clearly, the role of the judiciary in Canada was not to rule on the morality of legislation, but to decide only if the legislation had been passed legally and if it fell under the proper jurisdiction.

The case of the Alberta Social Credit Act set an important precedent in limiting the provincial governments’ power to circumvent civil liberties. It represented the only case to deal with civil liberties in Canada prior to the Second World War, and would remain the leading precedent on freedom of the press until the Padlock case of 1954.36 Although freedom of the press was the only

32 A ruling of ultra vires on provincial legislation means that it does not fall under Section 92 of the BNA Act and is thus within the jurisdiction of the federal government.
33 Alberta Social Credit Act, 102 S.C.R. 115 (S.C. Canada 1937) (Duff); SCR 144-5 (Cannon).
35 Ibid.
36 Unlike the Alberta Social Credit Act, the federal government did not challenge the Padlock Act in the Supreme Court of Canada. The issue of the legality of the Padlock Act was finally brought before the Supreme Court in 1954 by an individual who had been penalized under the Act. The Court ruled the Act ultra vires because it violated the federal government’s jurisdiction over criminal law. Tarnopolsky, pp.37-8.
specific reference to fundamental freedoms by the judges of the Supreme Court in this case, the decision helped to establish Parliament’s supremacy in the field of fundamental freedoms by distinguishing between fundamental and local rights. Justice Cannon and Duff’s comments, however, suggested that the concept of fundamental freedoms was to be construed narrowly, and provinces were limited only against passing legislation that could violate the rights of all Canadians. The decision suggested that both Parliament and the provincial governments had the potential right to pass legislation protecting civil liberties within their own particular spheres of influence (in fact, it was the Province of Saskatchewan that passed the first Bill of Rights in Canada in 1947). 37 In the case of the federal government, this included all matters relating to criminal law and, as established by the case of the Alberta Social Credit Act, freedom of expression. These decisions were consistent with the principles of Parliamentary supremacy.

Almost ten years after the case of the Alberta Social Credit Act, the spy trials of 1946-9 would demonstrate that the judiciary considered its role to remain unchanged: judges were not to rule over the propriety of legislative or parliamentary action from a rights point of view. If civil libertarians were hoping that the judiciary would refuse to admit the evidence presented before the commission because of the methods employed in coercing testimony, they would be disappointed. Attempts by various defence lawyers to condemn the commission’s tactics as an abuse of individual rights received little sympathy from the judiciary. As an examination of the decisions handed down in the “spy trials” of 1946-8 reveals, civil libertarians who advocated the creation of a constitutionally entrenched Bill of Rights not only faced the challenge of gaining the support of members of the press, the legal profession, and federal politicians, but were additionally confronting the basic tenets of Canadian jurisprudence.

The most contentious issue was the admissibility of the commission’s transcripts in court. Defence counsels argued that admitting the transcripts was tantamount to violating their clients’ right against self-incrimination. Judge Chalmers McRuer was the first judge to reject a motion to have the transcripts ruled inadmissible in Rex v Mazerall; he concluded that witnesses should specifically demand protection under the Canada Evidence Act in order to avoid self-incrimination. He argued that the purpose of the statute was to ensure that statements made before a government tribunal or court were truthful; if the witnesses failed to request privilege, it could be assumed that their statements

37 Another alternative to Parliament and each province passing their own legislation was to entrench a Bill of Rights within the BNA Act that would apply to all levels of government equally. However, as Parliament and the provinces had not agreed to an amending formula to the constitution by 1946, only the Imperial Parliament in England had the power to change the constitution.
were voluntary and true. Ignorance of the law, McRuer pointed out, was not a defence. The Ontario Court of Appeal upheld McRuer's decision and concluded that truthfulness was a matter for a jury to decide. This decision was then cited by judges who came to similar conclusions in the trials of Gordon Lunan, Raymond Boyer and Durnford Smith.

The issue of self-incrimination was only one used by defence lawyers to try to keep the commission's transcripts out of court by using the commission's procedures. J.L. Cohen, a defence attorney for several of the accused, including Matt Nightingale and Gordon Lunan, presented several complaints to the presiding judges. He criticized the commission for its refusal to grant access to counsel, its refusal to permit the witnesses to be cross-examined, and the role of the RCMP in coaching the suspects' testimony. Cohen further criticized the RCMP for its presence during the commission's proceedings and the commissioners for their habit of leading the witnesses with their questions. Other lawyers contended that Gouzenko's documents were protected under diplomatic immunity and could not be admitted at trial. Several lawyers suggested that there was no direct evidence linking their clients to a conspiracy and that the transcripts were nothing more than hearsay evidence. There were also several efforts to undermine the indictment itself because it was too vague. Eric Adam's counsel submitted a motion for a change of venue because the extensive press coverage on the commission could prejudice a jury, and Mazzerall's lawyer even attempted to dispute the legality of the commission. In each case, the judges quashed the motions.

Many of the issues cited above had never before been dealt with in a Canadian court. They all ended in favour of the prosecution, thereby reaffirming the traditional role of the judiciary in cases where defendants felt their rights were abused by the federal government. When one of the defence lawyers questioned the commission's jurisdiction in conducting a criminal investigation, Judge McRuer concluded that he was "not at all clear that this

44 Judge Robertson of the Ontario Appeals Court commented in Criminal Reports that many of the issues brought forth during the appeal of Gordon Lunan's guilty verdict were without precedence. Rex v. Lunan, 3 CR 202 (O.C.A. 1947).
court has, in these proceedings, any jurisdiction to review the conduct of the
commission or to decide that a commission acting with apparent lawful juris-
diction has at any time by its conduct deprived itself of jurisdiction.\textsuperscript{45} In a
later trial, Judge Robertson (Ontario Court of Appeals) argued that "it is not
necessary for the disposition of this appeal that we should consider, or have any
opinion upon, the wisdom or propriety of the action of the Government of
Canada in passing the Order-in-Council authorizing the detention of the appel-
lant and others suspected of like misconduct, nor of what was done under the
authority of the Order-in-Council."\textsuperscript{46} Judge Lazure of the Quebec Court of
King's Bench echoed his colleagues' sentiments when he stated that "another
reason for rejecting the objection is that the espionage activities laid open in
this case by the witness Gouzenko directly concern the welfare and the security
of Canada, and I think that in that case it supercedes to some extent any diplo-
matic immunity."\textsuperscript{47} Finally, in handing down his judgement for Raymond
Boyer, Judge McDougall made the following statement:

It may not be amiss here to stress the unusual features of the present case. The
events took place at a time when this country was in the throes of a war of
extermination, the issue whereof was still in doubt. In such situation, speak-
ing for myself alone, I believe that the normal and salutary safeguards sur-
rounding the admissibility of evidence against an accused charged with
dereliction of his duty as a citizen, are not to be stringently applied, with the
result that the range of admissibility is inevitably enlarged or widened. The
rules of evidence in such cases lose, in part, some of their ordinary potency in
the face of national necessity. War time emergency sets a pattern of conduct
alien to the usual amenities of peaceful existence, which may impinge upon
the common rights and liberties of the subject. It can scarcely be otherwise
when the very life of the nation is in jeopardy.\textsuperscript{48}

The judges who presided over the spy trials were unanimous in their belief
that an emergency justified the circumvention of certain aspects of the legal
process. While this was consistent with the court's practice during the war, it is
significant that they chose to extend the same principle to a commission that
had elicited confessions from suspects detained by the government in peace-
time. The position of the lower court judges was not surprising. There were no
legal precedents by 1946 that would have supported an appeal on the grounds
that the commission's actions violated the suspects' individual rights. The spy
trials that followed the investigation of the Royal Commission on Espionage
were proof of the obstacles facing civil libertarians in post-war Canada.

\textsuperscript{45} Rex v. Mazerall, 2 CR 11 (O.H.C. 1946).
\textsuperscript{46} Ibid.
\textsuperscript{47} Rex v. Rose, 2 CR 109 (Q.C.K.B. 1946).
According to renowned British legal philosopher A.V. Dicey, the principle of Parliamentary supremacy was based on the belief that the role of the judiciary was to enforce the will of the people’s elected representatives and that, at no time, could any institution override the will of Parliament.⁴⁹ Unlike the British parliament, however, the Canadian parliament was limited by the provisions of the British North America Act, which stated that Canada’s constitution was to be similar “in principle” to that of the United Kingdom. In an interpretation of the preamble, the Judicial Committee of the Privy Council argued that Canadians had inherited the traditional freedoms enjoyed by all British subjects under the Magna Carta and the bill of Habeas Corpus.⁵⁰ Legal historian Walter Tarnopolsky has contended that “as far as any judicial restraint on legislation is concerned, the Privy Council always asserted that the judiciary should not be concerned with the policy of the legislation, with its wisdom or justice, but merely with its constitutional validity on the basis of jurisdiction.”⁵¹ Before 1946, Canadian constitutional jurisprudence, as demonstrated in the case of the Alberta Press Bill, was focussed solely on determining the proper jurisdiction of legislation. This was the philosophy that informed the decisions of the judges presiding over the spy trials and explains why the government’s handling of individual rights was not challenged by the courts. In demanding a constitutionally entrenched Bill of Rights that would empower the courts to rule on the morality of government legislation, civil libertarians were confronting the fundamental precepts of Canadian jurisprudence.

While the judges of the appellate and lower courts handed down decisions on the admissibility of the commission’s transcripts, the suspects continued to struggle over the implications of testifying before the commission. Eric Adams, Gordon Lunan, Matt S. Nightingale, and Harold Gerson were so disconcerted with the manner in which information was elicited from them by the RCMP and commissioners that they refused to speak when called as witnesses at trial, even though the judge had granted them immunity from self-incrimination. Both Adams and Lunan were sentenced to six months in jail for contempt of court as a result of their refusal to testify. When the wives of these two men (with the aid of Senator Roebuck) appealed to the Minister of Justice to release their husbands so they could assist counsel in preparing a defence, St. Laurent responded, “You do appreciate, of course, that it is rather a delicate matter to attempt to interfere with sentences for contempt of Court, but we are giving the matter careful consideration.”⁵² In the end he chose to do nothing.

⁴⁹ Tarnopolsky, p.94.
⁵⁰ Ibid., pp.109-110.
⁵¹ Ibid., p.21.
⁵² NAC, Arthur Roebuck Papers, v. 4, f.11, letter from Arthur Roebuck to Louis St. Laurent, 1 August 1946.
The refusal of several suspects to testify in court had a further impact when Fred Rose, the federal Member of Parliament implicated in the espionage affair, was brought to trial. Despite the fact that none of his co-conspirators ever testified against him, the jury found Rose guilty. When questioned after the trial, one juror admitted that "it was not until those four Commies refused to answer questions that we made up our minds and agreed. We knew then that Rose was guilty, and we would have said so had you stopped the trial right then." Consequently, on 17 April 1947, Fred Rose was sentenced to six years in jail.

With the conviction of Fred Rose, the proceedings of the Royal Commission on Espionage and the subsequent "spy trials" were finished. The only possible conclusion is that a Royal Commission had been created to do what the judicial process was not capable of accomplishing. Only in those cases where witnesses were coerced into confessing and the transcripts admitted in court were the accused found guilty. The RCMP initially arrested thirteen people on 15 February 1946, and the commission accused ten others of having violated the Official Secrets Act, but only eleven people were successfully prosecuted. It is no coincidence that the suspects who were the last to be released were mainly acquitted; they refused to testify before the commission and gave the government no evidence with which to prosecute them. As the British High Commissioner surmised at the time, "it is not only a commission appointed to report to Parliament on a general question, but also it inevitably constituted itself a judicial tribunal, in effect, to try certain persons of suspected illegal activities, without any actual charge being laid against them."

The courtroom was not the only venue where the Royal Commission on Espionage sparked discussion on the vulnerability of civil liberties in Canada. The debate within the ranks of the Canadian Bar Association was indicative of the expanding support in Canada for creating greater protections for civil liberties. When the members of the Canadian Bar Association met in Winnipeg for their twenty-eighth annual meeting in October 1946, they were divided over what position to take on the commission. The side that advocated official condemnation of the government’s decision to implement a Royal Commission was represented by W.M.H. Fyfe and R.W.M. Chitty. Those who opposed


54 There would be one more “spy trial” three years later in April 1949, following the capture of Sam Carr who had escaped to New York and avoided capture by the RCMP during the initial raids on 15 February 1946. Carr was also accused of violating the Official Secrets Act in the commission’s report and was sentenced to six years in jail.


56 By this time Fyfe was a member of the newly formed Ottawa Civil Liberties Association; Chitty had been chair of the CBA’s temporary civil liberties committee for 1944-5.
such a move included members who had been directly involved in the commission and the spy trials such as Judge Chalmers McRuer, E.K. Williams, Philippe Brais (assistant to J. Cartwright as lead prosecutor in the spy trials), and Gerald Fauteux (who worked with Williams in assisting the commission).\(^{57}\) A compromise was reached wherein the Association passed a motion criticizing the use of judges on royal commissions and recommended an amendment to the Inquiries Act to guarantee that witnesses had access to legal counsel.

The October debate was notable in that there was discussion of the role of the judiciary in protecting civil liberties within a system of Parliamentary supremacy. Some members advocated an American-style approach which favoured a constitutional amendment, while others preferred the status quo. The debates at the CBA’s general meeting coincided with renewed interest on issues of individual rights in the *Canadian Bar Review*. Compared to previous years, 1946-9 was a high point in the number of articles and commentaries published in the journal on topics relating to civil liberties in Canada (see Appendix A for details). Although the information available on the CBA’s 1946 general meeting does not suggest that any particular view dominated the discussion, the creation of a permanent civil liberties section signalled a recognition by leading members of the Canadian legal profession of the increasing role that civil liberties issues were playing in post-WW II Canadian jurisprudence.

It was perhaps inevitable that the legal profession would become embroiled in a debate over how best to protect individual rights given the potential impact of a Bill of Rights on Canada’s political and justice systems. The Canadian Bar Association’s refusal to condemn the commission officially emphasized the divisions within the legal profession on the question of how far the state could go in circumventing fundamental freedoms.\(^{58}\) Similar concerns became an issue for Canada’s political leadership when it was confronted with demands for greater legal protections of fundamental liberties following the commission’s investigation.

Mackenzie King and the Liberals were fully aware of the public accusations that the government had used abusive tactics. When the House of Commons convened again in July 1947, the new Minister of Justice, J.L. Ilsley, was confronted with the same criticisms that St. Laurent had faced a year earlier. Ilsley defended the government’s actions by invoking the concept of

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58 In addition to the Canadian Bar Association’s 1946 meeting, the annual meetings in 1944, 1945 and 1947 also discussed concerns over civil liberties violations by the federal government during and after the war. It was in the 1944 meeting when the temporary civil liberties section of the Association, chaired by Chitty, recommended that the Association take a more active stance in lobbying the government for a Bill of Rights. See Gustav Monette, “Report of the [CBA] Committee on Civil Liberties,” *Canadian Bar Review* 22 (August-September 1944).
Parliamentary supremacy as had many members of the Canadian Bar Association in their October meeting eight months earlier. He argued that whereas it was the government's duty to uphold civil liberties, some situations made it necessary to override these rights. The Minister declared that "those principles resulting from Magna Carta, from the Petition of Rights, the Bill of Settlement and Habeas Corpus Act, are great and glorious privileges; but they are privileges which can be and which unfortunately sometimes have to be interfered with by the actions of Parliament or actions under the authority of Parliament." 59 The temporary suspension of certain legal rights during a crisis was therefore, from the Liberal's perspective, easily justifiable.

The debates on civil liberties in the House of Commons (which began in March 1946, and continued throughout July 1947) often boiled down to whether the situation could be legitimately labelled a "crisis." For King and his inner circle, there was no question that the government had every right to employ extreme methods to deal with a threat to the state. In fact, the proceedings of the Royal Commission on Espionage pale in comparison with the censorship of over 300 newspapers and periodicals during the Second World War and the internment of thousands of Japanese Canadians. The Official Secrets Act also received a great deal of criticism because of its broad definitions of guilt, but it had been law in England since 1889 and copied almost verbatim into Canadian law in 1890. 60 Despite widespread criticism in the press and amongst civil libertarians, Mackenzie King never did anything that Parliament, in passing the War Measures Act and the Official Secrets Act, had not previously deemed legal. The government's actions were thus legal and within the scope of the powers granted by federal legislation.

The conception of Parliamentary supremacy in the area of civil liberties held by King and St. Laurent was not shared by all members of Parliament. Many of those who challenged the federal government's right to circumvent individual rights in order to root out a handful of individuals accused of espionage would become important figures in the post-war civil liberties movement. One of the government's detractors was a Liberal senator from Toronto, Arthur Roebuck, who was highly critical of the commission in the press, as has been noted. In August 1946, he had petitioned the Minister of Justice on behalf

59 NAC, John Diefenbaker Papers, series 3, v.82, p.65434, copy of St. Laurent speech before House of Commons, 1947.

60 Section 3 (1) of the Official Secrets Act states the following as the basis for determining someone guilty of violating the Act: "If any person for any purpose prejudicial to the safety or interest of the State, approaches, inspects, passes over, or is in the neighborhood of, or enters any prohibited place; he shall be guilty of an offence under this Act." The language is broad enough that someone could be found guilty if s/he were caught at the same cocktail party with another person convicted of spying against the state. Source: Canada, Statutes of Canada, An Act Respecting Official Secrets, R.S.C. 1939, c.49.
of the wives of two suspects who had been imprisoned for refusing to testify in court against Fred Rose (the suspects feared that they would be pressured once again into providing self-incriminating testimony). Furthermore, in January 1947, Roebuck had advocated the creation of a Canadian Bill of Rights in a speech before a civil rights rally in Toronto. The central premise of his argument was the need to avoid any future Royal Commission on Espionage. The Senator later became involved in various civil liberties groups and chaired several committees, including the Senate Committee on Human Rights and Fundamental Freedoms in 1950, which heard testimony from a number of organizations from across Canada who demanded a Bill of Rights. Roebuck’s comments in the press and speeches before various civil liberties associations would ensure that people did not soon forget the government’s actions in the espionage affair.

Another federal politician, John Diefenbaker, took the lead for the Conservative party and advocated a repeal of the War Measures Act, an amendment of the Public Inquiries Act to guarantee witnesses access to counsel, and a revision of the Official Secrets Act to remove the presumption of guilt. Furthermore, Diefenbaker echoed Roebuck’s cries to entrench individual rights in the constitution. Several other members of Parliament supported the idea of creating a Canadian Bill of Rights, including Davie Fulton of the Conservative Party and M.J. Coldwell, Arthur Smith, Stanley Knowles and Allistair Stewart of the CCF. Diefenbaker (who would lead passage of a Bill of Rights as a federal statute in 1960) cited the commission as the basis for his failed motion to amend the proposed Citizenship Act in 1947. Among other things, the amendment was designed to include in the proposed Act a statement reaffirming Canadians’ basic freedoms.

The debates in the House of Commons and the press on civil liberties between 1946-8 were further supported by an emerging international human rights movement centred mainly on the United Nations. Several organizations

64 Fulton, Smith, Stewart and Coldwell express their support for a Bill of Rights in the 1946 debate on the Citizenship Act (Canada. Hansard Parliamentary Debates, 1st ser., v.2 [1946], cols.1306-44.). Church, Knowles and Tucker add their support in the 1947 debate on forming a Joint Parliamentary Committee to investigate the creation of a Canadian Bill of Rights (Canada. Hansard Parliamentary Debates, 1st ser., v. 3 [1947], cols. 3179-3205).
65 Diefenbaker’s proposed amendment was to include a Bill of Rights in the Citizenship Act with the following points (abbreviated): 1) freedom of religion, speech and assembly assured; 2) Habeas Corpus can only be suspended by Parliament; 3) no individual can be brought before a government tribunal without access to counsel or other constitutional safeguards. Canada, Hansard Parliamentary Debates, 1st ser., v. 11 (1947), cols. 1214-5.
present during the Roe buck Commission’s proceedings in 1950 pointed out that Canada was a member of the United Nations whose charter included promoting respect for individual rights as one of the organization’s basic aims. A Canadian, John Humphrey, drafted the first version of the Universal Declaration of Human Rights, which was passed by the UN General Assembly in 1948. In a 1949 speech before the Institute for International Relations, Humphrey contended that the universal nature of human rights over state sovereignty explained its attraction to most Canadians and pointed out that the Declaration had already been cited by the Ontario Supreme Court. Only two years earlier, Eleanor Roosevelt had appeared in the Montreal Forum to give a speech on human rights before 8,000 people. Both internationally and domestically, individual rights were becoming an increasingly popular topic of discussion.

The King government ignored demands to reform existing statutes, but the late 1940s were not without some response by the Liberal Party to the rising interest in civil liberties amongst Canadians. The Liberals established joint parliamentary committees on Human Rights and Fundamental Freedoms in 1947 and 1948, to determine if the federal government had the power to implement a Bill of Rights. A Senate committee, led by Senator Roebuck as noted, was also formed in 1950, to examine the possible contents of a Canadian Bill of Rights. In all three cases, the commissions favoured the creation of a Bill of Rights but not until the federal and provincial governments could agree on an amending formula for the constitution. Although the federal government could have circumvented the provinces and petitioned the Imperial Parliament in England to amend the constitution, as the Roe buck Commission’s report stated in 1950, such a move would “have the appearance at least of a loss of sovereignty.” By 1951, no major statutory or constitutional changes had been implemented to protect civil liberties. Instead, the creation of two parliamentary committees (1947 and 1948) and one Senate committee (1950) to investigate the viability of a Canadian Bill of Rights, as well as the debates in the House of Commons, the Canadian Bar Association, and the press signalled the beginning of an important dialogue in Canada on the future of civil liberties and the government’s responsibility to protect them.

By 1946, the lines had been drawn and the battle over how to protect civil liberties effectively in Canada began in earnest. The Royal Commission on

66 NAC, J. King Gordon Papers, v.23, f.15, John Humphrey’s untitled speech presented at the annual dinner of the Canadian Institute for International Affairs, 4 June 1949.


Espionage would not only stimulate an interest in civil liberties across Canada, but would emphasize how divided federal politics had become on the issue. At the same time, the Canadian judiciary was unaccustomed to confronting the government on civil liberties’ violations, and the spy trials would produce no precedent for appealing any suspension of basic liberties by the federal government. The Liberal party would prove unresponsive to demands for a constitutionally entrenched Bill of Rights throughout the 1950s despite several commissions and the increasing number of grassroots-level civil liberties associations. Demands for the patriation of the British North America Act and a constitutional amendment would be realized only in 1982, with the *Charter of Rights and Freedoms* implemented under Pierre Elliot Trudeau and a very different Liberal party.
APPENDIX A

The following is a survey of the Canadian Bar Review from its inception in 1923 to 1970. The roman numerals indicate the number of stories appearing in each volume that deal with issues of civil liberties and due process of law. "Civil liberties" in this context does not simply refer to legal rights, but everything from language, race, gender and other rights which may fall under this category. The numbers in parentheses indicate stories that specifically use the term civil liberties, civil rights or human rights. They are also separated into different categories. Articles (Ar.) refer to full-length articles and Case & Comments (Cc.) is a section of the CBR that is usually a one or two page commentary on a particular issue.

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There are a few things to note about the Canadian Bar Review. In 1923, 1949 and 1954 the dominant issue was race. Some of the key figures involved in the Royal Commission on Espionage were at one time or another executive members of the Canadian Bar Association including E.K. Williams, Judge McRuer and Gerald Fauteux. Women's rights are rarely the subject of written work in the CBR whereas Habeas Corpus is the most common topic. While the journal attempts to be national in scope, it is dominantly an English-language periodical; it is rare to have more than a few articles in French in any one year. The CBR also has several stories on international issues in addition to domestic concerns.