



September 17, 1998

Owner/Manager  
Pan Pacific Hotel  
Dubh Linn Gate/arthurs Classic Cuisine  
170 - 4320 Sundial Crescent  
Whistler, BC V0N 1B4

Dear Sir/Madam:

We enclose your liquor licence issued pursuant to the *Liquor Control and Licensing Act* for the period ending April 30, 1999.

The floor plans enclosed are part of the licence and must be available on the premises at all times.

All new licensees receive a 120 day exemption period from the date of licence issuance in which to successfully complete the "Serving It Right" Responsible Beverage Service Program. Attached please find an R.B.S. information sheet and a "Notice to All Licensee" to complete and return to this office prior to the expiration of the exemption period.

If you have not received the information package from your local liquor inspector, please contact Inspector Haynes in Surrey at 586-2654.

Yours truly,

Robert C. Simson  
General Manager

Enclosures  
"A" Lounge Licence #182897  
Validated Floor Plans  
R.B.S. Form

ORIGINAL

LICENCE APPLICATION ISSUES

NEW LICENCE

" A "

LICENCE NUMBER: 182897

DATE ISSUED: 6/10/98

APPLICATION FOR: LO

\*\*\*\*\*

DATE REC'D. SIGNED

INSPECTOR'S REPORT..... *Via fax* June 29/98 J.H.  
 FINAL INSPECTION REPORT (INTERVIEW SHEET) *Via fax* " "  
 APPLICATION FORM(S)..... Apr. 23/98 "  
 SHARE SHEET..... July 3/98 "  
 LICENCE FEE \$1000.<sup>00</sup> +  
 CRS FORM <sup>x 9</sup>.....RECORD.....NO RECORD <sup>x 9</sup>..... Apr. 23/98 J.H.  
 FORM IMM1000.....STATUTORY DECLARATION.....  
 CERTIFICATE OF INCORPORATION <sup>x 2</sup>..... *Via Fax* May 4/98 J.H.  
 MEMORANDUM <sup>x 2</sup> RESOLUTIONS <sup>x 2</sup> REGISTER OF MEMBER <sup>x 2</sup>  
 REGISTER OF DIRECTORS & OFFICERS <sup>x 2</sup>  
 HOLDING COMPANY - CERTIFICATE OF INCORPORATION.....  
 MEMORANDUM / RESOLUTIONS / REGISTER OF MEMBER.....  
 REGISTER OF DIRECTORS & OFFICERS.....  
 TITLE/LEASE OR ASSIGNMENT OF LEASE..... July 3/98 "  
 NOTICE OF INTENT (EXCEPT "B")..... Apr. 23/98 "  
 FLOOR PLANS-FIRE MARSHALL/HEALTH STAMPS..... Aug 26/98 MHL <  
 PHOTOS..... *To Follow* Aug 26/98 MHL <  
 EQUIPMENT LIST.....MENU.....  
 SOCIAL SERVICE TAX NUMBER 033363 (*Mgmt. Co. - London Mountain Pub Co. Ltd.*) July 2/98 J.H.  
 \* R.B.S. (YES/EXEMPT).....  
 NAME & NUMBER:.....

\*\*\*\*\*

REMARKS: July 3/98 - Everything appears okay. To Bob L. for signature & approval, over to Ken for new licence no., then back to Irish/Marsha for floor plan completion. J.H. OK print  
 July 8/98 - OK to issue "A" licence  
 I.R.O. codes 001; 002; 025;  
 027; 048  
 called K-H July 22/98 for used-drawings. MHL  
 Aug 4

July /98 to Apr. 30/99 = \$1000. + \$1000.

LIA-98-09-11.

EXPIRY DATE: APR. 30/99

Province of  
British ColumbiaLiquor Control and  
Licensing Branch

OCC #98-1168

## APPLICATION FOR A TEMPORARY CHANGE TO LIQUOR LICENCE

NOTE: THIS FORM MAY ONLY BE USED FOR TEMPORARY CHANGES TO A LIQUOR LICENCE FOR SPECIAL PURPOSES THAT ARE LIMITED IN DURATION OR "ONE TIME ONLY" SITUATIONS SUCH AS MAJOR RENOVATIONS. THE FREQUENCY OF TEMPORARY CHANGE APPROVALS MAY BE LIMITED BY BRANCH POLICIES. IF IN DOUBT, PLEASE CONSULT YOUR AREA LIQUOR INSPECTOR.

PAN PACIFIC HOTEL (WHISTLER)

## LICENSEE INFORMATION

(Please print clearly)

Establishment Name:

(As shown on licence)

Establishment Address:

Street

City

Postal Code

Phone No.

Arthur's Restaurant

Dublin Gate

#170 - 4320 Sundial Cres

Whistler BC

VON 1B4

604-905-4047

905-4047  
CHARLOTTE

Applicant:

(As shown on licence)

Matt MacNeil

CONTACT PERSON:

Owner

#170 - 4320 Sundial Cres

Whistler B.C

VON 1B4

604-905-4047

Laurel Black

932-6408

932-5418 (ATL)

Mailing Address:

Street

City

Postal Code

Phone No.

Licence Class (check 1 only) ☒ A ☐ B ☐ C ☐ D ☐ E ☐ F ☐ G ☐ H ☐ I

Licence # 181804 182897 which one?

Please address all correspondence to: ☒ applicant ☐ contact person ☐ establishment address  
(check only one box)

Type of Change Requested: Please check appropriate box(es). You may apply for more than one change to a licence on this form.

☐ TEMPORARY HOURS CHANGE

This temporary change requires that local government and police review this application and complete the appropriate signature blocks on page 3. NOTE: Regulatory and some policy restrictions may not be exceeded. If in doubt, consult with your area Liquor Inspector.

Current Hours of Operation: Mon-Thurs \_\_\_\_\_ m to \_\_\_\_\_ m Friday \_\_\_\_\_ m to \_\_\_\_\_ m  
Saturday \_\_\_\_\_ m to \_\_\_\_\_ m Sunday \_\_\_\_\_ m to \_\_\_\_\_ m

Clearly describe purpose of proposed temporary changes:

Date(s) of temporary change from: \_\_\_\_\_ to: \_\_\_\_\_ (inclusive)

Requested Hours of Operation: Mon-Thurs \_\_\_\_\_ m to \_\_\_\_\_ m Friday \_\_\_\_\_ m to \_\_\_\_\_ m  
Saturday \_\_\_\_\_ m to \_\_\_\_\_ m Sunday \_\_\_\_\_ m to \_\_\_\_\_ m

AUG 12 1998

2850

VICTORIA, BC



- ☐ **TEMPORARY INCREASE IN PATRON CAPACITY (Where changes occur within the licensed area.)**  
Except for "C" Class licences, this temporary change requires that local government and police review this application and complete the appropriate signature blocks on page 3.

NOTE: regulatory restrictions may not be exceeded.

Current Patron Capacity: Area #1 \_\_\_ #2 \_\_\_ #3 \_\_\_ #4 \_\_\_ #5 \_\_\_ #6 \_\_\_ Patio 26  
Requested Temporary Patron Capacity: Area #1 \_\_\_ #2 \_\_\_ #3 \_\_\_ #4 \_\_\_ #5 \_\_\_ #6 \_\_\_ Patio 300  
\*Fire Commissioner Capacity: Area #1 \_\_\_ #2 \_\_\_ #3 \_\_\_ #4 \_\_\_ #5 \_\_\_ #6 \_\_\_ Patio \_\_\_  
Describe purpose of proposed temporary increases:

Date(s) from: \_\_\_ to: \_\_\_ (inclusive) Total increase requested: \_\_\_  
\*Not required for "B" Class licence if area does not contain a dance floor.

JUL 20 12:39 PM '98

For special events in cabarets please provide the following:

- ☐ Name of group or entertainer: \_\_\_  
☐ Cover charge amount: \_\_\_  
☐ Advertising plan (or copy of newspaper ad): \_\_\_  
(Note: Cabarets may apply for more than one special event approval on one application form by attaching a list of additional dates along with the above information for each special event)

☒ **TEMPORARY INCREASE IN PATRON CAPACITY WITH EXTENSION OF LICENSED AREA**

(Where changes occur outside the licensed area, for example a temporary patio)

This temporary change requires that local government and police review this application and complete the appropriate signature blocks on page 3. NOTE: Regulatory and same policy restrictions may not be exceeded.

Current Total Patron Capacity (including patio if "D" or "F" licence): \_\_\_

Describe purpose of proposed temporary changes: Participation in local Fashion Show

Date(s) from: 98 07 27 to: 98 07 27 Proposed Patron Capacity of extended area: 300

Please attach the following documentation:

- ☐ Plan of extended area showing how perimeter is defined, its dimensions and its physical relationship to normally licensed areas. Plan must have:  
- local health approval stamp affixed  
- fire approval stamp affixed (unless restaurant without dance floor or where extended area is outdoors)  
☐ Where extension area is not on same property - Written approval for such use from property owner.

☐ **TEMPORARY LOCATION CHANGE (no increase in patron capacity)**

(Where the licensed area is temporarily changed; within a facility, due, for example, to renovations or structural alterations). This temporary change requires that local government and police review this application and complete the appropriate signature blocks on page 3.

Changes will take place

in the following area(s): Area #1 \_\_\_ #2 \_\_\_ #3 \_\_\_ #4 \_\_\_ #5 \_\_\_ #6 \_\_\_ Patio \_\_\_ Other \_\_\_

Describe purpose of proposed temporary location changes: This includes Area designated in Mt. Square for Fashion Show

Date(s) from: 98 07 27 to: 98 07 27 (inclusive)

Patron capacity(ies) of temporary location changes: 1300 - 1600 HRS.

Please attach the following documentation:

- ☐ Plan of temporary area showing how perimeter is defined, its dimensions and its physical relationship to normally licensed area  
- local health approval stamp  
- fire approval stamp (unless restaurant without dance floor)  
☐ Where temporary location is not on same property - Written approval for such use from property owner.

RECEIVED  
AUG 12 1998

☐ OTHER - DESCRIBE IN DETAIL (Use additional pages if required)

Depending on circumstances, local government and police review of the application may be required. In some cases (eg. alternate use of premises outside of licensed hours, minors permitted where normally prohibited, etc.) review of the application by the General Manager of the Liquor Control and Licensing Branch may be required. Please consult with your area Liquor Inspector.

Date(s) from: 07/21/98 to: 07/27/98 (Inclusive)  
Time(s) 1-4 pm

I hereby certify that the information contained in this application is, to the best of my knowledge, true and correct.

NON-REFUNDABLE APPLICATION FEE: \$0.00  
(Refer to fee schedule)

APPLICANT SIGNATURE [Signature]

DATE 98 07 21  
YY MM DD

JUL 26 12:39 PM '98

LOCAL GOVERNMENT COMMENT		LOCAL POLICE COMMENT	
<input type="checkbox"/> OBJECT	<input type="checkbox"/> NO OBJECTION	<input type="checkbox"/> OBJECT	<input checked="" type="checkbox"/> NO OBJECTION
Comments: _____		Comments: <u>See Enquiry above, note</u> <u>door person working</u>	
Municipality/Regional District: _____		Department/Attachment: <u>Remo</u>	
Signature: _____ Date: <u>1/1</u> YY MM DD		Signature: <u>[Signature]</u> Date: <u>07/16</u> YY MM DD	
Print Name: _____ Tel.#: _____		Print Name: <u>D. Fee</u> Tel.#: _____	

## FOR AREA LIQUOR INSPECTOR'S USE ONLY

☐ APPROVED☐ REJECTED☐ REFERRED TO GENERAL  
MANAGER

COMMENTS: Subject to city and all requirements issued by the other  
governmental departments, consent being complied with same conditions

INSPECTOR SIGNATURE [Signature]

DATE: 98 08 12  
YY MM DD

Original: Head Office (Attention: Senior Licensing Clerk) Copy 1: Applicant Copy 2: Inspector

AUG 12 1998

VICTORIA, BC



• ICLB-LOWER MAINLAND & REGIONAL OFFICE - OFFICE PROCEDURES	FINANCIAL MANAGEMENT IV
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**FAXED: 1998, \_\_\_\_\_ TIME: \_\_\_\_\_**

1. CASH MANAGEMENT - REVENUE, VALUABLES LEDGER

C. APPENDIX C

TO: IRENE TAYLOR, ARC - VICTORIA

FROM: NORMA CARRIE, O/M - SURREY

DATE 1998 July 20  
PAGE 1 of 1

LIQUOR CONTROL &amp; LICENSING BRANCH - LOWER MAINLAND &amp; REGIONAL OFFICE

BAG #	VALUABLES LEDGER #	
	2676	

CHEQUE DATE	CHQ/RCPT MON. ORD#	PAY CODE	LICENSEE (L) PREMISES (P)	NAME AND ADDRESS	LICENCE NUMBER	CLASS	AMOUNT REC'D	GST TOTAL	INSP.
----------------	-----------------------	-------------	------------------------------	------------------	-------------------	-------	-----------------	--------------	-------

Not Responsive

[illegible]

LEDGER ENTRIES BY:

T. M. 11

LEDGER ENTRIES VERIFIED BY:

DROP OFF DATE:

BANK POSTING DATE:

or TOTAL DEPOSIT

DROPPED OFF BY:

lh:B:\IV.2CS

98-JUL-07





BRITISH  
COLUMBIA

Ministry of  
Attorney General

Liquor Control and Licensing Branch

(PAN PACIFIC - WHISTLER)

## INSPECTION INTERVIEW INFORMATION SHEET

### For Licence Classes A - J

- ☒ New Licence (Complete entire form, fax to Victoria)
- ☐ Licence Transfer
- ☐ Share Transfer of Controlling Interest

#### SURREY OFFICE USE ONLY

Occ. #: 98-0488

Date Completed: June 29/98

Date Faxed: \_\_\_\_\_

From: Inspector

KATHIE HAYNES. CLIFF BERGMAN

### Head Office Use Only

App. #: \_\_\_\_\_ Fin. #: \_\_\_\_\_ Estab. #: \_\_\_\_\_ Lic. #: 182897

### Complete for new licences

Has applicant or company name changed since the original application was submitted? ☐ Yes ☒ No If yes, consult with approving authority.

Establishment Address: #170-4320 Sundral Cres.

City: Whistler BC

Postal Code: V0N-1B4 Phone: 604-905-2999 Fax: 604-905-2995

Mailing Address: If different from Establishment Address

City: Same Postal Code: \_\_\_\_\_

Does applicant intend to operate all facilities within the establishment? ☒ Yes ☐ No

If No, provide details: \_\_\_\_\_

Municipality or Regional District #: 071 Electoral District #: 420 Police Detachment #: 364  
R.M.O.V. Whistler-RCMP

### Complete for new licences and licence transfers

If a transfer, list licence numbers affected: R033363

Class of Licence: ALO Establishment Type: H Social Services Tax #: 028102

Name of Applicant: (Last) \_\_\_\_\_ (First) \_\_\_\_\_ (Initials) \_\_\_\_\_

OR one Whistler Village Developments (One) Ltd  
Name of Company or Partnership: one Village Developments (Two) Ltd

Evidence of valid interest in the property viewed by the inspector: ☒ Yes ☐ No

### Complete for new licences, licence transfers and share transfers

Establishment Name: ☐ Current ☒ New Pan Pacific Hotel AUG 26 1998

Licence Name (D.B.A.): Dalh Linn Gate 2993

Previously Licensed as: \_\_\_\_\_ Licence # VICTORIA, B.C.

Liquor Store: Main #: 102 Alternate #1: 179 Alternate #2: \_\_\_\_\_ Off Premises Sales ☐ Yes

12 (Rev 04/97) 775-0590 Central Licensee Marked Place #932-7251 ORCS #73500-20

### Complete for new licences

**Hours of Sale:** Monday 11:00am Tuesday 11:00am Wednesday 11:00am Thursday 11:00am Friday 11:00am Saturday 11:00am Sunday 11:00

Open: 1:00am 1:00am 1:00am 1:00am 1:00am 1:00am 12:00 mid

Close:

**Capacity:** Area #1: 148 Area #2: 0 Area #3: 0 Area #4: 0 Area #5: 0  
 Area #6: 0 Area #7: 0 Area #8: 0 Area #9: 0 Area #10: 0  
 Holding Area: 0 Patio Area #1: 37 Patio Area #2: 0 Patio Area #3: 0

**Entertainment:** Patron Participation (B licences only) ☐ Yes ☐ No Type: N/A Permitted in "A"

If Yes to Patron Participation Entertainment, a copy of the local government resolution supporting type of entertainment must be submitted with follow up documents.

Patron Non Participation (B licences only) ☐ Yes ☐ No Type: N/A

**Food menu:** Viewed and found to conform to policy for B licences ☒ Yes ☐ No

### INTERVIEW REPORT – Complete for new licences, licence transfers and share transfers

Material Discussed N/A

Received

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | The Liquor Control and Licensing Act and Regulations                                 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Identification documents used for proof of age                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 30 Point Plan  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | – Serving It Right: Responsible Beverage Service Program (120 days)                  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | – Designated Driver Program (licence endorsement)                                    |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | – Minors and types of identification   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | – Maximum capacities and overcrowding  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | – Conduct of patrons, possession of weapons  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | – Overservice and intoxicated persons  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | – Purchase of liquor (assigned stores)   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | – Selling liquor   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | – Entertainment  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | – Liquor Manufacturer/Agent Relations  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | – Advertising  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Posting of Licence and Availability of Floor Plans                                   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Alterations  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Third party use of licence   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Share transfers  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Cancellation of SST number, health permit, business licence, other operating permits |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Licensee's responsibilities re: actions of staff                                     |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Policies for B licence with holding area   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Policies and procedures for transfer of licence                                      |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Licence renewals   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Special licence endorsements/restrictions  |

I/we acknowledge that the above terms and conditions were discussed with me/us and that I/we agree to abide by them.  
 I/we further acknowledge receipt of all items indicated.

Signed: M. MacNeil Name (please print): MATT MacNeil Date: 98-06-29  
 Signed: Desmond Acheson Name (please print): DESMOND ACHESON Date: ✓  
 Signed: \_\_\_\_\_ Name (please print): \_\_\_\_\_ Date: \_\_\_\_\_



**Complete for new licences, licence transfers and share transfers***Courses Taken*"Serving It Right" training completed by all required individuals ☐ Yes ☐ No\*

Name: \_\_\_\_\_ Position: \_\_\_\_\_ Certificate #: \_\_\_\_\_

Name: \_\_\_\_\_ Position: \_\_\_\_\_ Certificate #: \_\_\_\_\_

(Attach a separate sheet if additional space is required)

\* If No, the course will be taken by:

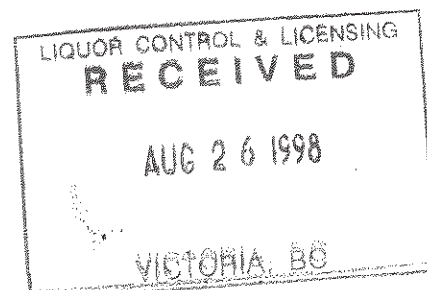
Name: Matt McNeil Position: Gen-Mgr Food & Beverage OperationsName: Daniel Bourget Position: F+ B Director  
Richard Yee Position: BAR MANAGER

(Attach a separate sheet if additional space is required)

**INSPECTOR'S DOCUMENT LIST – Complete for new licences, licence transfers and share transfers**

("Faxed" column applies to new B licences only. For licence transfers, tick "N/A" for the last two documents.)

Faxed	Mailed	N/A	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Personal History Summary and Consent for Criminal Record Search, Statutory Declaration, and Form IMM1000 (where applicable)
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Completed Request for CPIC Criminal Record Check (LCLB005)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Copy of Government Agent Receipt or (Surrey office only) Revenue Valuables Ledger
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Documentation regarding voting rights for multiple share types
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Certificate(s) of Incorporation
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Current Register(s) of Members (Shareholders)
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Current Register(s) of Directors (and Officers)
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Director's Resolutions (share structure)
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Company Act Memorandum(s) (authorized capital)
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Holding Company documents
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Copy of Partnership Agreement
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Assignment of Licence form (licence transfers only)
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Original copy of this form (LCLB002)
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Application Form
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Application Fee receipt \$ <u>1000.00</u>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Licence Fee receipt \$ <u>1000.00</u>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Photographs of interior and exterior of establishment (*To follow within 30 days)
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Local Government Resolution (when dance floor or patron participation entertainment present in B licensed establishments only)
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Three photo-reduced (8 1/2" x 11") floor plans, outlined and with all approval stamps and conditions clearly visible



**ACKNOWLEDGEMENT OF COMPLETION – Complete for new licences, licence transfers and share transfers**

Inspector's Comments: Plans Approval June 22/98  
Re-Clearance Approval June 26/98

Terms and Conditions: \_\_\_\_\_

Date application complete (B licences only): \_\_\_\_\_

I have reviewed the terms and conditions of PSA, PC and Plans Approval with the applicant, inspected the establishment to confirm satisfactory compliance with statutory and policy requirements, outlined the reduced floor plans, collected all required fees and have taken appropriate photographs of the establishment.

Inspector's Signature: [Signature] Date: 98-06-29

**AUTHORIZATION – Complete for new licences, licence transfers and share transfers**

I have reviewed the information contained in this report and find it to be in order. Issue a new licence number with the hours, capacities and licence endorsements as noted.

Approving Authority: [Signature] A/SF Final Approval Date: 98-06-29

Licence #: 182897 Effective Date: 98-07-10

Contact Matt McNeil @ 905-2999 or Cell: s.22 Licence Expiry Date: May 30, 1999

Licence number provided to Inspector: Beigman

By: [Signature] Provided to Charles @ 10:27 / Jul. 10

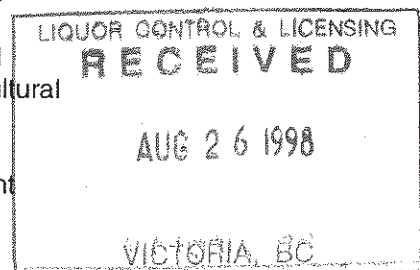
**CODES**

**Licence**

Class	Description
AAP	'A' Pub
ACP	'A' Combined Public House/'A' Pub
ALO	'A' Lounge
AMM	'A' Military Mess
APH	'A' Public House
BDA	'B' Dining Lounge/Holding Area
BDL	'B' Dining Lounge
BDR	'B' Dining Room
CCB	'C' Cabaret
DNP	'D' Neighbourhood Public House
ECC	'E' Convention Centre
ECH	'E' Concert Hall
EST	'E' Stadium
FMP	'F' Marine Public House
GLR	'G' Licensee Retail Store
HLR	'H' Licensee Retail Store
IRP	'I' Restoration Public House
JWL	'J' Winery Lounge

**Establishment**

Type	Description		
A	Aircraft	P	Provincial Cultural
B	Dual		Centre
C	Club	Q	Cabaret
D	Neighbourhood	R	Resort
	Public House	S	Stadium (Open Air)
E	Dining Establishment	T	Recreation Centre
F	Marine Public House	U	University
G	Stadium (Cover)	V	Veterans Club
H	Hotel	W	Railway Car
I	Airport	Z	Convention Centre
J	Winery Lounge		
K	Military Mess		
L	Concert Hall		
M	Motor Vessel		
N	Municipal Cultural		
	Centre		
O	Hotel Dining		
	Establishment		



## APPLICATION FOR A LIQUOR LICENCE (Class A1-90)

This application must be accompanied by all requested supporting documentation. Applicant(s) will receive written acknowledgement of a complete application from the liquor inspector. A complete application must be made in order to gain formal status of applicant.

**IMPORTANT NOTE:** This form must be completed by all those applying for a new licence and for a licence transfer. This information is collected under the authority of the *Liquor Control and Licensing Act* (RSBC 1996, c.267, s.15). The information provided will be used only by ministry staff in consideration of your application for a liquor licence or for a licence transfer. If you have any questions about the collection, use or disclosure of this information, contact the Liquor Control and Licensing Branch, Second Floor, 1019 Wharf Street, Victoria, B.C., V8W 9J8. Telephone (250) 387-1254.

### APPLICANT INFORMATION: To be completed by all applicants.

[All official correspondence will be directed to address (1) below, except where otherwise requested.]

(1) Individual or Partner or Corporation  
 (including a society/club)

(2) Co-applicant / Partner (attach separate  
 sheet if additional space required)

1. Name ONE WHISTLER VILLAGE PARTNERS COMPANY
2. Mailing address and postal code 4320 SUNDIAL CRESENT  
WHISTLER BC V0N 1B4
3. Telephone/Facsimile No. 604-905-2999 / 905-2995
4. Does applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia?  
 If yes, provide details of current or previous licence, or previous applications (date, location, type of licence, etc.).  
☐ yes ☒ no
5. Does applicant currently hold a Rural Agency store appointment from the Liquor Distribution Branch? If yes, provide details and attach a letter from L.D.B. acknowledging they are aware of this application.  
☐ yes ☒ no
6. Does applicant have any connection, financial or otherwise, direct or indirect, with any distillery, brewery, or wine manufacturing interest? If yes, provide details.  
☐ yes ☒ no

### Corporate Applicants:

7. Name of agent or manager: DESMOND ACHESON
8. Is agent or manager a British Columbia resident?
9. Is agent or manager of legal age? s.22
10. If applicant is a club: Number of Members \_\_\_\_\_ (please attach membership list) Annual Membership Fee: \_\_\_\_\_

**Individuals and Partnerships:**

11. Is each individual applicant or non-corporate partner a British Columbia resident? s.22
12. Is each individual applicant or non-corporate partner of legal age?
13. If partnership is not registered under the *Partnership Act*, indicate the percentage of interest held by each partner:

Name \_\_\_\_\_ Percentage \_\_\_\_\_ Name \_\_\_\_\_ Percentage \_\_\_\_\_

Name \_\_\_\_\_ Percentage \_\_\_\_\_ Name \_\_\_\_\_ Percentage \_\_\_\_\_

**ESTABLISHMENT INFORMATION: To be completed by all applicants**

14. Proposed Name of Business (Trade Name): \_\_\_\_\_
15. Street Address: 4320 SONDIAL CRESNT, WHISTLER BC VON JB4
16. Mailing Address: Same
17. Telephone: \_\_\_\_\_ Facsimile: \_\_\_\_\_
18. Legal Description of Site: Hotel Stratahot
19. Type of establishment and class of licence
- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> Aircraft ("A")         | <input type="checkbox"/> Motor Vessel ("A")                                    | <input type="checkbox"/> University ("A")                 | <input type="checkbox"/> Convention Centre ("E")        |
| <input type="checkbox"/> Airport ("A")          | <input type="checkbox"/> Municipal or provincially owned Cultural Centre ("A") | <input type="checkbox"/> Restaurant ("B")                 | <input type="checkbox"/> Stadium ("E")                  |
| <input type="checkbox"/> Club ("A")             | <input type="checkbox"/> Recreation Centre ("A")                               | <input type="checkbox"/> Cabaret ("C")                    | <input type="checkbox"/> Marine Public House ("F")      |
| <input checked="" type="checkbox"/> Hotel ("A") | <input type="checkbox"/> Resort ("A")  | <input type="checkbox"/> Neighbourhood Public House ("D") | <input type="checkbox"/> Restoration Public House ("I") |
| <input type="checkbox"/> Military Mess ("A")    | <input type="checkbox"/> Train ("A")   | <input type="checkbox"/> Concert Hall ("E")               | <input type="checkbox"/> Winery Lounge ("J")            |
| <input type="checkbox"/> Other: _____           |  |   |   |

**DECLARATION**

My signature below indicates I understand and acknowledge:

- All of the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence."
- If the Liquor Control and Licensing Branch grants a licence as a result of this application, it will be granted only to the persons named in Question #1, or to a private corporation whose principal shareholders and executive officers are those persons disclosed in the corporate documentation, or to a public corporation whose executive officers are those persons disclosed in the corporate documentation.

Signature(s) of Applicant(s) Herb Grueter, Director

(Signature of signing officer of company or society, sole proprietor, or all partners)

980318  
Y Y M M D D

LIQUOR CONTROL & LICENSING

APR 23 1998

APR 23 1998



Ministry of  
Attorney General

Liquor Control and  
Licensing Branch

Mailing Address:  
PO Box 9282 Stn Prov Govt  
Victoria, B.C. V8W 0J8  
Telephone: (250) 387-1254  
Facsimile: (250) 387-9184

Location:  
Second Floor  
1019 Wharf Street  
Victoria

APPLICATION FOR A LIQUOR LICENCE (Class A - J) CLASS - A

This application must be accompanied by all requested supporting documentation. Applicant(s) will receive written acknowledgement of a complete application from the liquor inspector. A complete application must be made in order to gain formal status of applicant.

**IMPORTANT NOTE:** This form must be completed by all those applying for a new licence and for a licence transfer. This information is collected under the authority of the *Liquor Control and Licensing Act* (RSBC 1996, c.267, s.15). The information provided will be used only by ministry staff in consideration of your application for a liquor licence or for a licence transfer. If you have any questions about the collection, use or disclosure of this information, contact the Liquor Control and Licensing Branch, Second Floor, 1019 Wharf Street, Victoria, B.C., V8W 9J8. Telephone (250) 387-1254.

**APPLICANT INFORMATION:** To be completed by all applicants

(All official correspondence will be directed to address (1) below, except where otherwise requested.)

- |  |  |
|--|--|
| (1) Individual or Partner or Corporation<br>(including a society/club) | (2) Co-applicant / Partner (attach separate<br>sheet if additional space required) |
|--|--|

1. Name ONE WHISTLER VILLAGE DEVELOPMENT'S (T) LTD
2. Mailing address and postal code ONE WHISTLER VILLAGE DEVELOPMENT'S (T) LTD  
800-200 Burrard St  
VANCOUVER BC
3. Telephone/Facsimile No. 604-664-9777 604-664-0605
4. Does applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia? ☐ yes ☒ no  
If yes, provide details of current or previous licence, or previous applications (date, location, type of licence, etc.).  
See attached Note
5. Does applicant currently hold a Rural Agency store appointment from the Liquor Distribution Branch? If yes, provide details and attach a letter from L.D.B. acknowledging they are aware of this application. ☐ yes ☒ no
6. Does applicant have any connection, financial or otherwise, direct or indirect, with any distillery, brewery, or wine manufacturing interest? If yes, provide details. ☐ yes ☒ no

**Corporate Applicants:**

7. Name of agent or manager: Desmond Johnson - Hotel Manayake  
Matthew MacNeil - F&B Manayake
8. Is agent or manager a British Columbia resident? s.22
9. Is agent or manager of legal age?
10. If applicant is a club: Number of Members \_\_\_\_\_ (please attach membership list) Annual Membership Fee: \_\_\_\_\_



### Individuals and Partnerships:

11. Is each individual applicant or non-corporate partner a British Columbia resident? s.22  
 12. Is each individual applicant or non-corporate partner of legal age?  
 13. If partnership is not registered under the Partnership Act, indicate the percentage of interest held by each partner:

Name \_\_\_\_\_ Percentage \_\_\_\_\_ Name \_\_\_\_\_ Percentage \_\_\_\_\_  
 Name \_\_\_\_\_ Percentage \_\_\_\_\_ Name \_\_\_\_\_ Percentage \_\_\_\_\_

### ESTABLISHMENT INFORMATION: To be completed by all applicants

14. Proposed Name of Business (Trade Name): Dubh Linn Gate  
 15. Street Address: 4320 Sandial Cres Whistler B.C.  
 16. Mailing Address: 4320 Sandial Cres Whistler BC V0N1R4  
 17. Telephone: 604-905-4047 Facsimile: 604-905-4057  
 18. Legal Description of Site: SL 129/01 1902, 3020 + 4894 CROMA 1, NW 1/4 DIST  
SPRINT PLAN - LA 153028 PIN: 023-973-188

19. Type of establishment and class of licence

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> Aircraft ("A")         | <input type="checkbox"/> Motor Vessel ("A")                                    | <input type="checkbox"/> University ("A")                 | <input type="checkbox"/> Convention Centre ("E")        |
| <input type="checkbox"/> Airport ("A")          | <input type="checkbox"/> Municipal or provincially owned Cultural Centre ("A") | <input type="checkbox"/> Restaurant ("B")                 | <input type="checkbox"/> Stadium ("E")                  |
| <input type="checkbox"/> Club ("A")             | <input type="checkbox"/> Recreation Centre ("A")                               | <input type="checkbox"/> Cabaret ("C")                    | <input type="checkbox"/> Marine Public House ("F")      |
| <input checked="" type="checkbox"/> Hotel ("A") | <input type="checkbox"/> Resort ("A")  | <input type="checkbox"/> Neighbourhood Public House ("D") | <input type="checkbox"/> Restoration Public House ("I") |
| <input type="checkbox"/> Military Mess ("A")    | <input type="checkbox"/> Train ("A")   | <input type="checkbox"/> Concert Hall ("E")               | <input type="checkbox"/> Winery Lounge ("J")            |
| <input type="checkbox"/> Other: _____           |  |   |   |

### DECLARATION

My signature below indicates I understand and acknowledge:

- All of the information given is true and complete to the best of my knowledge. Section 15(2) of the Liquor Control and Licensing Act states "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence."
- If the Liquor Control and Licensing Branch grants a licence as a result of this application, it will be granted only to the persons named in Question #1, or to a private corporation whose principal shareholders and executive officers are those persons disclosed in the corporate documentation, or to a public corporation whose executive officers are those persons disclosed in the corporate documentation.

Signature(s) of Applicant(s)  
 (Signature of signing officer  
 of company or society,  
 sole proprietor, or all  
 partners)

Donal O'Callaghan  
Vice President  
Resort Development Group  
INTRAWEST

Y Y M M D D



ICLB-VAN.REG. OFFICE PROCEDURES	FINANCIAL MANAGEMENT	IV
---------------------------------	----------------------	----

FAXED: 1997, \_\_\_\_\_ TIME: \_\_\_\_\_

1. CASH MANAGEMENT - REVENUE, VALUABLES LEDGER

TO: IRENE TAYLOR, ARC - VICTORIA

FROM: NORMA CARRIE, O/M - SURREY

## C. APPENDIX C

LIQUOR CONTROL & LICENSING BRANCH - VANCOUVER REGIONAL OFFICE										
DATE	<u>898 March 23</u>									
PAGE	<u>1</u>	of	BAG #	VALUABLES LEDGER #	<u>2590</u>					
CHEQUE DATE	CHQ/Rcpt. MON. ORD #	PAY CODE	LICENSEE (L) PREMISES (P)	NAM E AND ADDRESS	LICENCE NUMBER	CLASS	AMOUNT REC'D	GST	TOTAL	INSTR

Not Responsive

[illegible]

|| LEDGER ENTRIES BY: JS  
 || DROP OFF DATE: \_\_\_\_\_  
 || DROPPED OFF BY: \_\_\_\_\_

LEDGER ENTRIES VERIFIED BY:  
BANK POSTING DATE:

**SUB. TOTAL**

BAL. FWD.

TOTAL DEPOSIT

Lh:B:\IV.2CS  
97 01 10

[illegible]

2000  
 2001  
 2002  
 2003  
 2004  
 2005

[illegible]



BRITISH  
COLUMBIA

RECEIPT

813298 H

THE SUM OF

ONE THOUSAND

<sup>00</sup>  
DOLLARS

\$ 1,000-<sup>00</sup>/<sub>100</sub>

ON ACCOUNT OF

PAN PACIFIC HOTEL

RE: CLASS "A" LICENCE

ANNUAL LICENCE FEE

N.A.E. HICK & ASSOCIATES

CHEQUE # 0405

GST NUMBER

R107864738

The amount receipted above includes GST in the amount of \$

RECEIVED FROM

Debt Hike

ON

July 8

19 98

ISSUING OFFICE

LCLB VICTORIA

ISSUING OFFICER'S SIGNATURE

[Signature]

FIN 48 Rev. 91 / 3 / 26 (OPC 4109)

WHITE: CUSTOMER

PINK: MINISTRY FILE

CANARY: RETAIN IN BOOK FOR AUDIT

*W.A.E. Hick  
and  
Associates Ltd.*

Via fax: 604-586-2640

July 8, 1998

Inspector Kathy Haynes  
Liquor Control and Licensing Branch  
101 - 9180 King George Highway  
Surrey, BC  
V3C 5V9

Dear Inspector Haynes:

**Re: Application for a Class "A" liquor licence for the Pan Pacific Hotel, Whistler, BC  
Applicant: One Whistler Village Developments (One) Ltd. and  
One Whistler Village Developments (Two) Ltd.**

This letter is further to our conversation of today's date regarding the above-noted application, and your request for the payment of \$1,000.00 for the annual licence fee. As this is the only issue outstanding before the licence number can be issued for the Class "A" licence, please be advised that I have hand delivered today to the Liquor Control and Licensing Branch office in Victoria a cheque for the payment of this fee, as per attached photocopy. I am sure you can obtain verification that this delivery was made to the front counter at approximately 3:00 p.m. today.

In order to expedite the licensing, I am giving you a cheque from my company as opposed to having the licensee deliver a cheque to the government agent office in Squamish or to the Surrey Liquor Control and Licensing Branch office.

With this last issue cleared up, we would be much obliged if we could obtain the licence number which will essentially conclude the licensing of this hotel.

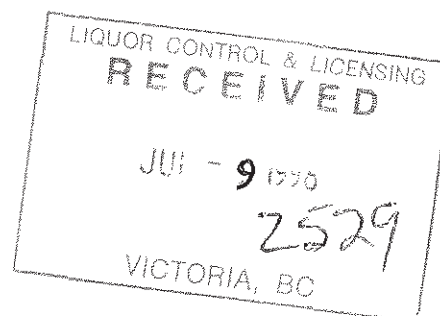
Yours truly,  
W.A.E. Hick & Associates Ltd.  
per

Bert Hick

BH/db

cc: Via fax:  
Donal O'Callaghan  
Matt MacNeil  
Hand delivered:  
Guy Whitman

panpa105



LIQUOR CONTROL AND LICENSING BRANCH  
PROVINCE OF BRITISH COLUMBIA

DEPOSIT PAYMENT RECEIPT

Location Code: 4AA  
Deposit Type: SUSPENSE (FUNDS HELD)  
Class of Licence: "A" LOUNGE  
Financial File #: 19545  
Licence #: 182897  
Expiry Date: 30-APR-1999  
Establishment Name: PAN PACIFIC HOTEL (WHISTLER)\*  
Owners Name: ONE WHISTLER VILLAGE DEVELOPMENTS (1)  
Payee Name: PAN PACIFIC HOTEL (WHISTLER)\*  
  
Address 1: 170 4320 SUNDIAL CRES.  
Address 2:  
City: WHISTLER  
Province: BC  
Postal Code: V0N 1B4

DEPOSIT AMOUNT PAID

Cheque/Money Order #: 0405  
Cheque/Money Order Date: 08-JUL-1998  
Cheque/Money Order Amt: \$1000.00  
Cash Amount: \$0.00  
  
Date: 09-JUL-1998  
Batch #: 1512

MAR 23 11 45 AM '98

## CRIMINAL RECORD SEARCH DOCUMENTATION

Criminal record search information is enclosed with the application for the following individuals:

For One Whistler Village Partners Company:

s.22

For London Mountain Pub Co. Ltd.

s.22

This represents all the shareholders of these companies.

Unit 1000

APR 01 2000



Ministry of  
Attorney General

Liquor Control and  
Licensing Branch

Mailing Address:  
PO Box 9292 Stn Prov Govt  
Victoria, B.C. V6W 9J8  
Telephone: (250) 387-1254  
Facsimile: (250) 387-9184

Location:  
Second Floor  
1019 Wharf Street  
Victoria

## REQUEST FOR CPIC CRIMINAL RECORD CHECK

TO: RCMP Victoria Sub-division, Criminal Records Review Agency. Phone: (250) 380-6114 • Fax: (250) 380-6188

FROM: Liquor Control and Licensing Branch at:

<input type="checkbox"/> Campbell River Phone: (250) 286-7654 Fax: (250) 286-7573	<input type="checkbox"/> Cranbrook Phone: (250) 426-1582 Fax: (250) 426-1253	<input type="checkbox"/> Fort St. John Phone: (250) 787-3345 Fax: (250) 787-3210	<input type="checkbox"/> Kamloops Phone: (250) 828-7420 Fax: 828-4233
<input type="checkbox"/> Kelowna Phone: (250) 861-7418 Fax: (250) 861-7887	<input type="checkbox"/> Nanaimo Phone: (250) 741-3624 Fax: (250) 741-3622	<input type="checkbox"/> Nelson Phone: (250) 354-6460 Fax: (250) 354-6561	<input type="checkbox"/> Penticton Phone: (250) 492-1293 Fax: (250) 492-1213
<input type="checkbox"/> Prince George Phone: (250) 565-6994/6993 Fax: (250) 565-6756	<input checked="" type="checkbox"/> Surrey Phone: (604) 586-2641 Fax: (604) 586-2640	<input type="checkbox"/> Terrace Phone: (250) 638-6544 Fax: (250) 638-6519	<input type="checkbox"/> Vernon Phone: (250) 549-6614 Fax: (250) 549-6508
<input type="checkbox"/> Victoria Phone: (250) 387-1254 Fax: (250) 387-9184	Attn: Inspector <u>KATHIE HAYNES.</u>		

The information in this fax is confidential and is intended for the use of the addressee only. Disclosure of message content may breach one or more laws. If you have received this communication in error, please notify the sender immediately by telephone.

PLEASE TYPE OR PRINT CLEARLY.

### CPIC OPERATOR USE ONLY

CPIC Operator: J. A. SWANSON

Date of Search: 98.04.08

NOTE: The CPIC information below is based on information provided to the operator as of the date shown above. Information can only be confirmed by fingerprint verification.

### CPIC OPERATOR USE ONLY

No Record Identified	May or May Not Be a Record	NAME (surname, given names)	D.O.B (yy/mm/dd)	SEX (m/f)

s.16, s.22





Ministry of  
Attorney General

Liquor Control and  
Licensing Branch

Mailing Address:  
PO Box 9292 Stn Prov Govt  
Victoria, B.C. V8W 9J8  
Telephone: (250) 387-1254  
Facsimile: (250) 387-9184

Location:  
Second Floor  
1019 Wharf Street  
Victoria

## REQUEST FOR CPIC CRIMINAL RECORD CHECK

TO: RCMP Victoria Sub-division, Criminal Records Review Agency. Phone: (250) 380-6114 • Fax: (250) 380-6188

FROM: Liquor Control and Licensing Branch at:

<input type="checkbox"/> Campbell River Phone: (250) 286-7654 Fax: (250) 286-7573	<input type="checkbox"/> Cranbrook Phone: (250) 428-1562 Fax: (250) 428-1253	<input type="checkbox"/> Fort St. John Phone: (250) 787-3345 Fax: (250) 787-3210	<input type="checkbox"/> Kamloops Phone: (250) 828-7420 Fax: 828-4233
<input type="checkbox"/> Kelowna Phone: (250) 861-7418 Fax: (250) 861-7697	<input type="checkbox"/> Nanaimo Phone: (250) 741-3624 Fax: (250) 741-3622	<input type="checkbox"/> Nelson Phone: (250) 354-6460 Fax: (250) 354-6561	<input type="checkbox"/> Penticton Phone: (250) 492-1293 Fax: (250) 492-1213
<input type="checkbox"/> Prince George Phone: (250) 565-6994/6993 Fax: (250) 565-6758	<input checked="" type="checkbox"/> Surrey Phone: (604) 588-2541 Fax: (604) 588-2540	<input type="checkbox"/> Terrace Phone: (250) 638-6544 Fax: (250) 638-6518	<input type="checkbox"/> Vernon Phone: (250) 549-5614 Fax: (250) 549-5508
<input type="checkbox"/> Victoria Phone: (250) 387-1254 Fax: (250) 387-9184	Attn: Inspector <b>KATHIE HAYNES</b>		

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PLEASE TYPE OR PRINT CLEARLY.

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CPIC Operator: J. A. SWANSON

Date of Search: 98 04 11

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### CPIC OPERATOR USE ONLY

No Record Identified	May or May Not Be a Record	NAME (surname, given names)	D.O.B (yy/mm/dd)	SEX (m/f)

s.16, s.22

BRITISH  
COLUMBIAMinistry of  
Attorney General

Liquor Control and Licensing Branch

## PERSONAL HISTORY SUMMARY AND CONSENT FOR CRIMINAL RECORD SEARCH

**IMPORTANT NOTE:** This form must be completed by each individual identified by the inspector. This information is collected under the authority of the *Liquor Control and Licensing Act* (RSBC 1996, c.267, s.16 and 18). The information provided will be used only by ministry staff in consideration of your application for a liquor licence. If you have any questions about the collection, use or disclosure of this information, contact the Liquor Control and Licensing Branch, Second Floor, 1019 Wharf Street, Victoria, B.C., V8W 9J8. Telephone (250) 387-1254.

Name and location of (proposed) licensed establishment, liquor manufacturer or liquor agency:

One Whistler Village 4320 Sundial Crescent Whistler BC, V0N 1B4  
 Name (if known) Street Address City, Municipality, etc.

Full name of individual: \_\_\_\_\_ s.22  
 Surname Birth Surname Given Names

Have you used any other surnames or given names? s.22

If yes, please provide details:

Surname \_\_\_\_\_ Given Names \_\_\_\_\_

Birthdate: \_\_\_\_\_ s.22 Birthplace: \_\_\_\_\_ s.22  
 Year / Month / Day

Residence address: \_\_\_\_\_ s.22 Apartment No. \_\_\_\_\_  
 City Province/Country Postal / Zip Code

Home phone: \_\_\_\_\_ Business phone: \_\_\_\_\_ s.22 Facsimile number: \_\_\_\_\_ s.22

1. Do you reside at the above address for the majority of the year (i.e., more than 5 months)? s.22

If no, please provide details of where you reside for the remainder of the year:

*Note: If you normally reside in a country other than Canada, please see the pamphlet "Who Needs to Consent to a Criminal Record Search" for further information regarding alternative requirements.*

2. Are you a landed immigrant or permanent resident who has resided in Canada for less than the past five years? s.22

If yes, please attach a copy of your "Record of Landing" (Form IMM1000 or equivalent documentation) as provided by Employment and Immigration Canada and a statutory declaration disclosing any criminal or other convictions and sentences received in your lifetime outside Canada. See pamphlet "Who Needs to Consent to a Criminal Record Search" for further information.

3. Have you ever held, or do you presently hold, an interest in a liquor licence? s.22

If yes, provide details of licence(s) or application(s): date, location, name of establishment, licence type, current status, etc.):

Attach a separate sheet if additional space is required.

LCLB004 (Rev 05/97)

ORCS #73200-20

Continued on reverse

4. Do you currently hold a Rural Agency Store appointment from the Liquor Distribution Branch (LDB)?  
If yes, provide details and attach a letter from the LDB, acknowledging their awareness of this application.

s.22

MAR 24 1 42 PM '98

5. *Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #5 does not apply.*  
Have you agreed with anyone to sell the liquor of a manufacturer to the exclusion of another liquor manufacturer?  
If yes, provide details:

s.22

6. *Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #6 does not apply.*  
Are you a liquor manufacturer, a liquor importer, the agent of a liquor manufacturer/importer, or do you have any association with, or financial interest in, any such business?  
If yes, provide details:

s.22

7. Have you entered into a Shareholder Agreement, Profit Sharing Agreement or other similar agreement with anyone not named in the licence application?  
If yes, provide details (including percentage of interest shared with others):

s.22

8. Have you ever been charged with, or convicted of, a criminal or drug/alcohol related offence under the laws of any country or the laws or bylaws of any provincial, state or local government?  
If yes, please provide details:

s.22

Offence	Date Convicted (If applicable)	Place	Disposition (Fine/Sentence)

### DECLARATION AND AUTHORIZATION

My signature below indicates I understand and acknowledge that:

- All the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence."
- If the Liquor Control and Licensing Branch grants a licence as a result of this application, it will be granted only to the person(s) named in the application, or to a private corporation containing the principal shareholders and executive officers named in the application or to a public corporation or society containing the executive officers named in the application.
- My signature authorizes the Royal Canadian Mounted Police to inquire into, and determine whether or not I may have a criminal record and report their findings to the Liquor Control and Licensing Branch. If necessary, I will provide my fingerprints to verify whether or not I may have a criminal record.

Signature of Individual: \_\_\_\_\_

s.22

Date Signed: \_\_\_\_\_

3/20/98

#740 - 1070 Douglas Street, Victoria, B.C., V8W 2C4 Tel (250) 382-3110, Fax (250) 383-9850

*W.A.E. Hick  
and  
Associates Ltd.*

Via fax: 604-586-2640

April 16, 1998

Ms. Michele Jasper  
Senior Inspector  
Liquor Control and Licensing Branch  
#101 - 9180 King George Highway  
Surrey, B.C.  
V3V 5V9

Dear Senior Inspector Jasper:

Re: s.22  
and Pan Pacific Hotel, Whistler, B.C.

This letter is further to our conversation yesterday regarding the CRS check for

s.22

If further information is required, please do not hesitate to contact me.

Yours truly,  
W.A.E. Hick & Associates Ltd.  
per

  
Bert Hick

BH/db

cc: s.22

panpac59





Ministry of  
Attorney General

Liquor Control and Licensing Branch

## PERSONAL HISTORY SUMMARY AND CONSENT FOR CRIMINAL RECORD SEARCH

**IMPORTANT NOTE:** This form must be completed by each individual identified by the inspector. This information is collected under the authority of the *Liquor Control and Licensing Act* (RSBC 1996, c.267, s.16 and 18). The information provided will be used only by ministry staff in consideration of your application for a liquor licence. If you have any questions about the collection, use or disclosure of this information, contact the Liquor Control and Licensing Branch, Second Floor, 1019 Wharf Street, Victoria, B.C., V8W 9J8. Telephone (250) 387-1254.

Name and location of (proposed) licensed establishment, liquor manufacturer or liquor agency:

Name (if known)	Street Address	City, Municipality, etc.
Full name of individual: _____		
Surname	Birth Surname	Given Names
Have you used any other surnames or given names? _____		
If yes, please provide details: _____		
Surname	Given Names	
Birthdate: _____		
Year / Month / Day	Birthplace: _____	
Residence address: _____		
Street Address	Apartment No.	
City	Province/Country	Postal / Zip Code
Home phone(	Business phone:	Facsimile number:(

1. Do you reside at the above address for the majority of the year (i.e., more than 6 months)?  
If no, please provide details of where you reside for the remainder of the year:

s.22

*Note: If you normally reside in a country other than Canada, please see the pamphlet "Who Needs to Consent to a Criminal Record Search" for further information regarding alternative requirements.*

2. Are you a landed immigrant or permanent resident who has resided in Canada for less than the past five years?  
If yes, please attach a copy of your "Record of Landing" (Form IMM1000 or equivalent documentation) as provided by Employment and Immigration Canada and a statutory declaration disclosing any criminal or other convictions and sentences received in your lifetime outside Canada. See pamphlet "Who Needs to Consent to a Criminal Record Search" for further information.
3. Have you ever held, or do you presently hold, an interest in a liquor licence?  
If yes, provide details of licence(s) or application(s): date, location, name of establishment, licence type, current status, etc.):

s.22

s.22

s.22

Attach a separate sheet if additional space is required.

Page 28 redacted for the following reason:

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s.22



4. Do you currently hold a Rural Agency Store appointment from the Liquor Distribution Branch (LDB)?  
If yes, provide details and attach a letter from the LDB, acknowledging their awareness of this application.

s.22

MAR 24 1 56 PM '98

5. *Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #5 does not apply.*  
Have you agreed with anyone to sell the liquor of a manufacturer to the exclusion of another liquor manufacturer?  
If yes, provide details:

s.22

6. *Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #6 does not apply.*  
Are you a liquor manufacturer, a liquor importer, the agent of a liquor manufacturer/importer, or do you have any association with, or financial interest in, any such business?  
If yes, provide details:

s.22

7. Have you entered into a Shareholder Agreement, Profit Sharing Agreement or other similar agreement with anyone not named in the licence application?  
If yes, provide details (including percentage of interest shared with others):

s.22

8. Have you ever been charged with, or convicted of, a criminal or drug/alcohol related offence under the laws of any country or the laws or bylaws of any provincial, state or local government?  
If yes, please provide details:

s.22

Offence	Date Convicted (if applicable)	Place	Disposition (Fine/Sentence)
s.22			

## DECLARATION AND AUTHORIZATION

My signature below indicates I understand and acknowledge that:

- All the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence."
- If the Liquor Control and Licensing Branch grants a licence as a result of this application, it will be granted only to the person(s) named in the application, or to a private corporation containing the principal shareholders and executive officers named in the application or to a public corporation or society containing the executive officers named in the application.
- My signature authorizes the Royal Canadian Mounted Police to inquire into, and determine whether or not I may have a criminal record and report their findings to the Liquor Control and Licensing Branch. If necessary, I will provide my fingerprints to verify whether or not I may have a criminal record.

Signature of Individual: \_\_\_\_\_

s.22

Date Signed: \_\_\_\_\_

DEC 16/97

MAR-17-98 TUE 07:57 PM WAE HICK

FAX NO. 2503538864

P. 02

Ministry of  
Attorney General

Liquor Control and Licensing Branch

# PERSONAL HISTORY SUMMARY AND CONSENT FOR CRIMINAL RECORD SEARCH

**IMPORTANT NOTE:** This form must be completed by each individual identified by the inspector. This information is collected under the authority of the Liquor Control and Licensing Act (RSC 1986, c.267, s.16 and 18). The information provided will be used only by ministry staff in consideration of your application for a liquor licence. If you have any questions about the collection, use or disclosure of this information, contact the Liquor Control and Licensing Branch, Second Floor, 1019 Wharf Street, Victoria, B.C., V8W 2J8. Telephone (250) 387-1254.

Name and location of (proposed) licensed establishment, liquor manufacturer or liquor agency:

Dubb Linn Gate Inn Pub #170 4320 Sundial Cres. Whistler

Name (if known)

Street Address

City, Municipality, etc.

Full name of individual: \_\_\_\_\_

SURNAMES

GIVEN NAMES

CAPS FOR PRINTING

Have you used any other surnames or given names?

If yes, please provide details:

Surname

Given Names

Birthdate: \_\_\_\_\_

s.22

Birthplace: \_\_\_\_\_

s.22

Residence address: \_\_\_\_\_

s.22

-

s.22

-

Home phone: \_\_\_\_\_

s.22

Business phone: \_\_\_\_\_

Facsimile number: \_\_\_\_\_

s.22

1. Do you reside at the above address for the majority of the year (i.e., more than 6 months)?

If no, please provide details of where you reside for the remainder of the year:

s.22

*Note: If you normally reside in a country other than Canada, please see the pamphlet "Who Needs to Consent to a Criminal Record Search" for further information regarding alternative requirements.*

2. Are you a landed immigrant or permanent resident who has resided in Canada for less than the past five years?

If yes, please attach a copy of your "Record of Landing" (Form IMM 1000 or equivalent documentation) as provided by Employment and Immigration Canada and a statutory declaration disclosing any criminal or other convictions and sentences received in your lifetime outside Canada. See pamphlet "Who Needs to Consent to a Criminal Record Search" for further information.

s.22

3. Have you ever held, or do you presently hold, an interest in a liquor licence?

If yes, provide details of licence(s) or application(s): date, location, name of establishment, licence type, current status, etc.):

s.22

Attach a separate sheet if additional space is required.

LCLB004 (Rev 06/97)

ORCS #73200-20

Continued on reverse

MAR-17-98 TUE 07:58 PM WAE NICK

FAX NO. 260383883

P. 03

4. Do you currently hold a Retail Agency Store appointment from the Liquor Distribution Branch (LDB)? s.22  
If yes, provide details and attach a letter from the LDB, acknowledging their awareness of this application.

MAR 21 1 56 PM '98

5. Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #5 does not apply.  
Have you agreed with anyone to sell the liquor of a manufacturer to the exclusion of another liquor manufacturer?  
If yes, provide details: s.22

6. Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #6 does not apply.  
Are you a liquor manufacturer, a liquor importer, the agent of a liquor manufacturer/importer, or do you have any association with, or financial interest in, any such business?  
If yes, provide details: s.22

7. Have you entered into a Shareholder Agreement, Profit Sharing Agreement or other similar agreement with anyone not named in the licence application?  
If yes, provide details (including percentage of interest shared with others): s.22

8. Have you ever been charged with, or convicted of, a criminal or drug/alcohol related offence under the laws of any country or the laws or bylaws of any provincial, state or local government?  
If yes, please provide details: s.22

Offence	Date Convicted (if applicable)	Place	Disposition (Fine/Sentence)

**DECLARATION AND AUTHORIZATION**

My signature below indicates I understand and acknowledge that:

- All the information given is true and complete to the best of my knowledge. Section 15(2) of the Liquor Control and Licensing Act states "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence."
- If the Liquor Control and Licensing Branch grants a licence as a result of this application, it will be granted only to the person(s) named in the application, or to a private corporation containing the principal shareholders and executive officers named in the application or to a public corporation or society containing the executive officers named in the application.
- My signature authorizes the Royal Canadian Mounted Police to inquire into, and determine whether or not I may have a criminal record and report their findings to the Liquor Control and Licensing Branch. If necessary, I will provide my fingerprints to verify whether or not I may have a criminal record.

Signature of individual: \_\_\_\_\_

s.22

Date Signed: \_\_\_\_\_

March 18 '98



Ministry  
Attorney General

Liquor Control and Licensing

7ch

## PERSONAL HISTORY SUMMARY AND CONSENT FOR CRIMINAL RECORD SEARCH

**IMPORTANT NOTE:** This form must be completed by each individual identified by the inspector. This information is collected under the authority of the *Liquor Control and Licensing Act* (RSBC 1996, c.267, s.16 and 18). The information provided will be used only by ministry staff in consideration of your application for a liquor licence. If you have any questions about the collection, use or disclosure of this information, contact the Liquor Control and Licensing Branch, Second Floor, 1019 Wharf Street, Victoria, B.C., V8W 9J8. Telephone (250) 367-1254.

Name and location of (proposed) licensed establishment, liquor manufacturer or liquor agency:

One Whistler Village 4320 Sondia Crescent Whistler BC V0N 1B4  
Name (if known) Street Address City, Municipality, etc.

Full name of individual:

Surname

Birth Surname

Given Names

Have you used any other surnames or given names?

s.22

If yes, please provide details:

Surname

Given Names

Birthdate: Year / Month / Day

s.22

Birthplace:

s.22

Residence address:

s.22

Apartment No.

City

Province/Country

Postal / Zip Code

Home phone:

s.22

Business phone:

s.22

Facsimile number:

s.22

1. Do you reside at the above address for the majority of the year (i.e., more than 6 months)?

s.22

If no, please provide details of where you reside for the remainder of the year.

*Note: If you normally reside in a country other than Canada, please see the pamphlet "Who Needs to Consent to a Criminal Record Search" for further information regarding alternative requirements.*

2. Are you a landed immigrant or permanent resident who has resided in Canada for less than the past five years?

s.22

If yes, please attach a copy of your "Record of Landing" (Form IMM1000 or equivalent documentation) as provided by Employment and Immigration Canada and a statutory declaration disclosing any criminal or other convictions and sentences received in your lifetime outside Canada. See pamphlet "Who Needs to Consent to a Criminal Record Search" for further information.

3. Have you ever held, or do you presently hold, an interest in a liquor licence?

s.22

If yes, provide details of licence(s) or application(s): date, location, name of establishment, licence type, current status, etc.):

Attach a separate sheet if additional space is required.



4. Do you currently hold a Rural Agent, or appointment from the Liquor Distribution Branch (LDB)?  
If yes, provide details and attach a letter from the LDB, acknowledging their awareness of this application. s.22
- 
5. *Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #5 does not apply.*  
Have you agreed with anyone to sell the liquor of a manufacturer to the exclusion of another liquor manufacturer?  
If yes, provide details: s.22
- 
6. *Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #6 does not apply.*  
Are you a liquor manufacturer, a liquor importer, the agent of a liquor manufacturer/importer, or do you have any association with, or financial interest in, any such business?  
If yes, provide details: s.22
- 
7. Have you entered into a Shareholder Agreement, Profit Sharing Agreement or other similar agreement with anyone not named in the licence application?  
If yes, provide details (including percentage of interest shared with others): s.22
- 
8. Have you ever been charged with, or convicted of, a criminal or drug/alcohol related offence under the laws of any country or the laws or bylaws of any provincial, state or local government?  
If yes, please provide details: s.22

Offence	Date Convicted (if applicable)	Place	Disposition (Fine/Sentence)

### DECLARATION AND AUTHORIZATION

My signature below indicates I understand and acknowledge that:

- All the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence."
- If the Liquor Control and Licensing Branch grants a licence as a result of this application, it will be granted only to the person(s) named in the application, or to a private corporation containing the principal shareholders and executive officers named in the application or to a public corporation or society containing the executive officers named in the application.
- My signature authorizes the Royal Canadian Mounted Police to inquire into, and determine whether or not I may have a criminal record and report their findings to the Liquor Control and Licensing Branch. If necessary, I will provide my fingerprints to verify whether or not I may have a criminal record.

Signature of Individual: \_\_\_\_\_

s.22

Date Signed: \_\_\_\_\_

4/6/98 (APR 6)





Ministry of  
Attorney General

Liquor Control and Licensing Branch

## PERSONAL HISTORY SUMMARY AND CONSENT FOR CRIMINAL RECORD SEARCH

**IMPORTANT NOTE:** This form must be completed by each individual identified by the inspector. This information is collected under the authority of the Liquor Control and Licensing Act (RSBC 1996, c267, s.15 and 18). The information provided will be used only by ministry staff in consideration of your application for a liquor licence. If you have any questions about the collection, use or disclosure of this information, contact the Liquor Control and Licensing Branch, Second Floor, 1019 Wharf Street, Victoria, B.C., V8W 9J9. Telephone (250) 387-1254.

Name and location of (proposed) licensed establishment, liquor manufacturer or liquor agency:

One Whistler Village 4320 Sundial Crescent Whistler BC V8N 1B4  
Name (if known) Street Address City, Municipality, etc.

Full name of individual: X

s.22

Have you used any other surnames or given names?

s.22

If yes, please provide details:

Surname

Given Names

s.22

Birthdate: X

s.22

Birthplace: X

s.22

Residence address: X

s.22

X

s.22

Home phone: X

s.22

Business phone: X

s.22

Facsimile number: X

s.22

1. Do you reside at the above address for the majority of the year (i.e., more than 6 months)?

s.22

If no, please provide details of where you reside for the remainder of the year:

*Notes: If you normally reside in a country other than Canada, please use the pamphlet "Who Needs to Consent to a Criminal Record Search" for further information regarding alternative requirements.*

2. Are you a landed immigrant or permanent resident who has resided in Canada for less than the past five years?

s.22

If yes, please attach a copy of your "Record of Landing" (Form IMM1000 or equivalent documentation) as provided by Employment and Immigration Canada and a statutory declaration disclosing any criminal or other convictions and sentences received in your lifetime outside Canada. See pamphlet "Who Needs to Consent to a Criminal Record Search" for further information.

3. Have you ever held, or do you presently hold, an interest in a liquor licence?

s.22

If yes, provide details of licence(s) or application(s): date, location, name of establishment, licence type, current status, etc.):

Attach a separate sheet if additional space is required.

3004 (Rev 05/97)

ORCS 973200-20

Continued on reverse

4. Do you currently hold a Rural Agency Store appointment from the Liquor Distribution Branch (LDB)?  
If yes, provide details and attach a letter from the LDB, acknowledging their awareness of this application. s.22

5. Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #5 does not apply.  
Have you agreed with anyone to sell the liquor of a manufacturer to the exclusion of another liquor manufacturer?  
If yes, provide details: s.22

6. Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #6 does not apply.  
Are you a liquor manufacturer, a liquor importer, the agent of a liquor manufacturer/importer, or do you have any association with, or financial interest in, any such business?  
If yes, provide details: s.22

7. Have you entered into a Shareholder Agreement, Profit Sharing Agreement or other similar agreement with anyone not named in the licence application?  
If yes, provide details (including percentage of interest shared with others): s.22

8. Have you ever been charged with, or convicted of, a criminal or drug/alcohol related offence under the laws of any country or the laws or bylaws of any provincial, state or local government?  
If yes, please provide details: s.22

Offence	Date Convicted (If applicable)	Place	Disposition (Fine/Sentence)

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- If the Liquor Control and Licensing Branch grants a licence as a result of this application, it will be granted only to the person(s) named in the application, or to a private corporation containing the principal shareholders and executive officers named in the application or to a public corporation or society containing the executive officers named in the application.
- My signature authorizes the Royal Canadian Mounted Police to inquire into, and determine whether or not I may have a criminal record and report their findings to the Liquor Control and Licensing Branch. If necessary, I will provide my fingerprints to verify whether or not I may have a criminal record.

Signature of Individual: s.22

Date Signed: 4-6-98

RECEIVED  
APR 23 1998  
TOTAL P.03


**BRITISH  
COLUMBIA**

 Ministry of  
Attorney General

Liquor Control and Licensing Branch

# PERSONAL HISTORY SUMMARY AND CONSENT FOR CRIMINAL RECORD SEARCH

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Name and location of (proposed) licensed establishment, liquor manufacturer or liquor agency:

Name (if known) \_\_\_\_\_ Site Address \_\_\_\_\_ City, Municipality, etc. \_\_\_\_\_

 Full name of individual: \_\_\_\_\_ s.22  
 Surname \_\_\_\_\_ Birth Surname \_\_\_\_\_ Given Names \_\_\_\_\_

Have you used any other surnames or given names? \_\_\_\_\_ s.22

If yes, please provide details:

Surname \_\_\_\_\_ Given Names \_\_\_\_\_

 Birthdate: \_\_\_\_\_ s.22 Birthplace: \_\_\_\_\_ s.22  
 Year / Month / Day

Residence address: \_\_\_\_\_ s.22 Apartment No. \_\_\_\_\_

City \_\_\_\_\_ Province/Country \_\_\_\_\_ Postal / Zip Code \_\_\_\_\_

Home phone: \_\_\_\_\_ s.22 Business phone: \_\_\_\_\_ s.22 Facsimile number: \_\_\_\_\_ s.22

1. Do you reside at the above address for the majority of the year (i.e., more than 6 months)? \_\_\_\_\_ s.22  
 If no, please provide details of where you reside for the remainder of the year: \_\_\_\_\_

*Note: If you normally reside in a country other than Canada, please see the pamphlet "Who Needs to Consent to a Criminal Record Search" for further information regarding alternative requirements.*

2. Are you a landed immigrant or permanent resident who has resided in Canada for less than the past five years? \_\_\_\_\_ s.22  
 If yes, please attach a copy of your "Record of Landing" (Form IMM1000 or equivalent documentation) as provided by Employment and Immigration Canada and a statutory declaration disclosing any criminal or other convictions and sentences received in your lifetime outside Canada. See pamphlet "Who Needs to Consent to a Criminal Record Search" for further information.
3. Have you ever held, or do you presently hold, an interest in a liquor licence? \_\_\_\_\_ s.22  
 If yes, provide details of licence(s) or application(s): date, location, name of establishment, licence type, current status, etc.): \_\_\_\_\_

Attach a separate sheet if additional space is required.

LCLB004 (Rev 05/97)

ORCS #73200-20

Continued on reverse

4. Do you currently hold a Rural Agency Store appointment from the Liquor Distribution Branch (LDB)?  
If yes, provide details and attach a letter from the LDB, acknowledging their awareness of this application.

s.22

MAR 24 1 56 PM '98

5. *Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #5 does not apply.*  
Have you agreed with anyone to sell the liquor of a manufacturer to the exclusion of another liquor manufacturer?  
If yes, provide details:

s.22

6. *Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #6 does not apply.*  
Are you a liquor manufacturer, a liquor importer, the agent of a liquor manufacturer/importer, or do you have any association with, or financial interest in, any such business?  
If yes, provide details:

s.22

7. Have you entered into a Shareholder Agreement, Profit Sharing Agreement or other similar agreement with anyone not named in the licence application?  
If yes, provide details (including percentage of interest shared with others):

s.22

8. Have you ever been charged with, or convicted of, a criminal or drug/alcohol related offence under the laws of any country or the laws or bylaws of any provincial, state or local government?  
If yes, please provide details:

s.22

Offence	Date Convicted (if applicable)	Place	Disposition (Fine/Sentence)

### DECLARATION AND AUTHORIZATION

My signature below indicates I understand and acknowledge that:

- All the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence."
- If the Liquor Control and Licensing Branch grants a licence as a result of this application, it will be granted only to the person(s) named in the application, or to a private corporation containing the principal shareholders and executive officers named in the application or to a public corporation or society containing the executive officers named in the application.
- My signature authorizes the Royal Canadian Mounted Police to inquire into, and determine whether or not I may have a criminal record and report their findings to the Liquor Control and Licensing Branch. If necessary, I will provide my fingerprints to verify whether or not I may have a criminal record.

Signature of individual: \_\_\_\_\_

s.22

Date Signed: \_\_\_\_\_

Dec 16/97

**BRITISH  
COLUMBIA**Ministry of  
Attorney General

Liquor Control and Licensing Branch

**PERSONAL HISTORY SUMMARY AND CONSENT FOR CRIMINAL RECORD SEARCH**

**IMPORTANT NOTE:** This form must be completed by each individual identified by the Inspector. This information is collected under the authority of the *Liquor Control and Licensing Act* (RSBC 1996, c.267, s.16 and 18). The information provided will be used only by ministry staff in consideration of your application for a liquor licence. If you have any questions about the collection, use or disclosure of this information, contact the Liquor Control and Licensing Branch, Second Floor, 1019 Wharf Street, Victoria, B.C., V8W 9J8. Telephone (250) 387-1254.

Name and location of (proposed) licensed establishment, liquor manufacturer or liquor agency:

One Whistler Village 4320 Sondia Crescent Whistler BC V0N 1B4  
Name (if known) Street Address City, Municipality, etc.

Full name of individual: \_\_\_\_\_

s.22

Surname

Birth Surname

Given Names

Have you used any other surnames or given names?

s.22

If yes, please provide details:

Surname

Given Names

Birthdate: \_\_\_\_\_

s.22

Birthplace: \_\_\_\_\_

s.22

Residence address: \_\_\_\_\_

s.22

Apartment No. \_\_\_\_\_

s.22

City

Province/Country

Municipality Code

Home phone: \_\_\_\_\_

s.22

Business phone: \_\_\_\_\_

s.22

Facsimile number: \_\_\_\_\_

1. Do you reside at the above address for the majority of the year (i.e., more than 6 months)?

s.22

If no, please provide details of where you reside for the remainder of the year:

*Note: If you normally reside in a country other than Canada, please see the pamphlet "Who Needs to Consent to a Criminal Record Search" for further information regarding alternative requirements.*

2. Are you a landed immigrant or permanent resident who has resided in Canada for less than the past five years?

s.22

If yes, please attach a copy of your "Record of Landing" (Form IMM1000 or equivalent documentation) as provided by Employment and Immigration Canada and a statutory declaration disclosing any criminal or other convictions and sentences received in your lifetime outside Canada. See pamphlet "Who Needs to Consent to a Criminal Record Search" for further information.

3. Have you ever held, or do you presently hold, an interest in a liquor licence?

s.22

If yes, provide details of licence(s) or application(s): date, location, name of establishment, licence type, current status, etc.):

Attach a separate sheet if additional space is required.

Continued on reverse



4. Do you currently hold a Rural Agency Store appointment from the Liquor Distribution Branch (LDB)?  
If yes, provide details and attach a letter from the LDB, acknowledging their awareness of this application.

s.22

MAR 24 1 56 PM '98

5. *Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #5 does not apply.*  
Have you agreed with anyone to sell the liquor of a manufacturer to the exclusion of another liquor manufacturer?  
If yes, provide details:

s.22

6. *Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #6 does not apply.*  
Are you a liquor manufacturer, a liquor importer, the agent of a liquor manufacturer/importer, or do you have any association with, or financial interest in, any such business?  
If yes, provide details:

s.22

7. Have you entered into a Shareholder Agreement, Profit Sharing Agreement or other similar agreement with anyone not named in the licence application?  
If yes, provide details (including percentage of interest shared with others):

s.22

8. Have you ever been charged with, or convicted of, a criminal or drug/alcohol related offence under the laws of any country or the laws or bylaws of any provincial, state or local government?  
If yes, please provide details:

s.22

Offence	Date Convicted (if applicable)	Place	Disposition (Fine/Sentence)

### DECLARATION AND AUTHORIZATION

My signature below indicates I understand and acknowledge that:

- All the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence."
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- My signature authorizes the Royal Canadian Mounted Police to inquire into, and determine whether or not I may have a criminal record and report their findings to the Liquor Control and Licensing Branch. If necessary, I will provide my fingerprints to verify whether or not I may have a criminal record.

Signature of Individual:

s.22

Date Signed:

March 18, 1998

FEB-20-1998 16:14

## CRIMINAL RECORDS REVIEW

P.01

BRITISH  
COLUMBIAMinistry of  
Attorney GeneralLiquor Control and  
Licensing BranchMailing Address:  
PO Box 2293 8th Prov Bldg  
Victoria, B.C. V8W 6J8  
Telephone: (250) 387-1284  
Facsimile: (250) 387-9184Location:  
Second Floor  
1018 Wharf Street  
Victoria

## REQUEST FOR CPIC CRIMINAL RECORD CHECK

TO: RCMP Victoria Sub-division, Criminal Records Review Agency. Phone: (250) 380-6114 • Fax: (250) 380-6188

FROM: Liquor Control and Licensing Branch at:

<input type="checkbox"/> Campbell River Phone: (250) 388-7584 Fax: (250) 206-7573	<input type="checkbox"/> Courtenay Phone: (250) 428-1562 Fax: (250) 425-1230	<input type="checkbox"/> Port St. John Phone: (250) 787-3348 Fax: (250) 787-3210	<input type="checkbox"/> Nanaimo Phone: (250) 828-7420 Fax: 828-4233
<input type="checkbox"/> Kelowna Phone: (250) 861-7418 Fax: (250) 861-7497	<input type="checkbox"/> New Westminster Phone: (250) 741-3624 Fax: (250) 741-3622	<input type="checkbox"/> Nelson Phone: (250) 354-6460 Fax: (250) 354-6561	<input type="checkbox"/> Penticton Phone: (250) 492-1283 Fax: (250) 492-1213
<input type="checkbox"/> Prince George Phone: (250) 565-6984/6993 Fax: (250) 565-6758	<input checked="" type="checkbox"/> Surrey Phone: (604) 596-2641 Fax: (604) 596-2640	<input type="checkbox"/> Terrace Phone: (250) 638-6544 Fax: (250) 638-6519	<input type="checkbox"/> Vernon Phone: (250) 548-5614 Fax: (250) 548-5508
<input type="checkbox"/> Victoria Phone: (250) 387-1254 Fax: (250) 387-9184	Attn: Inspector <u>KATHIE HAYNES</u>		

The information in this fax is confidential and is intended for the use of the addressee only. Disclosure of message content may breach one or more laws. If you have received this communication in error, please notify the sender immediately by telephone.

PLEASE TYPE OR PRINT CLEARLY.

## CPIC OPERATOR USE ONLY

CPIC Operator: J.A. Swanson Date of Search: 980220

NOTE: The CPIC information below is based on information provided to the operator as of the date shown above. Information can only be confirmed by fingerprint verification.

## CPIC OPERATOR USE ONLY

No Record Identified	May or May Not Be a Record	NAME (surname, given names)	D.O.B. (yy/mm/dd)	SEX (m/f)
-------------------------	-------------------------------	--------------------------------	----------------------	--------------

s.16, s.22


LCLB005 (Rev 05/97)

ORCS #73500-20

INTRAWEST RESORT CORPORATION

BRITISH  
COLUMBIAMinistry of  
Attorney General

Liquor Control and Licensing Branch

## PERSONAL HISTORY SUMMARY AND CONSENT FOR CRIMINAL RECORD SEARCH

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Name and location of (proposed) licensed establishment, liquor manufacturer or liquor agency:

SEE ATTACHED APPLICATIONS FOR LIQUOR LICENCE

Name (if known)		Street Address		City, Municipality, etc.
Full name of individual: _____ s.22				
Surname		Birth Surname	Given Names	
Have you used any other surnames or given names? _____ s.22				
If yes, please provide details:				
Surname		Given Names		
_____		_____		
_____		_____		
Birthdate: _____ s.22		Birthplace: _____ s.22		
Year / Month / Day				
Residence address: _____ s.22				
Street Address		Apartment No.		
City		Province/Country	Postal / Zip Code	
Home phone: _____ s.22		Business phone: _____ s.22	Facsimile number: _____ s.22	

1. Do you reside at the above address for the majority of the year (i.e., more than 6 months)? s.22

If no, please provide details of where you reside for the remainder of the year:

*Note: If you normally reside in a country other than Canada, please see the pamphlet "Who Needs to Consent to a Criminal Record Search" for further information regarding alternative requirements.*

2. Are you a landed immigrant or permanent resident who has resided in Canada for less than the past five years? s.22

If yes, please attach a copy of your "Record of Landing" (Form IMM1000 or equivalent documentation) as provided by Employment and Immigration Canada and a statutory declaration disclosing any criminal or other convictions and sentences received in your lifetime outside Canada. See pamphlet "Who Needs to Consent to a Criminal Record Search" for further information.

3. Have you ever held, or do you presently hold, an interest in a liquor licence? s.22

If yes, provide details of licence(s) or application(s): date, location, name of establishment, licence type, current status, etc.)

Attach a separate sheet if additional space is required.

4. Do you currently hold a Rural Agency Store appointment from the Liquor Distribution Branch (LDB)? s.22  
If yes, provide details and attach a letter from the LDB, acknowledging their awareness of this application.

\_\_\_\_\_

\_\_\_\_\_

5. Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #5 does not apply.  
Have you agreed with anyone to sell the liquor of a manufacturer to the exclusion of another liquor manufacturer? s.22  
If yes, provide details:

\_\_\_\_\_

\_\_\_\_\_

6. Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #6 does not apply.  
Are you a liquor manufacturer, a liquor importer, the agent of a liquor manufacturer/importer, or do you have any association with, or financial interest in, any such business? s.22  
If yes, provide details:

\_\_\_\_\_

\_\_\_\_\_

7. Have you entered into a Shareholder Agreement, Profit Sharing Agreement or other similar agreement with anyone not named in the licence application? s.22  
If yes, provide details (including percentage of interest shared with others):

\_\_\_\_\_

\_\_\_\_\_

8. Have you ever been charged with, or convicted of, a criminal or drug/alcohol related offense the laws of any country or the laws or bylaws of any provincial, state or local government? s.22  
If yes, please provide details:

Offense	Date Convicted (if applicable)	Place	Disposition (Fine/Sentence)
_____	_____	_____	_____
_____	_____	_____	_____

## DECLARATION AND AUTHORIZATION

My signature below indicates I understand and acknowledge that:

- All the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offense."
- If the Liquor Control and Licensing Branch grants a licence as a result of this application, it will be granted **only** to the person(s) named in the application, or to a private corporation containing the principal shareholders and executive officers named in the application or to a public corporation or society containing the executive officers named in the application.
- My signature authorizes the Royal Canadian Mounted Police to inquire into, and determine whether or not I may have a criminal record and report their findings to the Liquor Control and Licensing Branch. If necessary, I will provide my fingerprints to verify whether or not I may have a criminal record.

Signature of Individual: s.22

Date Signed: \_\_\_\_\_

*December 15, 1997*



Ministry of  
Attorney General

Liquor Control and Licensing Branch

## PERSONAL HISTORY SUMMARY AND CONSENT FOR CRIMINAL RECORD SEARCH

**IMPORTANT NOTE:** This form must be completed by each individual identified by the inspector. This information is collected under the authority of the *Liquor Control and Licensing Act* (RSBC 1996, c.267, s.16 and 18). The information provided will be used only by ministry staff in consideration of your application for a liquor licence. If you have any questions about the collection, use or disclosure of this information, contact the Liquor Control and Licensing Branch, Second Floor, 1019 Wharf Street, Victoria, B.C., VOW 9J8. Telephone (250) 387-1254.

Name and location of (proposed) licensed establishment, liquor manufacturer or liquor agency:

SEE ATTACHED APPLICATIONS FOR LIQUOR LICENCE

Name (if known)		Street Address		City, Municipality, etc.
Full name of individual:				
Surname		Birth Surname	Given Names	
Have you used any other surnames or given names? <span style="float: right;">s.22</span>				
If yes, please provide details:				
Surname		Given Names		
<hr/>				
<hr/>				
Birthdate:	<span style="float: right;">s.22</span>	Birthplace:	<span style="float: right;">s.22</span>	
Year / Month / Day				
Residence address:				
Street Address		Apartment No.		
City	Province/Country	Postal / Zip Code		
Home phone:	<span style="float: right;">s.22</span>	Business phone:	<span style="float: right;">s.22</span>	Facsimile number: <span style="float: right;">s.22</span>

1. Do you reside at the above address for the majority of the year (i.e., more than 6 months)? s.22

If no, please provide details of where you reside for the remainder of the year.

*Note: If you normally reside in a country other than Canada, please see the pamphlet "Who Needs to Consent to a Criminal Record Search" for further information regarding alternative requirements.*

2. Are you a landed immigrant or permanent resident who has resided in Canada for less than the past five years? s.22

If yes, please attach a copy of your "Record of Landing" (Form IMM1000 or equivalent documentation) as provided by Employment and Immigration Canada and a statutory declaration disclosing any criminal or other convictions and sentences received in your lifetime outside Canada. See pamphlet "Who Needs to Consent to a Criminal Record Search" for further information.

3. Have you ever held, or do you presently hold, an interest in a liquor licence? s.22

If yes, provide details of licence(s) or application(s): date, location, name of establishment, licence type, current status, etc.)

Attach a separate sheet if additional space is required.

LCLB004 (Rev 05/97)

ORCS #7 3200-20

Continued on rever



4. Do you currently hold a Rural Agency Store appointment from the Liquor Distribution Branch (LDB)? s.22  
If yes, provide details and attach a letter from the LDB, acknowledging their awareness of this application.

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5. Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #5 does not apply.  
Have you agreed with anyone to sell the liquor of a manufacturer to the exclusion of another liquor manufacturer? s.22  
If yes, provide details:

---



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6. Note: If this application is for a liquor agent's licence or for a liquor manufacturer's licence, question #6 does not apply.  
Are you a liquor manufacturer, a liquor importer, the agent of a liquor manufacturer/importer, or do you have any association with, or financial interest in, any such business? s.22  
If yes, provide details:

---



---

7. Have you entered into a Shareholder Agreement, Profit Sharing Agreement or other similar agreement with anyone not named in the licence application? s.22  
If yes, provide details (including percentage of interest shared with others):

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8. Have you ever been charged with, or convicted of, a criminal or drug/alcohol related offense the laws of any country or the laws or bylaws of any provincial, state or local government? s.22  
If yes, please provide details:

Offence	Date Convicted (if applicable)	Place	Disposition (Fine/Sentence)
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## DECLARATION AND AUTHORIZATION

My signature below indicates I understand and acknowledge that:

1. All the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offense."
2. If the Liquor Control and Licensing Branch grants a licence as a result of this application, it will be granted only to the person(s) named in the application, or to a private corporation containing the principal shareholders and executive officers named in the application or to a public corporation or society containing the executive officers named in the application.
3. My signature authorizes the Royal Canadian Mounted Police to inquire into, and determine whether or not I may have a criminal record and report their findings to the Liquor Control and Licensing Branch. If necessary, I will provide my fingerprints to verify whether or not I may have a criminal record.

Signature of Individual: s.22

Date Signed: Dec 15/1997

Page 45 redacted for the following reason:

-----

s.22

## NOTARIAL CERTIFICATE OF TRUE COPY

DEC 22 12 38 PM '97

CANADA )  
PROVINCE OF BRITISH COLUMBIA )  
CITY OF VANCOUVER )

TO ALL TO WHOM THESE  
PRESENTS MAY COME TO  
BE SEEN OR KNOWN:

I, Bonnie McIlmoyl, a Notary Public in and for the Province of British Columbia, duly appointed, commissioned and sworn and practising at 1300 - 777 Dunsmuir Street, Vancouver, British Columbia, CERTIFY that:

- (1) the paper annexed hereto as Exhibit A is a true copy of an original document produced and shown to me and being the Certificate of Amalgamation and Articles of Amalgamation of Intrawest Resort Corporation; and
- (2) the paper annexed hereto as Exhibit B is a true copy of an original document produced and shown to me and being the Form 6 Notice of Directors of Intrawest Resort Corporation; and
- (3) the paper annexed hereto as Exhibit C is a true copy of an original document produced and shown to me and being the Resolutions passed by the directors of Intrawest Resort Corporation on October 31, 1997;

each copy having been compared by me with the original document, an act which, having been requested, I have granted under my notarial seal of office to serve as shall be required.

IN TESTIMONY OF WHICH I have subscribed my name and affixed my notarial seal at Vancouver, British Columbia this 28<sup>th</sup> day of November, 1997.



Bonnie McIlmoyl, a Notary Public in and for  
the Province of British Columbia

## EXHIBIT A



Industry Canada

Industrie Canada

Certificate  
of AmalgamationCanada Business  
Corporations ActCertificat  
de fusionLoi canadienne sur  
les sociétés par actionsINTRAWEST RESORT CORPORATION/  
CORPORATION DE VILLÉGIATURE INTRAWEST

343030-8

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Director - Directeur

October 31, 1997/le 31 octobre 1997

Date of Amalgamation - Date de fusion

Canada

Canada Business  
Corporations ActLoi régissant les sociétés  
par actions de régime fédéralFORM 9  
ARTICLES OF AMALGAMATION  
(SECTION 185)FORMULE 9  
STATUS DE FUSION  
(ARTICLE 185)

1 -	Name of amalgamated corporation	Dénomination de la société issue de la fusion
	INTRAWEST RESORT CORPORATION/CORPORATION DE VILLÉGIATURE INTRAWEST	
2 -	The place in Canada where the registered office is to be situated	Lieu au Canada où doit être situé le siège social
	City of Vancouver, Province of British Columbia	
3 -	The classes and any maximum number of shares that the corporation is authorized to issue	Catégories et tout nombre maximal d'actions que la société est autorisée à émettre
	unlimited number of Common shares	
4 -	Restrictions, if any, on share transfers	Restrictions sur le transfert des actions, s'il y a lieu
	No share in the capital of the Corporation shall be transferred without the consent of the directors expressed by the votes of a majority of the directors at a meeting of the directors or by an instrument or instruments in writing signed by a majority of the directors.	
5 -	Number (or minimum and maximum number) of directors	Nombre (ou nombre minimal et maximal) d'administrateurs
	minimum of 3 and maximum of 8	
6 -	Restrictions, if any, on business the corporation may carry on	Limites imposées à l'activité commerciale de la société, s'il y a lieu
	None	
7 -	Other provisions, if any	Autres dispositions, s'il y a lieu
(a)	The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than 50, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder; and	
(b)	Any invitation to the public to subscribe for securities of the Corporation is prohibited.	
8 -	The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:	8 - La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après
	<input checked="" type="checkbox"/> 183 <input type="checkbox"/> 184(1) <input type="checkbox"/> 184(2)	

9 -	Name of the amalgamating corporations Dénomination des sociétés fusionnantes	Corporation No. No de la société	Signature	Date	Title Titre
	Intrawest Resort Corporation/ Corporation de Villégiature Intrawest	341993-2		Oct. 29, 1997	Vice President
	Blackcomb Skiing Enterprises Ltd.	077751-0		Oct. 29, 1997	Vice President

100780\0597029.WP



Name of the amalgamation corporations Dénomination des sociétés fusionnantes	Corporation No. No de la société	Signature	Date	Title Titre
Mont Ste. Marie (1984) Inc.	172640-4	<i>[Signature]</i>	OCT 29, 1997	Secretary
Whistler Mountain Ski Corporation	341992-4	<i>[Signature]</i>	OCT 29, 1997	Vice President
IW Resorts Ltd.	341990-8	<i>[Signature]</i>	OCT 29, 1997	Vice President
Blackcomb Mountain Properties Ltd.	341989-4	<i>[Signature]</i>	OCT 29, 1997	Secretary
Whistler Mountain Holdings Limited	341991-6	<i>[Signature]</i>	OCT 29, 1997	Vice President
FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTÈRE SEULEMENT Corporation No. - N° de la société 343030-8		Filed - Déposée OCT 30 1997		

OCT 22 12 38 PM '97

## EXHIBIT B

## FORM 6

NOTICE OF DIRECTORS  
OR NOTICE OF CHANGE  
OF DIRECTORS  
(SECTIONS 106 AND 113)

## FORMULE 6

LISTE DES ADMINISTRATEURS  
OU AVIS DE CHANGEMENT  
DES ADMINISTRATEURS  
(ARTICLES 106 ET 113)Canada Business  
Corporations ActLoi régissant les sociétés  
par actions de régime fédéral

1 - Name of corporation - Dénomination de la société

2 - Corporation No. - N° de la société

INTRAWEST RESORT CORPORATION/  
CORPORATION DE VILLÉGIATURE INTRAWEST

3 - The following persons became directors of this corporation:

Les personnes suivantes sont devenues administrateurs de la présente société:

Name Nom	Effective date Date d'entrée en vigueur:	Residential address - Adresse domiciliaire	Resident Canadian - Y/N Résident canadien - O/N
Joe S. Houssian	upon amalgamation	s.22	s.22
Daniel O. Jarvis	upon amalgamation	s.22	s.22
Hugh R. Smythe	upon amalgamation	s.22	s.22

4 - The following persons ceased to be directors of this corporation

Les personnes suivantes ont cessé d'être administrateurs de la présente société

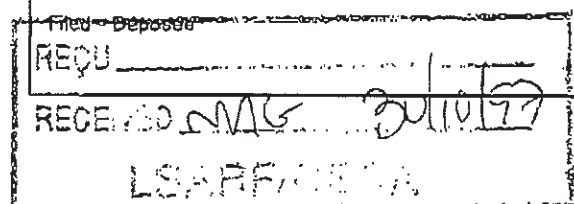
Name Nom	Effective date Date d'entrée en vigueur:	Residential address - Adresse domiciliaire
not applicable		

5 - The directors of this corporation now are

Les administrateurs de la présente société sont maintenant

Name - Nom	Residential address - Adresse domiciliaire	Occupation	Resident Canadian - Y/N Résident canadien - O/N
Joe S. Houssian	s.22	Businessman	s.22
Daniel O. Jarvis	s.22	Businessman	s.22
Hugh R. Smythe	s.22	Businessman	s.22

Date 06.29.1997	Signature <i>K. M. Smith</i>	Title - Titre Corporate Secretary
--------------------	---------------------------------	--------------------------------------



## EXHIBIT C

INTRAWEST RESORT CORPORATION/  
CORPORATION DE VILLÉGIATURE INTRAWEST

RESOLUTIONS passed by the all the directors of INTRAWEST RESORT CORPORATION/CORPORATION DE VILLÉGIATURE INTRAWEST (the "Amalgamated Corporation") as of October 31, 1997.

## WHEREAS:

- A. Intrawest Resort Corporation/Corporation de Villégiature Intrawest, Blackcomb Skiing Enterprises Ltd., Mont Ste. Marie (1984) Inc., Whistler Mountain Ski Corporation, IW Resorts Ltd., Blackcomb Mountain Properties Ltd. and Whistler Mountain Holdings Limited (collectively, the "Predecessor Corporations") were amalgamated under the *Canada Business Corporations Act* (the "CBCA") effective on October 31, 1997, as shown on the Certificate of Amalgamation issued by the Corporations Directorate, Industry Canada, and continued as one corporation under the name "Intrawest Resort Corporation/Corporation de Villégiature Intrawest";
- B. The members of each of the Predecessor Corporations is required to exchange its shares in each of the Predecessor Corporations for shares in the Amalgamated Corporation on the basis set out in the amalgamation agreement (the "Amalgamation Agreement") dated October 29, 1997 among the Predecessor Corporations; and
- C. The holders of the issued shares in the Predecessor Corporations have surrendered to the Amalgamated Corporation all share certificates in their possession representing shares in the Predecessor Corporations;

## RESOLVED THAT:

Corporate Documents

1. The Certificate of Amalgamation and a certified copy of the Articles of Amalgamation be kept at the registered office of the Amalgamated Corporation.

General By-Law Enactment

2. By-Law No. 1, being a by-law relating generally to the transaction of the business and affairs of the Corporation, a form of which is attached to these resolutions, is hereby made a by-law of the Corporation.

Corporate Seal

3. A seal bearing the name of the Amalgamated Corporation which leaves a visible impression on paper and which otherwise satisfies the requirements of the CBCA be and the same is hereby adopted as the corporate seal of the Amalgamated Corporation.

Share Certificates

4. Each share certificate issued by the Amalgamated Corporation representing fully paid and non-assessable shares in the Amalgamated Corporation be in a form that sets out the name of the Amalgamated Corporation, the name of the person to whom such certificate is issued and the number of shares represented by that certificate and that otherwise complies with the CBCA. Each share certificate issued by the Amalgamated Corporation representing shares in the Amalgamated Corporation shall be signed by at least one of the officers or directors of the Amalgamated Corporation whose signature thereon shall constitute adoption by the Amalgamated Corporation of such form of certificate with respect to the shares represented thereby.

Exchange of Shares

5. The Amalgamated Corporation issue shares in exchange for the issued shares in each of the Predecessor Corporations in the manner provided for in the Amalgamation Agreement and, in particular, the shares referred to in the table below be and the same are hereby allotted and issued by the Amalgamated Corporation to the shareholder named below:

<u>Certificate Number</u>	<u>Name of Shareholder</u>	<u>Number and Class of Shares to be Issued</u>
1	Intrawest Corporation	s.21 Common shares

6. All shares issued pursuant to paragraph 5 of these resolutions be issued as fully paid and non-assessable shares in the Amalgamated Corporation.
7. A Share certificate bearing the certificate number set out in the table above representing the shares in the Amalgamated Corporation issued pursuant to paragraph 5 of these resolutions be issued to the shareholder named in the table in paragraph 5.

Directors and Officers

8. The quorum necessary for the transaction of business at a meeting of the directors of the Amalgamated Corporation be a majority of the number of directors then in office.
9. The following persons be appointed as officers of the Amalgamated Corporation to hold the positions set forth beside their respective names as follows:

Chairman of the Board	-	Joe S. Houssian
President	-	Hugh R. Smythe

Executive Vice President and Chief Financial Officer	-	Daniel O. Jarvis
Senior Vice President, Financing and Taxation	-	John E. Currie
Vice President	-	Doug J. Forseth
Vice President	-	David B. Brownlie
Vice President	-	Charles Blier
Vice President	-	Graham R. Wood
Corporate Controller	-	David C. Blaiklock
Corporate Secretary	-	Ross J. Meacher

10. No officer appointed pursuant to the foregoing resolution be entitled to any remuneration from the Amalgamated Corporation for his services as such except pursuant to an agreement with the Amalgamated Corporation or as authorized the directors of the Amalgamated Corporation.

Registered Office

11. The Amalgamated Corporation appoint McCarthy Tétrault, Barristers and Solicitors, of Vancouver, British Columbia as the agents for the Amalgamated Corporation to keep such of the records, documents and instruments of the Amalgamated Corporation required to be kept pursuant to the CBCA as are provided to them.
12. The Amalgamated Corporation do enter into an agreement with McCarthy Tétrault with respect to the maintenance of such records of the Amalgamated Corporation in their standard form and the President or any director of the Amalgamated Corporation be authorized to execute and deliver that agreement for and on behalf of the Amalgamated Corporation.

The foregoing resolutions are hereby consented to in writing by all of the Directors of the Corporation, as evidenced by their signatures hereto.

  
Joe S. Molisian

  
Hugh R. Smythe

  
Daniel O. Jarvis





## MINISTRY OF ATTORNEY GENERAL

## LIQUOR CONTROL &amp; LICENSING BRANCH

Lower Mainland & Region  
#101 - 9180 King George Highway  
Surrey, BC V3V 5V9

## FACSIMILE COVER SHEET

Date *May 6/98*Phone: (604) 586-2641  
03:06 PM (604) 586-2640To: *Glen Smathers*  
*387-9184.*From: KATHIE HAYNES, INSPECTOR  
WHISTLER / SUNSHINE COAST TERRITORY

I am transmitting 15 page(s), including this cover sheet. If you do not receive all of the pages, please call the above number to inquire.

Re:

*Pan Pacific "A" Application*  
*"CRS"*

Notes:

*This is the only information  
I could locate for the  
principal's indicated. I have  
no documentation on*

s.22

*Keep me posted*  
*THX* *[Signature]*

#740 - 1070 Douglas Street, Victoria, BC, V8W 2C4

Tel (250) 382-3110 Fax (250) 383-9850

*W.A.E. Hick  
and  
Associates Ltd.*

## Fax Message

Date 5 May 98 From Bert Hick Page 1 of 2Re: Pan PacificAttn Ellen Shuttleworth Fax 387-9184

Attn \_\_\_\_\_ Fax \_\_\_\_\_

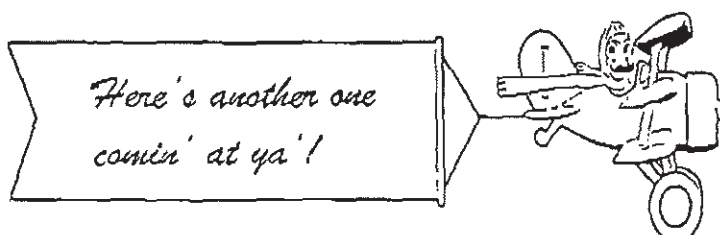
Attn \_\_\_\_\_ Fax \_\_\_\_\_

Attn \_\_\_\_\_ Fax \_\_\_\_\_

Attn \_\_\_\_\_ Fax \_\_\_\_\_

Remarks \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



#740 - 1070 Douglas Street, Victoria, B.C., V8W 2C4 Tel (250) 382-3110, Fax (250) 383-9850

*W.A.E. Hick  
and  
Associates Ltd.*

May 5, 1998

Mr. Glen Shuttleworth  
Licensing Administrator  
Liquor Control and Licensing Branch  
2nd Floor, 1019 Wharf Street  
Victoria, B.C.  
V8W 2Y9

Dear Mr. Shuttleworth:

**Re: Applications for Class "A" (Hotel) Lounge and  
Class "B" (Dining Lounge) Liquor Licences  
at: The Pan Pacific Hotel, Sundial Crescent, Whistler, B.C.**

Further to our meeting yesterday, please be advised that we are changing the applicant for the above liquor licences

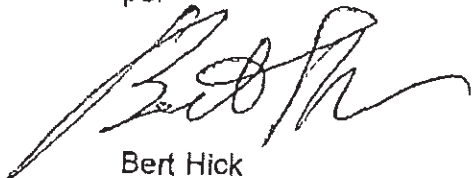
from: One Whistler Village Partners Company

to: One Whistler Village Developments (I) Ltd. and One Whistler  
Village Developments (II) Ltd.

The new applicant is a wholly owned subsidiary of Intrawest, which holds multiple Class "A" and Class "B" liquor licences in Whistler through its operating companies.

All other documentation for these applications remains unchanged and I will fax to you new application forms.

Yours truly,  
W.A.E. Hick & Associates Ltd.  
per



Bert Hick

BH/db

penpac75

NUMBER: 511940



**CERTIFICATE  
OF  
CHANGE OF NAME**  
*COMPANY ACT*

CANADA  
PROVINCE OF BRITISH COLUMBIA

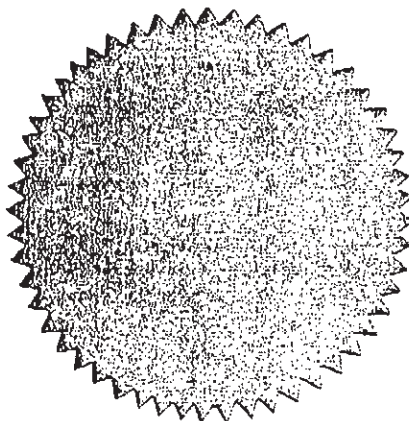
*I Hereby Certify that*  
511940 BRITISH COLUMBIA LTD.

has this day changed its name to  
**ONE WHISTLER VILLAGE DEVELOPMENTS (I) LTD.**

*Issued under my hand at Victoria, British Columbia  
on March 20, 1996*

A handwritten signature in cursive script, reading "J. Powell".

JOHN S. POWELL  
*Registrar of Companies*



NUMBER: 511940



**COMPANY ACT**

CANADA  
PROVINCE OF BRITISH COLUMBIA

**CERTIFICATE OF INCORPORATION**

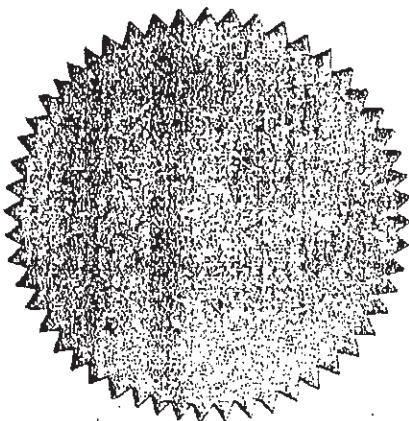
*I Hereby Certify that*  
**511940 BRITISH COLUMBIA LTD.**

has this day been incorporated under the *Company Act*

*Issued under my hand at Victoria, British Columbia*  
*on January 17, 1996*

A handwritten signature in cursive script, reading "J. Powell".

JOHN S. POWELL  
*Registrar of Companies*





This is Schedule "A" to the Special Resolutions passed by 511940 BRITISH COLUMBIA LTD. as of January 17, 1996.

Form 1 (Section 5)

COMPANY ACT

ONE WHISTLER VILLAGE DEVELOPMENTS (I) LTD.

ALTERED MEMORANDUM

(by Special Resolutions as of January 17, 1996)

1. The name of the Company is ONE WHISTLER VILLAGE DEVELOPMENTS (I) LTD.
2. The authorized capital of the Company consists of  
Common shares without par value.

s.21

s.21

**511940 BRITISH COLUMBIA LTD.**

Resolutions passed by all the directors of 511940 BRITISH COLUMBIA LTD. (the "Company") as of January 17, 1996.

---

The subscriber to the Memorandum and Articles has appointed the following persons as directors:

Joe S. Houssian  
Gary L. Raymond  
Gregory G. Spearn

and has determined that the number of directors shall be three.

Quorum

RESOLVED that two directors present in person be the quorum necessary for the transaction of business at a meeting of the directors.

Officers

RESOLVED that the following persons be appointed as officers of the Company to hold the positions set forth beside their respective names, as follows:

President - Gary L. Raymond  
Secretary - Gregory G. Spearn

RESOLVED that no officer appointed pursuant to the foregoing resolution be entitled to any remuneration from the Company for his services as such except pursuant to an agreement with the Company or as authorized by the directors of the Company.

Corporate Seal

RESOLVED that the seal bearing the name of the Company which leaves a visible impression on paper and which otherwise satisfies the requirements of the Company Act of British Columbia be and the same is hereby adopted as the common seal of the Company.

Transfer of Share

WHEREAS application was received from the subscriber to transfer <sup>s.21</sup>Common share in the Company to Intrawest Corporation;

RESOLVED that the application of the subscriber set forth above be approved, and that the transfer of the share of the Company from the subscriber to Intrawest Corporation be and the same is hereby approved.

Issue and Cancellation of Share Certificates

RESOLVED that certificates representing shares of the Company be respectively cancelled and issued as set out in the table below:

Cancellation of Share Certificate

Share Certificate Number	Name of Member	Number, Class and Kind of Shares
1		s.22

Issue of Share Certificates

Share Certificate Number	Name of Member	Number, Class and Kind of Shares
2	Intrawest Corporation	s.21 Common share without par value

Records Office

RESOLVED THAT:

1. The Records Office of the Company be located at P.O. Box 10424, Pacific Centre, 1300 - 777 Dunsmuir Street, Vancouver, British Columbia.
2. The Company appoint McCarthy Tétrault, Barristers and Solicitors, of Vancouver, British Columbia as the agents for the Company to keep such of the records, documents and instruments of the Company required to be kept pursuant to the Company Act (British Columbia) as are provided to them.
3. The Company do enter into an agreement with McCarthy Tétrault with respect to the records office in their standard form and the President or any Director of the Company be authorized to execute and deliver that agreement for and on behalf of the Company.
4. The Company and its agents responsible for keeping the Company's records charge the following fees in respect of examinations of, and for making copies of, documents kept at the records office:

Examination Fee 50¢ per examination.

Copying Fee 50¢ per page.

The foregoing resolutions are hereby consented to in writing by all the directors of the Company, as evidenced by their signatures hereto.

  
\_\_\_\_\_  
Joe S. Housian  
\_\_\_\_\_  
Gary L. Raymond  
\_\_\_\_\_  
Gregory G. Spearn





## REGISTER OF DIRECTORS

Name of Company: ONE WHISTLER VILLAGE DEVELOPMENTS (Q) LTD.

Current as of: April 1, 1997

Full Names	Resident Address	Elected	Ceased
Linda J. Carrothers	s.22	January 17, 1996	January 17, 1996
Joe S. Houssian	s.22	January 17, 1996	
Gary L. Raymond	s.22	January 17, 1996	May 28, 1996
Gregory G. Spearn	s.22	January 17, 1996	May 28, 1996
Daniel O. Jarvis	s.22	May 28, 1996	

## REGISTER OF OFFICERS

Name of Company: ONE WHISTLER VILLAGE DEVELOPMENTS (I) LTD.  
 Current as of: December 29, 1997

Full Names	Resident Address	Office Held		
		Office	Appointed	Ceased
Gary L. Raymond	s.22	President Vice President	January 17, 1996 May 28, 1996	May 28, 1996
Gregory G. Spear	s.22	Secretary Vice President	January 17, 1996 May 28, 1996	May 28, 1996 March 4, 1997
Joe S. Houssian	s.22	President	May 28, 1996	
Daniel O. Jarvis	s.22	Vice President	May 28, 1996	
Ross J. Meacher	s.22	Secretary	May 28, 1996	
David S. Greenfield	s.22	Vice President	March 4, 1997	
John B. Currie	s.22	Vice President	November 10, 1997	

NUMBER: 511941



**CERTIFICATE  
OF  
CHANGE OF NAME**  
*COMPANY ACT*

CANADA  
PROVINCE OF BRITISH COLUMBIA

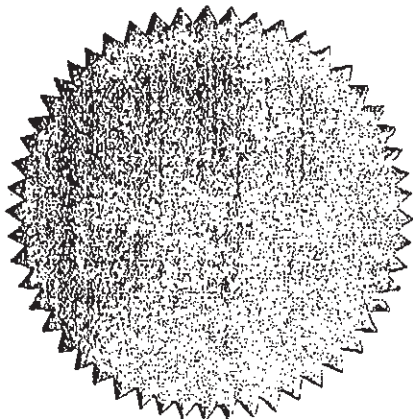
*I Hereby Certify that*  
511941 BRITISH COLUMBIA LTD.

has this day changed its name to  
**ONE WHISTLER VILLAGE DEVELOPMENTS (II) LTD.**

*Issued under my hand at Victoria, British Columbia  
on March 20, 1996*

A handwritten signature in cursive script, reading "J. Powell".

JOHN S. POWELL  
*Registrar of Companies*



This is Schedule "A" to the Special Resolutions passed by 511941 BRITISH COLUMBIA LTD. as of January 17, 1996.

Form 1 (Section 5)

COMPANY ACT

511941 BRITISH COLUMBIA LTD.

ALTERED MEMORANDUM

(by Special Resolutions as of January 17, 1996)

1. The name of the Company is ONE WHISTLER VILLAGE DEVELOPMENTS (II) LTD.
2. The authorized capital of the Company consists of  
s.21 Common shares without par value. s.21

**511941 BRITISH COLUMBIA LTD.**

Resolutions passed by all the directors of 511941 BRITISH COLUMBIA LTD. (the "Company") as of January 17, 1996.

---

The subscriber to the Memorandum and Articles has appointed the following persons as directors:

Joe S. Houssian  
Gary L. Raymond  
Gregory G. Spearn

and has determined that the number of directors shall be three.

Quorum

RESOLVED that two directors present in person be the quorum necessary for the transaction of business at a meeting of the directors.

Officers

RESOLVED that the following persons be appointed as officers of the Company to hold the positions set forth beside their respective names, as follows:

President - Gary L. Raymond  
Secretary - Gregory G. Spearn

RESOLVED that no officer appointed pursuant to the foregoing resolution be entitled to any remuneration from the Company for his services as such except pursuant to an agreement with the Company or as authorized by the directors of the Company.

Corporate Seal

RESOLVED that the seal bearing the name of the Company which leaves a visible impression on paper and which otherwise satisfies the requirements of the Company Act of British Columbia be and the same is hereby adopted as the common seal of the Company.

Transfer of Share

WHEREAS application was received from the subscriber to transfer ~~s.21~~ Common share in the Company to Intrawest Corporation;



RESOLVED that the application of the subscriber set forth above be approved, and that the transfer of the share of the Company from the subscriber to Intrawest Corporation be and the same is hereby approved.

Issue and Cancellation of Share Certificates

RESOLVED that certificates representing shares of the Company be respectively cancelled and issued as set out in the table below:

Cancellation of Share Certificate

<u>Share Certificate Number</u>	<u>Name of Member</u>	<u>Number, Class and Kind of Shares</u>
1		s.22

Issue of Share Certificates

<u>Share Certificate Number</u>	<u>Name of Member</u>	<u>Number, Class and Kind of Shares</u>
2	Intrawest Corporation	s.21 Common share without par value

Records Office

RESOLVED THAT:

1. The Records Office of the Company be located at P.O. Box 10424, Pacific Centre, 1300 - 777 Dunsmuir Street, Vancouver, British Columbia.
2. The Company appoint McCarthy Tétrauld, Barristers and Solicitors, of Vancouver, British Columbia as the agents for the Company to keep such of the records, documents and instruments of the Company required to be kept pursuant to the Company Act (British Columbia) as are provided to them.
3. The Company do enter into an agreement with McCarthy Tétrauld with respect to the records office in their standard form and the President or any Director of the Company be authorized to execute and deliver that agreement for and on behalf of the Company.
4. The Company and its agents responsible for keeping the Company's records charge the following fees in respect of examinations of, and for making copies of, documents kept at the records office:

Examination Fee 50¢ per examination.

Copying Fee 50¢ per page.

The foregoing resolutions are hereby consented to in writing by all the directors of the Company, as evidenced by their signatures hereto.

Joe S. Houssian

Gary L. Raymond

Gregory G. Spear



## REGISTER OF DIRECTORS

Name of Company: ONE WHISTLER VILLAGE DEVELOPMENTS (II) LTD.  
 Current as of: April 1, 1997

Full Names	Resident Address	Elected	Ceased
Linda J. Carrothers	s.22	January 17, 1996	January 17, 1996
Joe S. Houssian	s.22	January 17, 1996	
Gary L. Raymond	s.22	January 17, 1996	May 28, 1996
Gregory G. Spearn	s.22	January 17, 1996	May 28, 1996
Daniel O. Jarvis	s.22	May 28, 1996	

## REGISTER OF OFFICERS

Name of Company: ONE WHISTLER VILLAGE DEVELOPMENTS (II) LTD.

Current as of: December 29, 1997

Full Names	Resident Address	Office Held		
		Office	Appointed	Created
Gary L. Raymond	s.22	President Vice President	January 17, 1996 May 28, 1996	May 28, 1996
Gregory G. Spearn	s.22	Secretary Vice President	January 17, 1996 May 28, 1996	May 28, 1996 March 4, 1997
Joe S. Houssian	s.22	President	May 28, 1996	
Daniel O. Jarvis	s.22	Vice President	May 28, 1996	
Ross J. Meacher	s.22	Secretary	May 28, 1996	
David S. Greenfield	s.22	Vice President	March 4, 1997	
John E. Currie	s.22	Vice President	November 10, 1997	



NUMBER: 200486



# CERTIFICATE OF CHANGE OF NAME

*COMPANY ACT*

*CANADA  
PROVINCE OF BRITISH COLUMBIA*

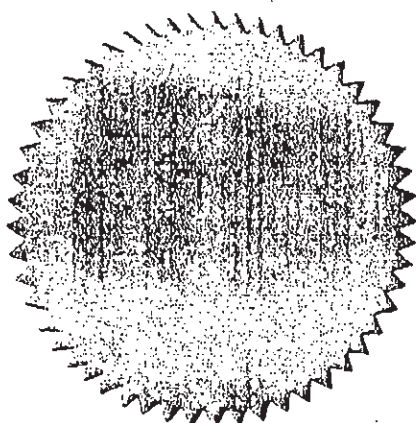
*I Hereby Certify that*

INTRAWEST DEVELOPMENT CORPORATION IN ITS ENGLISH FORM AND  
CORPORATION DE DEVELOPPEMENT INTRAWEST IN ITS FRENCH FORM

has this day changed its name to

INTRAWEST CORPORATION IN ITS ENGLISH FORM AND  
CORPORATION INTRAWEST IN ITS FRENCH FORM

*Issued under my hand at Victoria, British Columbia,  
on March 1, 1993*



A handwritten signature in cursive script, reading "J. Powell".

JOHN S. POWELL  
*Registrar of Companies*

CANADA  
PROVINCE OF BRITISH COLUMBIA

NUMBER

200486



Province of British Columbia  
Ministry of Finance and Corporate Relations  
REGISTRAR OF COMPANIES

COMPANY ACT

# CERTIFICATE

I HEREBY CERTIFY THAT

INTRAWEEST PROPERTIES LTD.

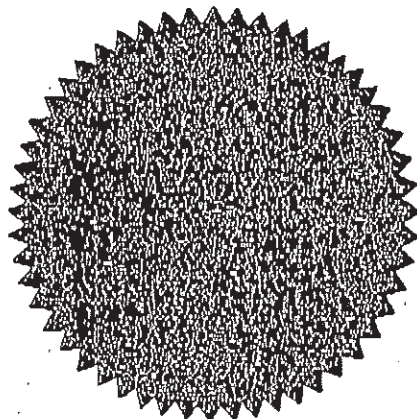
HAS THIS DAY CHANGED ITS NAME TO THE NAME

INTRAWEEST DEVELOPMENT CORPORATION IN ITS ENGLISH FORM AND  
CORPORATION DE DEVELOPPEMENT INTRAWEEST IN ITS FRENCH FORM

GIVEN, UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA

THIS 5TH DAY OF JANUARY, 1990



DAVID W. BOYD  
REGISTRAR OF COMPANIES

THE GOVERNMENT OF  
THE PROVINCE OF BRITISH COLUMBIA

"COMPANIES ACT"

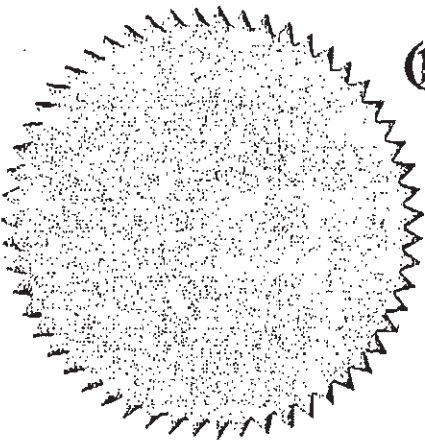
# Certificate

200,486

Canada

Province of British Columbia

I **Hereby Certify** *that* Intrawest Properties Ltd., which was amalgamated on the twenty-fifth day of May, 1979, under Certificate No. 191,494 and INTRAWEST EQUITIES LTD., which was incorporated on the twentieth day of July, 1979, under Certificate No. 194,274, are this day amalgamated pursuant to the "Companies Act" as one company with the name Intrawest Properties Ltd.



Given under my hand and seal of office at  
Victoria, B.C., this -23rd-  
day of November, one  
thousand nine hundred and seventy-nine.

Deputy Registrar of Companies.

## REGISTER OF DIRECTORS

Name of Company: INTRAWEST CORPORATION

Current as of: May 1, 1998

Full Names	Resident Address	Elected	Ceased
Joe S. Houssian	s.22	November 23, 1979	
Daniel O. Jarvis	s.22	November 8, 1989	
Khaled C. Sifri	s.22	March 22, 1990	
Nicholas C. Villiers	s.22	March 22, 1990	
Donald J. Selinger	s.22	February 22, 1990	February 26, 1993
David A. King	s.22	March 22, 1990	

Full Names	Resident Address	Elected	Ceased
R. Thomas M. Allan	s.22	March 22, 1990	
Gordon H. MacDougall	s.22	March 22, 1990	
Paul M. Manheim	s.22	January 23, 1992	
Bernard A. Roy	s.22	October 5, 1992	
Hugh R. Smythe	s.22	January 18, 1993	
Charles E. Young	s.22	March 14, 1997	
Paul A. Novelly	s.22	March 14, 1997	



## REGISTER OF OFFICERS

Name of Company: INTRAWEST CORPORATION  
Current as of: May 1, 1998

Full Names	Resident Address	Office Held		
		Office	Appointed	Ceased
Joe S. Houssian	s.22	Chairman Chief Executive Officer President	March 20, 1990 March 20, 1990 November 23, 1979	
Ross J. Meacher	s.22	Corporate Secretary	March 20, 1990	
Gary L. Raymond	s.22	Vice President, Blackcomb Real Estate Vice President, Resort Development President, Resort Development Group	September 8, 1989 February 19, 1992 February 17, 1995	February 19, 1992 February 17, 1995
Daniel O. Jarvis	s.22	Executive Vice President Chief Financial Officer	September 8, 1989 September 8, 1989	
Brian W. Latham	s.22	Corporate Controller	September 8, 1989	July 29, 1994
Edwin Alm	s.22	Vice President, Residential Vice President, Residential Projects	February 15, 1991 February 19, 1992	February 19, 1992 May 29, 1992
Robert L. Mason	s.22	Vice President, Commercial and Industrial	February 15, 1991	August 4, 1994
Guy M. Young	s.22	Vice President, Urban Centres Vice President, Urban Centres Vice President, Residential and Urban Centres	February 15, 1991 January 18, 1993 February 2, 1994	January 18, 1993 February 2, 1994 August 4, 1994

Full Names	Resident Address	Office Held		
		Office	Appointed	Ceased
Dennis Woodward	s.22	Vice President, Construction	February 15, 1991	January 31, 1997
W. Robert Laurie	s.22	Vice President, Commercial and Industrial Sales	February 19, 1992	November 20, 1992
James J. Gibbons	s.22	Vice President, British Columbia Residential Group Vice President, Resort Ownership President, Intrawest Resort Club Group	February 19, 1992 May 17, 1993 February 17, 1995	May 17, 1993 February 17, 1995
John E. Currie	s.22	Vice President, Financing and Taxation Senior Vice President, Financing and Taxation	December 14, 1992 May 31, 1996	May 31, 1996
Michael F. Coyle	s.22	Vice President, Marketing Senior Vice President, Marketing	December 14, 1992 September 15, 1995	September 15, 1995
David C. Blaiklock	s.22	Corporate Controller	July 29, 1994	
J. Michael Kennedy	s.22	Vice President, Information Systems Vice President, Information Technology	February 17, 1995 September 15, 1995	September 15, 1995 January 31, 1996
Hugh R. Smythe	s.22	President, Resort Operations Group	February 17, 1995	
Michael W. Davis	s.22	Vice President, Marketing, Resort Operations Group	September 15, 1995	



Full Names	Resident Address	Office Held		
		Office	Appointed	Ceased
David S. Greenfield	s.22	Senior Vice President, Resort Development Group	September 15, 1995	
Diane R. Rabbani	s.22	Vice President, People and Organizational Dev.	September 15, 1995	
Gregory G. Speam	s.22	Senior Vice President, Resort Development Group	September 15, 1995	March 4, 1997

# McCarthy Tétrault

BARRISTERS &amp; SOLICITORS · PATENT &amp; TRADE MARK AGENTS

P.O. BOX 10424, PACIFIC CENTRE  
1300-777 DUNSMUIR ST., VANCOUVER, B.C., CANADA V7Y 1K2  
TELEPHONE (604) 643-7100 FAX (604) 643-7900

## F A C S I M I L E

DATE: May 4, 1998 REF. NO.: 100780/193739

ATT'N: Glen Shuttleworth  
Licensing Administrator

FIRM: British Columbia Liquor Control and Licensing Branch

FAX #: (250) 387-9184

FROM: Russell G. Benson  
Direct Phone (604) 643-7101

RE: Application for Liquor Licenses for Pan Pacific Hotel, Whistler, B.C.

---

### MESSAGE:

We understand that you have been dealing with Guy Whitman, the solicitor for the restaurant and pub operator within the Pan Pacific Hotel at Whistler, B.C. We also understand that the liquor license application is to be amended so that the applicant is One Whistler Village Developments (I) Ltd. and One Whistler Village Developments (II) Ltd., the registered owners of the subject premises. In that regard, we attach the following material relating to each of those companies:

1. Certificate of Incorporation;
2. Memorandum;
3. Director's Resolutions allocating shares;
4. current Register of Members;
5. current Register of Directors and Officers.

As you can see, the sole member of each of the two applicant companies is Intrawest Corporation, a public company. In this regard, we enclose the Certificate of Incorporation (and subsequent name changes) for Intrawest Corporation, as well as a current Register of Directors of Officers. As a public company, its shares are widely held.

I spoke with Cathy Hanes, the local inspector for Whistler this morning. She advises me that she has, on hand, current criminal record search consents, and responses, for s.22

100780\0653922.WP.1

McCarthy Tétrault  
Vancouver Office

FACSIMILE

Page 2

s.22 You may wish to discuss with her the need for searches in respect of the other officers of the two applicant companies.

I trust you will find the enclosed to be satisfactory. Please do not hesitate to call if you have any questions.

cc: Crease Harmon & Company  
Attention: Mr. Guy Whitman (fax: (250) 388-4294)



No. of pages (including cover page): 28

The original of this facsimile will be:

✓ placed in our file                      mailed to you                      couriered to you

If you experience problems in receiving  
Please call (604) 643-7100 and ask for local 7992

This facsimile may be confidential and privileged. Confidentiality and privilege are not lost by this facsimile having been sent to the wrong person. If you are not the intended recipient, please notify us by telephone and return this facsimile to us by mail. Any use of this facsimile by an unintended recipient is prohibited.

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**APPLICATION FOR CLASS "A" (LOUNGE)  
LIQUOR LICENCE**

*Mar 23 11 29 AM '98*

**AT  
PAN PACIFIC HOTEL  
4320 SUNDIAL CRESCENT  
WHISTLER, BC**

**APPLICANT: ONE WHISTLER VILLAGE PARTNERS COMPANY**

---

**LETTER OF INTENT**

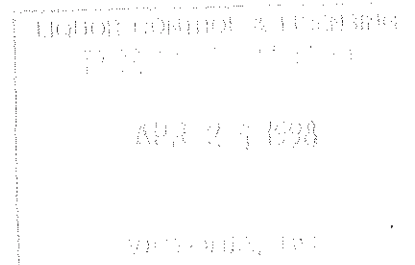
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Submitted to:

Inspector Kathy Haynes  
Liquor Control & Licensing Branch  
101 - 9180 King George Highway  
Surrey, BC  
V3V 5V9  
Tel 604-586-2641  
Fax 604-586-2640

Submitted by:

W.A.E. Hick & Associates  
#740 - 1070 Douglas Street  
Victoria, BC  
V8W 2C4  
Tel 250-382-3110  
Fax 250-383-9850



**APPLICATION FOR CLASS "A" (LOUNGE)  
LIQUOR LICENCE  
AT**

MAR 23 11 29 AM '98

**PAN PACIFIC HOTEL  
4320 SUNDIAL CRESCENT  
WHISTLER, BC**

**APPLICANT: ONE WHISTLER VILLAGE PARTNERS COMPANY**

---

**LETTER OF INTENT**

---

**REQUEST**

1. The Applicant respectfully requests that the Liquor Licensing Committee of the Liquor Control & Licensing Branch grant concurrent preliminary site and applicant approval and pre-clearance approval for a 180 seat, Class "A" (hotel) lounge liquor licence for the new Pan Pacific Hotel at 4320 Sundial Crescent in the Resort Municipality of Whistler.
2. The Applicant is also respectfully requesting two licence endorsements in conjunction with the Class "A" (hotel) lounge licence. These include:
  - a 45 seat patio endorsement, and
  - a mini bar endorsement.

**DISCRETION**

3. In this application for a Class "A" (hotel) lounge liquor licence, the Applicant is seeking an exercise of discretion in the following one area of Branch policy.
  - A) Concurrent preliminary site and applicant approval and pre-clearance approval
4. The Applicant will request that the Liquor Licensing Committee grant concurrent preliminary site and applicant approval and pre-clearance approval when this application is reviewed by the Licensing Committee. The grounds for this request are set out further on in this Letter of Intent.

**OVERVIEW OF THE APPLICATION**

5. This is an application for a 180 seat, Class "A" (lounge) hotel liquor licence with a mini bar and 45 seat outdoor patio endorsement for the new Pan Pacific Hotel located at 4320 Sundial Crescent in Whistler, B.C.

Application for Preliminary Site and Applicant Approval  
and Pre-Clearance Approval for a  
Class "A" (Lounge) Liquor Licence  
at: Pan Pacific Hotel, Whistler, BC  
Letter of Intent

---

MAR 23 11 29 AM '98

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6. The Applicant for this licence is the true hotelier and manages the hotel which is a full service facility, conforming hotel, and satisfies all the requirements of the *Liquor Control and Licensing Act* Regulations and Branch policies for a Class "A" (lounge) hotel liquor licence.
7. The Hotel primarily caters to tourists and residents in the destination resort community of Whistler.
8. The lounge is located internal to the hotel, and will primarily service the needs of hotel guests.

## NATURE OF THE PAN PACIFIC HOTEL

### Definition of a Conforming Hotel

9. At Tab 1 in the Documents in Support of the Letter of Intent is a copy of Regulation 1(1)(2)(3) of the *Liquor Control and Licensing Act*, which sets out the definition of a conforming hotel, which must be satisfied in order to achieve licensing as a hotel. This application satisfies all the requirements of this definition in every respect in that the hotel has:
  - 121 suites available for rental on a daily basis to the travelling public;
  - more than 2 stories;
  - restaurant and banquet room;
  - room service;
  - recreational facilities; and
  - central lobby and permanent, interior, heated hallways, and stairs and elevator service for internal access to all rooms and all facilities.
10. As the application is for a Pan Pacific hotel, it is clearly a rooms orientated rather than liquor orientated establishment, as it must meet the high standards required of a Pan Pacific hotel.

### Size of Public Area to Size of Prime Licensed Space

11. At Tab 2 of the Documents in Support of the Letter of Intent is a copy of Regulation 4(6) of the *Liquor Control and Licensing Act* which states:

"In establishments covered by a Class "A" licence no more than 50% of the total floor area used for public purposes shall be devoted to A & C licensed areas."

Application for Preliminary Site and Applicant Approval  
and Pre-Clearance Approval for a  
Class "A" (Lounge) Liquor Licence  
at: Pan Pacific Hotel, Whistler, BC  
Letter of Intent

MAR 23 11 29 AM '98

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12. The hotel will only have the one Class "A" lounge licensed area of 180 seats, which is the subject of this application, as the prime licensed area. Given the size of the lounge, the area is much smaller than the combined area of the restaurant, banquet room and lobby. The hotel has far more public area than that devoted to the proposed prime licensed area.
13. The following is an analysis of how the hotel conforms to the requirements of Regulation 4(6) of the *Liquor Control & Licensing Act*:

Prime licensed area

Class "A" lounge licensed area = 1,911 sq. ft.

Public area

Restaurant/banquet room = 943 sq. ft.

Lobby = 2,530 sq. ft.

Recreational facilities = 1,297 sq. ft.

TOTAL (public space) = 4,770 sq. ft.

14. Therefore, the Applicant easily satisfies the requirements of Regulation 4(6) in that the prime licensed area is only 1,911 square feet with the public space being 4,770 square feet.

Patron Capacity Formula of the Branch

15. At Tab 3 of the Documents in Support of the Letter of Intent is a copy of Section 6.3 (page 1 of 14) of the Liquor Licensing Operating Manual, which sets out the seating formula to be followed for licensing of new hotels. Based on the seating formula, the Applicant qualifies for more licensed seats than requested in this application, as follows:

•accommodation units	121 units x 1.5 persons	=	181.5 seats
•restaurant	40 seats ÷ 3 persons	=	13 seats
•banquet room	20 persons ÷ 4 persons	=	<u>5 seats</u>

Total: 199.5 seats

16. Therefore, the Applicant is eligible for 199.5 seats, based on the provisions of the Branch policy manual.

APR 23 1998



Application for Preliminary Site and Applicant Approval  
and Pre-Clearance Approval for a  
Class "A" (Lounge) Liquor Licence  
at: Pan Pacific Hotel, Whistler, BC  
Letter of Intent

MAR 23 11 29 AM '98

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## **BRANCH CRITERIA OF HOTEL LICENSING**

17. At Tab 4 of the Documents in Support of the Letter of Intent is a copy of Section 2.2 (pages 2 and 3 of 13) of the Branch Operating Manual regarding the Branch criteria of licensing a hotel. This hotel satisfies fully all the stated criteria and is eligible for a Class "A" liquor licence.
18. Therefore, the hotel easily satisfies all regulatory and policy requirements for the liquor licensing of a full service, conforming hotel, and is eligible to have a Class "A" licensed establishment.

## **SPECIFICS OF APPLICATION BY ONE WHISTLER VILLAGE PARTNERS COMPANY FOR A CLASS "A" LOUNGE LICENCE**

### **LEASE / MANAGEMENT AGREEMENTS**

19. The Applicant for this licence, One Whistler Village Partners Company, manages and operates the Pan Pacific Hotel on a day to day basis. The hotel rooms are strata titled with the rooms placed in a rental pool, and are available to the travelling public for overnight accommodation.
20. The Applicant has entered into an agreement with London Mountain Pub Co. Ltd. for the provision of food and beverage service in the hotel. Copies of this documentation are found in the Documents in Support of the Application.
21. These agreements meets the requirements of the Operating Manual (Section 4.5, pages 1 and 2 of 10) regarding lease/management agreements, found at Tab 5 in the Documents in Support of the Letter of Intent.

### **HOURS OF OPERATION**

22. Proposed hours of operation of the Class "A" (lounge) liquor licence are as follows:
  - Monday to Saturday, 11 a.m. to 1 a.m.
  - Sunday, 11 a.m. to midnight
23. These hours are consistent with the provisions of Branch Policy 5.1 of the Operating Manual, as set out at Tab 6 of the Documents in Support of the Letter of Intent. They are also consistent with the hours approved by the Resort Municipality of Whistler in the resolution of council set out in the Documents in Support of the Application.

Application for Preliminary Site and Applicant Approval  
and Pre-Clearance Approval for a  
Class "A" (Lounge) Liquor Licence  
at: Pan Pacific Hotel, Whistler, BC  
Letter of Intent

MAR 23 11 29 AM '98  
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## **SEATING CAPACITY**

24. As previously stated, the seating capacity will be 180 seats inside with a 45 seat patio, which is consistent with the provisions of Branch Operation Manual, Sections 6.3 and 6.4, as set out at Tab 7 of the Documents in Support of the Letter of Intent.
25. The capacity is also consistent with that approved by the Resort Municipality of Whistler.

## **MINI BAR ENDORSEMENT**

26. The Applicant is seeking a mini bar endorsement, as management may decide to have such facilities in the rooms of the hotel. The operation, management and security of the mini bars will be in accordance with the provisions of the requirements of Policy A490 covering mini bars, as set out at Tab 8 of the Documents in Support of the Letter of Intent.

## **FACTORS REQUIRED TO BE CONSIDERED BY REGULATION 5.1(5) IN ASSESSING THIS APPLICATION FOR A CLASS "A" (LOUNGE) LICENCE FOR A HOTEL**

27. The following section is an analysis of this application in relation to the factors which must be considered in assessing new applications for a Class "A" hotel licence, in accordance with the provision of Regulation 5.1(5) to the *Liquor Control and Licensing Act* set out at Tab 9 of the Documents in Support of the Letter of Intent.

### **Regulation 5.1(5)(b)(i) regarding proposed location of the establishment**

28. As previously stated, the proposed Class "A" lounge licensed area is internal to the new Pan Pacific Hotel building, as evidenced from the floor plan submitted with the application contained in the Documents in Support of the Application. Directly off the lounge is the proposed outdoor patio. The hotel restaurant is located beside the Class "A" lounge. There is direct access from the central lobby to the restaurant and Class "A" licensed area.
29. In the Documents in Support of the Application are copies of various maps showing the location of the hotel in the Resort Municipality of Whistler. The hotel is located at 4320 Sundial Crescent which is the commercial core of the community.
30. The immediate area surrounding the proposed site of the hotel is a mixture of other



Application for Preliminary Site and Applicant Approval  
and Pre-Clearance Approval for a  
Class "A" (Lounge) Liquor Licence  
at: Pan Pacific Hotel, Whistler, BC  
Letter of Intent

MAR 23 11 29 AM '98

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hotels, residential condo units, and commercial and retail space.

**Regulation 5.1(5)(b)(ii) regarding proximity to public buildings and social factors**

31. As evidenced by the variety of maps in the Documents in Support of the Application, there are no churches or schools in the immediate area. The closest public building and social facilities would be the Whistler Town Hall, Fire Department, and R.C.M.P. Detachment office located approximately 150 yards away.

**Regulation 5.1(5)(b)(iii) regarding the number and type of licensed establishments within a reasonable distance of the proposed location**

32. At Tab 10 in the Documents in Support of the Letter of Intent is a list of all licensed establishments in the Resort Municipality of Whistler.
33. At Tab 11 in the Documents in Support of the Letter of Intent is a list of all Class "A", "C", and "D" licensed establishments in the Resort Municipality of Whistler which are considered the only other "prime" licensed establishments within the community.
34. At Tab 12 in the Documents in Support of the Letter of Intent, there is a map of Whistler which shows the Applicant's site in relation to other prime licensed establishments. Within one mile of the site, there are two existing Class "D" neighbourhood pub licences, 14 Class "A" lounge and pub liquor licences, and 5 Class "C" cabaret licences.
35. Pre-clearance approval has also exists for approximately two years for a Class "A" pub and a Class "A" lounge licence at the Holiday Inn located approximately 100 yards away. (Applicant: Whistler Village Centre Hotel Ltd.)
36. The proposed establishment, while licensed as a Class "A" lounge, will resemble an Irish pub. Given the size and concept of the pub, it will not impact negatively on the existing licensed establishments. The Pan Pacific hotel does not have and does not propose to have any other Class "A" or Class "C" licensed facilities in the hotel.
37. The closest other Class "A" licensed establishments are located in hotels which also serve the large tourist population of Whistler.

Application for Preliminary Site and Applicant Approval  
and Pre-Clearance Approval for a  
Class "A" (Lounge) Liquor Licence  
at: Pan Pacific Hotel, Whistler, BC  
Letter of Intent

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**Regulation 5.1(5)(b)(v) regarding traffic, noise, parking, appearance, and municipal zoning factors**

38. Traffic, noise, parking, municipal zoning, and appearance were all considered by the local government when approval was granted by way of a resolution of council for this licence with the above restrictions in terms of size, hours, and no offsales. Municipal requirements for the hotel were satisfied prior to development permits being issued for the construction of the hotel. In the Documents in Support of the Application are copies of staff reports and the local government resolution approving the application.
39. Traffic to and from the hotel is from Sundial Crescent and Blackcomb Way which is a major traffic artery in the community.
40. Noise should not be a factor in that the hotel is a concrete building, and as a Pan Pacific hotel, it is primarily engaged in the accommodation business. The entertainment in the lounge will not be conducive to creating noise problems. The Applicant is required as a condition of the municipal approval to ensure that an acoustical engineer and project architect address any possible noise emissions.
41. The hotel has 208 dedicated parking spaces on the site for the use of the hotel.
42. The hotel and proposed licensed area are very attractive in appearance. The hotel is a Pan Pacific Hotel and it is consistent with the upscale requirements of all Pan Pacific Hotels.
43. The hotel is located on property that is zoned Commercial Core 1. A hotel and a Class "A" licensed establishment are permitted uses in this zoning. In the Documents in Support of the Application is a copy of the zoning documentation which confirms that this Class "A" licensed establishment is a permitted use.

**Regulation 5.1(5)(b)(vi) regarding population and population density and trends**

44. At Tab 13 in the Documents in Support of the Letter of Intent is a copy of B.C. Stats publication of census figures for 1986, 1991, and 1996 census years. It shows that the Resort Municipality of Whistler had a population of 2,002 in 1986, 4,459 in 1991, and 7,172 in 1996.
45. At Tab 14 in the Documents in Support of the Letter of Intent is a document setting out the census population for the Resort Municipality of Whistler for 1986, 1991, and 1996 within various radii of the proposed site. This is summarized as follows:



Application for Preliminary Site and Applicant Approval  
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	.5 mi.	1 mi.	1.5	2 mi.
1986	26	434	995	1,216
1991	80	530	1,355	1,830
1996	526	1,634	2,749	3,877

46. Therefore, there is very substantial population growth in the Resort Municipality of Whistler, as well as in the area in which the Pan Pacific Lodge is located.
47. There has also been a very dramatic increase in the tourist population visiting Whistler over the past decade. Whistler is recognized as an international destination resort. The tourists and visitors dramatically increase the population, as well as the demand for hotel rooms.

**Regulation 5.1(5)(b)(vii) - views of the residents when sought on the application**

48. The Applicant submits that the immediate area would not be negatively impacted by the application for a Class "A" lounge. As the Applicant is a full service hotel, and clearly a rooms orientated establishment, it will not have a negative impact on the community or area.
49. The Applicant is requesting an exercise of discretion to grant concurrent preliminary site and applicant approval and pre-clearance approval. The grounds for this exercise of discretion are set out further on in this Letter of Intent.

**Regulation 51.(5)(b)(viii) - other factors the general manager may consider relevant**

50. The key factor that must be considered in this application is that this is an application for a lounge in a full service hotel that is clearly a rooms orientated establishment. Also, the lounge does not have a dance floor, games area, or stage, or any other aggressive entertainment features. The lounge is intended to be a quiet upscale facility, catering primarily to hotel guests.
51. The Resort Municipality has approved this application by way of a formal resolution of council as set out in the Documents in Support of the Application. The resolution has specific provisions to ensure that the licensed area does not impact negatively on the community.
52. The application is for the licensing of a Pan Pacific Hotel which satisfies all Branch policies and regulatory requirements for the licensing of a Class "A" hotel.
53. Whistler is an international destination ski resort with in excess of 1.4 million skiers

Application for Preliminary Site and Applicant Approval  
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each year. Therefore, there is need for a variety of licensed establishments to serve the tourist population.

54. The Applicant's intention is to establish an upscale Irish pub concept which does not exist in Whistler at this time.

### EXERCISE OF DISCRETION

55. As previously outlined in this Letter of Intent, this application is requesting an exercise of discretion in one area of Branch policy; i.e., concurrent preliminary site and applicant approval and pre-clearance approval.

### Reasons for Discretion Advanced by the Applicant on Concurrent Approvals

56. The following is a summary of the reasons advanced by the Applicant for an exercise of discretion regarding concurrent approvals:
- The hotel property zoning (Commercial Core 1) permits a Class "A" licensed establishment as a permitted use along with cabarets and other licensed establishments.
  - The hotel actually qualifies for a larger licensed establishment than that which is being requested.
  - There are no permanent residents within the immediate area of the hotel.
  - The Resort Municipality of Whistler approved the application after a careful review, and placed restrictions on the approval to ensure the proposed establishment does not impact negatively on the community.
  - The hotel is clearly a rooms orientated hotel.
  - No one would be negatively impacted by the application.

The Applicant is also requesting that, if the Branch is not prepared to issue concurrent preliminary site and applicant approval and pre-clearance approval, then in the alternative, the Applicant requests the Branch to issue a conditional pre-clearance approval to permit the hotel to achieve licensing at an early date and to conduct the pre-clearance process after licensing. This is similar to requests approved by the Branch for The Zone Bowling Centre and Holiday Inn both in Richmond.

APR 23 1998

Application for Preliminary Site and Applicant Approval  
and Pre-Clearance Approval for a  
Class "A" (Lounge) Liquor Licence  
at: Pan Pacific Hotel, Whistler, BC  
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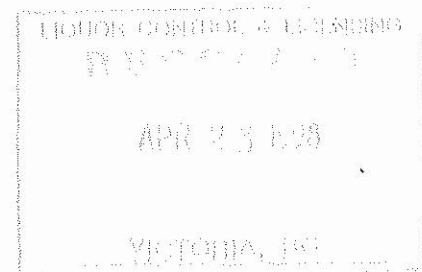
## CONCLUSION

57. In conclusion, the Applicant respectfully requests the Liquor Licensing Committee of the Liquor Control & Licensing Branch grant preliminary site and applicant approval and pre-clearance approval for a 180 seat, Class "A" lounge licence for the Pan Pacific Lodge with a 45 seat patio and mini bar endorsement.
58. Based on the foregoing analysis, there are no reasons why concurrent preliminary site and applicant approval and pre-clearance approval should not be granted, as all statutory and policy requirements are satisfied.
59. In making this request, the Applicant is requesting an exercise of discretion in one area of Branch policy concerning the granting of concurrent preliminary site and applicant approval and pre-clearance approval.



W.A.E. Hick & Associates  
#740 - 1070 Douglas Street  
Victoria, BC  
V8W 2C4  
Tel 250-382-3110  
Fax 250-383-9850

panpac49





# APPLICATION INFORMATION FORM

Development to I+II Rtd.

APPLICANT NAME: One Whistler Village Partners Company

ADDRESS: Pan Pacific Hotel Whistler 4370  
Sundial Crescent, Whistler, B.C.

PREMISE NAME: F#19545

LICENCE TYPE/CLASS "A" (HOTEL) LOUNGE

	DATE REC'D	OK'D
1. COMPLETE APPLICATION RECEIVED	Mar 25/98	OS
2. FORWARD TO SENIOR INSPECTOR	Apr. 20/98	OS
3. RECEIVED IN VICTORIA	Apr. 23/98	OS
4. LETTER OF INTENT - DETAILED DESCRIPTION OF PROPOSAL	May 23/98	OS
5. HEALTH/FIRE APPROVED PLANS		
6. APPLICATION FORM - SIGNED BY APPLICANTS	May 25/98	OS
7. APPLICATION FEE	Mar 23/98	OS
8. PROOF OF VALID PROPERTY INTEREST	Mar 23/98	OS
9. UPDATED CRS FORMS (OLD CRS MORE THAN 1 YEAR OLD)	Mar 24/98	OS
10. ZONING DOCUMENTATION (INCLUDING PERMITTED USES)	May 22/98	OS
11. BUSINESS PLAN (INCLUDING CONSTRUCTION COSTS) (LRS ONLY)	N/A	
12. SITE PLAN - SHOWING EXISTING BLDG/PROPOSED CONSTRUCTION/ROADS/PARKING	May 23/98	OS
13. ARTISTS CONCEPT - SHOWING NEW CONSTRUCTION AS RELATES TO EXISTING BLDG	May 23/98	OS
14. FLOOR PLAN	May 24/98	OS
15. PBD APPROVAL - LETTER OR STAMP ON FLOOR PLANS		
16. LARGE MAP OF MUNICIPALITY/DISTRICT - SCALED & DATED	May 25/98	OS
17. LOCAL GOVERNMENT APPROVAL - MUNICIPAL/REGIONAL	May 20/98	OS
18. LDB INPUT - PACKAGE SENT _____ BY _____ (LRS ONLY)		
19. DATA ENTRY #1 - THEN LICENSING MANAGER	May 21/98	AM
20. PSA DECISION/LLC MEETING (A/R/T) - SEATING ALLOWED 180	May 15/98	LM
21. DATA ENTRY #2	May 21/98	AM
22. PUBLICATION DATES		
23. PRECLEARANCE DECISION/LLC MEETING (A/R/T)	June 26/98	LM
24. DATA ENTRY #3	June 26/98	AM
25. PLANS APPROVED		
26. DATA ENTRY #4		
27. FINAL INSPECTION/APPROVAL		
28. LICENCE NUMBER _____	DATE ISSUED	
29. DATA ENTRY #5 (PRINT LICENCE)		
S.S. TAX # _____		
R.B.S. F/P/E NAME/NUMBER _____		

## NOTES

\*Etab type  
to be changed  
once licensed  
from type O  
to H - Hotel



MAR 23 11 46 AM '98  
NUMBER: A-45941**COMPANY ACT**

CANADA  
PROVINCE OF BRITISH COLUMBIA

**CERTIFICATE OF REGISTRATION**

*I Hereby Certify that*

**ONE WHISTLER VILLAGE PARTNERS COMPANY**

has this day been registered as an extraprovincial company  
under the *Company Act*

*Issued under my hand at Victoria, British Columbia  
on October 15, 1997*



**JOHN S. POWELL**  
*Registrar of Companies*





MAR 23 11 40 AM '98

**SCHEDULE A**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**ONE WHISTLER VILLAGE PARTNERS COMPANY**

1. The name of the Company is **One Whistler Village Partners Company**.
2. There are no restrictions on the objects and powers of the Company and the Company shall expressly have the following powers:
  - (1) to sell or dispose of its undertaking, or a substantial part thereof;
  - (2) to distribute any of its property *in specie* among its members; and
  - (3) to amalgamate with any company or other body of persons.
3. The liability of the members is unlimited.







Province of  
British Columbia

Ministry of Finance  
and Corporate Relations

REGISTRAR OF COMPANIES  
CORPORATE CENTRAL AND MOBILE  
HOME REGISTRY  
940 BLANSHARD STREET  
VICTORIA, B.C. V8W 3E6

# STATEMENT ON REGISTRATION EXTRAPROVINCIAL COMPANY

Mar 23

11 51 AM '98

(Section 323 Company Act)

Registration Fee \$250

1. NAME OF CORPORATION				ONE WHISTLER VILLAGE PARTNERS COMPANY			
2. DATE OF INCORPORATION OR AMALGAMATION				JULY 15, 1997			
3. JURISDICTION OF INCORPORATION				NOVA SCOTIA			
4. THE BUSINESS THAT THE CORPORATION WILL CARRY ON IN BRITISH COLUMBIA IS [See note (a)]							
HOTEL MANAGEMENT							
I CERTIFY THIS IS A COPY OF A DOCUMENT FILED ON							
OCT 15 1997							
 16 JOHN S. POWELL REGISTRAR OF COMPANIES							
5. THE FULL ADDRESS OF THE HEAD OFFICE OR CHIEF PLACE OF BUSINESS c/o 1959 Upper Water Street				ADDRESS		POSTAL CODE	
OUTSIDE BRITISH COLUMBIA IS				HALIFAX		N.S. B3J 2X2	
6. THE FULL ADDRESS OF THE HEAD OFFICE WITHIN BRITISH COLUMBIA IS				c/o 1100-505 Burrard Street		VANCOUVER B.C. V7X 1M5	
7. THE FULL NAME AND ADDRESS OF THE PERSON APPOINTED BY THE CORPORATION AS ITS ATTORNEY FOR THE PURPOSE OF PART 10 OF THE COMPANY ACT IS							
SURNAME		FIRST NAME & INITIALS		ADDRESS		CITY PROVINCE POSTAL CODE	
HASLAM		DONALD J.		c/o 1100-505 Burrard Street		VANCOUVER B.C. V7X 1M5	
8. THE CHARTER DOCUMENTS OF THE CORPORATION, VERIFIED COPIES OF WHICH ARE ATTACHED, ARE: [SEE NOTE (b)]							
DATE				NATURE			
July 15, 1997				Certificate of Amalgamation			
July 15, 1997				Order of Amalgamation, Amalgamation Agreement			
9. THE SHARES AUTHORIZED ARE							
NUMBER OF SHARES		CLASS		AMOUNT OF PAR VALUE (IF ANY)			
s.21		Class A		NPV			
s.21		Class B		NPV			
10. THE SHARES ISSUED ARE							
NUMBER OF SHARES		CLASS		AMOUNT OF PAR VALUE (IF ANY)			
s.21		Class A		NPV			
s.21		Class B		NPV			
11. THE SHARES OF THE CORPORATION OWNED BY THE CORPORATION ARE							
NUMBER OF SHARES		CLASS		AMOUNT OF PAR VALUE (IF ANY)			
NIL							

(a) STATE BRIEFLY THE BUSINESS THE CORPORATION INTENDS TO CARRY ON IN BRITISH COLUMBIA. DO NOT RECITE ALL THE OBJECTS OF THE CORPORATION.

(b) "CHARTER" IS DEFINED IN THE ACT TO INCLUDE AN ACT, STATUTE, ORDINANCE, LETTERS PATENT, CERTIFICATE, DECLARATION, OR OTHER INSTRUMENT OR PROVISION OF LAW BY OR UNDER WHICH A CORPORATION HAS BEEN INCORPORATED OR AMALGAMATED AND ANY AMENDMENTS OF IT APPLYING TO THE CORPORATION AND ALSO ITS MEMORANDUM, ARTICLES, REGULATIONS, OR BYLAWS, AGREEMENT OR DEED OF SETTLEMENT, AND ANY AMENDMENTS OF IT.

(c) SEE SECTIONS 136 AND 157.

12. THE FULL NAMES AND ADDRESSES OF ALL THE DIRECTORS OF THE CORPORATION ARE					CITY	PROVINCE	POSTAL CODE
SURNAME	FIRST NAME & INITIALS	ADDRESS					
GRUETER	HERB		s.22				
NICHOLSON	JOHN		s.22				

13. THE FULL NAMES AND ADDRESSES OF ALL THE OFFICERS OF THE CORPORATION ARE					CITY	PROVINCE	POSTAL CODE	OFFICE HELD
SURNAME	FIRST NAME & INITIALS	ADDRESS						
CONGDON	JEFFREY		s.22					President
GRUETER	HERB	Same as Above						Secretary

13.1 THE DIRECTORS OF THE CORPORATION QUALIFY UNDER SECTION 138 OF THE COMPANY ACT TO BECOME OR ACT AS DIRECTORS OF A COMPANY INCORPORATED UNDER THE COMPANY ACT. ☒ YES ☐ NO, SUPPLY NAME AND REASON ON ATTACHMENT

14 PARTICULARS OF ANY OFFICER WHO WOULD BE PROHIBITED FROM BEING AN OFFICER OF A BRITISH COLUMBIA COMPANY ARE: [SEE NOTE (c)]

NAME	REASON
N/A	

15 DOES THE CORPORATION INTEND TO OFFER ANY OF ITS SECURITIES TO ANY PERSON IN B.C.? ☐ YES ☒ NO

16. THE CORPORATION WILL, ON REGISTRATION, OBSERVE AND COMPLY WITH THE APPLICABLE PROVISIONS OF THE COMPANY ACT APPLICABLE TO IT.

17. THE CORPORATION HAS NOT WITHIN THE PRECEDING 5 YEARS BEEN CONVICTED OF ANY OFFENCE INVOLVING FRAUD.

IN WITNESS WHEREOF THE CORPORATION HAS EXECUTED THIS STATEMENT THE 10th DAY OF October 19 97

THIS STATEMENT IS EXECUTED IN THE NAME OF THE CORPORATION BY

ONE WHISTLER VILLAGE PARTNERS COMPANY  
NAME OF CORPORATION

Herbert W. Grueter  
PRINT NAME

s.22

ADDRESS

Director  
RELATIONSHIP TO CORPORATION

AUTHORIZED SIGNING OFFICER

[Signature]  
Authorized Signing Officer

CONSENT

I, DONALD HASLAM, OF 1100-505 Burrard St. Vancouver B.C. HEREBY CONSENT TO ACT AS THE ATTORNEY OF THE ABOVE-MENTIONED EXTRAPROVINCIAL COMPANY.

DATED THE 10th DAY OF October 19 97

SIGNATURE

MAR 23 11 41 AM '98

**DIRECTORS' RESOLUTION  
ONE WHISTLER VILLAGE PARTNERS COMPANY**

DATED July 15, 1997 AT 10:00 am

Pursuant to the *Companies Act*, the undersigned, being all of the directors of the Company, by signing the foot hereof adopt the following resolutions and by so doing render the same as valid and effectual as if they had been signed at a meeting of the directors duly called and constituted.

**BE IT RESOLVED AS FOLLOWS:**

1. **THAT** the following persons be and they are hereby elected officers of the Company:

Jeffrey Congdon - President  
Herb Grueter - Secretary

2. **THAT** a counterpart of the agreement of amalgamation, memorandum of association and the articles of association, filed on behalf of the Company at the Registry of Joint Stock Companies, be filed with the corporate records of the Company.

3. **THAT** the seal of the Company, an impression of which appears at the margin hereof, be and is hereby approved and adopted as the common seal of the Company.

4. **THAT** the following form of share certificate be adopted as the share certificate of the Company, together with a form of transfer endorsed thereon:

No. \_\_\_\_\_

\_\_\_\_\_ Shares

Amalgamated in the Province of Nova Scotia  
AUTHORIZED CAPITAL

THIS IS TO CERTIFY that \_\_\_\_\_ is the registered owner of \_\_\_\_\_ fully paid and non-assessable Class \_\_\_\_\_ Shares of the Capital Stock of \_\_\_\_\_, transferable only on the books of the Company (subject to the restrictions imposed by the Articles of Association of the Company) by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In witness whereof the said Company has caused this Certificate to be signed by its duly authorized officers and to be sealed with the seal of the Company this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

5. **THAT** pursuant to the amalgamation agreement, s.21 Class A shares without nominal or par value in the capital stock of the Company be allotted and issued to Grueter Holdings Co. and s.21 Class B share without nominal or par value in the capital stock of the Company be allotted and issued to Whistler Village Investors, Inc. and that certificates A1 and B1

- 2 -

be issued therefor respectively and that the subscribers' names be entered in the register of members of the Company, the certificates for such shares to be executed by the President and Secretary under the seal of the Company.

6. THAT Charles S. Reagh of P.O. Box 997, 800-1959 Upper Water Street, Halifax, Nova Scotia, B3J 2X2 be appointed recognized agent of the Company and that the required notice of such appointment be filed in due course with the Registrar of Joint Stock Companies at Halifax, Canada.

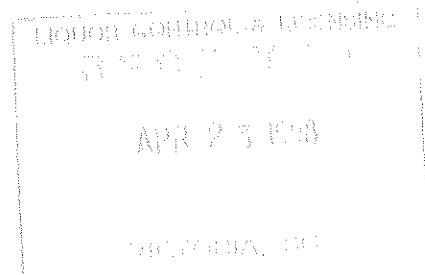
7. THAT the President and Secretary or either of them be and each of them is hereby authorized to make, on behalf of the Company, any and all applications for any and all licenses and permits necessary for the carrying on of the business of the Company.

8. THAT the banking resolutions in the forms attached hereto be and the same are hereby adopted.

SIGNED:

  
John Nicholson

  
Herb Grueter



**DIRECTORS' RESOLUTION****ONE WHISTLER VILLAGE PARTNERS COMPANY**

MAR 23 11 41 AM '98

DATED July 18, 1997 AT 10:15 am

Pursuant to the *Companies Act*, the undersigned, being all of the directors of the Company, by signing their names to the foot hereof, adopt the following resolutions and by so doing render the same as valid and effectual as if they had been passed at a meeting of the directors duly called and constituted.

**WHEREAS** the Company has received a subscription from Grueter Holdings Co. for Class A Shares in the capital stock of the company for a subscription price of s.21 together with payment for the said shares;

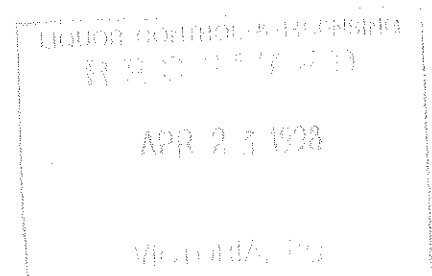
**AND WHEREAS** the Company has received a subscriptions from Whistler Village Investors, Inc. for s.21 Class B Shares in the capital stock of the company for a subscription price of s.21 together with payment for the said shares;

**BE IT THEREFORE RESOLVED** that the allotment and issue of the shares in the capital stock of the Company so subscribed to the subscribers be and is hereby approved and that the following share certificates for shares be signed on behalf of the Company by the President and the Secretary of the Company and be delivered to the shareholders immediately:

<u>Certificate No.</u>	<u>Name of Shareholder</u>	<u>Number of Shares</u>
A2	Grueter Holdings Co.	<span style="color: red;">s.21</span> Class A Shares
B2	Whistler Village Investors, Inc.	<span style="color: red;">s.21</span> Class B Shares

The undersigned being all of the directors of the Company hereby adopt the foregoing resolutions.

  
 John Nicholson

  
 Herbert Grueter




## REGISTER OF DIRECTORS

## ONE WHISTLER VILLAGE PARTNERS COMPANY

MAR 23 11 41 AM '98

<i>Name</i>	<i>Address</i>	<i>Occupation</i>	<i>Date Became a Director</i>	<i>Date Ceased to be Director</i>
Herb Grueter	s.22	Executive	15 Jul 97	
John Nicholson	s.22	Executive	15 Jul 97	

352671.1

LIQUOR CONTROL BOARD

APR 23 1998

ALCOHOL, INC.

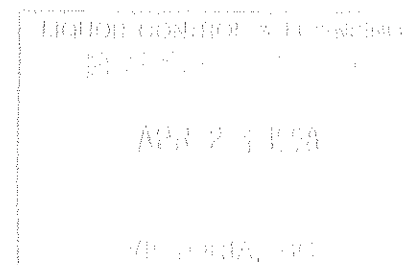
## LIST OF OFFICERS

## ONE WHISTLER VILLAGE PARTNERS COMPANY

MAR 23 11 41 AM '98

Name	Address	Office Held	Date Became an Officer	Date Ceased to be Officer
Jeffrey Congdon	s.22	President	15 Jul 97	
Herb Grueter	s.22	Secretary	15 Jul 97	

352671.1



PM '98

**DIRECTORS' RESOLUTION  
ONE WHISTLER VILLAGE PARTNERS COMPANY**

DATED July 15, 1997 AT 10:00 am

Pursuant to the *Companies Act*, the undersigned, being all of the directors of the Company, by signing the foot hereof adopt the following resolutions and by so doing render the same as valid and effectual as if they had been signed at a meeting of the directors duly called and constituted.

**BE IT RESOLVED AS FOLLOWS:**

1. **THAT** the following persons be and they are hereby elected officers of the Company:

Jeffrey Congdon - President  
Herb Grueter - Secretary

2. **THAT** a counterpart of the agreement of amalgamation, memorandum of association and the articles of association, filed on behalf of the Company at the Registry of Joint Stock Companies, be filed with the corporate records of the Company.

3. **THAT** the seal of the Company, an impression of which appears at the margin hereof, be and is hereby approved and adopted as the common seal of the Company.

4. **THAT** the following form of share certificate be adopted as the share certificate of the Company, together with a form of transfer endorsed thereon:

No. \_\_\_\_\_

\_\_\_\_\_ Shares

Amalgamated in the Province of Nova Scotia  
AUTHORIZED CAPITAL

THIS IS TO CERTIFY that \_\_\_\_\_ is the registered owner of \_\_\_\_\_ fully paid and non-assessable Class \_\_\_\_\_ Shares of the Capital Stock of \_\_\_\_\_, transferable only on the books of the Company (subject to the restrictions imposed by the Articles of Association of the Company) by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In witness whereof the said Company has caused this Certificate to be signed by its duly authorized officers and to be sealed with the seal of the Company this \_\_\_\_\_ day of \_\_\_\_\_.

5. **THAT** pursuant to the amalgamation agreement, <sup>s.21</sup>Class A shares without nominal or par value in the capital stock of the Company be allotted and issued to Grueter Holdings Co. and <sup>s.21</sup>Class B share without nominal or par value in the capital stock of the Company be allotted and issued to Whistler Village Investors, Inc. and that certificates A1 and B1

- 2 -

be issued therefor respectively and that the subscribers' names be entered in the register of members of the Company, the certificates for such shares to be executed by the President and Secretary under the seal of the Company.

6. THAT Charles S. Reagh of P.O. Box 997, 800-1959 Upper Water Street, Halifax, Nova Scotia, B3J 2X2 be appointed recognized agent of the Company and that the required notice of such appointment be filed in due course with the Registrar of Joint Stock Companies at Halifax, Canada.

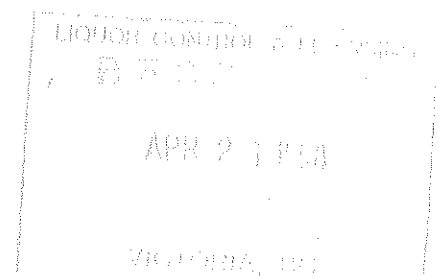
7. THAT the President and Secretary or either of them be and each of them is hereby authorized to make, on behalf of the Company, any and all applications for any and all licenses and permits necessary for the carrying on of the business of the Company.

8. THAT the banking resolutions in the forms attached hereto be and the same are hereby adopted.

SIGNED:

  
John Nicholson

  
Herb Grueter



**DIRECTORS' RESOLUTION  
ONE WHISTLER VILLAGE PARTNERS COMPANY**

Mar 24 1 54 PM '98

DATED July 18, 1997 AT 10:15 am

Pursuant to the *Companies Act*, the undersigned, being all of the directors of the Company, by signing their names to the foot hereof, adopt the following resolutions and by so doing render the same as valid and effectual as if they had been passed at a meeting of the directors duly called and constituted.

**WHEREAS** the Company has received a subscription from Grueter Holdings Co. for s.21 Class A Shares in the capital stock of the company for a subscription price of s.21 together with payment for the said shares;

**AND WHEREAS** the Company has received a subscriptions from Whistler Village Investors, Inc. for s.21 Class B Shares in the capital stock of the company for a subscription price of s.21 together with payment for the said shares;

**BE IT THEREFORE RESOLVED** that the allotment and issue of the shares in the capital stock of the Company so subscribed to the subscribers be and is hereby approved and that the following share certificates for shares be signed on behalf of the Company by the President and the Secretary of the Company and be delivered to the shareholders immediately:

<u>Certificate No.</u>	<u>Name of Shareholder</u>	<u>Number of Shares</u>
A2	Grueter Holdings Co.	<span style="color: red;">s.21</span> Class A Shares
B2	Whistler Village Investors, Inc.	<span style="color: red;">s.21</span> Class B Shares

The undersigned being all of the directors of the Company hereby adopt the foregoing resolutions.

  
John Nicholson

  
Herbert Grueter



## REGISTER OF DIRECTORS

## ONE WHISTLER VILLAGE PARTNERS COMPANY

Name	Address	Occupation	Date Became a Director	Date Ceased to be Director
Herb Grueter	s.22	Executive	15 Jul 97	
John Nicholson	s.22	Executive	15 Jul 97	

## LIST OF OFFICERS

## ONE WHISTLER VILLAGE PARTNERS COMPANY

MAR 24 1 54 PM '98

Name	Address	Office Held	Date Became an Officer	Date Ceased to be Officer
Jeffrey Congdon	s.22	President	15 Jul 97	
Herb Grueter	s.22	Secretary	15 Jul 97	



## REGISTER OF CLASS B COMMON SHAREHOLDERS

## ONE WHISTLER VILLAGE PARTNERS COMPANY

NAME and ADDRESS	OCCUPATION	No. of Certificate	No. of Shares	Amount Paid Up on Shares	Date Became Shareholder	Date Ceased to be Shareholder	Transfer Particulars
Whistler Village Investors, Inc.	Body Corporate	B1	s.21	Fully Paid	15 Jul 97		
Whistler Village Investors, Inc.	Body Corporate	B2	s.21	Fully Paid	15 Jul 97		

MAR 24 1 54 PM '98



Nova Scotia

## CERTIFICATE OF AMALGAMATION

Companies Act

Registry Number

3010370

I hereby certify that

ONE WHISTLER VILLAGE PARTNERS LIMITED

3006713 NOVA SCOTIA COMPANY

having entered into an amalgamation subsequently approved by Order of the Supreme Court of Nova Scotia, have amalgamated and the name of the amalgamated company is:

ONE WHISTLER VILLAGE PARTNERS COMPANY

and the amalgamation is approved by the Registrar of Joint Stock Companies effective this date and the liability of the members is unlimited.

A handwritten signature in cursive script, appearing to read "NM Homand".

Deputy Registrar of Joint Stock Companies

July 15, 1997

Date of Amalgamation

LICENSOR CONTROL &amp; REGISTRATION

JAG-2014-01392

APR 23 1998

APR 23 1998



1997

S.H. No.

139654

Mar 23 11 41 AM '98

## IN THE SUPREME COURT OF NOVA SCOTIA

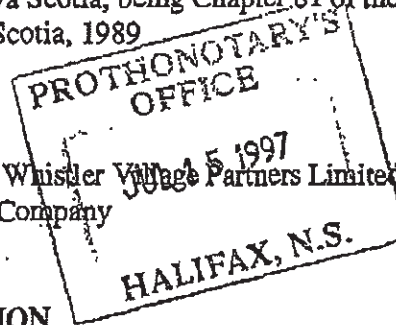
## IN THE MATTER OF:

The Companies Act of Nova Scotia, being Chapter 81 of the  
Revised Statutes of Nova Scotia, 1989

- and -

## IN THE MATTER OF:

The Amalgamation of One Whistler Village Partners Limited  
and 3006713 Nova Scotia Company

ORDER OF AMALGAMATION

BEFORE THE HONOURABLE JUSTICE <sup>GRUCHY</sup> ~~CACCHIONE~~ IN CHAMBERS.

UPON HEARING READ the affidavit of Herb Grueter, sworn July 2nd, 1997;

AND UPON HEARING READ the amalgamation agreement dated June 30, 1997  
between One Whistler Village Partners Limited and 3006713 Nova Scotia Company (the  
Amalgamation Agreement) a copy of which is annexed hereto as Schedule A;

AND UPON IT APPEARING that all the shareholders of One Whistler Village  
Partners Limited and 3006713 Nova Scotia Company have approved the Amalgamation  
Agreement and that none of the creditors will be affected by the amalgamation provided for in the  
Amalgamation Agreement;

AND UPON HEARING Charles S. Reagh, counsel for the applicants;

AND UPON MOTION IT IS HEREBY ORDERED that the Amalgamation  
Agreement be and the same is hereby approved.

I HEREBY CERTIFY that this is a true copy  
of a document filed in the office of the  
Registrar of Joint Stock Companies on the

15<sup>th</sup> day of July, 1997

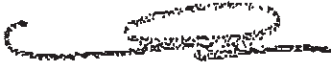
*nm Romans*  
D/ Registrar of Joint Stock Companies

- 2 -

AND IT IS FURTHER ORDERED that neither One Whistler Village Partners <sup>MAR 23 11 47 AM '98</sup> Limited or 3006713 Nova Scotia Company be required to give notice to their creditors, if any, of the time and place of an application for an order of this Court approving the Amalgamation Agreement and that such notice be and the same is hereby dispensed with pursuant to subsection (7) of Section 134 of the *Companies Act*.

AND IT IS FURTHER ORDERED that the filing with the Registrar of Joint Stock Companies of a copy of this order certified under the hand of the Prothonotary be sufficient compliance with the provisions of subsection (9) of Section 134 of the *Companies Act*.

DATED at Halifax, Nova Scotia, this 15<sup>th</sup> day of July, 1997.

  
GRETCHEN G. FOHLKAMP  
Prothonotary

IN THE SUPREME COURT  
COUNTY OF HALIFAX, N.S.

I hereby certify that the foregoing document,  
identified by the Seal of the Court, is a true  
copy of the original document on file herein.

Dated the 15 day of July A.D., 1997

  
GRETCHEN G. FOHLKAMP  
Prothonotary

## SCHEDULE A

THIS AGREEMENT OF AMALGAMATION dated June 30, 1997.

MAR 23 11 41 AM '98

BETWEEN:

ONE WHISTLER VILLAGE PARTNERS LIMITED, a body corporate

OF THE ONE PART

- and -

3006713 NOVA SCOTIA COMPANY, a body corporate

OF THE OTHER PART

WHEREAS One Whistler Village Partners Limited was continued under the laws of Nova Scotia on January 29, 1997 and has an authorized capital consisting of s.21 common shares without nominal or par;

AND WHEREAS 3006713 Nova Scotia Company was incorporated under the laws of Nova Scotia on June 13, 1997 and has an authorized capital consisting of s.21 Class A Shares and s.21 Class B Shares, all without nominal or par value;

AND WHEREAS the shareholders of One Whistler Village Partners Limited and 3006713 Nova Scotia Company deem it desirable and in the best interests of each of them that they be amalgamated pursuant to the provisions of Section 134 of the *Companies Act* of Nova Scotia;

NOW THEREFORE THIS INDENTURE WITNESSETH that in consideration of the premises the parties hereto agree as follows:

1. One Whistler Village Partners Limited and 3006713 Nova Scotia Company shall be amalgamated and continue as one company (the Amalgamated Company) pursuant to Section 134 of the *Companies Act* of Nova Scotia.
2. The attributes and characteristics of the Amalgamated Company shall be as follows:
  - (a) The name of the Amalgamated Company shall be "*One Whistler Village Partners Company*".
  - (b) The registered office of the Amalgamated Company shall be situate at 800-1959 Upper Water Street, Halifax, NS, B3J 2X2.

- 2 -

MAR 23 11 42 AM '98

- (c) The authorized capital of the Amalgamated Company shall consist of such number and class of shares as set out in Schedule B hereto.
- (d) The liability of the members of the Amalgamated Company shall be unlimited.
- (e) The memorandum of association of the Amalgamated Company, including its objects, shall be as set out in Schedule A attached hereto.
- (f) The names, occupations and places of residence of the first directors of the Amalgamated Company are as follows:

<u>Name</u>	<u>Occupation</u>	<u>Place of Residence</u>
Herb Grueter	Executive	s.22
John Nicholson	Executive	s.22

Such directors are to hold office until the first annual meeting of the shareholders of the Amalgamated Company.

- (g) Subsequent directors are to be elected at the first annual general meeting of the shareholders of the Amalgamated Company and are to hold office while qualified until their successors are from time to time elected in the manner provided for in the Articles of Association of the Amalgamated Company.
- (h) The manner of converting the authorized and issued capital of One Whistler Village Partners Limited and 3006713 Nova Scotia Company into that of the Amalgamated Company shall be as follows:
  - (i) Grueter Holdings Co. shall be entitled to s.21 fully paid and non-assessable Class A share without nominal or par value in the capital stock of the Amalgamated Company for each common share in the capital stock of One Whistler Village Partners Limited and each common share without nominal or par value in the capital stock of 3006713 Nova Scotia Company held by such registered shareholder on the date of the Order of the Judge of the Supreme Court of Nova Scotia, in Chambers, approving the amalgamation of One Whistler Village Partners Limited and 3006713 Nova Scotia Company so there will be a total of s.21 common shares without nominal or par value of the Amalgamated Company issued to Grueter Holdings Co.
  - (ii) Whistler Village Investors, Inc. shall be entitled to s.21 fully paid and non-assessable Class B share without nominal or par value in the capital stock

- 3 -

of the Amalgamated Company in exchange for its <sup>MAR 22 11 16 AM '99</sup> s.21 common shares in the capital stock of 3006713 Nova Scotia Company held on the date of the Order of the Judge of the Supreme Court of Nova Scotia, in Chambers, approving the amalgamation of One Whistler Village Partners Limited and 3006713 Nova Scotia Company so there will be a total of s.21 Class B Share without nominal or par value of the Amalgamated Company issued to Whistler Village Investors, Inc.

3. The Articles of Association of the Amalgamated Company shall be those attached and marked Schedule B to this Agreement until repealed, amended, altered or added to.
4. The Amalgamated Company shall possess all the property, rights, privileges and franchises, and shall be subject to all the liabilities, contracts and debts of One Whistler Village Partners Limited and 3006713 Nova Scotia Company.
5. All rights of creditors against the property, rights and assets of One Whistler Village Partners Limited and 3006713 Nova Scotia Company respectively and all mortgages, liens or claims upon their respective properties, rights and assets shall be unimpaired by the proposed amalgamation and all debts, contracts, liabilities and duties of One Whistler Village Partners Limited and 3006713 Nova Scotia Company respectively shall thenceforth attach to the Amalgamated Company and may be enforced against it to the same extent as if the said debts, contracts, liabilities and duties had been incurred or contracted by it.
6. No action or proceeding by or against One Whistler Village Partners Limited or 3006713 Nova Scotia Company shall abate or be affected by the proposed amalgamation but for all purposes of such action or proceeding by or against One Whistler Village Partners Limited or 3006713 Nova Scotia Company as the case may be, they shall be deemed still to exist and the Amalgamated Company may be substituted in such action or proceeding in the place thereof.
7. Neither One Whistler Village Partners Limited or 3006713 Nova Scotia Company shall, subsequent to the date hereof, unless this Agreement shall fail of confirmation by the shareholders of either One Whistler Village Partners Limited or 3006713 Nova Scotia Company or not be approved by a Judge of the Supreme Court of Nova Scotia, in Chambers:
  - (a) Issue any unissued shares of its capital stock, redeem or reduce any shares of its capital stock now outstanding or otherwise alter its existing capital structure; or
  - (b) Declare or pay any dividends or make any other distribution in respect of any shares of its outstanding capital stock.
8. One Whistler Village Partners Limited and 3006713 Nova Scotia Company may by resolution of their Boards of Directors assent to such alterations or modifications of this



- 4 -

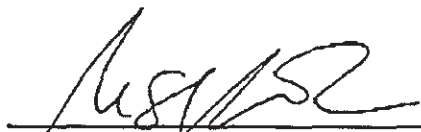
Agreement which the shareholders of the respective companies at meetings duly called to consider the same approve or as a Judge of the Supreme Court of Nova Scotia may require, and the expression "this Agreement" as used herein shall be read and construed to mean and include this Agreement as so altered or modified.

**IN WITNESS WHEREOF** the parties hereto have caused the same to be executed in their names and on their behalf and their corporate seals to be thereunto affixed by their proper officers duly authorized in that behalf.

**SIGNED, SEALED AND DELIVERED**

in the presence of:

  
\_\_\_\_\_  
Witness

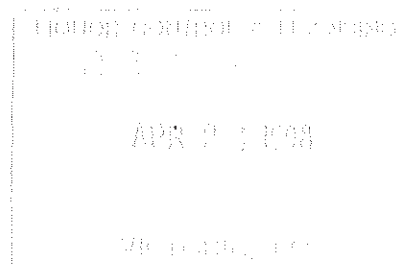
  
\_\_\_\_\_  
Witness

One Whistler Village Partners Limited

By: 

3006713 Nova Scotia Company

By: 





June 18, 1998

Ref: 73100-20/RM01/PAN

Mr. Bert Hick  
W.A.E. Hick & Associates Ltd.  
#740 - 1070 Douglas Street  
Victoria, BC  
V8W 2C4

June 24 11 50 AM '98

Dear Mr. Hick:

**Re: Application for Class "A" Lounge Liquor Licence  
At 4320 Sundial Crescent, Whistler, BC  
Applicant: One Whistler Village Developments I & II Ltd.**

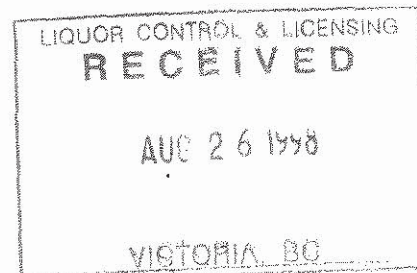
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This is further to receipt and review of large scale plans submitted for approval of construction at the above noted establishment.

Please note that while I am approving the plans at this time, this approval is subject to the applicant being granted pre-clearance approval.

I have reviewed the plans for compliance with policy and regulation pursuant to the "A" class liquor licence. The plans have been stamped "approved in principle". This approval is subject to the following conditions:

- patron capacity of the lounge is 148 persons inside with an additional 37 on the outdoor patio. Patio capacity must be taken from inside when patio is in use.
- the patio size must be reduces to 757 square feet with the use of planters, railings, or some other means suitable to the liquor inspector.
- continued use, renewal and transfer of licence is subject to terms and conditions specified in approval letters continuing to be satisfied.



.../2

Ministry of  
Attorney General

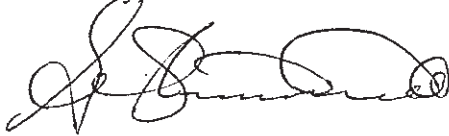
Liquor Control and  
Licensing Branch

Mailing Address:  
PO Box 9292 Stn Prov Govt  
Victoria BC V8W 9J8  
Telephone: (250) 387-1254  
Facsimile: (250) 387-9184

Location:  
Second Floor  
1019 Wharf Street  
Victoria

When you have received pre-clearance, please contact the local liquor inspector, Kathie Haynes, who will arrange for a final inspection. At the time of inspection, please have available the large approved plan as well as three reduced copies of the plan (8 ½ X 11") which will be returned to this office for validation. One copy will be returned to you to be kept with your current liquor licence.

Yours truly,

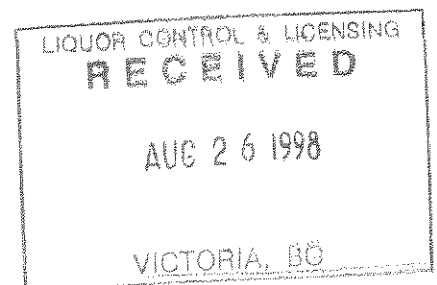


Glen Shuttleworth  
Licensing Administrator

Enclosure

cc: Senior Inspector Jasper (Attn: Inspector Haynes)

JUN 24 11 50 AM '98





June 26, 1998

via fax: (250) 383-9850

Mr. Bert Hick  
W.A.E. Hick and Associates Ltd.  
740 - 1070 Douglas Street  
Victoria, British Columbia  
V8W 2C4

Dear Mr. Hick:

**Re: Application for Pre-Clearance Approval  
"A" Class Lounge Liquor Licence (Hotel)  
At: 4320 Sundial Crescent, Whistler, British Columbia  
Applicant: One Whistler Village Developments (I) Ltd. and  
One Whistler Village Developments (II) Ltd.**

### **Introduction**

This decision is with respect to an application by One Whistler Villiage Developments (I) Ltd. and One Whistler Village Developments (II) Ltd. for an "A" class licence to operate a lounge at a hotel. The proposed site for the establishment is located at 4320 Sundial Crescent, Whistler, B.C. The General Manager has delegated authority to decide the application under Section 5 of the Liquor Control and Licensing Act (the "Act").

The applicant currently holds a valid Preliminary Site and Applicant Approval (PSA). I have considered information contained in the staff report prepared by Senior Inspector Michelle Jasper which included documents relevant to the pre-clearance stage of the application.

### **The Decision**

Pre-Clearance Approval for an "A" lounge (hotel) licence is granted.

### **The Issue**

Whether or not the applicant complied with the public notice requirements of Section 10(2) of the Act, and if complied with, whether or not the views of the residents received are such that it would be contrary to the public interest for a liquor licence to be issued.

.../2

**Responsible Beverage Service**

Legislation requires that licensees must successfully complete the Responsible Beverage Service (RBS) course within 120 days of receiving a liquor licence.

The licensee is also responsible to ensure that all managers and employees who serve liquor successfully complete the RBS course within 120 days of their commencement of employment. For information on how to register for this course, please contact the Hospitality Industry Education Advisory Committee (HIEAC) at 204-15225-104th Avenue, Surrey, British Columbia, V3R 6Y8, or telephone 604-930-9770.

**Term of Pre-Clearance Approval**

Please note that the aforementioned requirement should be met in a timely manner and that this Pre-Clearance Approval will expire one (1) year from the date of this letter. An extension to this approval will be considered only where a written request is received by the Branch no later than **30 days prior to the expiry of the Pre-Clearance Approval**. The written request (addressed to the attention of the General Manager) must satisfy the Branch that the need for an extension is reasonable and that the delays causing the need are not directly attributable to the applicant.

The request should be accompanied by evidence demonstrating that delay is beyond control of the applicant. Where another authority is responsible for the delay, a letter from the authority outlining current status and schedule for resolution should accompany the request for extension.

If the applicant fails to comply with the above requirement, we will view this application as terminated on the expiry date mentioned above.

Also note that this Pre-Clearance Approval is personal to the applicant and cannot be sold or transferred without the prior approval of the General Manager of the Liquor Control and Licensing Branch.

Yours truly,



Glen Shuttleworth  
Licensing Administrator

cc: Robert C. Simson, General Manager  
Senior Inspector Jasper  
Inspector Haynes  
Resort Municipality of Whistler





TO:	Bert Hick	FROM:	Lesley
COMPANY:		DATE:	June 26/98
FAX NUMBER:	383-9850	TOTAL NO. OF PAGES INCLUDING COVER:	4
PHONE NUMBER:		SENDER'S REFERENCE NUMBER:	
RE:	One Whistler Village ....	YOUR REFERENCE NUMBER:	PCA Decision

MATERIAL CONTAINED IN THIS FAX TRANSMISSION MAY BE CONFIDENTIAL, AND SHOULD BE DELIVERED ONLY TO THE ADDRESSEE. IF ALL PAGES ARE NOT RECEIVED, PLEASE CALL 387-1254.

ORIGINAL DOCUMENTS WILL BE: ☐ PLACED IN OUR FILE ☒ MAILED TO YOU

NOTES/COMMENTS:



TO: Michelle / Kathie	FROM: Lesley
COMPANY:	DATE: June 26/98
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER: 4
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
RE: One Whistler Village ....	YOUR REFERENCE NUMBER: PCA Decision

MATERIAL CONTAINED IN THIS FAX TRANSMISSION MAY BE CONFIDENTIAL, AND SHOULD BE DELIVERED ONLY TO THE ADDRESSEE. IF ALL PAGES ARE NOT RECEIVED, PLEASE CALL 387-1254.

NOTES/COMMENTS:

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JAG-2014-01392



## MINISTRY OF ATTORNEY GENERAL

## LIQUOR CONTROL &amp; LICENSING BRANCH

Lower Mainland & Region  
#101 - 9180 King George Highway  
Surrey, BC V3V 5V9

## FACSIMILE COVER SHEET

Date:

June 25/98

Phone: (604) 586-2641

Time:

3:00 pm

Fax: (604) 586-2640

To:

Glen Shuttkenorth  
Licensing Administrator  
VICTORIA

From: Kathie Haynes, Inspector

Whistler/Sunshine Coast Territory

Glen - I am forwarding all  
35 form letters  
via internal  
mail -

I am transmitting 42 page(s), including this cover sheet. If you do not receive all of the pages, please call the above number to inquire.

Re:

Pan Pacific Hotel - Whistler

Notes:

Pre-clearance staff report  
attached as per our  
telephone conversation  
earlier today -

Please call me Monday

Thankx Kathie



Liquor control and  
Licensing Branch

# MEMORANDUM

Date: June 25<sup>th</sup>, 1998

Occurrence No: 98-0488

File: 98-0488

To: Robert C. Simson, General Manager

From: LCLB Lower Mainland & Regional Office

RE: Request for: Pre-clearance Approval

AT: 170-4320 Sundial Cres, Whistler, B.C.

Applicant: One Whistler Village Developments (1) and  
One Whistler Village Developments (2)

Licence Applied For: Class "A" Hotel Lounge

- PSA was approved.....May 15<sup>th</sup>, 1998
- Site advertising commenced.....May 22nd, 1998
- Newspaper advertising commenced.....May 25<sup>th</sup>, 1998
- Site and Newspaper Advertising ceased:

Newspaper:.....June 1<sup>st</sup>, 1998

Site Sign:.....June 24<sup>th</sup>, 1998

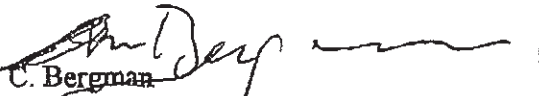
- Photo of Site Sign and copy of Newspaper Advertisements attached.
- Site and Newspaper advertising conducted in accordance with Branch Policy.
- Total number of letters received.....35 All within .8km

Total letters in favour.....35

Total letters opposed.....~~35~~0

All 35 letters were form letters.

Persons in favour commented on the need for such a quality licensed facility for guests, and that the unique Irish theme will enhance the International appeal of the tourist community.



C. Bergman  
A/Senior Inspector  
LCLB - Lower Mainland  
(Inspector K. Haynes)

Attachments: Newspaper advertisements, Letters of Submission, Photograph already forwarded to Glen Shuttleworth.



"NEWSPAPER ADVERTISEMENT FORMAT"

NOTICE OF INTENT

RE: LIQUOR CONTROL AND LICENSING ACT

APPLICATION FOR "A" LICENSED ESTABLISHMENT

Preliminary approval has been granted by the Liquor Control and Licensing Branch, Victoria, B.C. for an "A" class (hotel) lounge liquor licence to operate at:

PROPOSED SITE: 4320 SUNDIAL CRESCENT, WHISTLER, BRITISH COLUMBIA

APPLICANT: ONE WHISTLER VILLAGE DEVELOPMENT (I) LTD. &  
ONE WHISTLER VILLAGE DEVELOPMENT (II) LTD.

An "A" class licence may be issued to: hotels, resorts, clubs, recreation centres, aircraft, trains, motor vessels, airports, Municipally and Provincially owned cultural centres, universities and military messes. This class of licence permits the service of all types of liquor by the glass. Initial hours of sale, if licensed, will be limited to between 11:00 a.m. and 1:00 a.m. Monday through Saturday and 11:00 a.m. and midnight on Sunday. Patron capacity, if licensed, will be limited to 180 persons. Sale of packaged beer, cider and coolers for off-premises consumption will not be permitted.

Residents and owners of businesses located within a .8 kilometre (1/2 mile) radius of the proposed site may comment on this proposal by writing to:

THE GENERAL MANAGER  
C/O SENIOR LIQUOR INSPECTOR  
LIQUOR CONTROL AND LICENSING BRANCH  
9180 King George Hwy.  
Surrey, British Columbia  
V3V 5V9

**PETITIONS WILL NOT BE CONSIDERED.**

TO ENSURE THE CONSIDERATION OF YOUR VIEWS, YOUR LETTER MUST BE RECEIVED ON OR BEFORE (EXPIRY DATE - SEE NOTE #3). YOUR NAME(S) AND RESIDENCE ADDRESS (OR BUSINESS ADDRESS IF APPLICABLE) MUST BE INCLUDED.

PLEASE NOTE THAT YOUR COMMENTS MAY BE MADE AVAILABLE TO THE APPLICANT OR LOCAL GOVERNMENT OFFICIALS WHERE DISCLOSURE IS NECESSARY TO ADMINISTER THE LICENSING PROCESS.

---

NOTES: 1) The advertisement must be published in 3 successive local newspaper editions. The advertisement must be no less than 9 centimetres x 9 centimetres (3 1/2" x 3 1/2") in size.

2) THE LOCAL NEWSPAPER CHOSEN MUST BE APPROVED IN ADVANCE BY YOUR AREA LIQUOR INSPECTOR.

3) The expiry date must be no sooner than 30 days after the day the first newspaper advertisement is published and must be the same date as is shown on the site sign.

**"SIGN FORMAT"**

**NOTICE OF APPLICATION FOR LIQUOR LICENCE**

TAKE NOTICE THAT ONE WHISTLER VILLAGE DEVELOPMENTS (I) LTD. & ONE WHISTLER VILLAGE DEVELOPMENTS (II) LTD. HAS BEEN GRANTED PRELIMINARY APPROVAL FOR AN

"A" CLASS (HOTEL) LIQUOR LICENCE AT  
4320 SUNDIAL CRESCENT, WHISTLER, BC

THIS LICENCE PERMITS ALL TYPES OF LIQUOR TO BE SERVED. PROPOSED HOURS OF SALE ARE BETWEEN 11:00 a.m. and 1:00 a.m., MONDAY THROUGH SATURDAY AND 11:00 a.m. to 12:00 midnight on Sunday. PATRON CAPACITY, IF LICENSED, WILL BE LIMITED TO 180 PERSONS. SALE OF PACKAGED BEER, CIDER AND COOLERS FOR OFF-PREMISES CONSUMPTION WILL NOT BE PERMITTED.

RESIDENTS AND OWNERS OF BUSINESSES LOCATED WITHIN A .8 KILOMETRE (ONE-HALF MILE) RADIUS OF THIS SITE MAY COMMENT ON THIS PROPOSAL BY WRITING TO:

THE GENERAL MANAGER  
C/O SENIOR LIQUOR INSPECTOR  
LIQUOR CONTROL AND LICENSING BRANCH  
9180 KING GEORGE HWY.  
SURREY, BRITISH COLUMBIA  
V3V 5V9

**PETITIONS WILL NOT BE CONSIDERED.**

TO ENSURE THE CONSIDERATION OF YOUR VIEWS, YOUR LETTER MUST BE RECEIVED ON OR BEFORE (EXPIRY DATE - SEE NOTE #3). YOUR NAME(S) AND RESIDENCE ADDRESS (OR BUSINESS ADDRESS IF APPLICABLE) MUST BE INCLUDED.

PLEASE NOTE THAT YOUR COMMENTS MAY BE MADE AVAILABLE TO THE APPLICANT OR LOCAL GOVERNMENT OFFICIALS WHERE DISCLOSURE IS NECESSARY TO ADMINISTER THE LICENSING PROCESS.

**NOTES:** 1) LOCATION OF THE SIGN ON THE PROPOSED SITE MUST BE APPROVED IN ADVANCE BY YOUR AREA LIQUOR INSPECTOR.

2) The sign should be at least 1.2 metres x 2.4 metres (4' x 8') in size and must be posted for a minimum of 30 days immediately following the day the first newspaper advertisement is published. Printing must be a minimum of 5 centimetre (2 inch) high block lettering on a background of contrasting colour.

3) The expiry date must be no sooner than 30 days after the day the sign is posted.

4) Please arrange a mutually suitable date for the area liquor inspector to photograph the sign as early as possible during the posting period.



May 15, 1998

via fax: (250) 383-9850

Mr. Bert Hick  
W.A.E. Hick and Associates Ltd.  
740 - 1070 Douglas Street  
Victoria, British Columbia  
V8W 2C4

Dear Mr. Hick:

**Re: Application for Preliminary Site and Applicant Approval  
and Pre-clearance Approval  
For: "A" Class Lounge (Hotel) Liquor Licence  
At: 4320 Sundial Crescent, Whistler, British Columbia  
Applicant: One Whistler Village Developments (I) Ltd. and  
One Whistler Village Developments (II) Ltd.**

### **Introduction**

One Whistler Village Developments (I) Ltd and One Whistler Village Developments (II) Ltd. (the applicant) has applied to the Liquor Control and Licensing Branch (the "Branch") to obtain Preliminary Site and Applicant Approval ("PSA") and Pre-clearance Approval for an "A" class licence to operate a lounge at a hotel. The proposed site for the establishment is 4320 Sundial Crescent in the resort Municipality of Whistler. My authority to decide upon the application is contained in Section 6 of the Liquor Control and Licensing Act (the "Act").

A review of the staff report and application documents revealed that there were no significant areas of discretion sought by the applicant other than my approval of the location for an "A" licence at a hotel. The application was therefore considered without referring the matter to the Liquor Licensing Committee ("LLC") and without inviting the applicant to be present at a hearing.

### **The Decision**

PSA for an "A" class lounge (hotel) liquor licence is granted.

PCA is denied.

.../2

**The Issues**

Whether it is appropriate to grant PSA for an "A" class licence at the proposed location.

Whether it is appropriate to grant concurrent PCA or conditional PCA subject to the applicant conducting a site and newspaper advertising process to obtain public input.

**The Facts**

The background to this application was set out in a staff report confirmed by the Senior Liquor Inspector which included the following information:

- The applicant is not associated with a winery, brewery or distillery.
- The applicant consented to a criminal record search and results haven been reviewed.
- Shareholders of the corporate applicant reside in B.C. and are not minors. The applicant owns the business and has valid interest in the property.
- Council for the Municipality of Whistler has offered a resolution which states no objections to the application. Council offered input with regard to seating capacity, mini bars for hotel rooms, off premises sales and hours of sale.
- The hotel, to be known as the Pan Pacific, is already constructed and opened for business in December of 1997. The hotel has 121 rooms, a 40 seat dining establishment, a 20 person banquet facility, a swimming pool and health club facilities. The hotel is located in Whistler Town Centre.
- The hotel conforms to Section 1 of the Liquor Control and Licensing Regulations.
- Rooms are individually owned and placed into a rental pool which will be managed by One Whistler Village Partners Company per an agreement with the Municipality of Whistler.
- One Whistler Village Partners Company owns strata lot 122 which is limited to the hotel front desk situated adjacent to the lobby.
- Common areas such as parking space, recreational facilities, hallways and lobby are owned and maintained by the strata corporation.
- The applicant owns seven strata lots which contain all commercial space including the lounge, the restaurant, and banquet facilities.

.../3



- The applicant intends to provide a 180 seat "A" lounge with an immediately adjacent outdoor patio with seating capacity for 45 persons.
- The applicant intends to enter into an agreement with London Mountain Pub Company Ltd. to provide food and beverage service at the hotel.
- The applicant is wholly owned by Intrust Corporation. Intrust also owns two other companies at Whistler; Whistler Mountain Ski Corporation and Blackcomb Skiing Enterprises Ltd., both of which are licensees for establishments at Whistler. Both have satisfactory compliance histories.
- Social facilities and public buildings nearby include the municipal hall as well as police and fire offices.
- There are 29 "A" licensed establishments, two neighbourhood pubs and five cabarets nearby. Drinking seats available in Whistler Town Centre is estimated to number 3,285.
- There are 208 off-street parking spaces provided and the subject property is zoned for the intended use.
- The population of Whistler is estimated to be 7,000 persons. Tourism accounts for tens of thousands of visitors each year.
- The applicant has not conducted a public input process to obtain the views of nearby residents and businesses.
- The applicant requests an endorsement to provide mini bar service in hotel rooms.

#### **Legislation and Policy Requirements**

Section 11(5) of the Act says that the application cannot proceed unless the location for the category of establishment is approved by the General Manager.

Section 12 of the Act allows the General Manager to issue a licence having regard for the public interest and to set terms and conditions of a licence.

Section 16 of the Act prohibits a licence from being issued where, in the General Manager's opinion, a person is not fit and proper or if issuance would be contrary to the public interest.

Section 18 of the Act prevents a licence from being issued to a person who is associated with a winery, brewery or distillery except for a brew pub or winery lounge.

.../4



Regulation 1 defines a hotel which would be eligible to qualify for an "A" licence and Regulation 17(1) sets out general requirements for "A" licensing.

Section 2.2 of the Licensing Operating Manual refers to licensing criteria that generally applies to hotels.

Section 3 of the Licensing Operating Manual describes the licensing process and explains public input requirements that generally precede a decision to grant or deny PCA.

In addition, I am required by Section 5.1(5) of the Regulations to consider the need of the local community for the proposed licensed establishment and in considering some of that need, the following factors were reviewed:

- a) the proposed location of the establishment;
- b) the proximity of the establishment to other social facilities and public buildings;
- c) the number of licensed establishments within a reasonable distance of the proposed location;
- d) traffic, noise and parking factors, appearance and municipal zoning;
- e) population, population density and trends; and,
- f) any other factor considered relevant.

#### **Reasons Advanced To Warrant An Exercise of Discretion**

The applicant advanced the following reasons to support the request for PCA or conditional PCA subject to receipt of public input:

- The hotel property zoning (Commercial Core 1) permits a Class "A" licensed establishment as a permitted use along with cabarets and other licensed establishments.
- The hotel actually qualifies for a larger licensed establishment than that which is being requested.
- There are no permanent residents within the immediate area of the hotel.
- The Resort Municipality of Whistler approved the application after a careful review, and placed restrictions on the approval to ensure the proposed establishment does not impact negatively on the community.

.../5

- The hotel is clearly a rooms orientated hotel.
- No one would be negatively impacted by the application.

### **Analysis**

In reaching this decision, I have concluded that the applicant meets ownership, residency and age requirements and is fit and proper to hold an "A" licence.

After reviewing the contents of the file, I am satisfied that the development will operate as a full service hotel and offer amenities primarily for the benefit of the traveling public.

I decided not to exercise discretion to grant concurrent PCA or conditional PCA for a number of reasons. Primarily, I am not satisfied that residents and business nearby have had opportunity to comment on the application. On this point, I appreciate that while there may not be permanent residents immediately close the hotel, there are a number of businesses and some residents within one half mile who I believe may be impacted by the addition of significantly more drinking capacity in an area which already has in excess of 3000 seats

Secondly, I find that the reasons offered for an exception to the licensing process are not unique from any other application for an "A" licence at a hotel. It is important to note that a resolution from a local government is not a substitute for input by nearby residents and businesses who may have their own views on a particular application.

In regard to hours of sale, seating capacity, off premises sales and mini bars, I have considered input from council for the Resort Municipality. Having considered those comments, I am satisfied that capacity and hours of sale applied for by the applicant fall within the parameters expressed by council and are appropriate in the circumstance. On the issue of off-premises sales, I considered that there are sufficient alternative outlets within the community and that public need and convenience is adequately served.

### **Conditions of Licensing**

Should final approval and licensing be achieved, annual renewal of the licence will be conditional upon the licensee continuing to satisfy terms and conditions associated with the granting of the licence which includes:

- The continued ownership and operation of the hotel as described in this decision.

.../6

- Maximum patron capacity inside the lounge and on the outdoor patio may not exceed a total of 180 patrons. Maximum capacity for the outdoor patio is 45 persons.
- The restaurant must be open at all reasonable times so that food and beverages are available for minors and other persons who do not wish to enter the lounge.
- All types of liquor may be sold and consumed in the lounge.
- No minors other than entertainers are permitted within the lounge.
- Off-premises sales of packaged beer, cider and coolers is not permitted.
- Hours of sale in the lounge will be limited to fourteen consecutive hours between 11:00 a.m. and 1:00 am Monday through Saturday and 11:00 a.m. to 12:00 midnight on Sunday.
- Hot foods, wrapped sandwiches, snacks, hot beverages, soft drinks and fruit and vegetable juices shall be available in the lounge at reasonable prices to customers.
- Mini bars may service is approved subject to terms outlined in the attached guideline.

#### **Public Input Requirements**

In order to proceed to the next approval stage of the licensing process, the applicant must now notify the public of the intent to obtain a liquor licence at the above site. This requirement, under Section 11(2) of the Act, is intended to provide local owners of businesses and residents with reasonable notice of this application and the nature of the licence sought.

It also provides the Branch an opportunity to assess local business owners' and residents' views through correspondence received as a result of this process. A decision whether or not to grant Pre-Clearance Approval will be based on this assessment. The guidelines for public notification are attached.

When the applicant is ready to post the sign on the site and place newspaper advertisements in a local newspaper, contact should be made with the Liquor Control and Licensing Inspector for the area who will approve the local newspaper chosen and approve the placement and content of the sign.

The local Liquor Inspector will also require full-page copies of each newspaper advertisement to be forwarded as soon as possible after this requirement has been met. The Inspector is also available to answer any additional questions on this stage of the licensing process.

.../7

**Term of PSA**

The requirement to complete the public input process should be met in a timely manner and in any event, the PSA will expire one year from the date of this letter. An extension to this approval will be considered only where a written request is received by the Branch no later than **30 days prior to the expiry of the PSA**. The written request (addressed to the attention of the General Manager) must satisfy the Branch that the need for an extension is reasonable and that the delays causing the need are not directly attributable to the applicant.

The request should be accompanied by evidence demonstrating that the delay is beyond the control of the applicant. Where another authority is responsible for the delay, a letter from the authority outlining the current status and schedule for resolution should accompany the request for extension.

**If the applicant fails to comply with the above requirements, this application will be considered terminated on the expiry date mentioned above.**

This PSA is personal to the applicant and cannot be sold or transferred without the prior approval of the General Manager of the Liquor Control and Licensing Branch.

**Right to Appeal**

Section 31 of the Liquor Control and Licensing Act provides a right of appeal to the Liquor Appeal Board in certain circumstances. Please note that an appeal from a licensing decision is an appeal on "the record" as defined in Section 1.1 of the Liquor Appeal Board (Control and Licensing) Regulations. Copies of both sections are provided for reference.

Pursuant to Section 31(6)(b) of the Liquor Control and Licensing Act, grounds for appeal on licensing matters are limited to error of law alone or failure to observe the principles of procedural fairness. After considering an appeal on these grounds, the Board may either dismiss the appeal or allow the appeal and send the matter back to the (General Manager/Committee) for reconsideration.

An appeal must be submitted in writing by certified mail to the Liquor Appeal Board, Province of British Columbia, Suite 1304, 865 Hornby Street, Vancouver, BC, V6Z 2H4, within 30 days of the date of this decision. The notice of appeal must be signed by an applicant or authorized agent, and be accompanied by the prescribed fee of \$500.00 payable to the Minister of Finance and Corporate Relations.

.../8

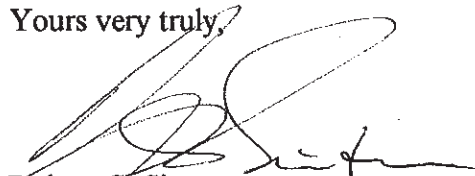
Mr. Bert Hick

- 8 -

May 15, 1998

A copy of the notice of appeal must also be forwarded to the General Manager at the address on this letterhead. The Liquor Appeal Board "Rules, Practices and Procedures" may be obtained directly from the Board.

Yours very truly,



Robert C. Simson  
General Manager

Enclosures

cc     Senior Inspector Michelle Jasper  
       Inspector Kathie Haynes  
       Resort Municipality of Whistler



#740 - 1070 Douglas Street, Victoria, BC, V8W 2C4

Tel (250) 382-3110 Fax (250) 383-9850

*W.A.E. Hick  
and  
Associates Ltd.*

# Fax Message

Date 6 May 98 From Bert Hick Page 1 of 8Re: Pan Pacific HotelAttn Glen Swallow Fax 387 9184Attn Kathy Jaynes Fax 586-2680

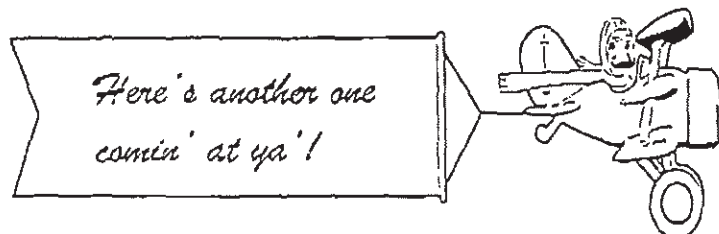
Attn \_\_\_\_\_ Fax \_\_\_\_\_

Attn \_\_\_\_\_ Fax \_\_\_\_\_

Attn \_\_\_\_\_ Fax \_\_\_\_\_

Remarks \_\_\_\_\_

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#740 - 1070 Douglas Street, Victoria, B.C., V8W 2C4 Tel (250) 382-3110, Fax (250) 383-9850

*W.A.E. Hick  
and  
Associates Ltd.*

Via fax

May 6, 1998

Mr. Glen Shuttleworth  
Licensing Administrator  
Liquor Control and Licensing Branch  
2nd Floor, 1019 Wharf Street  
Victoria, B.C.  
V8W 2Y9

Dear Mr. Shuttleworth:

**Re: Applications for a Class "A" and Class "B" liquor licences  
at: Pan Pacific Hotel, Sundial Crescent, Whistler, B.C.  
Applicant: One Whistler Village Developments (I) Ltd. and  
One Whistler Village Developments (II) Ltd.**

Please find enclosed the completed and signed application forms for the Class "A"  
and Class "B" liquor licences for the Pan Pacific Hotel.

Yours truly,  
W.A.E. Hick & Associates Ltd.

per



Bert Hick

BH/db

cc: Inspector Kathy Haynes

panpac82

MAY-06-98 WED 08:55 AM

WAE HICK

FAX NO. 2503839850

P. 05/08

FROM: Intrawest

FAX NO. 1 604 905 0078

05-05-98 04:00P P.05

The applicant for this licence is a wholly owned subsidiary of Intrawest which holds multiple existing Class A and Class B liquor licences through other operating companies, such as:

Not Responsive

However, One Whistler Village Developments I Ltd. and One Whistler Village Developments II Ltd. do not currently hold any liquor licences.

The applicant for this licence is a wholly owned subsidiary of Intrawest which holds multiple existing Class A and Class B liquor licences through other operating companies, such as:

Not Responsive

However, One Whistler Village Developments I Ltd, and One Whistler Village Developments II Ltd, do not currently hold any liquor licences.



Province of  
British Columbia

Ministry of  
Attorney General

Liquor Control &  
Licensing Branch

Parliament Buildings  
Victoria  
British Columbia  
V8V 1X4

Telephone: (604) 387-1254  
Fax: (604) 387-9184

(PAGE 1 of 2)

ACKNOWLEDGEMENT OF NEW LICENCE APPLICATION

March 30, 19 98

W. A. Hick & Associates  
Site 740 - 1070 Douglas St.  
Victoria, B.C.  
V8W 2C4

OCC.: # 98 / 0488

FILE: Pan Pacific Hotel - Whistler

Please address all correspondence  
to Area Liquor Inspector:

Kathie Haynes

LIQUOR CONTROL & LICENSING BRANCH  
#101, 9180 KING GEORGE HIGHWAY  
SURREY, B.C., V3V 5V9

Dear Applicant:

RE: LIQUOR LICENCE APPLICATION:

Pan Pacific Hotel 4320 Sundial Crescent, Whistler, B.C.

AT:

Thank you for your application for a "A" Class (Hotel) Lounge Liquor Licence.

[ ] 1. Your application is considered COMPLETE as of 9:00 a.m./p.m., on March 25, 19 98.

[ ] 2. ("A" and "C" to "I" Applications Only)

Your application will be forwarded with my Preliminary Site and Applicant Report to Senior Inspector Michelle Jasper at our office in Surrey for processing. Senior Inspector Michelle Jasper will prepare an assessment of your application for consideration by the Liquor Licensing Committee. You will be provided with a copy of the assessment and notified of the date of your hearing by the Secretary to the Liquor Licensing Committee.

[ ] 3. Your application is INCOMPLETE and/or contained documents that were either INCOMPLETE OR UNACCEPTABLE. Please forward the following documentation as requested in the 'Document Checklist For a Complete Application':

[ ] Written submission describing in detail the proposed establishment, addressing licensing factors, etc. [ ] Additional information required:

- [ ] Completed Application form [ ] Additional information required \_\_\_\_\_
- [ ] Certificate of Incorporation [ ] Applicant Corporation [ ] Holding Company: \_\_\_\_\_
- [ ] Memorandum of Authorized Capital [ ] Applicant Corporation [ ] Holding Company: \_\_\_\_\_
- [ ] Directors' Resolutions allocating shares [ ] Applicant Corporation [ ] Holding Company: \_\_\_\_\_
- [ ] Register of Directors (Including all Officers)
- [ ] Register of Members (Shareholders) [ ] Applicant Corporation [ ] Holding Company: \_\_\_\_\_
- [ ] Registration of Partnership
- [ ] Partnership/Joint Venture Agreement
- [ ] Constitution and By-laws of Registered Society
- [ ] List of Officers and Directors of Registered Society



{PAGE 2 of 2}

☐ Proof of Ownership or Valid Interest in Property:

☐ Document submitted unacceptable because: \_\_\_\_\_

☐ Additional information required: \_\_\_\_\_

☐ Local Government Zoning Classification and List of Permitted uses

☐ Scaled Plot Plan, Preliminary Concept Drawings, Floor Plan:

☐ Additional information required: \_\_\_\_\_

☐ Large Dated and Scaled Map of City, Municipality or District showing location of Proposed Site

☐ Up-to-date Aerial Photograph of Local Community surrounding applicant's proposed site

☐ Letter from Liquor Distribution Branch if applicant or principal company concurrently holds a rural agency store appointment

☐ Local Government Resolution ☐ Document submitted unacceptable because: \_\_\_\_\_

☐ Copy of (proposed) food menu ("B" licenses)

☐ List of kitchen equipment ("B" licenses)

☐ Non-Refundable Application Fee in the amount of: \$ \_\_\_\_\_ (licenses other than "B" licence)

☐ Non-Refundable Application Fee in the amount of: \$ \_\_\_\_\_ ("B" Dining Room OR "B" Dining Lounge)

☐ Feasibility Study for Marina ("F" licenses only)

☐ Additional information required: \_\_\_\_\_

☐ Site Plan, Artist's Concept, Pacific Brewers Distributors Approval, Business Plan with construction costs ("G" applicants only)

☐ Cost Estimate, Financial Statement, Banker's Letter, Disclosure Statements ("I" applicants only)

☐ To date, the following Criminal Record Search (CRS) Forms[s] have not been received by this office from Police Authorities:

It is your responsibility to ensure that these individuals are aware of this important requirement. Should you require additional CRS forms, please advise the undersigned immediately.

☐ Other: \_\_\_\_\_

☐ Comments: \_\_\_\_\_

**IMPORTANT NOTE**

The Liquor Control and Licensing Branch has a policy of only processing **COMPLETE** applications on a "first-in; first-served" basis. Your application **WILL NOT BE PROCESSED** until all documentation has been received in this office. Incomplete applications will be held at this office for a maximum of 90 days from initial notification. If, after 90 days, your application is still incomplete (including CRS forms), the incomplete application will be returned to you and the Application Fee forfeited. Should a **COMPLETE** application be received by this office from another applicant prior to the satisfactory receipt of all of the above noted missing, incomplete, or unacceptable documents, then that application will be considered "first-in" and will be processed first. In some situations this could result in a considerable delay in processing of your application.

LIQUOR INSPECTOR: \_\_\_\_\_

Province of British Columbia  
Liquor Control & Licensing BranchDATE: April 4/98

FAXED: \_\_\_\_\_

OCC#: 98-0488APPLICANT INFORMATION FORM  
ALL NEW LICENCE APPLICATIONS (EXCEPT "B'S")

TO BE FAXED TO HEADQUARTERS (ATTN: DATA ENTRY):

1. AS SOON AS COMPLETE APPLICATION IS ACKNOWLEDGED.
2. WHEN APPLICATION/INSPECTOR'S REPORT IS FORWARDED TO THE SENIOR INSPECTOR

APPLICANT NAME(S): ONE WHISTLER VILLAGE PARTNERS COMPANY.APPLICANT'S MAILING ADDRESS: Unit #170-4320 SUNDIAL CRESCENT  
WHISTLER, BC VON-1B4.PROPOSED ESTABLISHMENT NAME: DUBH LINN GATEESTABLISHMENT ADDRESS: Unit #170-4320 Sundial Cres  
Whistler, BC VON-1B4.LICENCE CLASS/TYPE: "A" HOTEL LOUNGEDATE COMPLETE APPLICATION RECEIVED: MAR 25/98THIS IS A 'SECOND IN LINE' APPLICATION: YES ☐ NO ☒

(IF "YES", NAME OF APPLICANT 'FIRST IN LINE'): \_\_\_\_\_

\*\*\* (AT THIS POINT, PLEASE FAX THIS INFORMATION TO DATA ENTRY, WITH THE FOLLOWING DOCUMENTS ATTACHED:

- TEN YEAR HISTORY PORTION OF ALL REQUIRED CRIMINAL RECORD SEARCH FORMS;
- IF A PUBLIC/PRIVATE COMPANY INVOLVED, CERTIFICATE(S) OF INCORPORATION;
- IF A PRIVATE COMPANY INVOLVED, UP-TO-DATE REGISTER(S) OF MEMBERS (SHAREHOLDERS);
- PROOF OF DEPOSIT OF APPLICATION FEE.

DATE OF INSPECTOR PRELIMINARY SITE REPORT: MAR 25/98DATE FORWARDED TO SENIOR INSPECTOR: APRIL 9, 1998

\*\*\* (AT THIS POINT, PLEASE FAX AGAIN TO DATA ENTRY)

COMMENTS

CERTIFIED CORRECT: \_\_\_\_\_

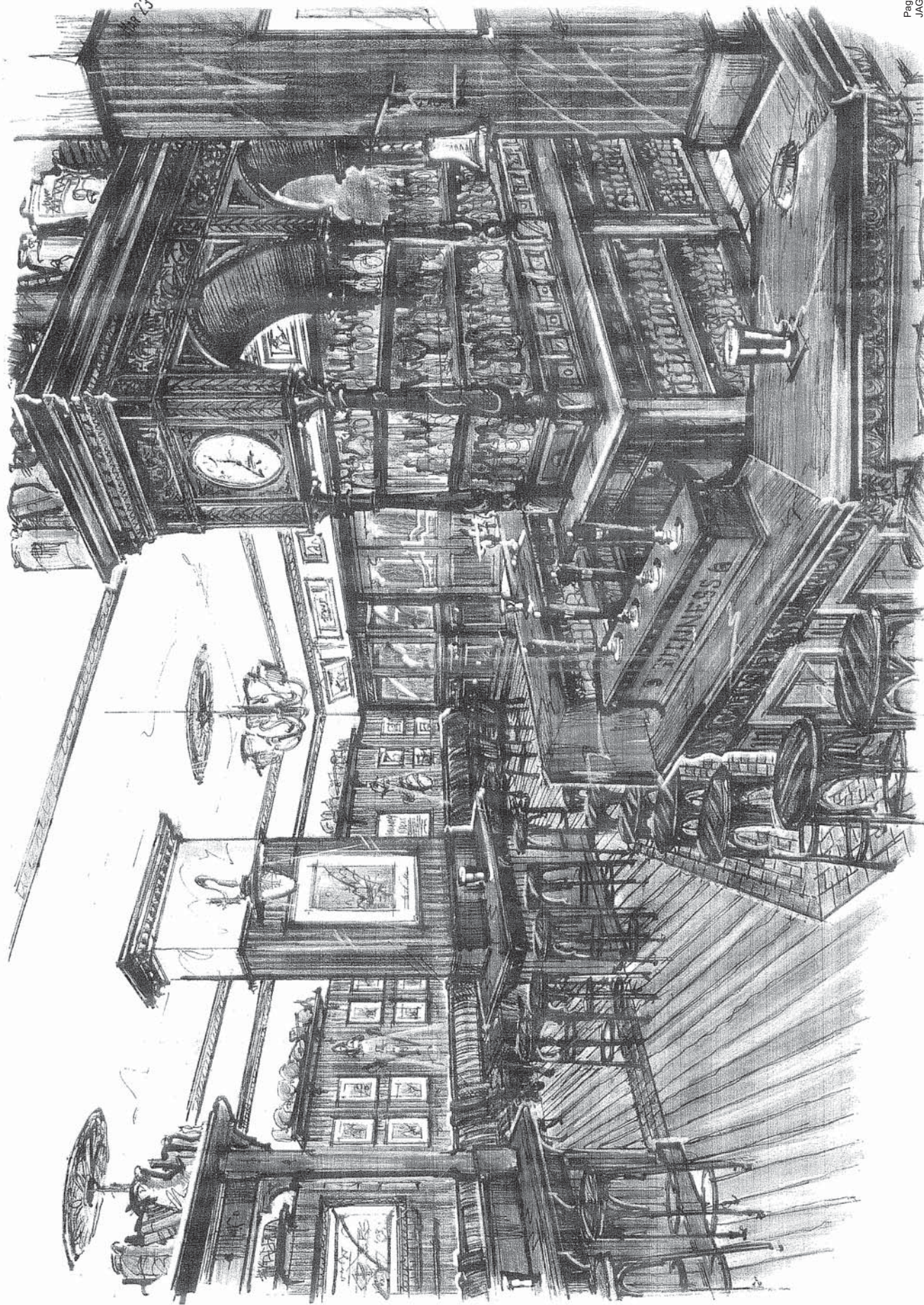
INSPECTOR: Wayne

(FORM AIF-1, REVISED 09/94-CLP)

Page 147

JAG-2014-01392

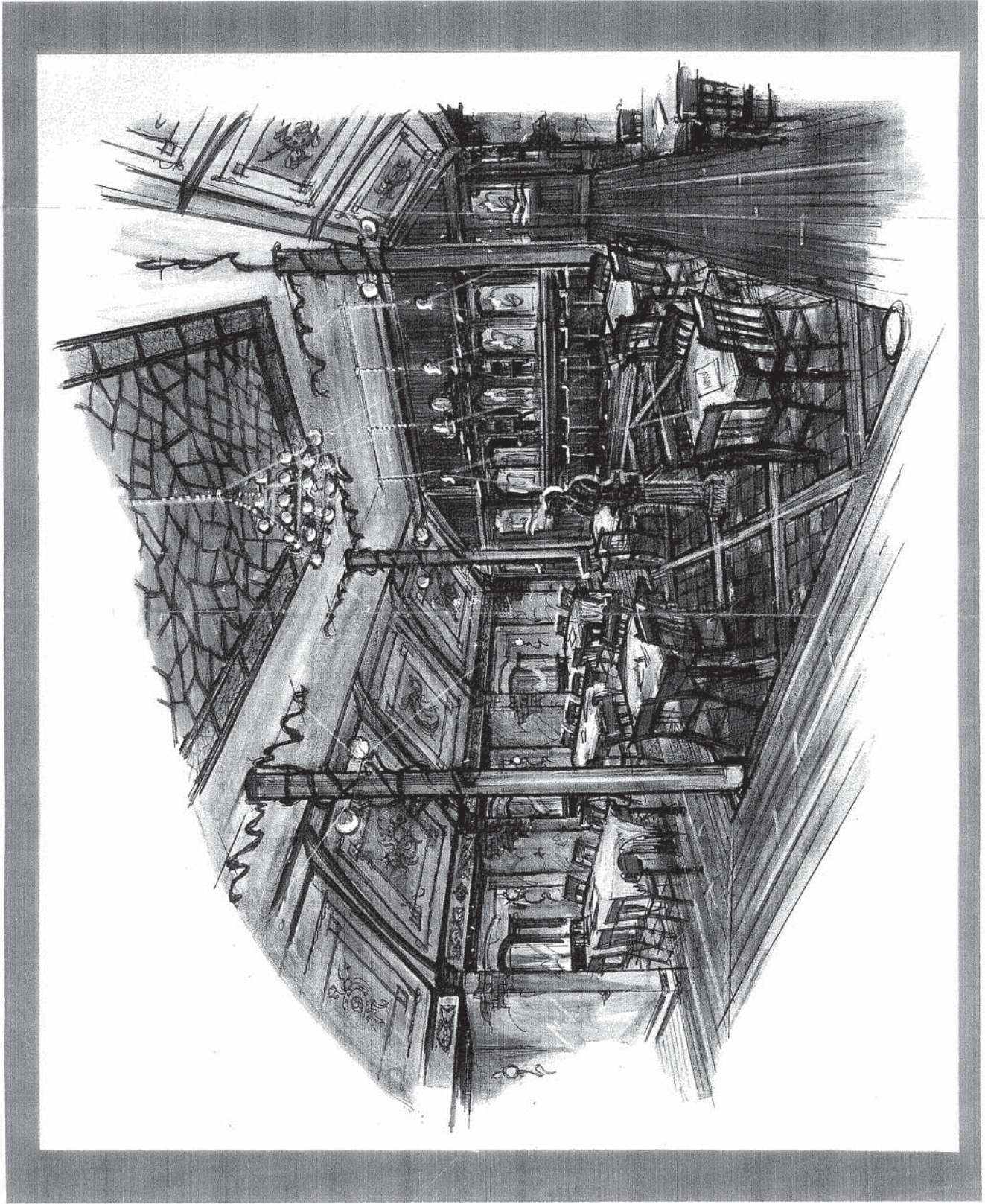




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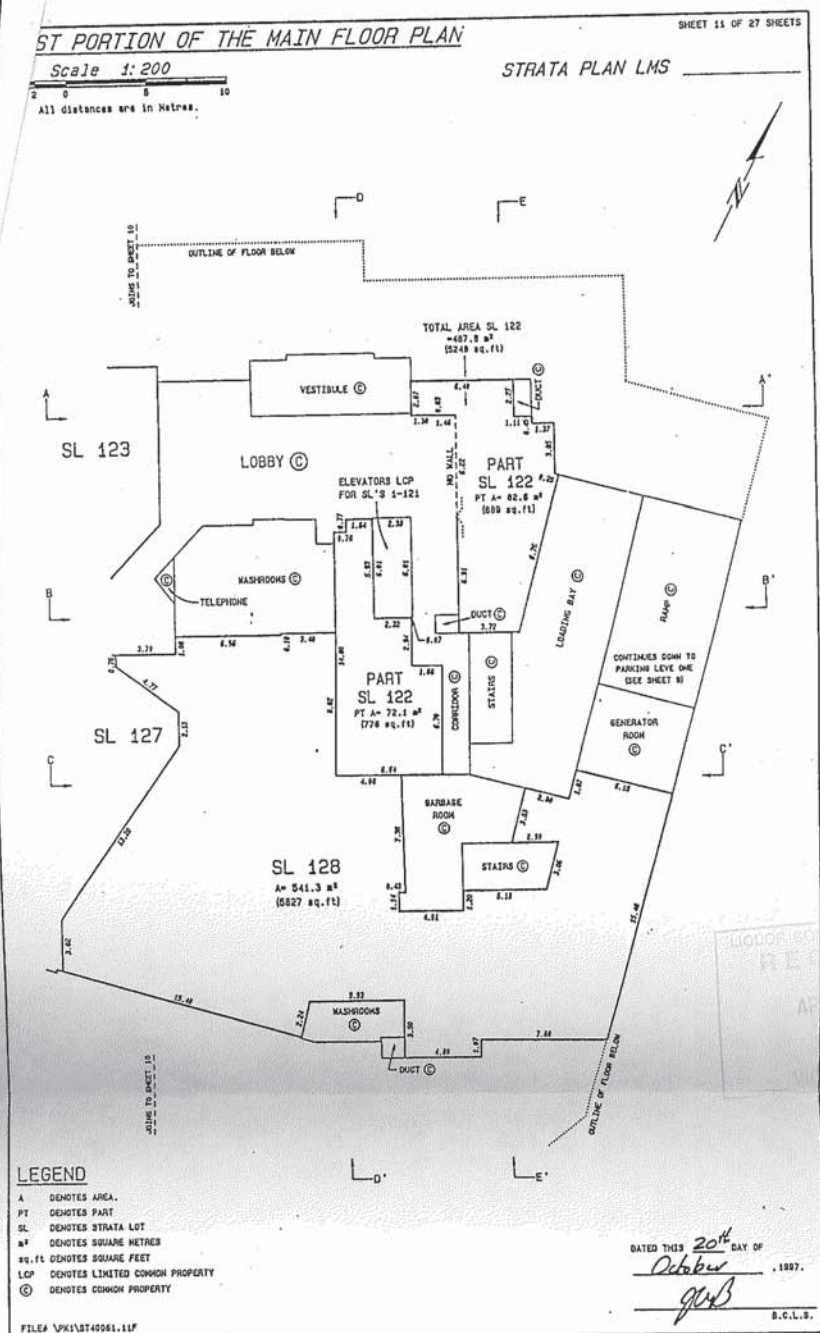


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**SCHEDULE "B" TO LEASE  
PLAN OF PREMISES**

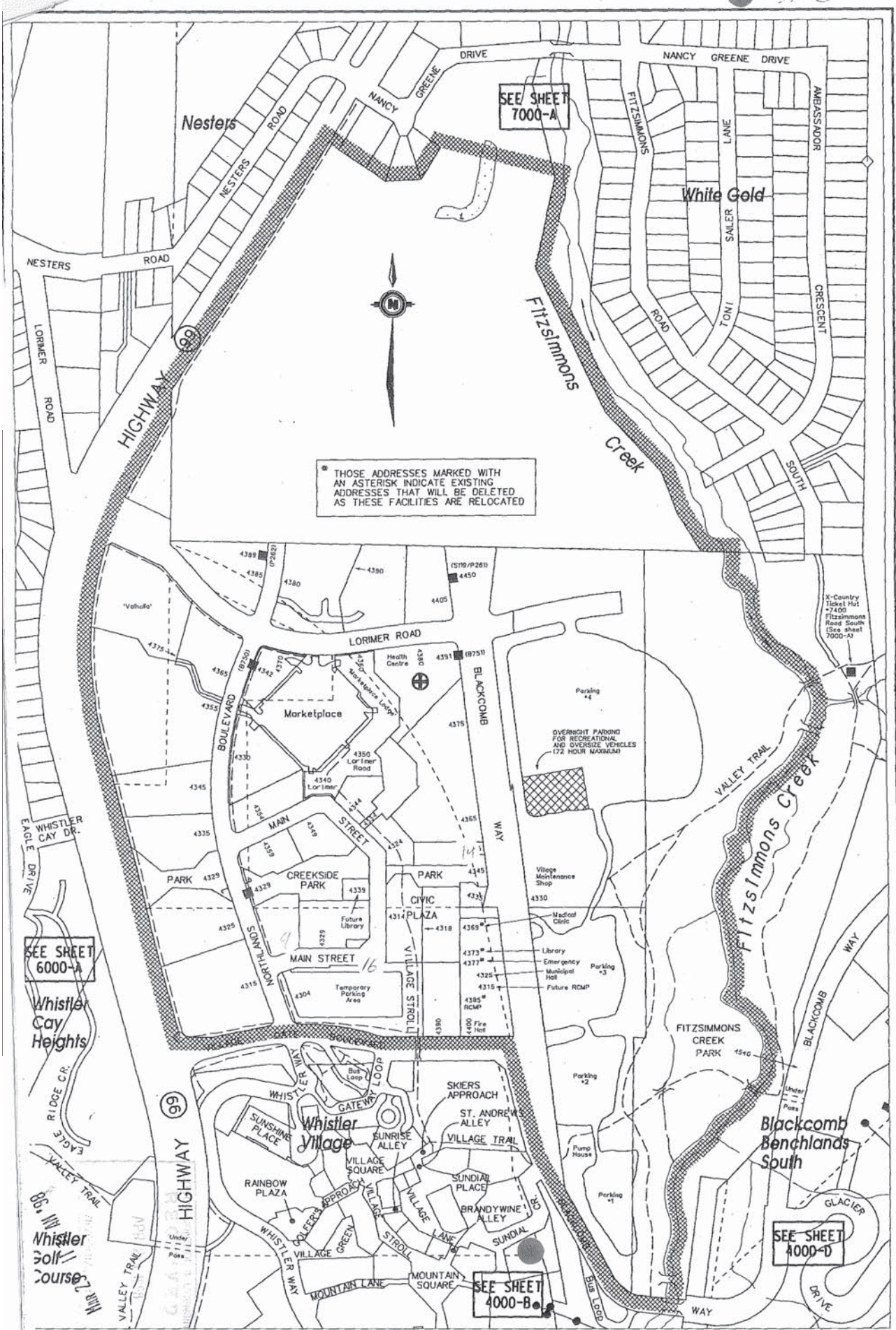








Site



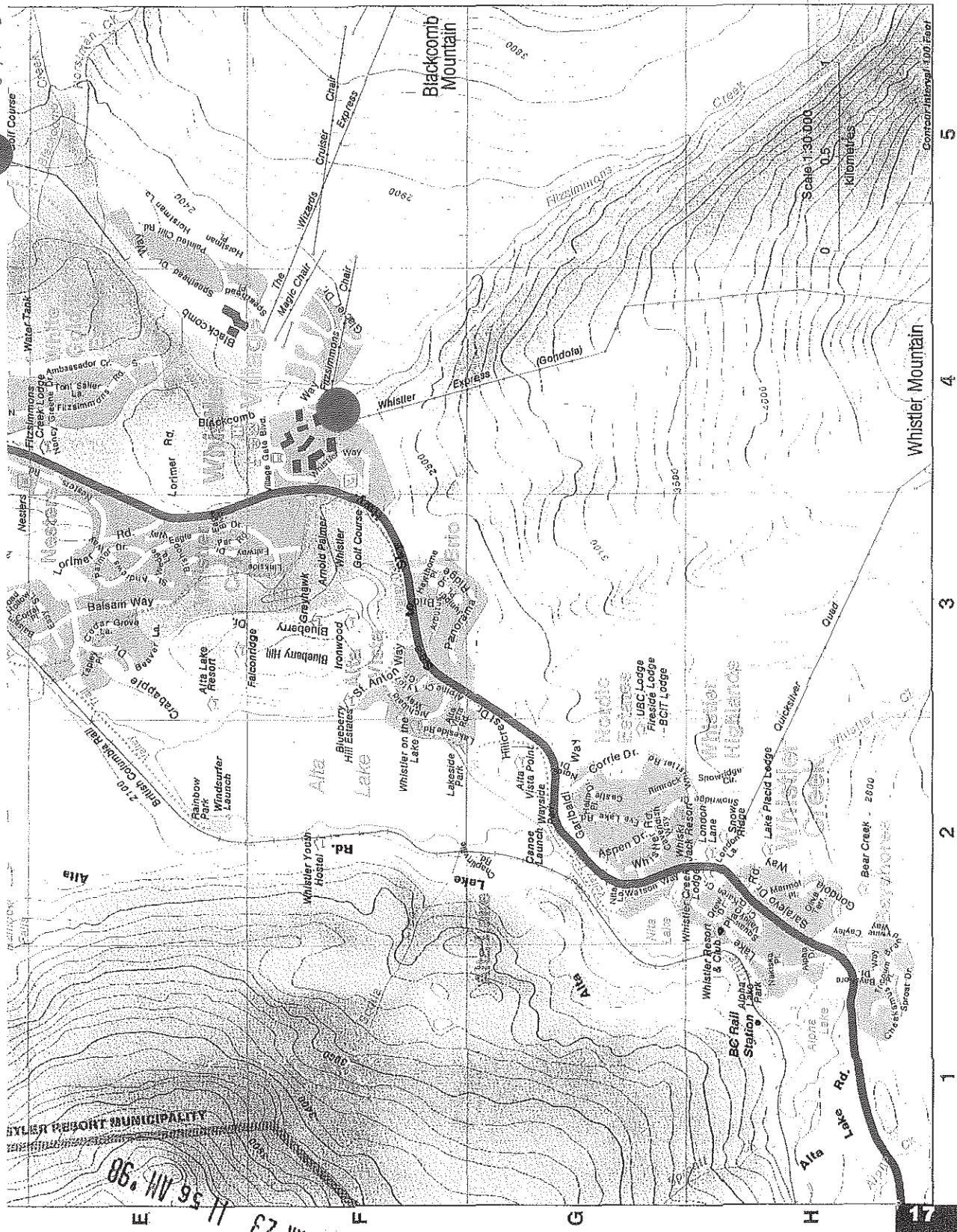
CIVIC ADDRESS  
BYLAW NO. 690, 1988

SCALE 1:14000  
0 50 100 metres  
Revised: June 8, 1994  
Not for Legal Reference

VILLAGE EXPANSION  
**4000-C**



Site





Village North

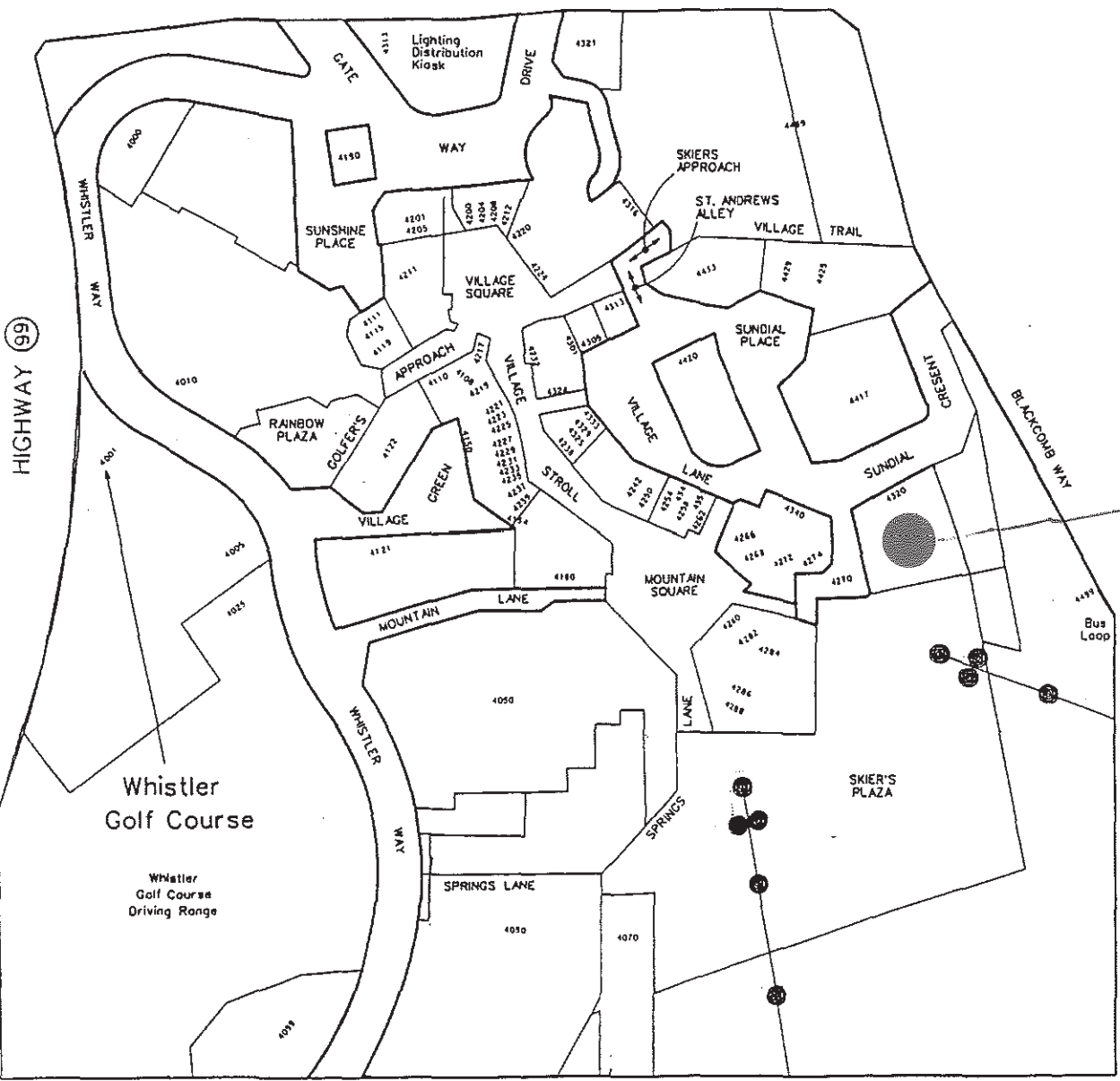
SEE SHEET  
4000-C

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VILLAGE GATE BOULEVARD

HIGHWAY 99



SEE SHEET  
4000-A

Whistler  
Village  
(South End)



CIVIC ADDRESS  
BYLAW NO 690, 1988

SCALE 1:2000 0 25 50 metres  
Revised August 2, 1993 Not for Legal Reference

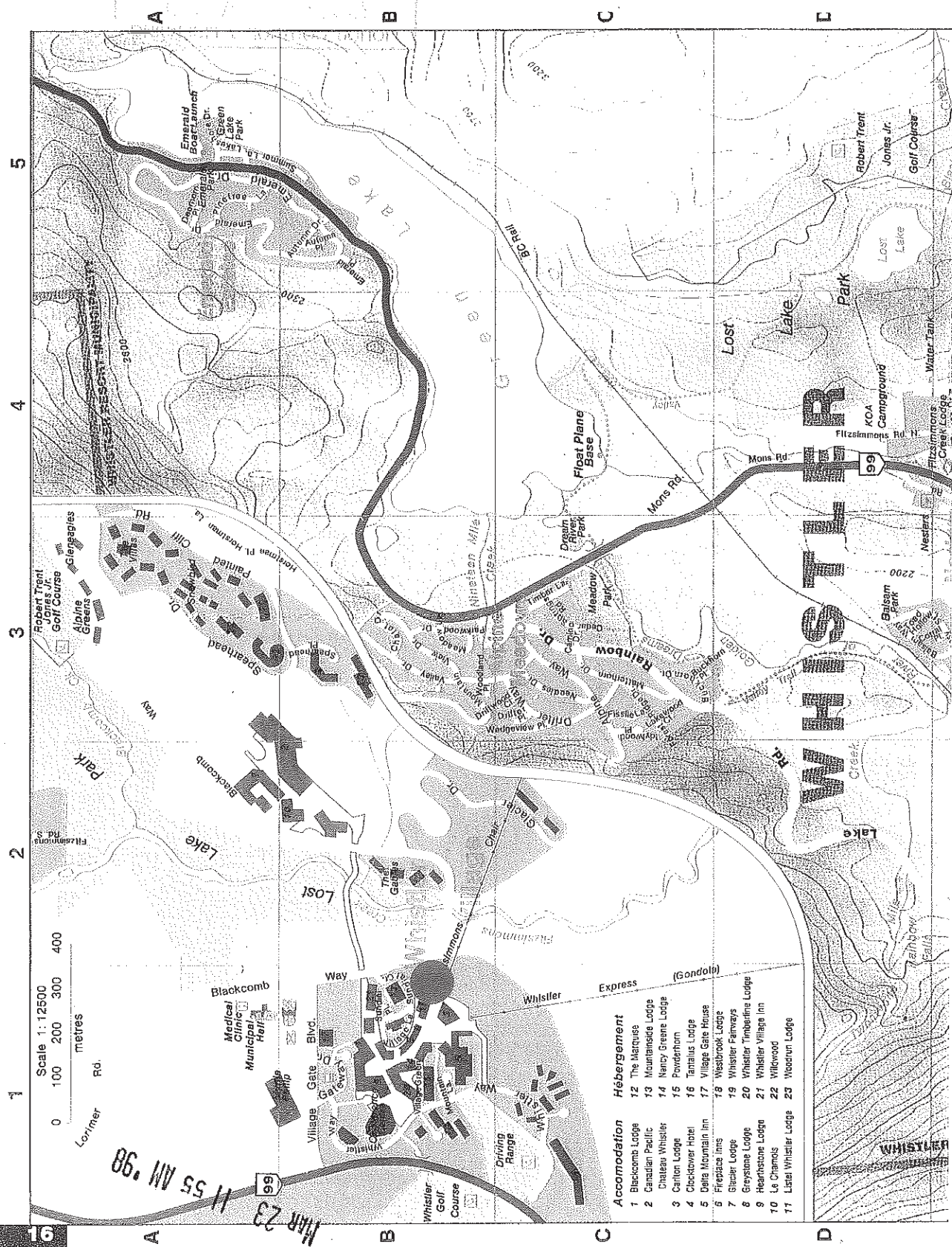
VILLAGE DETAIL  
4000-B



5:17:5

[illegible]

- site





# LEGEND / LÉGENDE

Scale 1 : 25 000 Échelle



	Expressway <i>Autoroute</i>		Public Elementary School <i>École publique élémentaire</i>
	Main Highway <i>Route principale</i>		Separate Elementary School <i>École catholique élémentaire</i>
	Main Thoroughfare <i>Artère principale</i>		Public Secondary School <i>École publique secondaire</i>
	Main Street <i>Rue principale</i>		Separate Secondary School <i>École catholique secondaire</i>
	Other Street <i>Autre rue</i>		Private School <i>École privée</i>
	Railway Line with Station <i>Chemin de fer avec gare</i>		Fire Hall <i>Poste de pompiers</i>
	Bicycle Trail <i>Piste cyclable</i>		Police Station <i>Poste de police</i>
	Skytrain Rapid Transit Line		Hospital <i>Hôpital</i>
	Regional or International Boundary <i>Limite régionale ou internationale</i>		Outdoor Swimming Pool <i>Piscine extérieure</i>
	Municipal Boundary <i>Limite municipale</i>		Indoor Swimming Pool <i>Piscine intérieure</i>
	Trans-Canada Highway <i>Route Transcanadienne</i>		Public Library <i>Bibliothèque</i>
	Built-up Area <i>Cadre bâti</i>		Community Centre <i>Centre communautaire</i>
	Government/Institutional Area <i>Terrain institutionnel</i>		Arena <i>Aréna</i>
	Park <i>Parc</i>		Place of Worship <i>Lieu religieux</i>
	Open Space <i>Terrain non bâti</i>		Exit Number <i>Numéro de sortie</i>
	Golf Course <i>Terrain de Golf</i>		One Way Street <i>Rue à sens unique</i>
	Cemetery <i>Cimetière</i>		Hotel/Motel <i>Hôtel/Motel</i>
	Shopping Centre <i>Centre commercial</i>		Point of Interest <i>Point d'intérêt</i>
	Industrial Area <i>Zone industrielle</i>		House Number <i>Numéro civique</i>
	Building <i>Édifice</i>		Marina <i>Marina</i>
	Post Office <i>Bureau de poste</i>		Bus Terminal <i>Terminal d'autobus</i>
	City or Town Hall <i>Hôtel de Ville</i>		Cinema <i>Cinéma</i>
	Tourist Information <i>Informations touristiques</i>		Museum or Art Gallery <i>Musée ou galerie d'art</i>
	Campground <i>Camping</i>		Live Theatre or Concert Hall <i>Théâtre ou Salle de concert</i>

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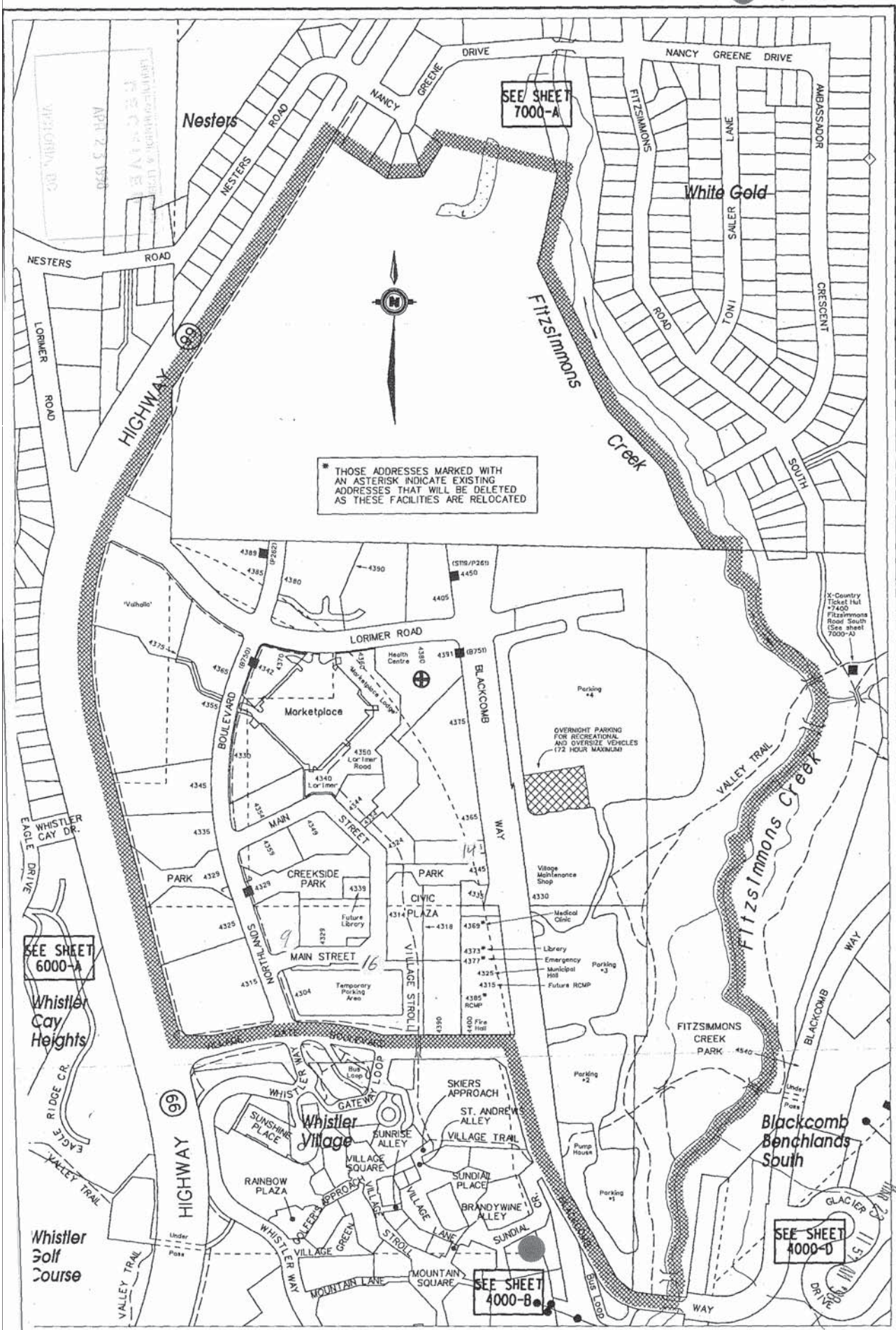
Mar 23 1998

VICTORIA, BC









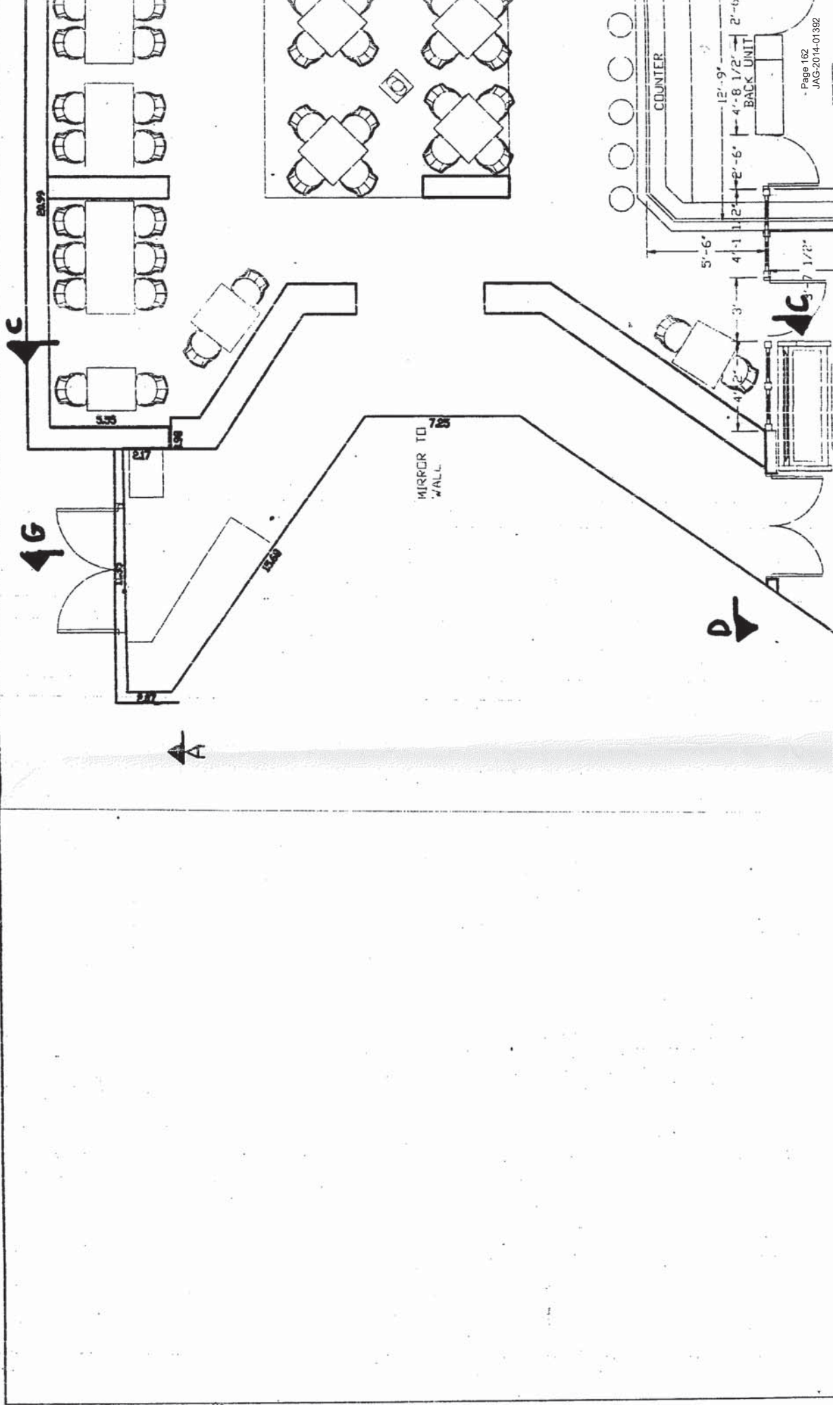
SEE SHEET 7000-A

\* THOSE ADDRESSES MARKED WITH AN ASTERISK INDICATE EXISTING ADDRESSES THAT WILL BE DELETED AS THESE FACILITIES ARE RELOCATED

SEE SHEET 6000-A

SEE SHEET 4000-B

SEE SHEET 4000-D

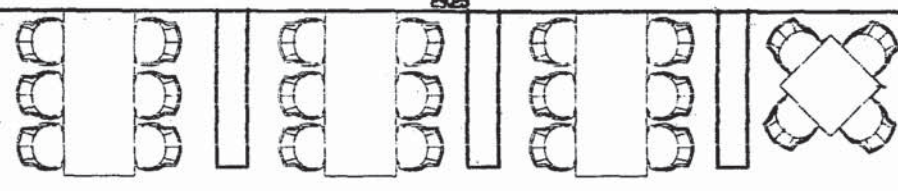


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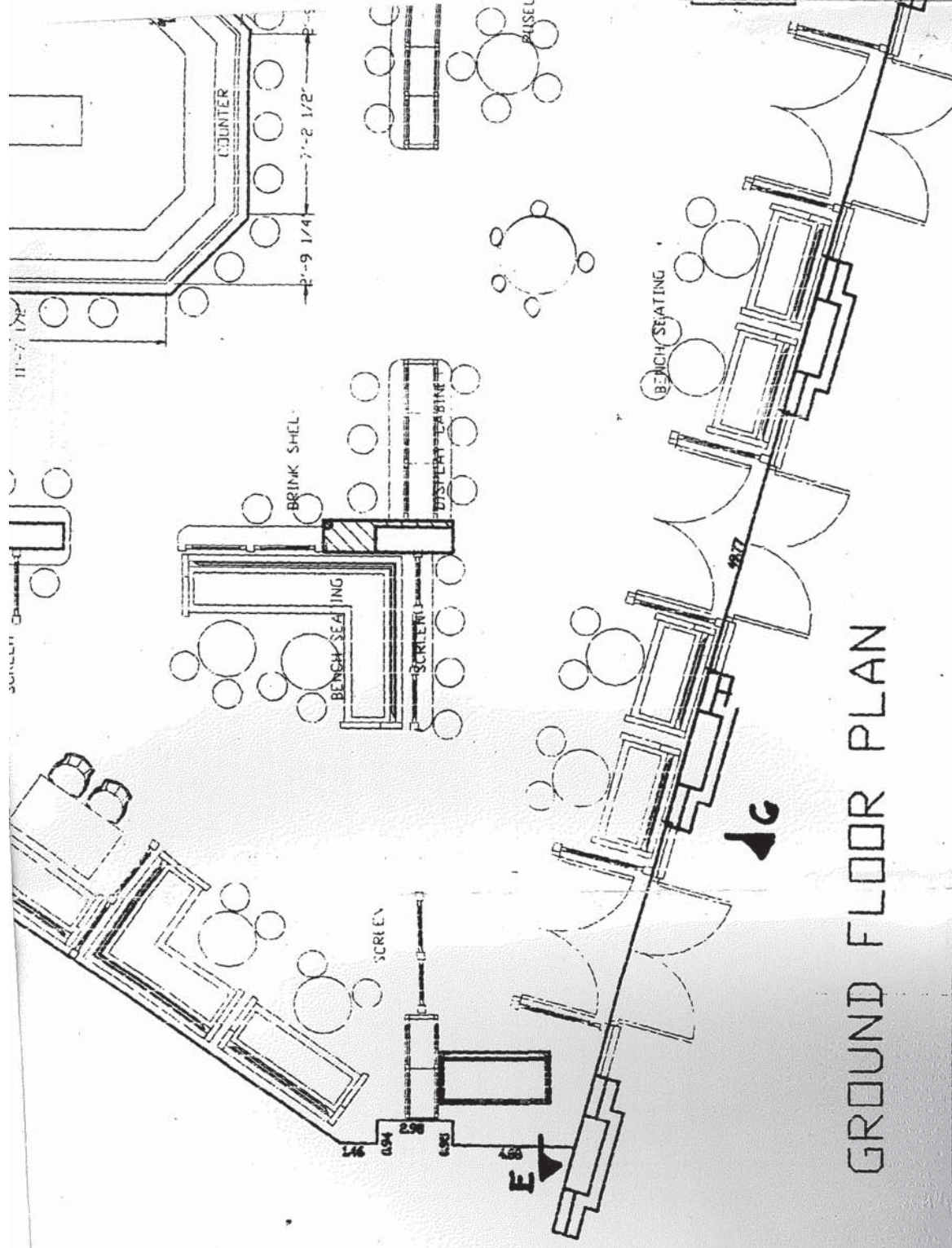
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15.77



NOTES

NOTES  
1. SEE PLAN FOR  
LOCATION OF  
STAIRS AND  
ELEVATOR



# GROUND FLOOR PLAN

LIQUOR CONTROL & LICENSING  
**RECEIVED**  
 APR 23 1998

VICTORIA, BC



43-714



© DESIGN COPYRIGHT  
GEMMELL GRIFFIN & DUNBAR

PROJECT NAME  
DUBH LINN GATE IRISH PUB

PROJECT No: 1106	DATE: 4/3/98
------------------	--------------

FILE NUMBER	DATE
100-100000	10/1/77
REV. NO. 1	REV. NO. 1

CLIENT: **WAT HE NEL**

DRAWING NAME:  
REFLECTED CEILING PLAN

DRAWN BY: DCL

**GEMMELL GRIFFIN  
& DUNBAR Ltd.**  
Manufacturers of Fine Bars & Restaurants  
Architectural & Interior Designers  
29 Wellington Place,  
Dublin 1.  
TEL: 07 4657436/07 4657435

Page 165  
JAG-2014-01392

MAR 23 11 57 AM '98





February 10, 2003

Dear Manager/Owner:

**Re: Establishment Name: Pan Pacific Hotel  
Dubh Linn Gate  
Licence Type: Liquor Primary  
Licence #: 182897  
Establishment Address: 170 4320 Sundial Crescent, Whistler**

Your application for the following change(s) to your liquor licence has been approved:

- **Increase Patio seats up to Occupant Load (no physical change) - 58**

Attached you will find an updated floor plan and where applicable, an amended liquor licence.

As a reminder, the official floor plan for your establishment is part of the liquor licence, and must be retained on the premise readily available for inspection by police and liquor inspection staff.

Yours truly,

Ms. Lesley Metcalfe  
Assistant Administrator

Attachments

cc: Liquor Inspector McClean

AS-30943

## APPLICATION FOR PERMANENT CHANGE TO A LIQUOR LICENCE

### Licensee Information (Please print clearly)

Licence Number: 182897

Licence Class (if applicable, check one only): ☒ A ☐ B ☐ C ☐ D ☐ E ☐ F ☐ G ☐ H ☐ I ☐ U/Brew/UVin

Manufacturer Type (if applicable, check one only): ☐ Winery ☐ Brewery ☐ Distillery

Establishment Name (as shown on licence): DUBH LINN GATE - Pan Pacific Hotel

Establishment Address: 170-4320 SUNDIAL CRESCENT  
WHISTLER BC

Postal Code: VON1B4 Telephone: 604 905 4047 Facsimile: 604 905 4057

Licence Name (as shown on licence): ONE WHISTLER DEVELOPMENTS (1) LTD AND (2) LTD

Contact Person: KEN BOYER

Title/Position: DIRECTOR Telephone: 604 932 0840 Facsimile: 604 905 4076

Mailing Address (if different from establishment address): SAME

Postal Code: \_\_\_\_\_ Telephone: \_\_\_\_\_ Facsimile: \_\_\_\_\_

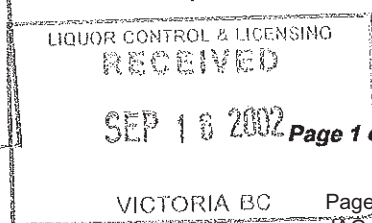
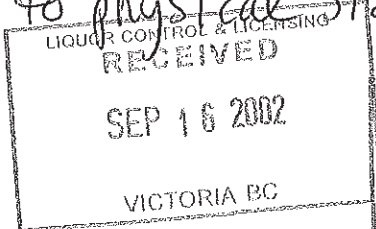
### Type of Change Requested

Please check appropriate box(es) below. You may complete more than one change section on this form.

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> 1. External Transfer of Shares (page 2)                            | <input type="checkbox"/> 7. Third Party Use (page 4)                         | <input type="checkbox"/> 12. Licensee Name - Corporation (page 6) |
| <input type="checkbox"/> 2. Internal Transfer of Shares (page 2)                            | <input type="checkbox"/> 8. Change of Licence Type (page 5)                  | <input type="checkbox"/> 13. Licensee Name - Partnership (page 6) |
| <input type="checkbox"/> 3. Hours of Sale (page 2)  | <input type="checkbox"/> 9. Entertainment in Restaurant (page 5)             | <input type="checkbox"/> 14. Designated Driver Program (page 6)   |
| <input checked="" type="checkbox"/> 4. Seating or Patron Capacity (page 3)                  | <input type="checkbox"/> 10. Establishment/Manufacturer Name Change (page 5) | <input type="checkbox"/> 15. Resident Manager (page 7)            |
| <input type="checkbox"/> 5. Structural Alteration or addition of new licensed area (page 3) | <input type="checkbox"/> 11. Person's Name Change (page 6)                   | <input type="checkbox"/> 16. Other (page 7)                       |
| <input type="checkbox"/> 6. Outdoor Patio Endorsement (page 4)                              |  |   |

Request to increase patio seats from 37 to 58  
No change to physical size of patio

Job # 702806-6



occ.  
load  
per  
fire  
official

4. ☒ **Change to Seating or Patron Capacity** [Licence Classes A to I and winery consumption area(s)]

Fee: \$110.00\*\*

\*\* (Fee noted does not apply to an application for a change to seating or patron capacity if made in conjunction with an application for a structural alteration or addition of new licensed area.)

Licensees may apply to revise seating or patron capacity, subject to any restrictions within the Act, Regulations, branch policies and/or original terms and conditions of licensing. In some instances, the branch may require the licensee to post public notices before a decision to alter seating or patron capacity is considered.

If an A, C, D, F, I or winery lounge licensee applies to change seating or patron capacity, local government or first nation, and police must complete the appropriate signature block on page 8.

In the case of B licensed establishments, local government or first nation, and police must complete the appropriate signature block on page 8 when requesting a change to a Designated Food Optional (DFO) area or when a dance floor or banquet room and/or patron participation entertainment are present. (B dining lounge licensees wishing to apply for a new DFO area must apply using form LCLB012a).

Please provide the following:

**Current Seating or Patron Capacity** (as shown on current licence):

Area #1 148 #2 15 #3 15 #4 15 DFO 37 SR#1 4 SR#2 4

**Proposed Seating or Patron Capacity:**

Area #1 148 #2 15 #3 15 #4 15 DFO 58 SR#1 occ. load SR#2 occ. load

**Occupant Load** (as determined by local fire or building authority):

Area #1 171 #2 15 #3 15 #4 15 DFO 58 SR#1 occ. load SR#2 occ. load

Also complete Box 17 on page 7.

5. ☐ **Structural Alteration or**

Fee: \$110 per licence x \_\_\_\_\_ licences = \$ \_\_\_\_\_

☐ **Addition of New Licensed Area** (except outdoor patio)

- ☐ An alteration that modifies a licensed area or the addition of a new licensed area. If patron capacity changes are requested due to alterations or the addition of a licensed area, please also complete section 4 of this form, but pay only the fee for this change.
- ☐ An alteration outside the licensed area: An alteration outside the licensed area affecting the licensed capacity entitlement, such as a change to the number of accommodation units in a hotel or a recreational amenity change. There is no charge for this type of change.
- ☐ Addition/alteration of a smoking room: Existing licensed area = \_\_\_\_\_ sq. ft. or \_\_\_\_\_ sq. m. Maximum allowable licensed smoking room(s) may not exceed 45% of total licensed space, and may be comprised of two areas – each area not to exceed 860 sq. ft. or 80 sq. m. Please provide a description of the construction of the smoking room(s) that abut(s) the licensed area(s) and describe what steps you will take to effectively supervise the area to ensure compliance. Section 4 of this form must also be completed, but pay only the fee for this structural alteration.\*\*

**Note:** In addition to the two large plans outlined below, three (3) reduced 8.5 x 11 copies will be required. Please attach two large detailed, scaled copies of the proposed floor plans for altered or new areas. Both copies must bear local health and provincial (or designate) fire approval stamps or acceptable equivalent for each licensed area. With the exception of B applications, plans approval will be processed through a branch licensing administrator.

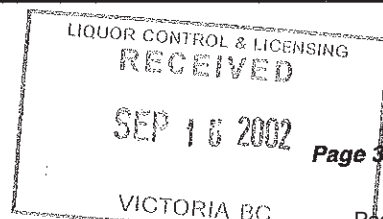
- ☐ Licensed beverage cart, kiosk or take-out window (Class A only): A map of the entire golf course must be submitted with the application. The map should detail the area(s) where the golf cart(s) will traverse, and/or the location of the kiosk or take-out window.
- ☐ Winery picnic area(s): A large scaled plan depicting the primary manufacturing facility for wine or cider production and the location of the picnic area is required. In addition, the details of perimeter boundaries and placement of picnic tables should be included.

Also complete Box 17 on page 7.

**OFFICE USE ONLY:**

Approval in Principle granted: ☐ Yes ☐ No

Approving Officer's Signature: \_\_\_\_\_ Date: \_\_\_\_\_



## LOCAL GOVERNMENT/FIRST NATION COMMENT

☐ OBJECTION ☐ NO OBJECTION

Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Municipality/Regional District: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ Print Name: \_\_\_\_\_

Telephone: \_\_\_\_\_ Facsimile: \_\_\_\_\_

## LOCAL POLICE COMMENT

☐ OBJECTION ☒ NO OBJECTION

Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Department/Detachment: Kemp WhistlerSignature: H.M. Haider Date: 02.07.03 Print Name: H.M. HAIDER S/PATTelephone: 604.932.3044 Facsimile: 604.905.1961

## OFFICE USE ONLY

INSPECTOR: McCleanComments: 25% of the inside capacity☐ OBJECTION ☒ NO OBJECTION

Reasons: \_\_\_\_\_ Conditions: \_\_\_\_\_

Date: Sept 13-2002Inspector's Signature: [Signature]

## APPROVING OFFICER:

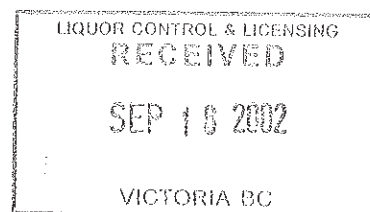
☒ APPROVED ☐ REJECTED ☐ REFERRED TO GENERAL MANAGERComments: increase patio seats to occ. loadDate: Feb 10/03Approving Officer's Signature: [Signature]

Date Received Stamp

RECEIVED

SEP 13 2002

Date Received Stamp





# DUBH LINN GATE OLD IRISH PUB

....."Like Dublin in the Rare Oul' Times"

THE PAN PACIFIC WHISTLER  
No. 170 - 4320 SUNDIAL CRESCENT  
WHISTLER, BC  
V0N 1B4  
[WWW.DUBHLINNGATE.COM](http://WWW.DUBHLINNGATE.COM)

PHONE 604/905-4047  
FAX 604/905-4057  
E-MAIL [INFO@DUBHLINNGATE.COM](mailto:INFO@DUBHLINNGATE.COM)  
E-MAIL [DUBHLINNGATE@TELUS.NET](mailto:DUBHLINNGATE@TELUS.NET)

August 21 2002

Liquor Control & Licensing Branch  
PO Box 39  
Squamish, BC  
V0N 3G0

**Attention: Inspector Susan McClean**

Dear Susan,

Attached please find a completed form LCLB012 and our cheque for \$110.00, along with an architectural rendering of our "A" patio.

We are applying for an increase in seating capacity from the current 37 + 4 DD to a total of 58, the approved fire capacity of the patio.

The increase has been reviewed and approved by:

- Coast Garabaldi Health Unit
- Whistler Fire Department
- Whistler RCMP Detachment
- Whistler Planning Department
- Whistler Liquor Licensing Advisory Panel
- Whistler Municipal Council & Mayor O'Reilly at a regular meeting  
August 6 2002

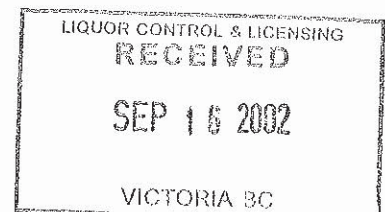
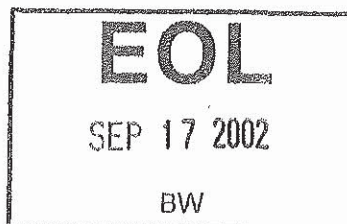
The endorsements of the Health, Fire & Police authorities are included in the enclosed materials. I understand the Municipality will be corresponding direct with you to provide their endorsement.

→ No physical changes to the area will occur, and the existing redline area remains unchanged.

We look forward to an early approval of our request, and to receiving our amended license in due course.

Yours very truly,  
**London Mountain Pub Co. Ltd.**

  
Ken Boyer  
Publican



EXCEPTIONAL FOOD \* EXCEPTIONAL PEOPLE \* EXCEPTIONAL CRAIC

LIQUOR CONTROL AND LICENSING BRANCH  
PROVINCE OF BRITISH COLUMBIA

DEPOSIT PAYMENT RECEIPT

Location Code: 775  
Deposit Type: SUSPENSE (FUNDS HELD)  
Class of Licence: "A" LOUNGE  
Financial File #: 19545  
Licence #: 182897  
Expiry Date: 30-APR-2003  
Establishment Name: PAN PACIFIC HOTEL (WHISTLER)  
Owners Name: ONE WHISTLER VILLAGE DEVELOPMENTS (I)  
Payee Name: LTD. & ONE  
PAN PACIFIC HOTEL (WHISTLER)  
Address 1:  
Address 2: 170 4320 SUNDIAL CRES.  
City:  
Province: WHISTLER  
Postal Code: BC  
VON 1B4

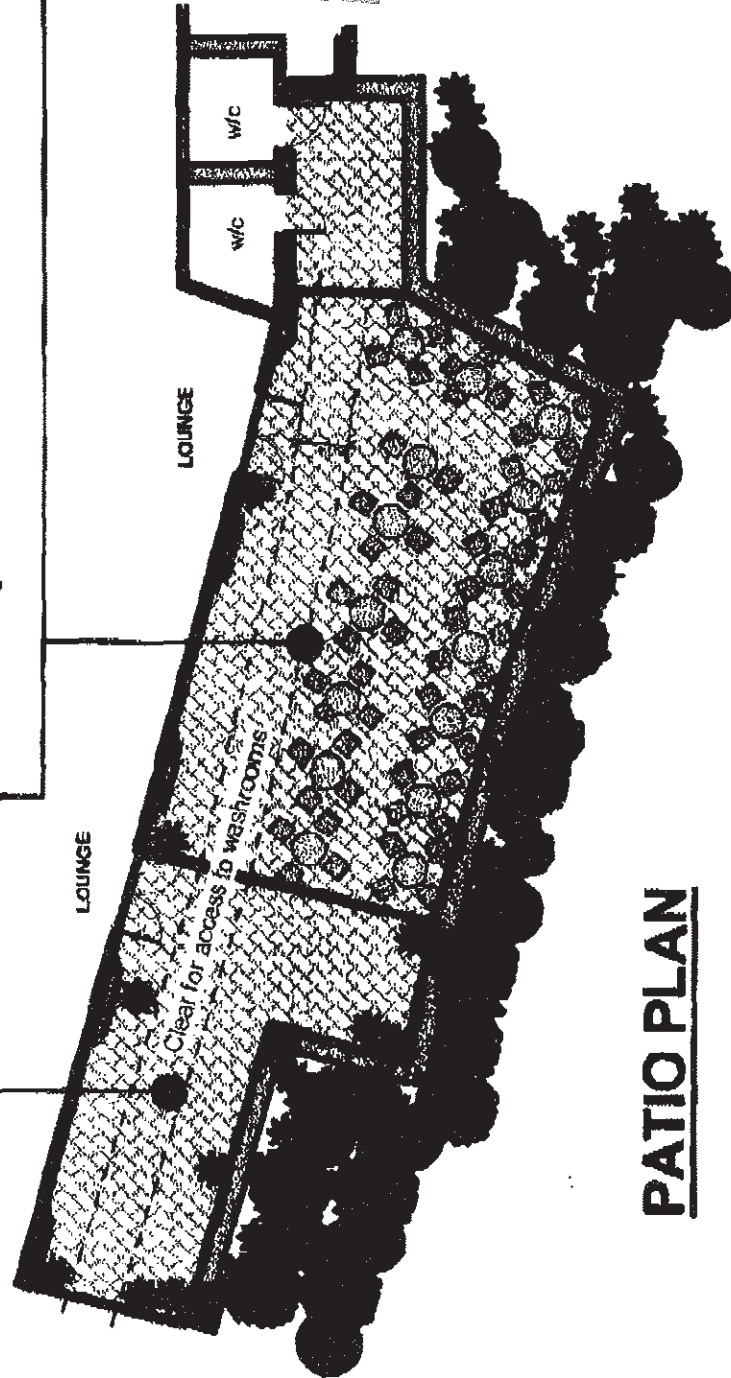
DEPOSIT AMOUNT PAID

Cheque/Money Order #: 008226  
Cheque/Money Order Date: 21-AUG-2002  
Cheque/Money Order Amt: \$110.00  
Cash Amount: \$0.00  
Date: 17-SEP-2002  
Batch #: 2682

## Proposed Class "A" Patio

Gross Area = 83.4 s.m.  
 less W/C Access Walkway = 13.6 s.m.  
 Net Class "A" Area = 69.8 s.m.  
 Divide by 1.2 s.m./seat = 58 seats

Existing  
Class "B"  
30 Seats



## PATIO PLAN

### Dubh Linn Gate Old Irish Pub

1 of 1

PAN PACIFIC HOTEL  
 170-4320 Sundial Crescent  
 Whistler, B.C., V0N 1B4

by  
 DENNIS MAGUIRE ARCHITECT  
 9500 Emerald Drive, Whistler, B.C.  
 Tel: (604) 905-7777 Fax: (604) 905-4006  
 JUNE 25/ 2002



THE

[illegible]

6 1998

W. C. B. VICTORIA.

LIQUOR CONTROL & LICENSING  
**RECEIVED**

AUG 26 1998

COAST-GARIBALDI HEALTH UNIT

APPROVED

for liquor licensing purposes only  
 DE Clark on May 9/98

~~Environmental Health Officer~~

三

o/c

APPROVED, ~~IN~~ PRINCIPLE  
LIQUOR CONTROL AND LICENSING BRANCH

DATE \_\_\_\_\_

Lounge

# Restaurant

**LICENSING  
ADMINISTRATOR**

~~CLASS "B" RATIO = 30 SEATS~~

270022 AUTO  
NAY LOUNGE  
37 S

YATIO AREA  
-EXIT/ACCESS

42

7832

$$78 \div 1.2 \text{ m}^2 / \text{occ}$$

65 exits	occupants to grade
----------	--------------------

~~PLANS  
ACCEPTED~~

DATE May 6 1955

Building Permit No. 5853-98

Plumbing Permit No. 585198<sup>5</sup>

4320 SERIAL

ADDRESS





**LIQUOR CONTROL AND  
LICENSING BRANCH  
OFFICIAL PLAN**

Establishment:	PAN PACIFIC HOTEL
City	WHISTLER
Licence Number	#182897
Licence Type	"A" LOUNGE
Maximum Capacity	PATIO – 37
By Areas	

This Plan is Valid until a Replacement is Approved by the Branch.

A handwritten signature in cursive script, appearing to read "John J. Redman".

General Manager  
December 19, 2001

This drawing is the exclusive property of Dennis Maguire Architect and may not be reproduced without his expressed permission. This drawing must not be scaled. The Contractors and Subcontractors must verify all dimensions, datums, levels and site conditions prior to commencement of work. This office shall be informed immediately of any variation, error, or omission on the drawing. Shop drawings and samples must be submitted to this office for review before proceeding with fabrication.

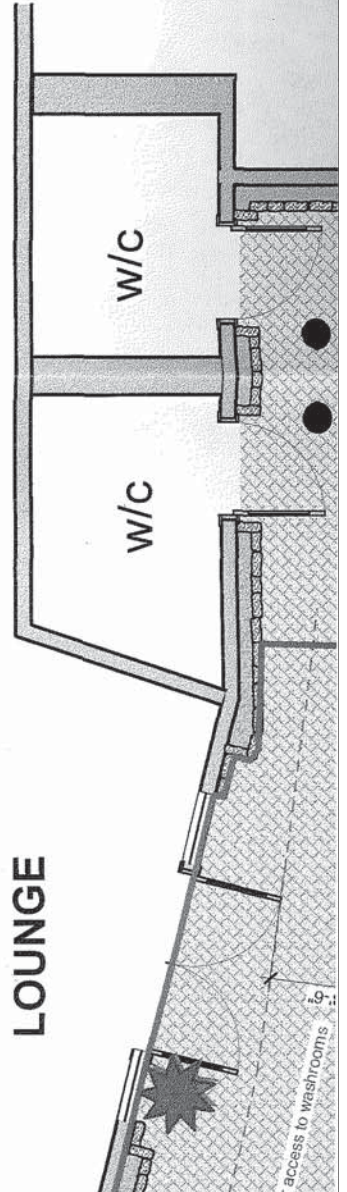
# DUBH LINN GATE OLD IRISH PUB

PAN PACIFIC HOTEL 170-4320 SUNDIAL CRESCENT  
Whistler, British Columbia, V0N 1B4

" Patio	
=	83.4 s.m.
=	13.6 s.m.
=	69.8 s.m.
=	58 seats

el, Dubh Linn Gate  
#182897

## LOUNGE





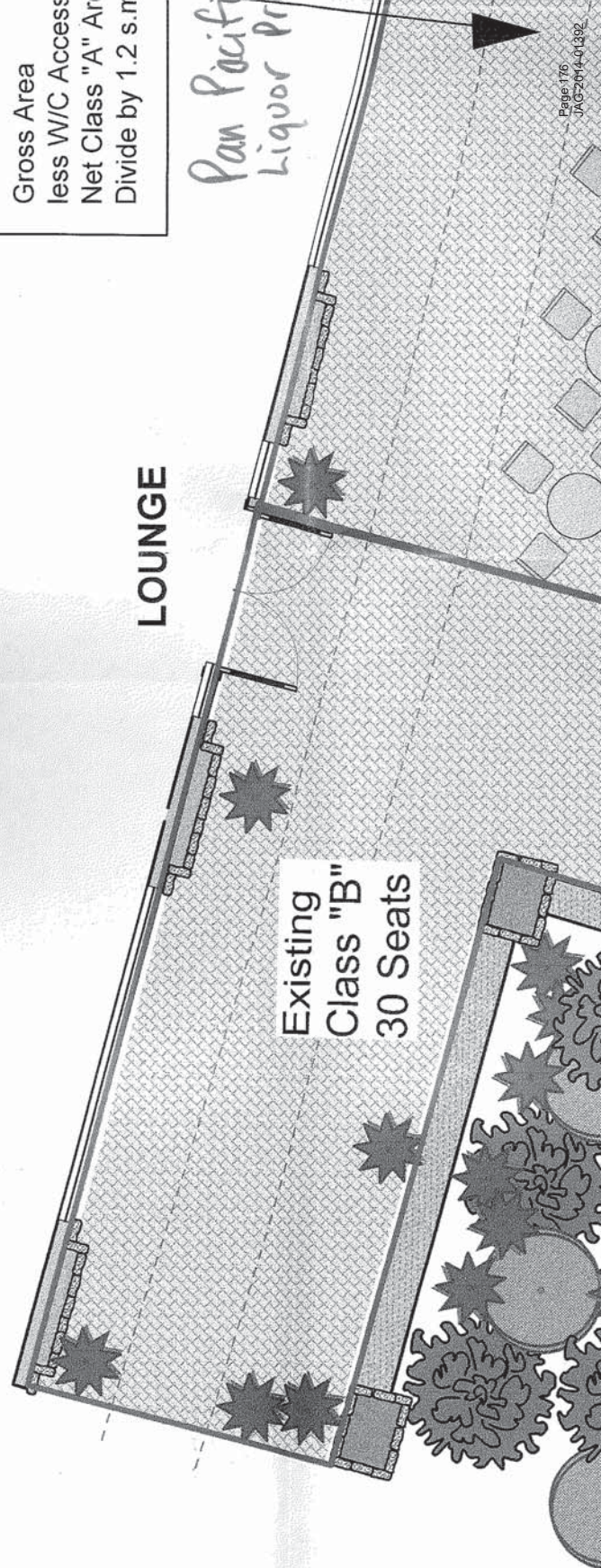
**Proposed C**

Gross Area  
less W/C Access  
Net Class "A" Area  
Divide by 1.2 s.m.

LOUNGE

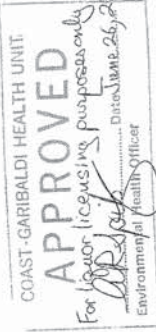
Existing  
Class "B"  
30 Seats

Pan Pacific  
Liquor Pr





# PATIO PLAN





# Dennis Maguire Archi

9580 Emerald Drive  
Whistler, B.C. V0N 1B9  
Tel: (604) 905-7777 Fax: (604) 905-4006

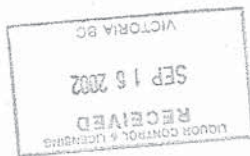
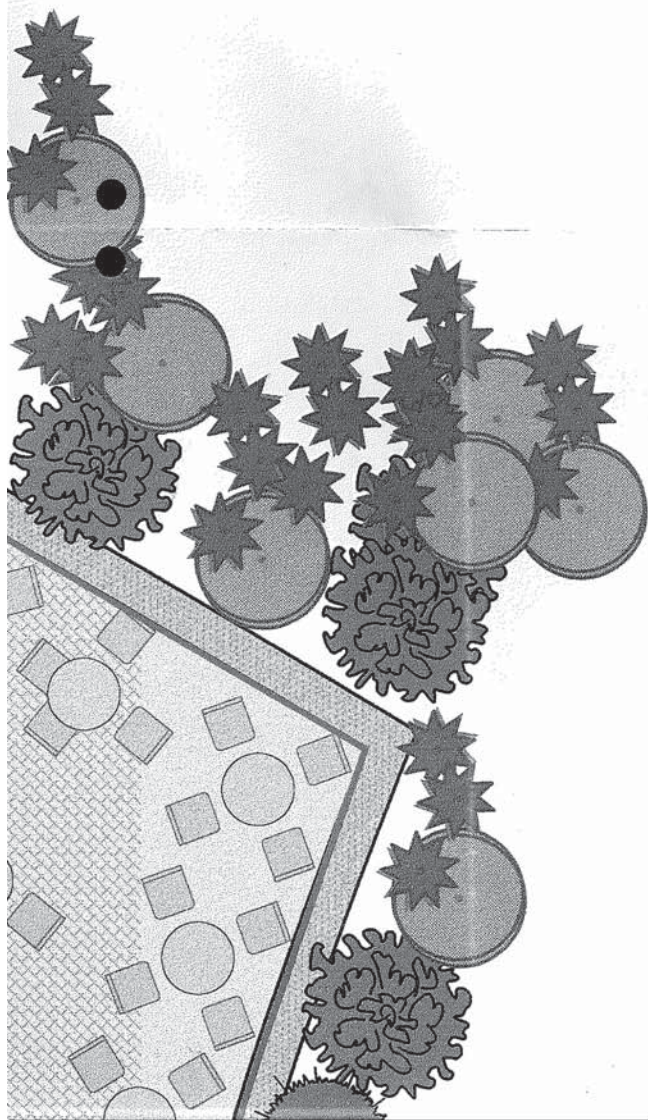


Scale: 1/4"=1'-0"  
Date: June 25, 2002  
Drawn By: DEM

Sheet:

# A1

Page 178  
JAG-2014-01392



HAD APPROVED  
LOCAL GOV.  
D REVIEW.

CHIEF

# Liquor Primary Licence #182897

Expires on April 30, 2015

Establishment Name: **Pan Pacific Hotel (Whistler)**  
Licence Name: **DUBH LINN GATE**  
Location Address: 170 4320 Sundial Crescent  
WHISTLER, BC V0N 1B4  
Issued to: One Whistler Village Developments (1) Ltd. & One Whistler Village Developments (11) Lt  
Third Party Operator: Dubh Linn Gate Partners Company  
Resident Manager: Daser, Lloyd Theodore

## TERMS AND CONDITIONS

### HOURS OF SALE

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Open	9:00 AM	9:00 AM	9:00 AM	9:00 AM	9:00 AM	9:00 AM	9:00 AM
Close	1:00 AM	1:00 AM	1:00 AM	1:00 AM	1:00 AM	1:00 AM	1:00 AM

### CAPACITY

Patio1	58	Patron01	148		
--------	----	----------	-----	--	--

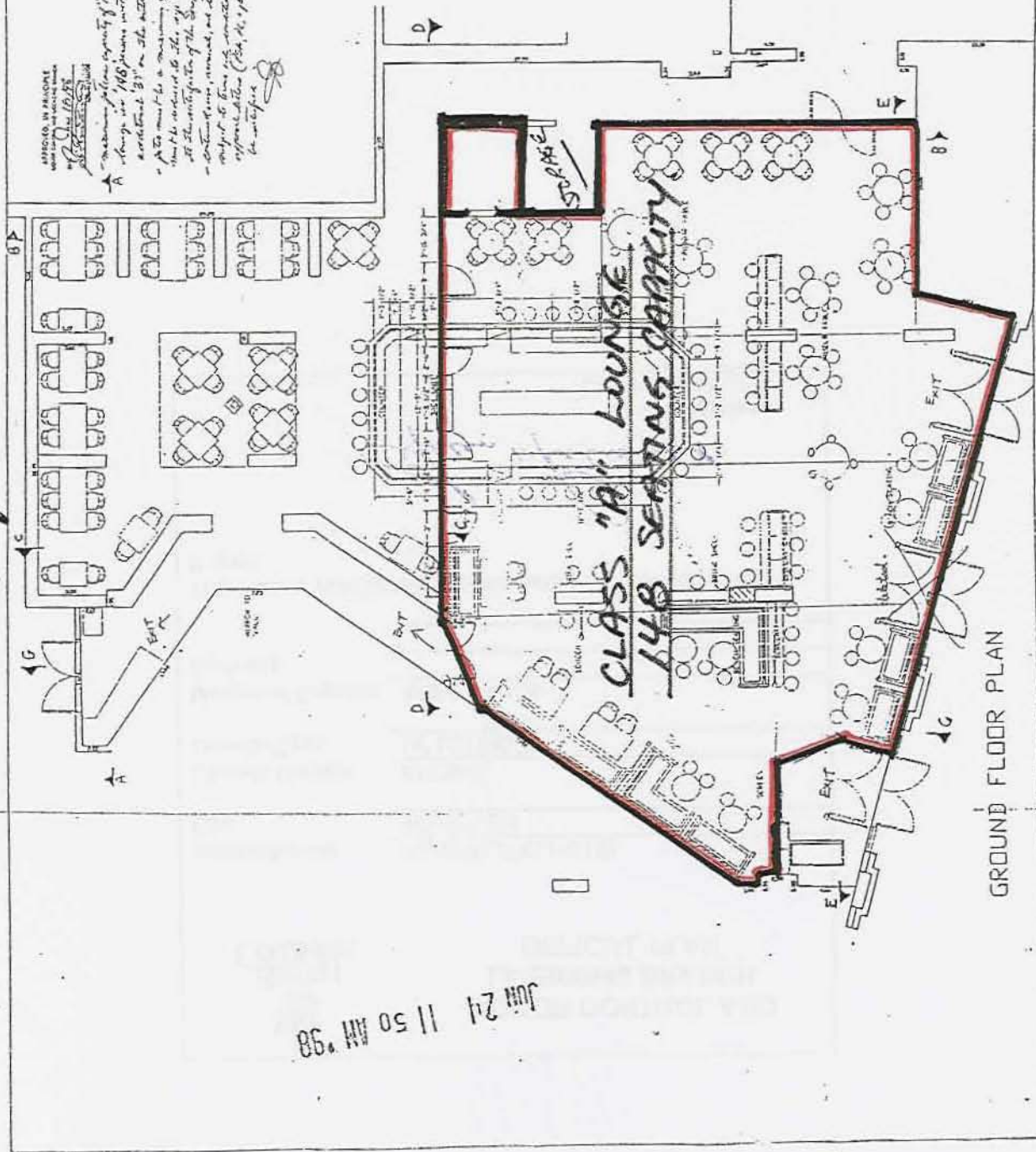
- The terms and conditions to which this licence is subject include the terms and conditions contained in the publication 'A Guide for Liquor Licensees in British Columbia' as that publication is amended from time to time.
- Liquor may only be sold, served and consumed within the areas outlined in red on the official plan, unless otherwise endorsed or approved by the LCLB.
- Subject to terms and conditions specified in the restriction or approval letter(s). A copy of restriction or approval letter(s) to be kept with current liquor licence.
- Patio extension permitted as outlined in red on the official plan.
- Minors accompanied by a parent or guardian may be in the premises up to 8:00 PM

April 23, 2014



CLASS "A" HOTEL LOUNGE  
LICENCE #182897

86. MW 05 11 17 24



LIQUOR CONTROL & LICENSING  
RECEIVED

AUG 26 1998

VICTORIA, B.C.

Dwng Room - 943<sup>rd</sup> St. Ft.

2224 SAT.

704.4018 .  $\langle \pi \pi \rangle$  sat.

AMIS  
ACCEPTED

19515 - 19516  
 19517 - 19518  
 19519 - 19520

Purdue Brand the Stylized

420. 9404L-CE  
K20411

6/10/2014

2000-2001

1746  
25.10.1946

100

1017-1024

APPROVED: \_\_\_\_\_  
Date: \_\_\_\_\_

11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847

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JAG-2014-01392

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JAG-2014-01392





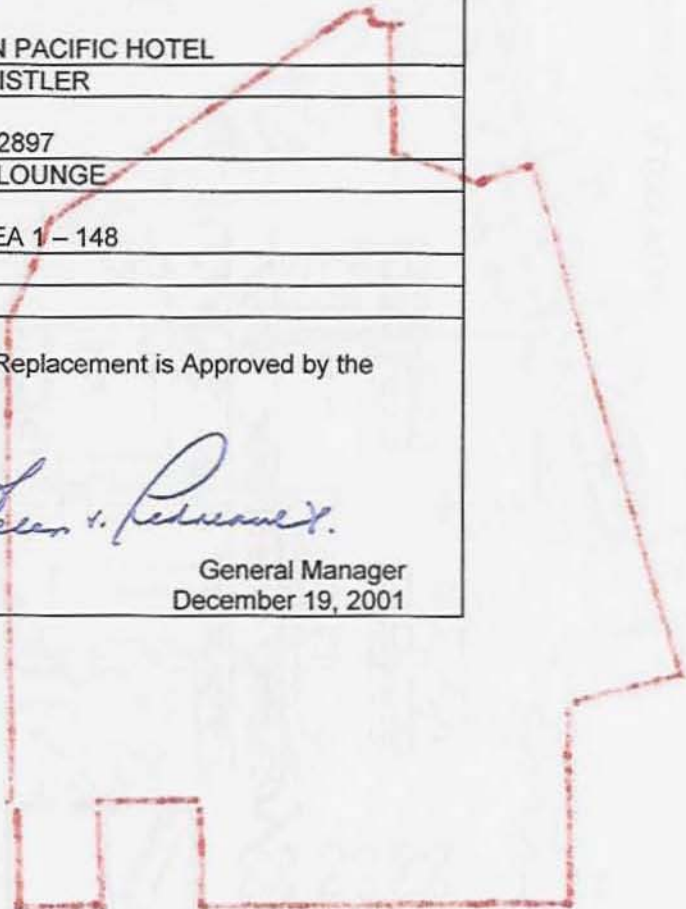
**LIQUOR CONTROL AND  
LICENSING BRANCH  
OFFICIAL PLAN**

|                  |                   |
|------------------|-------------------|
| Establishment:   | PAN PACIFIC HOTEL |
| City             | WHISTLER          |
| Licence Number   | #182897           |
| Licence Type     | "A" LOUNGE        |
| Maximum Capacity | AREA 1 - 148      |
| By Areas         |                   |

This Plan is Valid until a Replacement is Approved by the Branch.

A handwritten signature in blue ink, appearing to read "John S. Peterson".

General Manager  
December 19, 2001





# Proposed Class "A" Patio

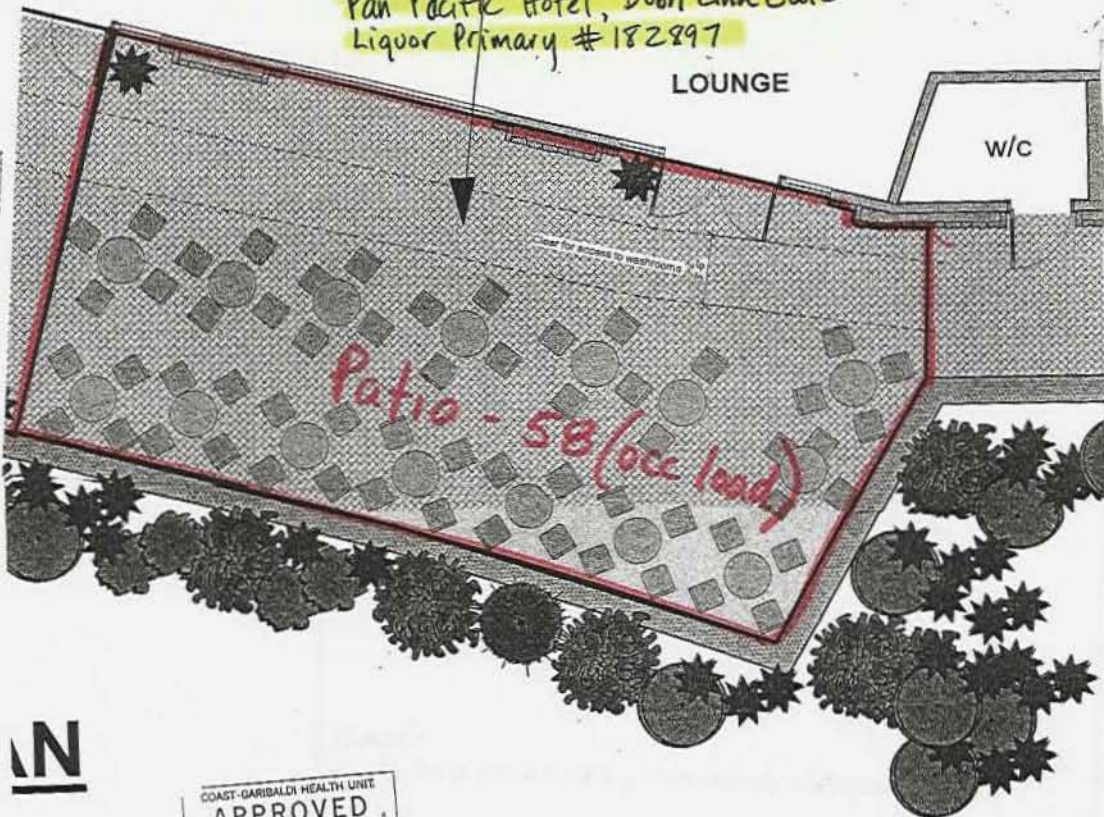
|                         |   |           |
|-------------------------|---|-----------|
| Gross Area              | = | 83.4 s.m. |
| less W/C Access Walkway | = | 13.6 s.m. |
| Net Class "A" Area      | = | 69.8 s.m. |
| Divide by 1.2 s.m./seat | = | 58 seats  |

LOUNGE

Pan Pacific Hotel, Dubh Linn Gate  
Liquor Primary #182897

LOUNGE

w/c



IN

COAST-GARIBOLDI HEALTH UNIT  
**APPROVED**  
For liquor licensing purposes only  
Date Issued: 26/09/2002  
Environmental Health Officer

WHISTLEBLOWER  
OCCUPANT LOAD APPROVED  
SUBJECT TO LOCAL GOV.  
COMMENT AND REVIEW.

*[Signature]*  
ASSISTANT CHIEF

RECEIVED  
SEP 15 2002  
ENVIRONMENTAL HEALTH UNIT



**LIQUOR CONTROL AND  
LICENSING BRANCH  
OFFICIAL PLAN**

|                |                                    |
|----------------|------------------------------------|
| Establishment: | Pan Pacific Hotel (Dubh Linn Gate) |
| City           | Whistler                           |
| Licence Number | 182897                             |
| Licence Type   | Liquor Primary                     |
| Capacity       | Patio – 58 (occupant load)         |
| By Areas       |                                    |

This Plan is Valid until a Replacement is Approved by the Branch.

A handwritten signature in black ink, appearing to read "Selen Redman".

General Manager  
February 10, 2003