

#### **CABINET MINUTES**

October 7, 2015 9:00 a.m. to 11:30 a.m. Chambers

#### **Attendance**

Members resent. Honourable Christy Clark	Members	s Present:	Honourable Christy Clark	PREM
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Honourable Suzanne Anton JAG Honourable Bill Bennett MEM Honourable Mike Bernier **EDUC JTST** Honourable Shirley Bond 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

#### 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

#### **Decision Items**

s.12

#### Information Items

s.12

#### Regulations, Appointments and Proclamations

s.12

#### Information Item

s.12

#### **Updates**

s.12

Elizabeth MacMillan Deputy Cabinet Secretary



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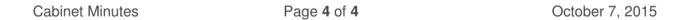
#### Committee Items

s.12

#### **Decision Items**

s.12

#### Information Items



s.12

#### Regulations, Appointments and Proclamations

s.12

#### Information Item

s.12

#### Updates

s.12

Elizabeth MacMillan Deputy Cabinet Secretary Page 09 to/à Page 10

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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:

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



October 14, 2015

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Elizabeth MacMillan Deputy Cabinet Secretary

pc: Tim McEwan, Deputy Minister

Ministry of Small Business and Red Tape Reduction

Mailing Address: PO Box 9487 STN PROV GOVT

Victoria BC V8W 9W6

**Cabinet Operations** 



s.12

# **Special Wine** Store Licence Auction,

**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 <u>and</u> seek decision/guidance regarding s.12



## **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

s.12

#### **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.



## **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. <sup>s.12</sup>

s.12



# 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

