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Withheld pursuant to/removed as

s.13

From: [Peters, Melissa GCPE:EX](#)
To: [Norman, Tiffany FIN:EX](#)
Subject: For Review: Outline - DRAFT
Date: November 15, 2018 1:42:44 PM
Attachments: [Outline LOTA Summary Report 15Nov18 draft1.docx](#)

Tiffany,

If this helps, here is a rough outline. **s.13**
s.13

Let me know,

Melissa Peters
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Ministry of Finance
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Draft List of Consultees

Land Owner Transparency White Paper

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(Anyone else on the transparency side?)

Public Communication and Stakeholder Engagement Sub-Committee

According to the Terms of Reference, the sub-committee will work under the following roles and responsibilities:

Role	Responsible	Lead
Public Communications Announcements/Events Minister Spokesperson Advertising	GCPE-FIN	David Currie Melissa Peters
Media Relations	GCPE-FIN	David Currie Sonja Zoeller
Issues Management	GCPE-FIN	David Currie Melissa Peters
Stakeholder Consultation White Paper	Policy and Legislation	Krista Thomas Brian Dillon
Stakeholder Outreach Stakeholders List (consultation) Enterprise/Explorer Clients	Policy and Legislation Revenue Division LTSA	Krista Thomas/Brian Dillon Steven Emery Liza Aboud
Stakeholder/User Education Help Training	LTSA	Liza Aboud

Chair: David Currie

Administrator: Krista Thomas

Land Owner Transparency Act Consultation

As part of its 30-Point Plan for Housing Affordability, the B.C. government is taking steps to end the hidden ownership of real estate to make sure people are paying their fair share of taxes.

Currently in B.C., people can hide their ownership behind numbered companies, offshore and domestic trusts, and corporations. This makes enforcement difficult.

To improve tax agencies' ability to enforce laws, the B.C. government is proposing to collect information about beneficial ownership of land in a public registry. The registry would help give tax authorities and law enforcement the information they need to crack down on tax evasion, and identify tax fraud and money laundering. The public registry would be administered by the Land Title and Survey Authority of British Columbia.

Creating the registry requires a new Act. As a first step, the B.C. government has released a [white paper \(PDF\)](#) on the draft legislation, the *Land Owner Transparency Act*. Under this new law, corporations, trustees and partners (reporting bodies) will be required to report who the beneficial owners of properties are through disclosure reports.

By creating a public registry, the government's goal is to help end hidden ownership and return fairness and transparency to the real estate market in British Columbia.

The deadline for feedback is **August 19, 2018**. Please direct your comments in electronic form to: fcsp@gov.bc.ca

If you wish to send comments in paper format, please direct them to:

Financial and Corporate Sector Policy Branch
Ministry of Finance
PO Box 9418 Stn Prov Govt
Victoria, BC V8W 9V1

Read the [white paper \(PDF\)](#)

Public Nature of Consultation Process

The Ministry of Finance will share comments it receives with other branches of government and the Land Title and Survey Authority, which will be responsible for the administration of the new Act.

Unless confidentiality is specifically requested, comments received electronically will be posted on the Ministry of Finance website to add to the transparency and interactivity of the process. Other written comments may be placed or referenced on the website. Although responses requesting confidentiality will not be placed on the website, freedom of information legislation may require that responses be made available to members of the public who request access.

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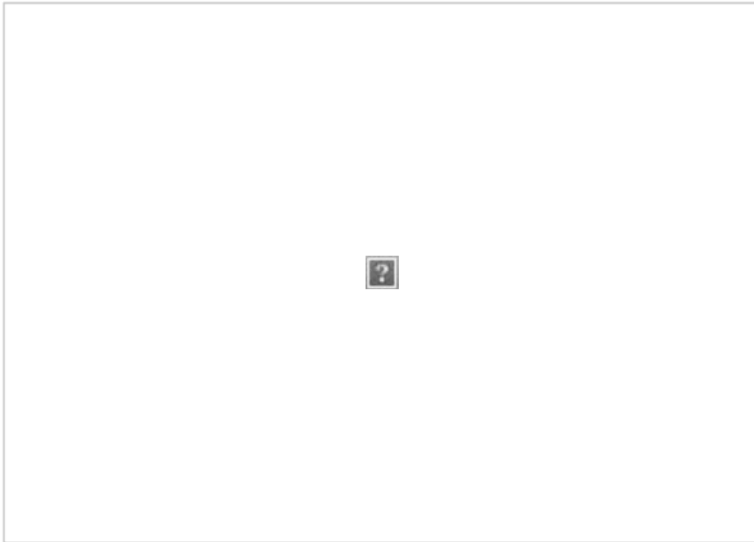
s.13

From: [Peters, Melissa GCPE:EX](#)
To: [Dawkins, Christina FIN:EX](#)
Subject: RE: LOTA Project Update SC Nov 16.pptx
Date: November 15, 2018 12:11:23 PM
Attachments: [image001.jpg](#)

Chris,

Timelines for Communications Sub-Committee are correct, but I would add in:

#3: Public announcement to coincide with introducing legislation **s.13**



Melissa Peters
Ministry of Finance
250 356-5698

From: Dawkins, Christina FIN:EX
Sent: Thursday, November 15, 2018 9:37 AM
To: Klak, Steve M FIN:EX; XT:Hardie, Lindsay LTSA:IN; Peters, Melissa GCPE:EX
Subject: LOTA Project Update SC Nov 16.pptx

Hi All:

The next meeting of the steering committee for LOTA is tomorrow. I have updated the "update presentation" as attached. I would like to send it to the SC folks this afternoon. Could you please check that the timeline/status issues are current/

Thanks

Chris

No, s.22
Melissa Peters
Ministry of Finance
250 356-5698

I apologize, I intended to set a meeting for this week to have an initial discussion about **s.13**
s.13 Would you have any time tomorrow afternoon to chat about this?

Thanks,
Tiffany.

From: [Norman, Tiffany FIN:EX](#)
To: [Peters, Melissa GCPE:EX](#)
Subject: RE: Package for MO
Date: November 21, 2018 8:51:29 AM

Hi Melissa,

I will check with Chris today. She was going to update a previous note that we developed to provide the update. The rest of the roll-up materials are ready to go.

From: Peters, Melissa GCPE:EX
Sent: Wednesday, November 21, 2018 8:43 AM
To: Norman, Tiffany FIN:EX
Subject: FW: Package for MO

Just checking where this is at? Has the BN gone to the MO yet?

I'm just asking so I know where we are in the process.

Melissa Peters

Ministry of Finance

250 356-5698

From: Brouwer, Shauna FIN:EX
Sent: November 16, 2018 9:43 AM
To: Dawkins, Christina FIN:EX
Cc: Norman, Tiffany FIN:EX ; Dillon, Brian FIN:EX ; Peters, Melissa GCPE:EX
Subject: RE: Package for MO

Good Morning,

Thank you for this – I think it should go with a BN also that outlines the timelines of the project as a whole and a general update. Should go thru eapprovals so LW can also see it.

thx

From: Dawkins, Christina FIN:EX
Sent: Friday, November 16, 2018 9:38 AM
To: Brouwer, Shauna FIN:EX
Cc: Norman, Tiffany FIN:EX; Dillon, Brian FIN:EX; Peters, Melissa GCPE:EX
Subject: FW: Package for MO

Hi Shauna: As Tiffany mentions below s.13

s.13 We are proposing to send the attached over. Do you have any concerns?

Cheers

Chris

From: Norman, Tiffany FIN:EX
Sent: Friday, November 16, 2018 9:10 AM
To: Dawkins, Christina FIN:EX
Cc: Dillon, Brian FIN:EX
Subject: Package for MO

Hi Chris,

s.13

4. Public Communication and Stakeholder Engagement Sub-Committee

Mandate

The Public Communication and Stakeholder Engagement Sub-Committee:

- Prepares communications plans, news releases and public communications with respect to the release of the White Paper, the introduction of legislation and the launch of the beneficial ownership registry.
- Develops and implements a public information strategy to educate entities about their disclosure and filing obligations.
- Develops clear roles and responsibilities between the LTSA and GCPE communications shops. For example:
 - GCPE-FIN will be the lead on issues management and media relations.
 - There will be a coordinated approach to all stakeholder inquiries before they are responded to. Stakeholder communications will be handled by either LTSA or FIN-Policy and Legislation, with flags to GCPE-FIN when there are issues developing.
- Produces coordinated communications roll-out for the project.

Membership

Finance: David Currie; Melissa Peters; Krista Thomas

FLNR: Vivian Thomas

LTSA: Liza Aboud

On this page: <http://www.fin.gov.bc.ca/pld/fcsp/consultLOTA.htm>

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The ~~consultation closed~~ deadline for feedback is **September 19, 2018**. Please ~~direct your comments in electronic form to~~ [if you have questions about the proposed legislation email: fcsp@gov.bc.ca](mailto:fcsp@gov.bc.ca)

~~If you wish to send comments in paper format, please direct them to:~~

Financial and Corporate Sector Policy Branch
Ministry of Finance
PO Box 9418 Stn Prov Govt
Victoria, BC V8W 9V1

Read the [white paper \(PDF\)](#)

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