



CABINET MINUTES

October 7, 2015

9:00 a.m. to 11:30 a.m.

Chambers

Attendance

Members Present:	Honourable Christy Clark	PREM
	Honourable Suzanne Anton	JAG
	Honourable Bill Bennett	MEM
	Honourable Mike Bernier	EDUC
	Honourable Shirley Bond	JTST
	Honourable Stephanie Cadieux	CFD
	Honourable Rich Coleman	MNGD
	Honourable Michael de Jong	FIN
	Honourable Peter Fassbender	CSCD
	Honourable Terry Lake	HLTH
	Honourable Norm Letnick	AGRI
	Honourable Coralee Oakes	SBRT
	Honourable John Rustad	ARR
	Honourable Michelle Stilwell	SDSI
	Honourable Todd Stone	TRAN
	Honourable Amrik Virk	MTICS
	Honourable Teresa Wat	MIT
	Honourable Andrew Wilkinson	AVED
	Honourable Naomi Yamamoto	MoSEP

Members Absent:	Honourable Mary Polak	ENV
	Honourable Steve Thomson	FLNR

C O N F I D E N T I A L

Routine Administration

1. Previous Minutes: September 30

Cabinet reviewed and approved the minutes of September 30, 2015.

Update Item

s.12

Committee Items

s.12

s.12

Decision Items

s.12

Information Items

s.12

C O N F I D E N T I A L

s.12

Regulations, Appointments and Proclamations

s.12

Information Item

s.12

Updates

s.12



Elizabeth MacMillan
Deputy Cabinet Secretary

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Elizabeth MacMillan
Deputy Cabinet Secretary

C O N F I D E N T I A L

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October 14, 2015

Honourable Coralee Oakes
Minister of Small Business and Red Tape Reduction
and Minister Responsible for the Liquor Distribution Branch

The following is a Cabinet minute excerpt from October 7, 2015 for your attention:

3. Priorities and Planning Committee: September 30

Cabinet reviewed and endorsed the following information and recommendations from the Priorities and Planning Committee meeting of September 30, 2015.

s.12

Elizabeth MacMillan
Deputy Cabinet Secretary

pc: Tim McEwan, Deputy Minister
Ministry of Small Business and Red Tape Reduction



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Elizabeth MacMillan
Deputy Cabinet Secretary

pc: Tim McEwan, Deputy Minister
Ministry of Small Business and Red Tape Reduction



BRITISH
COLUMBIA



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Special Wine Store Licence Auction,

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Update for:
Priorities and Planning Committee
September 30th, 2015

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II. Special Wine Store License & Auction

Purpose

To update P&P regarding the Special Wine Store Licence Auction process and seek decision/guidance regarding ^{s.12}

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Process: Auction Requirements

- Bidders will be required to pay a ^{s.12} deposit prior to being allowed site access.
- ^{s.12} minimum bid amount to be set.
- Payment of full bid amount will not be required until the Special Wine Store (SWS) licence has been approved.
- There will be no geographic restrictions or limits on how many licences each grocery chain may bid on.
- External consultants have been engaged to determine approach to provide highest return to government (timing, release packages, minimum bid, etc).



Number of Licences for Auction

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Background

- Minister of Justice announced in the house there would be less than two dozen SWS licences issued by auction.
 - s.12,s.16
- 42 BC only wine store licences are active today.

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Estimated Timelines

- Regulation drafting expected to be finalized by mid October.
- Cabinet approval of regulations in November.
- Industry communications to begin immediately following regulatory approvals.
- Auctions to go live January 2016.



Expanding product selection in BC VQA stores

Issue

The BC Wine Institute (BCWI) holds 21 VQA licences and contracts with third party operators to manage the stores. The stores are currently restricted to selling VQA product.^{s.12}

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Expanding product selection in BC VQA stores

Background

- The original intent of the VQA stores was to promote the VQA quality designation within BC.
- Bill 22 provides Government the option of expanding products that can be sold at VQA stores.

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Decisions

1. Maximum Special Wine Store licences to be auctioned
 - 1) Set maximum number of SWS licences to be issued;
 - 2) Set maximum number of BC only wine stores.

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Independent Wine Stores Priorities and Planning Committee

January 27, 2016

Honourable Coralee Oakes

Minister of Small Business and Red Tape Reduction and Minister
Responsible for the Liquor Distribution Branch

Background:


- There are 11 Independent Wine Stores (IWS)
 - (There were previously 12 – one has converted to an LRS)
- IWS enjoyed a 30% discount which was reduced to 16% (approx.) to align with all retailers on April 1st

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Thank You

Questions