

Chan, Kevin LCLB:EX

From: Fanning, Timothy LCLB:EX
Sent: Thursday, February 4, 2016 2:10 PM
To: Giardini, Mario LCLB:EX
Cc: Jagger, David SBRT:EX; Tetzl, Raymond LCLB:EX; Hitchcock, Stephen LCLB:EX; McCammon, Greg LCLB:EX
Subject: RE: Cactus Club Nanaimo Incident Resulting in Severe Injury to Patrons and Criminal Assault Investigation by RCMP

Hello Mario,

FYI; I have spoken with Greg, my Nanaimo RCMP contact, who was there the night of the assault, and s.15,s.22
s.15,s.22

s.15,s.22

Tim

Tim Fanning, Investigator
Special Provincial Constable
Liquor Control and Licensing Branch
w: (604) 775-0138
f: (604) 775-0044
e: timothy.fanning@gov.bc.ca
www.pssg.gov.bc.ca/lclb



Sorry
I just realized I forgot the attachment
Stephen

Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch
4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
Web: <http://www.pssg.gov.bc.ca/lclb/>

Please note: "Due to security concerns, Liquor Control and Licensing Branch will not accept electronically transmitted applications containing credit card information".

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From: Hitchcock, Stephen SBRT:EX
Sent: Monday, February 1, 2016 3:13 PM
To: Tetzl, Raymond SBRT:EX; Giardini, Mario SBRT:EX
Cc: McCammon, Greg SBRT:EX
Subject: RE: Cactus Club Nanaimo Incident Resulting in Severe Injury to Patrons and Criminal Assault Investigation by RCMP

Thanks Greg
s.13

For your direction

Stephen

*Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch
4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
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From: McCammon, Greg SBRT:EX
Sent: Monday, February 1, 2016 1:53 PM
To: Hitchcock, Stephen SBRT:EX
Subject: Cactus Club

Hi Stephen

Just wanted to make sure this is what you wanted before forwarding this off to Ray. As we discussed this is a large time consuming file that although did not involve a death, serious injuries did occur. The investigators expertise on this file would be an asset. The preliminary evidence has been collected and I am ready to hand it over if needed.

Talk to you soon
Greg

Greg McCammon, SPC

Liquor Inspector #108

Liquor Control and Licensing Branch
Compliance and Enforcement Division
460 Selby Street
Nanaimo, BC V9R 2R7
Office: (250) 741-3612
Email: Greg.Mccammon@gov.bc.ca
Website - www.hsd.gov.bc.ca/lclb

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Withheld pursuant to/removed as

s.16;s.22;s.15

Chan, Kevin LCLB:EX

From: Fanning, Timothy LCLB:EX
Sent: Monday, November 28, 2016 8:13 AM
To: Giardini, Mario LCLB:EX
Subject: FW: Request for Information re: Cactus Club Overservice file

FYI...

Tim Fanning, Investigator
Special Provincial Constable
Liquor Control and Licensing Branch
w: (604) 775-0138
f: (604) 775-0044
e: timothy.fanning@gov.bc.ca
www.pssg.gov.bc.ca/lclb



From: SHELLEY MAYBERRY [<mailto:shelley.mayberry@rcmp-grc.gc.ca>]
Sent: Sunday, November 27, 2016 12:53 PM
To: Fanning, Timothy SBRT:EX
Subject: RE: Request for Information

Hi Tim,

This file is still before the courts, prelims are set for Dec 20, 2016.

I've been in discussion with the investigating member. He's now hesitant to release anything. I believe he's in consultation with our disclosure experts in Vancouver. I am going to speak with the manager here, to see what he thinks about what we can or cannot disclose.

Sorry to keep you hanging on this. Its still on my radar, I haven't forgotten. Just trying to get someone with authority to give me direction.

Hope you had a good weekend,
Shelley

>>> "Fanning, Timothy SBRT:EX" <Timothy.Fanning@gov.bc.ca> 2016/11/25 10:19 AM >>>

Hi Shelley,

I'm wondering what is happening with this file. Has it wrapped up in court? If so, are we able to get all information that may be relevant to over service of liquor inside the Cactus Club the night of the assault?

Thanks again for your help,

Tim

Tim Fanning, Investigator
Special Provincial Constable
Liquor Control and Licensing Branch
c: (604) 789-1615
w: (604) 775-0138
e: timothy.fanning@gov.bc.ca
www.pssg.gov.bc.ca/lclb



From: SHELLEY MAYBERRY [<mailto:shelley.mayberry@rcmp-grc.gc.ca>]
Sent: Friday, October 7, 2016 8:29 AM
To: Fanning, Timothy SBRT:EX
Subject: RE: Request for Information

Hello,

Further to this email, the investigating officer is still looking into the disclosure but is now off for a couple weeks. Just wanted to keep you informed that this is still being worked on.

Regards,
Shelley

>>> "Fanning, Timothy SBRT:EX" <Timothy.Fanning@gov.bc.ca> 2016/09/30 12:52 PM >>>

Hello Ms. Mayberry,

Yes, I would still like the information regarding this file please. The LCLB Incident number (if you need it for your files) is 2016-0002.

Thank you for your help!

Tim

Tim Fanning, Investigator
Special Provincial Constable
Liquor Control and Licensing Branch
c: (604) 789-1615
a: Suite 300 -1770 Burrard Street

Vancouver, BC, V6J 3G7
e: timothy.fanning@gov.bc.ca
www.pssg.gov.bc.ca/lclb



From: SHELLEY MAYBERRY [<mailto:shelley.mayberry@rcmp-grc.gc.ca>]
Sent: Friday, September 30, 2016 9:05 AM
To: Fanning, Timothy SBRT:EX
Subject: Request for Information

Hello Mr. Fanning,

I have a copy of your request for information on Nanaimo RCMP file 15-35477, liquor offence at the Cactus Club in Nanaimo on December 6, 2015.

The investigating officer says we are now in a position to release information to you. Do you still require information regarding this incident from our file?

Regards,

Shelley MAYBERRY

Police Records Clerk
RCMP Nanaimo Detachment / Government of Canada
City of Nanaimo
Tel: 250-755-3119 / Fax: 250-755-3196
shelley.mayberry@rcmp-grc.gc.ca

Shelley MAYBERRY

Commis aux dossiers de la police
Détachement de la GRC de Nanaimo / Gouvernement du Canada
Ville de Nanaimo
Tél: 250-755-3119 / Téléc: 250-755-3196
shelley.mayberry@rcmp-grc.gc.ca

deLaronde, Mike LCLB:EX

From: deLaronde, Mike LCLB:EX
Sent: Tuesday, February 6, 2018 2:12 PM
To: McCammon, Greg LCLB:EX
Subject: Contact Information Cactus Club

Hi Greg,
Good Barwatch Meeting today with over 40 people attending.

One of the licensees was represented by the Regional Staff. That was Cactus Club.
I have a business card from s.22 who is the Security Co-ordinator for Cactus Club chain.

I will put the card on your desk cause I don't have any Cactus in my area.

Mike deLaronde
Liquor Inspector
Ministry of Attorney General
Liquor Control and Licensing Branch
460 Selby Street, Nanaimo BC V9R 2R7

Desk phone: 250 741-3625
Email: Mike.deLaronde@gov.bc.ca

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Withheld pursuant to/removed as

s.15

deLaronde, Mike LCLB:EX

From: deLaronde, Mike SBRT:EX
Sent: Thursday, February 11, 2016 3:33 PM
To: Biefeld, Robert J SBRT:EX; McCammon, Greg SBRT:EX
Subject: MAP Potential-Draft.docx
Attachments: MAP Potential-Draft.docx

Thursday March 24

Greg McCammon

[illegible]



Notice to Provide Records

This requirement to provide records is a time sensitive document.

Cactus Club Cafe (Nanaimo)
8-5800 Turner Road
Nanaimo, BC
V9T 6J4

Dec 10, 2015

Re: FP # 171335

Pursuant to section 73 (1) (a) of the *Liquor Control and Licensing Act* (the Act) (attached) the general manager may require the licensee to produce any prescribed document relating to the operation of the business licensed under the Act.

Pursuant to section 6.1 of the *Liquor Control and Licensing Act* I am a designate of the general manager and I am requiring you to provide records as set out in the table below by 4:30 p.m. on **Dec 28, 2015**.

Section 34 of the *Liquor Control and Licensing Regulation* (the Regulation) (attached) sets out the prescribed documents.

| | Record required | Scope |
|----|--|---|
| 1. | Total liquor sales broken down hour by hour for the entire business day (opening until closing) | December 5 th , 2015 until 2am on Dec 6, 2015 |
| 2. | Sales receipts from all individuals involved in this alleged contravention. | December 5 th , 2015 until 2am on Dec 6, 2015 |
| 3. | All CCTV camera recordings from 4PM to 2:30AM. on the date of the contravention in a format that is viewable by the Branch (.avi or .wmv) | December 5 th , 2015 4PM until 2:30AM on Dec 6, 2015 |
| 4. | A complete copy of any communications or incident logbook used by your establishment with the regards to this Alleged contravention | December 5 th , 2015 until 2am on Dec 6, 2015 |

Notice to Provide Records

| | | |
|----|---|--|
| 5. | Any copies of in-house training manuals or policies regarding intoxication | December 5 th , 2015 until 2am on Dec 6, 2015 |
| 6. | Any copies of in-house training manuals or policies regarding drunkenness, violent, quarrelsome, riotous or disorderly conduct. | December 5 th , 2015 until 2am on Dec 6, 2015 |
| 7. | Photo copies of those on-duty staff members' Serving it Right Certificates. | December 5 th , 2015 until 2am on Dec 6, 2015 |

Failure to provide all the records required by the date set out above may be considered a breach of section 73 (1) (a) of the Act. Item 31 of Schedule 4 of the Regulation prescribes a 10 to 15 day license suspension and or a \$7500 to \$10,000 monetary penalty for a first contravention of section 73 (1) (a) of the Act.

Please direct all the required records to:

Greg McCammon
Liquor Inspector #108
Liquor Control and Licensing Branch
Compliance and Enforcement Division
460 Selby Street
Nanaimo, BC V9R 2RL
Office: (250) 741-3612
Email: Greg.Mccammon@gov.bc.ca

Pursuant to section 64 of the Liquor Control and Licensing Regulation, a contravention notice may be issued where all the required documents are not provided by the above date.

If you have any questions, you may contact me at (250) 741-3612, or by email at Greg.Mccammon@gov.bc.ca

Yours truly,

Greg McCammon, Liquor Inspector 108
Liquor Control and Licensing Branch

cc. Stephen Hitchcock, Regional Manager

Attachments: Liquor Control and Licensing Act section 73 (1) (a)
 Liquor Control and Licensing Regulation section 34

Liquor Control and Licensing Act Section 73 (1) (a)

Power to retain documents and inspect books and premises

73 (1) To obtain information respecting the administration or enforcement of this Act or the regulations, the general manager may

- (a) require a licensee to produce records the licensee is required to keep under this Act,

Liquor Control and Licensing Regulation Section 34

Production of records

34 (1) In addition to any other terms and conditions imposed under the Act, it is a term and condition of a licence, other than a licence issued under section 7 [*special occasion licences*] of the Act, that the following records, as applicable, must be kept for a period of at least 6 years:

- (a) liquor purchase records;
- (b) liquor sales records;
- (c) liquor disposal records;
- (d) food sales records;
- (e) sales records respecting other merchandise or services provided by the licensee that are incidental to the business of the licensed establishment, if any, and, in the case of a licensee who is a caterer, that are incidental to the catering business, including, without limitation, the operation of the caterer's business location;
- (f) agreements and contracts between the licensee and a liquor manufacturer or its agent or representative;
- (g) invoices and purchase receipts for all equipment and other inventory that is used in the operation of the licensed establishment, if any, and, in the case of a licensee who is a caterer, that is used in the operation of the caterer's catering

business, including, without limitation, in the operation of the caterer's business location;

(h) lease and management contracts that are related to the licensed establishment, if any, and, in the case of a licensee who is a caterer, that are related to the caterer's business location;

(i) employee records including names, addresses, salaries, primary job responsibilities, shift schedules and dates of employment;

(j) records of incidents or events, if any, that occurred in or adjacent to the licensed establishment, and,

(i) in the case of a licensee who holds a catering licence, that occurred in or adjacent to the caterer's business location, or

(ii) in the case of a licensee who holds an authorization, that occurred in or adjacent to an event site that is the subject of the authorization;

(k) records of court orders and judgments against a licensee respecting the sale, service or manufacture of liquor;

(l) records of the quantity and price of liquor servings.

(2) In addition to any other terms and conditions imposed under the Act, it is a term and condition of a catering licence and a licence that contains a catering endorsement that the following records must be kept for a period of at least 6 years:

(a) catering authorizations issued to the caterer;

(b) records that, under section 89 (2) (c) of the Act, accompanied any application by the caterer for a catering authorization;

(c) catering contracts entered into by the caterer.

[am. B.C. Regs. 44/2013, s. 9; 114/2014, Sch. s. 13;
53/2015, Sch. s. 6.]

No. B 163767



BRITISH
COLUMBIA

Liquor Control and Licensing Act
and Regulation 244/2002

POLICE LICENSED PREMISES CHECK (LPC)

Establishment name: CACTUS CLUB CAFE
Establishment address: 8-5800 TURNER ROAD
NANAIMO VRT6J4 Licence #: 171335
Licensee name: CACTUS CLUB TURNER ROAD LTD
Date and time of alleged contravention(s): 12/06/2015 2125

On the date noted above, the following alleged contravention(s) of the
Liquor Control and Licensing Act or regulation were identified:

| | Contravention | Section |
|---|---|--|
| 1 | DRUNKENNESS, VIOLENT, DISORDERLY Riotous or Disorderly Conduct | 3(1)(2)(X) <input checked="" type="checkbox"/> Act <input type="checkbox"/> Reg |
| 2 | PERMIT PERSON TO BECOME INTOXICATED | 4(1)(2)(X) <input checked="" type="checkbox"/> Act <input type="checkbox"/> Reg |
| 3 | PERMIT INTOXICATED PERSON TO REMAIN | 13(2)(1) <input checked="" type="checkbox"/> Act <input type="checkbox"/> Reg |
| 4 | | <input type="checkbox"/> Act <input type="checkbox"/> Reg |

Details: PHYSICAL & VERBAL ALTERCATION INSIDE ESTABLISHMENT
LEAD TO A FIGHT OUTSIDE RESULTING IN SERIOUS INJURY.
INDIVIDUALS INVOLVED HAS BEEN SERVED & WERE
CONSUMING LIQUOR IN THE ESTABLISHMENT &
WERE INTOXICATED

Police officer: LABERGE
Badge #: 39171 Dept./Detach.: NANAIMO RCMP
Police Incident/File #: 2015-35584
Management acknowledgement (name and title): Brett Amberson

A copy of this LPC will be forwarded to the Liquor Control and Licensing Branch.
The branch may issue a contravention notice and proceed with enforcement
action as a result of the alleged contravention(s).

Copy 2: LCLB field office copy (forward to LCLB field office)

McCammon, Greg LCLB:EX

From: DAVID LABERGE <david.laberge@rcmp-grc.gc.ca>
Sent: Sunday, December 6, 2015 12:45 PM
To: McCammon, Greg SBRT:EX
Cc: deLaronde, Mike SBRT:EX; DAVE SCHERR
Subject: Re: Incident at Cactus Club, Sunday December 6 1:25 am

Great thanks.

dl

-----Original Message-----

From: "McCammon, Greg SBRT:EX" <Greg.McCammon@gov.bc.ca>
To: LABERGE, DAVID <david.laberge@rcmp-grc.gc.ca>
Cc: deLaronde, Mike SBRT:EX <Mike.deLaronde@gov.bc.ca>

Sent: 12/06/2015 15:43:10
Subject: Re: Incident at Cactus Club, Sunday December 6 1:25 am

Sounds good ill meet you at the detachment at 9am.
Greg

Sent from my iPhone

> On Dec 6, 2015, at 12:14 PM, DAVID LABERGE <david.laberge@rcmp-grc.gc.ca> wrote:

>

> 9 am?

> -----Original Message-----

> **From:** "McCammon, Greg SBRT:EX" <Greg.McCammon@gov.bc.ca>

> **To:** LABERGE, DAVID <david.laberge@rcmp-grc.gc.ca>

> **Cc:** deLaronde, Mike SBRT:EX <Mike.deLaronde@gov.bc.ca>

>

> **Sent:** 12/06/2015 14:00:25

> **Subject:** Re: Incident at Cactus Club, Sunday December 6 1:25 am

>

> Hi Dave

> Yes I'm free all of Monday. What time will work for you to discuss.

> Greg

>

> Sent from my iPhone

>

> On Dec 6, 2015, at 4:30 AM, DAVID LABERGE <david.laberge@rcmp-grc.gc.ca<mailto:david.laberge@rcmp-grc.gc.ca>> wrote:

>

> Greg / Mike,

>

> We had a serious incident at the Cactus Club that will merit follow up investigation and reporting. Can we meet to discuss at your earliest convenience on Monday?

>

> Thanks,

>
> Dave
>
>
>
> David LaBerge, Corporal
> Bike Patrol Unit / Groupe cyclable
> Nanaimo RCMP / GRC de Nanaimo
> Government of Canada
> Tel: 250.755.3270
> Fax: 250.753.0946
> David.LaBerge@rcmp-grc.gc.ca<mailto:David.LaBerge@rcmp-grc.gc.ca>
> <mime-attachment.bmp>
>

McCammon, Greg LCLB:EX

From: Hitchcock, Stephen SBRT:EX
Sent: Thursday, December 10, 2015 8:58 AM
To: McCammon, Greg SBRT:EX
Subject: FW: Cactus Club Nanaimo LPC

Hi Greg

Please note Rays' email below

Cheers
Stephen

Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch
4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
Web: <http://www.pssq.gov.bc.ca/clb/>

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From: Tetzel, Raymond SBRT:EX
Sent: Wednesday, December 9, 2015 7:05 PM
To: Hitchcock, Stephen SBRT:EX
Subject: Re: Cactus Club Nanaimo LPC

Thanks Stephen,
If he hasn't, video and sales receipt would benefit the case going forward.

Ray Tetzel
Deputy General Manager
Compliance and Enforcement
LCLB

On Dec 7, 2015, at 12:20, Hitchcock, Stephen SBRT:EX <Stephen.Hitchcock@gov.bc.ca> wrote:

Thanks Greg!

Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch

4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
Web: <http://www.pssq.gov.bc.ca/lclb/>

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From: McCammon, Greg SBRT:EX
Sent: Monday, December 7, 2015 11:58 AM
To: Hitchcock, Stephen SBRT:EX
Cc: Cridland, Ronald SBRT:EX; deLaronde, Mike SBRT:EX
Subject: Cactus Club Nanaimo LPC

Hi Stephen

Police in Nanaimo have issued an LPC to the Nanaimo Cactus club for an altercation that occurred inside and just outside the front doors of the establishment on Dec 6, 2015 at 0100hrs. The LPC is for permit intoxic to remain, permit to become intoxicated and permit riotous disorderly conduct. Two individuals were very seriously injured and sent to hospital. A criminal investigation is currently being conducted by the police. Our focus will be on the over service that may have contributed to the altercation. I will continue to keep you posted on the situation as it is looked into.

Greg

Greg McCammon, SPC

Liquor Inspector #108
Liquor Control and Licensing Branch
Compliance and Enforcement Division
460 Selby Street
Nanaimo, BC V9R 2R7
Office: (250) 741-3612
Email: Greg.Mccammon@gov.bc.ca
Website - www.hsd.gov.bc.ca/lclb

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McCammon, Greg LCLB:EX

From: Hitchcock, Stephen SBRT:EX
Sent: Monday, January 4, 2016 10:07 AM
To: McCammon, Greg SBRT:EX
Subject: RE: Complaint

10-4 thanks Greg!

Stephen Hitchcock
Regional Manager Vancouver Island/Interior Liquor Control and Licensing Branch 4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
Web: <http://www.pssg.gov.bc.ca/lclb/>

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-----Original Message-----

From: McCammon, Greg SBRT:EX
Sent: Monday, January 4, 2016 9:30 AM
To: Hitchcock, Stephen SBRT:EX
Cc: deLaronde, Mike SBRT:EX; Biefeld, Robert J SBRT:EX
Subject: Re: Complaint

Thanks Stephen

This will add to the current file that I am working on. Police issued an LPC for this event and i am currently reviewing video.

Talk to you soon
Greg

Sent from my iPhone

> On Jan 4, 2016, at 9:24 AM, Hitchcock, Stephen SBRT:EX <Stephen.Hitchcock@gov.bc.ca> wrote:
>
>
> Good morning guys
> Sorry not sure which one of you has this establishment Thanks Stephen
>

> Stephen Hitchcock
 > Regional Manager Vancouver Island/Interior Liquor Control and
 > Licensing Branch 4th Floor 3350 Douglas St. Victoria, BC
 > Phone: 250 952-5742
 > Fax: 250 952-7034
 > Stephen.Hitchcock@gov.bc.ca
 > Web: <http://www.pssg.gov.bc.ca/lclb/>
 >
 > Please note: "Due to security concerns, Liquor Control and Licensing Branch will not accept electronically transmitted applications containing credit card information".
 >
 > CONFIDENTIALITY DISCLAIMER
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 > please contact the sender by reply email and destroy all copies of the
 > original message. Thank you
 >
 >
 > -----Original Message-----
 > From: LCLB SBRT:EX
 > Sent: Thursday, December 24, 2015 8:47 AM
 > To: Hitchcock, Stephen SBRT:EX
 > Subject: FW: Complaint
 >
 > Complaint for Cactus Club in Nanaimo.
 >
 > -----Original Message-----
 > From: S.22
 > Sent: Wednesday, December 23, 2015 7:01 PM
 > To: LCLB SBRT:EX
 > Subject: Re: Complaint

s.22

>

> Sent from my iPhone

>

>> On Dec 23, 2015, at 7:37 AM, LCLB SBRT:EX <lclb.lclb@gov.bc.ca> wrote:

>>

>> Hello,

>>

>> Please email your complaint, name and address of the establishment involved, and any particulars of the incident to this email address. Your complaint will be forwarded to the Compliance and Enforcement division to have an inspector investigate.

>>

>>

>> Liquor Control and Licensing Branch

>> <http://www.pssg.gov.bc.ca/lclb>

>> Please consider the environment before printing this email.

>> To protect your privacy, Liquor Control and Licensing Branch will not accept electronically transmitted applications containing credit card information.

>>

>>

>>

>> -----Original Message-----

>> From: S.22

>> Sent: Wednesday, December 23, 2015 12:27 AM

>> To: LCLB SBRT:EX

>> Subject: Complaint

>>

>> I need to file a complaint to the liquor board regarding an establishment which had over-served patrons. Who do I speak with?

>>

>> Sent from my iPhone

McCammon, Greg LCLB:EX

From: McCammon, Greg SBRT:EX
Sent: Thursday, January 7, 2016 11:43 AM
To: 'Randy Olafson'
Subject: RE: Cactus Nanaimo

Hi Randy

Thank you for sending the requested documents. I am currently in the process of reviewing everything. I will contact you once the process has completed.

Warm regards

Greg

Greg McCammon, SPC

Liquor Inspector #108

Liquor Control and Licensing Branch

Compliance and Enforcement Division

460 Selby Street

Nanaimo, BC V9R 2R7

Office: (250) 741-3612

Email: Greg.Mccammon@gov.bc.ca

Website - www.hsd.gov.bc.ca/lclb

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From: Randy Olafson^{S.22}
Sent: Thursday, December 17, 2015 11:20 AM
To: McCammon, Greg SBRT:EX
Subject: Cactus Nanaimo

Hi,

Can you call me at^{S.22}

Thanks
Randy

Randall Olafson
Principal, Randall Olafson Consultants Ltd.
Suite 200-11575 Bridgeport Road
Richmond, British Columbia
Canada, V6X 1T5

Office : 604.273.9946
Cell s.22
Fax : 604.273.9917
s.22

Development, Hospitality, Restaurant and Liquor Licensing Consultants

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McCammon, Greg LCLB:EX

From: Hitchcock, Stephen SBRT:EX
Sent: Tuesday, January 12, 2016 9:08 AM
To: McCammon, Greg SBRT:EX
Subject: Complaint Cactus Club Nanaimo

Follow Up Flag: Follow up
Flag Status: Flagged

Good morning Greg
Please call s.22
has some questions.
Thanks
Stephen

*Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch
4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
Web: <http://www.pssq.gov.bc.ca/lclb/>*

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McCammon, Greg LCLB:EX

From: DAVID LABERGE <david.laberge@rcmp-grc.gc.ca>
Sent: Tuesday, January 26, 2016 1:16 PM
To: McCammon, Greg SBRT:EX
Subject: Cactus Club LPC

Greg,

The incident at the Cactus Club occurred around 1:30 am.

s.22

Dave

McCammon, Greg LCLB:EX

From: Fanning, Timothy SBRT:EX
Sent: Thursday, February 4, 2016 10:42 AM
To: McCammon, Greg SBRT:EX
Subject: Cactus Club

Follow Up Flag: Follow up
Flag Status: Flagged

Here is my address Greg. Any and all information is useful.

Thanks,

Tim

Tim Fanning, Investigator
Special Provincial Constable
Liquor Control and Licensing Branch
c: (604)789-1615
w: (604) 775-0138
a: Suite 300 -1770 Burrard Street
Vancouver, BC, V6J 3G7
e: timothy.fanning@gov.bc.ca
www.pssg.gov.bc.ca/lclb



McCammon, Greg LCLB:EX

From: McCammon, Greg SBRT:EX
Sent: Thursday, February 4, 2016 12:21 PM
To: Fanning, Timothy SBRT:EX
Subject: FW: Complaint Cactus Club Nanaimo

Hi Tim

Here is the information. She was going to write up a summary and drop it off here at the office. I have still not received anything. After Talking to Peter Mior last week he said it would be best to do Statements.

Talk to you soon

Greg

Greg McCammon, SPC

Liquor Inspector #108

Liquor Control and Licensing Branch

Compliance and Enforcement Division

460 Selby Street

Nanaimo, BC V9R 2R7

Office: (250) 741-3612

Email: Greg.Mccammon@gov.bc.ca

Website - www.hsd.gov.bc.ca/lclb

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From: Hitchcock, Stephen SBRT:EX
Sent: Tuesday, January 12, 2016 9:08 AM
To: McCammon, Greg SBRT:EX
Subject: Complaint Cactus Club Nanaimo

Good morning Greg
Please call s.22
and has some questions.
Thanks
Stephen

Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch
4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
Web: <http://www.pssg.gov.bc.ca/lclb/>

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s.22

McCammon, Greg LCLB:EX

From: Hoy, Linda C SBRT:EX
Sent: Monday, March 14, 2016 1:24 PM
To: Hufsmith, Doug SBRT:EX
Cc: Anderson, Graeme SBRT:EX; Barrette, Lorie A SBRT:EX; Belanger, Holly SBRT:EX; Biefeld, Robert J SBRT:EX; Blackwell, Jay SBRT:EX; Booth, Jim A SBRT:EX; Brown, Randy G SBRT:EX; Brown, Wayne; Castle, McKenzie SBRT:EX; Chaimers, Melanie C SBRT:EX; Clark, Bruce SBRT:EX; Cridland, Ronald SBRT:EX; deLaronde, Mike SBRT:EX; Dyck, Doug SBRT:EX; England, Kevin SBRT:EX; Evasin, Ana SBRT:EX; Fanning, Timothy SBRT:EX; Gill, Rupi K SBRT:EX; Glenn, Holly SBRT:EX; Harnett, Dave SBRT:EX; Hitchcock, Stephen SBRT:EX; Hum, Jeff SBRT:EX; Jagger, David SBRT:EX; Johnston, Shannan SBRT:EX; Kendall, Mitch SBRT:EX; Lahoda, Heather SBRT:EX; Lister, Donna O SBRT:EX; Lowden, Marilyn SBRT:EX; Matheson, Mike SBRT:EX; McCammon, Greg SBRT:EX; Orr, John SBRT:EX; Osei-Appiah, Edward SBRT:EX; Safavian, Neelam SBRT:EX; Scott, Robert J SBRT:EX; Tetzl, Raymond SBRT:EX; Trelenberg, Michelle SBRT:EX; Wager, Charlie SBRT:EX
Subject: Re: Cactus Club

Thanks Doug

Appreciate the heads up.

We are noticing an increase in people of concern in my area and in restaurants but fortunately we have not had any serious incidents.

Linda

Sent from my iPhone

On Mar 14, 2016, at 1:18 PM, Hufsmith, Doug SBRT:EX <Doug.Hufsmith@gov.bc.ca> wrote:

Good afternoon everyone.

Recently, two very serious incidents occurred at Cactus Club -- Nanaimo and Cactus Club -- Kelowna, Banks Road.

The Nanaimo incident is currently being investigated. Two patrons were seriously assaulted resulting in hospitalization.

The Kelowna incident involved an assault. The victim succumbed to his injuries resulting in an on-going homicide investigation.

With bars and clubs using Serveall to identify patrons it appears gang member and person with a propensity for violence are making more use of restaurants for their activities. Restaurants such as Cactus Club, Earls, Joeys, etc. do not make use of identification scanning equipment. Persons with a propensity for violence use anonymity to perpetrate their crimes and as such restaurants provide that environment.

In Kelowna, we have seen a drastic reduction in violence and police calls for service in and around the bars and clubs using Serveall. This appears to have displaced persons barred from these establishments, gang members and persons with a propensity for violence to lesser security-wise

establishments. This displacement has resulted in an increase in violence at these establishments. My concern is the escalation of this violence.

s.13

Please let me know if you have any ideas, questions or concerns regarding this issue.....thanx.....Doug

Doug Hufsmith, SPC
Liquor Inspector, Kelowna
Liquor Control and Licensing Branch
207 - 478 Bernard Ave., Kelowna, V1Y 6N7
250 861-7418
250 861-7697 (fax)

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BRITISH
COLUMBIA

MINISTRY OF SMALL BUSINESS AND RED TAPE REDUCTION
AND MINISTER RESPONSIBLE FOR LIQUOR DISTRIBUTION BRANCH

• s.22

s.15

s.15

Respectfully submitted

Mario Giardini
Manager of Investigations
Compliance and Enforcement
Liquor Control and Licensing Branch

McCammon, Greg LCLB:EX

From: McCammon, Greg SBRT:EX
Sent: Thursday, April 14, 2016 1:45 PM
To: Hitchcock, Stephen SBRT:EX
Subject: RE: Investigation file status report

s.15 Hi Stephen

Thanks
Greg

Greg McCammon, SPC

Liquor Inspector #108
Liquor Control and Licensing Branch
Compliance and Enforcement Division
460 Selby Street
Nanaimo, BC V9R 2R7
Office: (250) 741-3612
Email: Greg.Mccammon@gov.bc.ca
Website - www.hsd.gov.bc.ca/lclb

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s.15

From: Hitchcock, Stephen SBRT:EX
Sent: Thursday, April 14, 2016 8:26 AM
To: LCLB VanIsle-Interior
Subject: FW: Investigation file status report

Good morning all.

Further to my last investigation summary chart, please find attached status report distributed by Mario. Mario has committed to routinely updating the management team and as such, I will forgo my updates and just forward these to you as I receive them from Mario.

Regards
Stephen

Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch
4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
Web: <http://www.pssg.gov.bc.ca/lclb/>

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From: Giardini, Mario SBRT:EX
Sent: Wednesday, April 13, 2016 11:55 AM
To: Tetzl, Raymond SBRT:EX; Hitchcock, Stephen SBRT:EX; Lister, Donna O SBRT:EX; Gill, Rup K SBRT:EX
Cc: Jagger, David SBRT:EX; Fanning, Timothy SBRT:EX
Subject: Investigation file status report

Good morning

Here is the first of my monthly reports regarding the status of investigations.

Any concerns or thoughts please let me know directly

Respectfully

Mario

Mario Giardini
Manager of Investigations
Liquor Control and Licensing Branch
604 775-0137
mario.giardini@gov.bc.ca

McCammon, Greg LCLB:EX

From: Hitchcock, Stephen SBRT:EX
Sent: Monday, April 18, 2016 8:12 AM
To: McCammon, Greg SBRT:EX
Subject: RE: Investigation file status report

Hi Greg

I approved your recent expense. Call me regarding your email below when you get a chance

Cheers

Stephen

*Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch
4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
Web: <http://www.pssa.gov.bc.ca/lclb/>*

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From: McCammon, Greg SBRT:EX
Sent: Thursday, April 14, 2016 1:45 PM
To: Hitchcock, Stephen SBRT:EX
Subject: RE: Investigation file status report

Hi Stephen

s.15

Thanks
Greg

Greg McCammon, SPC
*Liquor Inspector #108
Liquor Control and Licensing Branch
Compliance and Enforcement Division
460 Selby Street
Nanaimo, BC V9R 2R7
Office: (250) 741-3612*

McCammon, Greg LCLB:EX

From: McCammon, Greg SBRT:EX
Sent: Wednesday, June 29, 2016 3:40 PM
To: Shubrook, Ann SBRT:EX
Subject: Re: Enforcement Action Pending

Hi Ann
It's currently with the Investigations unit assigned to Tim Fanning.
Best to check with him.
Take care
Greg

Sent from my iPhone

On Jun 29, 2016, at 3:20 PM, Shubrook, Ann SBRT:EX <Ann.Shubrook@gov.bc.ca> wrote:

Hi Greg,

I am just doing the last of about 800 restaurant lounge removals and floor plan cleanup for this project.

The Cactus Club in Nanaimo shows enforcement action pending from 2015.

Can you please let me know if the enforcement action is going forward as I am holding this cleanup - pending enforcement action being concluded (as per policy).

Could you please let me know the status of this one.

Many many thanks

Ann

<image001.png>

McCammon, Greg LCLB:EX

From: McCammon, Greg SBRT:EX
Sent: Thursday, September 1, 2016 4:54 PM
To: Leslie, Erin SBRT:EX
Subject: Cactus Club Cafe Nanaimo

Hi Erin

Can you please roll back "prepare NOEA" to decide enforcement action for the Cactus Club in my to do list. I have been asked to NEAR/ Compliance meeting the contravention.

Thanks

Greg

Greg McCammon, SPC

Liquor Inspector #108

Liquor Control and Licensing Branch
Compliance and Enforcement Division

460 Selby Street

Nanaimo, BC V9R 2R7

Office: (250) 741-3612

Email: Greg.Mccammon@gov.bc.ca

Website - www.hsd.gov.bc.ca/lclb

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McCammon, Greg LCLB:EX

From: Hitchcock, Stephen SBRT:EX
Sent: Friday, November 4, 2016 8:29 AM
To: McCammon, Greg SBRT:EX
Subject: RE: Cactus Club, Nanaimo

10-4

*Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch
4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
Web: <http://www.pssq.gov.bc.ca/lclb/>*

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From: McCammon, Greg SBRT:EX
Sent: Thursday, November 3, 2016 4:23 PM
To: Hitchcock, Stephen SBRT:EX
Subject: Cactus Club, Nanaimo

Hi Stephen

Just wanted to notify you of the reason for the delay in scheduling a compliance meeting for the Cactus Club in Nanaimo regarding the Dec 6, 2015 incident that was turned over to the Investigations Unit. At the Branch conference I spoke to Tim Fanning regarding the Cactus Club file. Tim said to hold off on the compliance meeting as the Police may still provide further information.

Cpl. Dave Laberge of the Nanaimo, RCMP is going to follow up with Investigator, Tim Fanning to ensure that no information is missing or has not been provided by police that may assist the Branch's investigation.

Talk to you soon

Greg

Greg McCammon, SPC

*Liquor Inspector #108
Liquor Control and Licensing Branch
Compliance and Enforcement Division
460 Selby Street
Nanaimo, BC V9R 2R7
Office: (250) 741-3612
Email: Greg.Mccammon@gov.bc.ca
Website - <http://www.pssq.gov.bc.ca/lclb/>*

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McCammon, Greg LCLB:EX

From: Hitchcock, Stephen SBRT:EX
Sent: Thursday, November 24, 2016 4:01 PM
To: Giardini, Mario SBRT:EX; Tetzl, Raymond SBRT:EX
Cc: deLaronde, Mike SBRT:EX; McCammon, Greg SBRT:EX
Subject: FW: Investigation Status

Hi guys

Please see note below from Mike re Cactus Club Nanaimo

Thanks
stephen

Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch
4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
Web: <http://www.pssg.gov.bc.ca/lclb/>

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s.15

McCammon, Greg LCLB:EX

From: Giardini, Mario SBRT:EX
Sent: Thursday, November 24, 2016 6:57 PM
To: Hitchcock, Stephen SBRT:EX
Cc: Tetzl, Raymond SBRT:EX; deLaronde, Mike SBRT:EX; McCammon, Greg SBRT:EX
Subject: Re: Investigation Status

Thanks Stephen

I will make sure that Tim is aware

Mario

On Nov 24, 2016, at 16:01, Hitchcock, Stephen SBRT:EX <Stephen.Hitchcock@gov.bc.ca> wrote:

Hi guys
Please see note below from Mike re Cactus Club Nanaimo

Thanks
stephen

*Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch
4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
Web: <http://www.pssg.gov.bc.ca/clb/>*

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s.15

McCammon, Greg LCLB:EX

From: Mior, Peter SBRT:EX
Sent: Friday, January 13, 2017 11:42 AM
To: Hitchcock, Stephen SBRT:EX; Boivin, Arielle SBRT:EX; Trenchard, Hugh A SBRT:EX
Cc: deLaronde, Mike SBRT:EX; McCammon, Greg SBRT:EX
Subject: RE: Cactus Club Nanaimo

That should come from you or the inspector or Ray.

From: Hitchcock, Stephen SBRT:EX
Sent: Friday, January 13, 2017 11:42 AM
To: Mior, Peter SBRT:EX; Boivin, Arielle SBRT:EX; Trenchard, Hugh A SBRT:EX
Cc: deLaronde, Mike SBRT:EX; McCammon, Greg SBRT:EX
Subject: Cactus Club Nanaimo

Hi all

Just received a call from Randall Olafson from Cactus Club who stated licensing advised him the branch is not proceeding with enforcement action. He would like something in writing to that effect emailed to his email address s.22

Thanks
Stephen

*Stephen Hitchcock
Regional Manager Vancouver Island/Interior
Liquor Control and Licensing Branch
4th Floor 3350 Douglas St. Victoria, BC
Phone: 250 952-5742
Fax: 250 952-7034
Stephen.Hitchcock@gov.bc.ca
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McCammon, Greg LCLB:EX

From: McCammon, Greg LCLB:EX
Sent: Tuesday, February 6, 2018 7:48 PM
To: deLaronde, Mike LCLB:EX
Subject: Re: Contact Information Cactus Club

Perfect Mike s.22
Talk soon
Greg

Greg McCammon, SPC
Liquor Inspector #108
Liquor Control and Licensing Branch
Compliance and Enforcement Division
460 Selby Street
Nanaimo, BC V9R 2R7
Office: (250) 741-3612

On Feb 6, 2018, at 2:11 PM, deLaronde, Mike LCLB:EX <Mike.deLaronde@gov.bc.ca> wrote:

Hi Greg,
Good Barwatch Meeting today with over 40 people attending.

One of the licensees was represented by the Regional Staff. That was Cactus Club.
I have a business card from s.22..... who is the Security Co-ordinator for Cactus Club chain.

I will put the card on your desk cause I don't have any Cactus in my area.

Mike deLaronde
Liquor Inspector
Ministry of Attorney General
Liquor Control and Licensing Branch
460 Selby Street, Nanaimo BC V9R 2R7

Desk phone: 250 741-3625
Email: Mike.deLaronde@gov.bc.ca



File Stephenson 13/16

No. **B018079**

Liquor Control and Licensing Act
and Regulation 244/2002

CONTRAVENTION NOTICE

Liquor Control and Licensing Branch,
Ministry of Public Safety and Solicitor General

Establishment name: Cactus Club Cafe (Nanaimo)

Establishment address: 8-5800 Turner Road
Nanaimo, BC V9T 6J4

Licensee name: Cactus Club Turner Road LTD

Licence #: 171335 Date CN issued: 12/10/15

Date and time of alleged contravention(s): 12/06/15 01:25

On the date noted above, the following alleged contravention(s) of the
Liquor Control and Licensing Act or regulation were identified:

| | Contravention | Section |
|---|---|--|
| 1 | Drunkness, violent, quarrelsome, riotous or disorderly conduct | 36(2)(a) <input checked="" type="checkbox"/> Act <input type="checkbox"/> Reg |
| 2 | Permit person to become intoxicated | 43(2)(a) <input checked="" type="checkbox"/> Act <input type="checkbox"/> Reg |
| 3 | Permit intoxicated person to remain | 43(2)(b) <input checked="" type="checkbox"/> Act <input type="checkbox"/> Reg |
| 4 | | <input type="checkbox"/> Act <input type="checkbox"/> Reg |

Details: Police attended establishment
in response to a public complaint. Police
issued LPC B163767.

Inspector name: G. McLammon Badge #: 108

Telephone: 250 741-3612 LPC #: B163767

Management acknowledgement (name and title): * Sent
registered mail

The general manager may proceed with enforcement action on the basis of this
contravention notice. The licensee will generally be notified within 45 days if
enforcement action is proposed.

COPY 3: LCLB HEADQUARTERS COPY (forward to headquarters)