

REVISED CABINET AGEND

Wednesday, February 27, 2002

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - <ul style="list-style-type: none">February 19, 2002		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">GCC: Government Operations - January 21 and February 20	Ida Chong	2. VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Decision: Fees and Licenses Policy Review - Part I; and Part II	Honourable Thorpe	3. 3.a* 3.b*
4.	For Information: Doctors' Arbitration	Penny Ballem	4. *
5.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	5. *
6.	Question Period Preparation	Honourable Collins	6. VER
7.	For Decision: Core Review Minutes - February 13	Premier Campbell	7. *
8.	For Decision: Treasury Board Minutes - <ul style="list-style-type: none">February 14February 25	Honourable Collins	8. * TBD
D.	<u>ORDERS IN COUNCIL:</u>		
9.	Appointments/Regulations	Premier Campbell	9. *
E.	<u>REPORTS:</u>		
10.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	10. *
11.	Other	Premier Campbell	11. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Wednesday, February 27, 2002

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - <ul style="list-style-type: none">February 19, 2002		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">GCC: Government Operations - January 21 and February 20	Ida Chong	2. VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Decision: Fees and Licenses Policy Review - Part I; and Part II	Honourable Thorpe	3. 3.a* 3.b*
4.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	4. *
5.	For Information: Public Private Partnerships	Paul Taylor	5. TBD
6.	Question Period Preparation	Honourable Collins	6. VER
7.	For Decision: Core Review Minutes - February 13	Premier Campbell	7. *
8.	For Decision: Treasury Board Minutes - <ul style="list-style-type: none">February 14February 25	Honourable Collins	8. * TBD
D.	<u>ORDERS IN COUNCIL:</u>		
9.	Appointments/Regulations	Premier Campbell	9. *
E.	<u>REPORTS:</u>		
10.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	10. *
11.	Other	Premier Campbell	11. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

February 27, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Geoff Plant	(AG)

A. CABINET MINUTES:

1. Minutes of Previous Meeting: February 19, 2002

Approved with one amendment. Under the Intergovernmental Relations (IGR) Status Report, it should be clarified that Ministers planning to go to Ottawa should advise IGR, who will in turn, advise Minister Dhaliwal's office in Ottawa of any mutual interests.

B. COMMITTEE REPORTS:**2. GCC: Government Operations - January 21 and February 20, 2002**

The Chair reported on two meetings. The main business of each has been the Fees and Licences Policy Review. The Committee supported the recommendations to divide fees into 'red' (those to be eliminated), 'green' (those to be continued or increased), and 'yellow' (those requiring further analysis).

The Committee recommended on Part I (primarily, business fees and licences) that 111 fees be eliminated, 555 fees be continued, and that Museum admission and General Education Development fees be increased. The Committee recommended that a Deputy Ministers' Committee, led by the Deputy Minister of Competition, Science and Enterprise, be established to review the approximately 1,800 fees and licences which require further analysis.

The Committee recommended on Part II, that 30 fees be eliminated, 21 fees be continued, and 327 fees be referred to the Deputy Ministers' Committee for further analysis.

The Committee will be receiving further submissions from the Minister of Competition, Science and Competition on the outstanding fees as well as a submission of those related to the responsibilities of the Minister of Sustainable Resource Management.

C. ITEMS FOR DISCUSSION/DECISION:**3. For Decision: Fees and Licenses Policy Review - Part I and Part II**

Further to a direction given October 10, 2001, by Cabinet for a review of all fees and licences, the Policy Review has been proposed in two parts. Part I focuses on fees that affect entrepreneurs and business and Part II are non-business fees. The Report included a list of fees that had been selected and reviewed according to the scope, criteria and process directed on October 10, 2001.

Cabinet accepted the Report of the Policy Review supported by the Government Caucus Committee on Government Operations and approved the 'red' (to be eliminated), and 'green' (to be continued) categories of fees. Cabinet approved fee increases for the Royal B.C. Museum admission fees and for writing the General Education Development exam.

The Ministry of Competition, Science and Enterprise was instructed to review the 'yellow' (needs further analysis) category of fees, and to return with further recommended 'red' and 'green' decisions.

4. For Information: Doctors' Arbitration

Cabinet reviewed a presentation setting out the factual basis of the BCMA Arbitration award, recent discussions with BCMA, financial implications and a proposed action plan. The purpose is to align doctors with government's plans for health reform through providing a pay increase, and engage BCMA to design programs for on-call and allocation of the 2002/03 fee increase.

Cabinet approved the following decisions to:

- a) provide physicians up to a \$392M (\$20.6%) compensation increase, including fee increase of 6.2%, retroactive to April 1, 2001, and 5.1%, retroactive to November 1, 2001;
- b) s.14
- c) engage the BCMA in a process to design and determine best allocation of funds for on-call and distribution of future fee increases in 2002/03 to meet government's established performance priorities; and
- d) establish a process to restructure the relationship between government and doctors with the goal of re-establishing a more appropriate balance. This will include suspending the Medical Services Committee and appointing a public administrator.

[Honourable Gulzar Cheema, Minister of State for Mental Health, declared a conflict and withdrew without participating in the consideration of the matter.]

5. For Information: Legislative Review Committee Status of Approvals

The House Leader requested all Ministers to submit their list of legislation for this session to his office by February 28 so that House Business can be calendarized for the next 9 weeks.

Ministers were asked to rank their legislation in priority in two columns; the first column is the legislation necessary to meet the targets of their service plans, the second is all other legislation.

He referenced a commitment to have the legislation introduced in or before early May. He noted that there will be very few exceptions to the rule of no legislation to be introduced in the Fall session. As soon as legislation is declared ready for the House, it can be placed in a communications framework.

6. Question Period Preparation

7. For Decision: Core Review Minutes - February 13

Cabinet approved the recommendations of the Core Review and Deregulation Task Force meeting of February 13 on the following:

- a) Review of Mandate, Service Delivery Model and Implementation Plan: BC Pavilion Corporation;
- b) Implementation Plan: BC Buildings Corporation; and
- c) Review of Mandate, Service Delivery Model and Implementation Plan: BC Lottery Corporation.

8. For Decision: Treasury Board Minutes:

- February 14

Cabinet approved the decisions of the Treasury Board meeting on February 14, 2002, on the following:

Item 1: Island Medical Project and Northern Medical Project;

Item 2: Pacific National Exhibition (PNE) Land Transfer;

Item 3: Treasury Board Regulations - Minister of Provincial Revenue and Minister of State Expected Results.

- February 25

Cabinet approved the decisions of the Treasury Board meeting on February 25, 2002, on the following:

Item 1: Proposed Sale of Skeena Cellulose Inc. (Skeena) to NWBC Timber and Pulp Limited (NWBC).

The Minister Responsible outlined details of the transaction including the court decision that on February 28th, government must provide approval of Skeena's Plan of Compromise or Arrangement, and that if neither are forthcoming, under the CCAA proceedings, Skeena must be assigned into bankruptcy by its directors. ^{s.14}

s.14

[Honourable Joyce Murray, Minister of Water, Land and Air Protection, declared a conflict and withdrew without participating in the consideration of the matter.]

D. ORDERS IN COUNCIL:

9. Appointments/Regulations

Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with the following amendments:

s.14

E. REPORTS:10. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

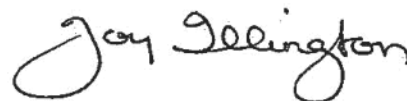
11. Other

Cabinet reviewed a new business model for the Canada/British Columbia Business Service Centre.

Cabinet approved the application of Article 36.2 Privatization of the BCGEU Collective Agreement to enable the development of a new business model for the Canada/BC Business Service Centre to provide its services outside the delivery framework of government.

Cabinet was informed and approved the merits of enabling the Ministers responsible to consider a land swap as a way of resolving the preservation of Burns Bog.

All Ministers were requested to bring a one-page memo detailing good news items that have been accomplished or are being done by their Ministries.



Joy Illington
Deputy Cabinet Secretary

(**REVISED CABINET AGEND**)

Wednesday, March 6, 2002
8:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - February 27		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">• Agenda and Priorities - March 5• GCC: Natural Resources - February 28	Premier Campbell Walter Cobb	2. VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
4.	For Decision: Referendum on Treaty Principles	Honourable Plant	4. *
5.	For Decision: Protection Measures on Lands Offered the Sliammon, Nuu-chah-nulth and Gitanyow First Nations	Honourable de Jong	5. *
6.	For Information: Status Report - Coast Sustainable Trust	Honourable Hagen	6. TBD
7.	For Decision: Status Report on Deregulation	Honourable Falcon	7. *
8.	For Information: Future of 411 Seniors Society	Honourable Coell	8. *
9.	For Information: Health Issues Update/Romanow Presentation	Honourable Hansen/ Honourable Hawkins	9. TBD
10.	Question Period Preparation	Honourable Collins	10. VER
D.	<u>ORDERS IN COUNCIL:</u>		
11.	Appointments/Regulations	Premier Campbell	11. *
E.	<u>REPORTS:</u>		
12.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	12. *
13.	Other	Premier Campbell	13. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Wednesday, March 6, 2002

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - February 27		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> • Agenda and Priorities - March 5 • GCC: Natural Resources - February 28 	Premier Campbell Walter Cobb	2. VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
4.	For Decision: Referendum on Treaty Principles	Honourable Plant	4. *
5.	For Decision: Protection Measures on Lands Offered the Sliammon, Nuu-chah-nulth and Gitanyow First Nations	Honourable de Jong	5. *
6.	For Information: Status Report - Coast Sustainable Trust	Honourable Hagen	6. TBD
7.	For Decision: Status Report on Deregulation	Honourable Falcon	7. *
8.	For Decision: Future of 411 Seniors Society	Honourable Coell	8. *
9.	Question Period Preparation	Honourable Collins	9. VER
D.	<u>ORDERS IN COUNCIL:</u>		
10.	Appointments/Regulations	Premier Campbell	10. *
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	11. *
12.	Other	Premier Campbell	12. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

March 6, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSigr)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

Members Absent:

A. CABINET MINUTES:

1. Minutes of Previous Meeting: February 27, 2002

Approved.

B. COMMITTEE REPORTS:**2. Agenda and Priorities - March 5**

The Committee confirmed that if an issue is within the Minister's budget and responsibilities and within approved policy - then it is not necessary to bring a submission to Cabinet. A heads-up to colleagues of controversial issues is expected and appreciated.

The Committee also asked that if there is legislation being requested to deal with issues of contracting out or collective agreement conflicts that they be discussed with Ken Dobell, who with the Minister and Deputy of Labour, will take a comprehensive approach.

GCC: Natural Resources - February 28

The Chair outlined two presentations for information; one from Lignum Ltd. and the other from a number of groups describing the challenges facing commercial fisheries in light of the current fisheries policy on treaty making.

The Committee reviewed the submission on "Protection Measures on Lands offered to Sliammon, Nuu-chah-nulth and Gitanyow First Nations".

The Committee recommended that Cabinet approve the option proposed, subject to approval by the Attorney General and Treasury Board, that:

s.14

Cabinet requested that the GCC Minutes for February 28, 2002 be corrected to show the groups represented in the discussion of the Fishery issues.

All Government Caucus Committee Chairs were requested not to have private companies make presentations to GCC's. If companies wish to make presentations, they should contact the Caucus. Broad associations or groups are welcome to come to GCCs. When presentations are made by the public that part of the meeting should be open to the public, and to media.

C. ITEMS FOR DISCUSSION/DECISION:**3. For Information: Legislative Review Committee Status of Approvals**

Each Minister was given a memorandum - matching their legislative proposals with a Government Caucus Committee (GCC) date so that the GCC can receive a high level review of priority legislation and resolve any outstanding policy questions. A date for going to Legislative Review Committee was also assigned.

The House Leader cautioned Ministers that the dates were firm. If the legislation is not ready for the assigned date, the legislation will slip from the agenda for this Session.

There were some instances where no dates were assigned to legislation. Ministries are asked to work with Gregg Burkinshaw of Cabinet Operations to have dates assigned to priority legislation for review by GCC and LRC.

Finally, every Minister was asked to immediately identify any legislation that is required by the end of the fiscal year (March 31, 2002) to Kathryn Dawson of the Premier's Office.

The House Leader repeated that there are very few pieces of legislation that will be permitted to be introduced in the Fall legislative session other than those that have already been identified s.14

s.14

4. For Decision: Referendum on Treaty Principles

Cabinet discussed the submission "Referendum on Treaty Negotiations" that dealt with the logistics for the referendum and the proposed wording of the questions.

s.14

Cabinet will meet next week to finalize the wording of the questions on principles.

5. For Decision: Protection Measures on Lands Offered the Sliammon, Nuuchahnulth and Gitanyow First Nations

Cabinet reviewed the submission which sought direction regarding the suitability of implementing protection measures at particular treaty tables using Part 13 of the *Forest Act*.

Part 13 of the *Forest Act* allows Cabinet to designate a parcel of land if it "believes it is in the public interest to do so". It allows the Minister of Forests to suspend or vary any permits, plans or licences pertaining to the designated areas and to direct statutory decision-makers not to approve any submitted plans. In the absence of a formal Part 13 designation, Ministry of Forests statutory decision-makers are compelled by the *Forest Practices Code Act* to review and approve any plans that meet all requirements of the Code. That may result in approval of harvesting and road construction on offered lands.

Current policy that provides that a section 13 designation is not available as a protection measure until an Agreement in Principle (AIP) is signed is inadequately flexible to meet negotiation needs.

On August 7, 2001 Cabinet established the Sliammon AIP Designated Area under Part 13 of the *Forest Act*. In November, 2001, the draft AIP was rejected by 51% by the Sliammon community through a ratification vote. The Part 13 designation expired January 31, 2002.

Cabinet was advised that Sliammon First Nation has selected and specified lands to be included in an offer, and that re-establishment of the Part 13 designation could assist Sliammon in securing a renewed mandate from the community and would assist the Province to keep this table intact.

s.14

On the basis that no land selection had been specified and that specific quantum had not been agreed upon by a broad rejection of the AIP by the Nuuchahnulth (NTC), Cabinet selected not to proceed with *Forest Act* Part 13 designation over the NTC offer lands.

6. For Information: Status Report - Coast Sustainable Trust

The Minister responsible provided an update on the progress to establish a trust with \$35M, committed originally as \$25M to compensate groups displaced by land-use plans, and \$10M to be contributed by industry. The trust will operate at arms length from government, with specific terms of reference.

The Trust does have a role in the strategy to keep an anti-BC timber marketing campaign from being mounted by environmental or First Nation activists.

The Minister will bring a business plan to Cabinet for finalization once it has been recommended by the Cabinet Committee on Environment and the Economy.

7. For Decision: Status Report on Deregulation

Cabinet reviewed a status report on Deregulation, presented for information. The Minister responsible reminded his colleagues that all Ministers were asked to attach a signed copy of the Regulatory Criteria Checklist or a signed copy of the Regulatory Criteria Exemption Form to legislation submitted to Legislation Review Committee or to an OIC that is being submitted to enact a Regulation. The signed Regulatory Criteria Checklist will be made public when the legislation is introduced or when the regulation is enacted.

8. For Decision: Future of 411 Seniors Society

This was not dealt with at Cabinet as it is within the budgetary and statutory responsibility of the Minister and raises no new policy issues.

9. Question Period Preparation

D. ORDERS IN COUNCIL:

10. Appointments/Regulations

Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with one amendment:

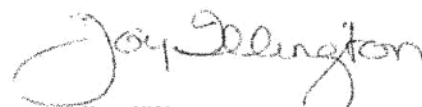
s.14

E. REPORTS:

11. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

12. Other


Joy Illington
Deputy Cabinet Secretary

CABINET MINUTES

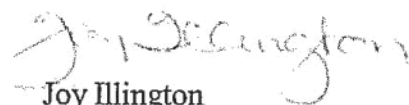
March 11, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Kevin Falcon	(MoSD)
	Honourable Greg Halsey-Brandt	(MoSigr)
	Honourable Colin Hansen	(HS)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable George Abbott	(CA&WS)
	Honourable Christy Clark	(MOE)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Stan Hagen	(SRM)
	Honourable Sindi Hawkins	(HP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)

1. For Decision: Referendum on Treaty Principles

Cabinet reviewed the Draft Motion and a set of proposed questions including a page titled "Alternative Wording 4".

Cabinet approved the Preamble and 8 principles to be the subject of the referendum.


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, March 13, 2002

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - March 6		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> • Agenda and Priorities - March 12 • GCC: Health - February 28 	Premier Campbell Susan Brice	2. VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
4.	For Decision: Referendum on Treaty Principles	Honourable Plant	4. *
5.	For Information: Public Private Partnerships	Paul Taylor	5. TBD
6.	For Decision: Marathon Lands Purchase Agreement - Vancouver Convention and Exhibition Centre	Honourable Thorpe	6. *
7.	For Decision: Open Cabinet Agenda - March 15	Premier Campbell	7. *
8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
9.	Question Period Preparation	Honourable Collins	9. VER
D.	<u>ORDERS IN COUNCIL:</u>		
10.	Appointments/Regulations	Premier Campbell	10. *
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	11. *
12.	Other	Premier Campbell	12. VER

* Material enclosed
 TBD To be distributed at meeting
 VER Verbal presentation

CABINET MINUTES

March 13, 2002

Members Present:	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Gordon Campbell	(PREM)(absent until Item 6)
	Honourable Stan Hagen	(SRM)
	Honourable Sindi Hawkins	(HP)

A. CABINET MINUTES:

1. Minutes of Previous Meeting: March 6, 2002

Minutes approved with one request:

The Minister of Agriculture, Food and Fisheries has asked for the revised Minutes of the GCC: Natural Resources to ensure the Government of BC Treaty Policy: Fisheries item has been accurately recorded.

B. COMMITTEE REPORTS:**2. Agenda and Priorities - March 12**

The Chair reported that policy decisions required for legislative proposals for Energy and Mines have been referred to the next available GCC: Natural Resources for discussion and recommendation.

GCC: Health - February 28

The Chair reported that Dr. Perry Kendall had provided an overview to the "Provincial Health Officers' Report on HIV Reportability" subject to review by the Privacy Commissioner. It recommends that HIV be made reportable, on the basis that the person with HIV does not have to be identified when contacts are reported.

The GCC was supportive of the recommendations provided that Dr. Kendall further addressed negative impacts that reportability may have on aboriginal and smaller communities.

It was noted that Dr. Kendall is available to speak to any member of Cabinet about this report, which has been supported by AIDS, Vancouver.

The Chair also noted the Ministry of Children and Family Development Transition Plan that was presented. The Minister asked the GCC to serve as a "watchdog" as the transition to improved services and community living is implemented. The GCC agreed that it could have an on-going role and supported the Transition Plan.

s.14

All GCC Chairs were asked to report the Committees' legislation reviews to Cabinet as follows: What is in the legislation, what are the issues raised and what was the reaction of the GCC members.

C. ITEMS FOR DISCUSSION/DECISION:**3. For Information: Legislative Review Committee Status of Approvals**

The House Leader reminded members that the current legislative cycle is: Legislation is reviewed for its public policy at the GCC Committee, the Chair of the GCC reports to Cabinet with the reaction of the GCC members regarding issues and support, then the legislation will be reviewed line by line at LRC and then be packaged into Bills for the House.

4. For Decision: Referendum on Treaty Principles

This item was dealt with on March 11, 2002.

5. For Information: Public Private Partnerships

Cabinet received a briefing on the history and experience of public private partnerships (P3's) in this and other jurisdictions. It identified the key success factors to making P3's work. BC's strategy is to establish a small centralized group to house and develop P3 expertise, provide a clear entry point, help achieve clear policy objectives, remove barriers, and identify and manage risk. Next steps will be to complete capital policy framework with Cabinet's approval, develop the business plan for BC Partnerships and have it up and running in the first quarter.

6. For Decision: Marathon Lands Purchase Agreement - Vancouver Convention and Exhibition Centre

The Minister of Competition, Science and Enterprise presented an agreement with Canadian Pacific Properties, through its subsidiary, Marathon Developments Inc. to preserve the preferred west side site for expansion of the Vancouver Convention and Exhibition Centre, until January 31, 2003, while the Province explores the opportunity for a public/private partnership.

The agreement, at a nominal cost of \$10, can be assigned to other parties by January 31, 2003 and requires the Province not to participate in an expansion on the east side of Canada Place, for a period of 5 years.

The preferred site can be purchased for \$27.5M. A decision to proceed with or abandon expansion will flow from a recommendation out of the current Request for Expressions of Interest (REI) process to identify an acceptable P3 proposal.

The REI process costs (\$125,000) will be expensed as incurred and 50% recovery will be pursued with Western Economic Diversification. Expense in the next fiscal year will require an appropriation from Contingencies Vote.

Cabinet approved the Marathon lands agreement. The Minister of Competition, Science and Enterprise was directed to execute the agreement with Canadian Pacific Properties Inc. substantially in the form attached as Appendix B, in order to preserve the expansion site pending a Cabinet decision to proceed with the project.

The REI process 2002/03 will be paid from an appropriation from Contingencies Vote.

[Honourable Christy Clark, Minister of Education, declared a conflict and withdrew without participating in the consideration of the matter.]

7. For Decision: Open Cabinet Agenda - March 15

Cabinet reviewed the proposed agenda. Cabinet expressly waived confidentiality for the specific topics to be discussed at the March 15 meeting only.

Cabinet authorized the release of documents that will be utilized at the Open Cabinet meeting to the public, subject to any legal requirements. This waiver of confidentiality is specific to this meeting and to those supporting documents utilized at the meeting only.

Cabinet discussed a range of options for the sale of alcohol briefly, which will be decided through the Core Review.

[Honourable Graham Bruce, Minister of Skills, Development and Labour, declared a conflict and withdrew without participating in the consideration of the matter (of sale of alcohol in grocery stores.)]

8. For Information: Health Issues Update

Cabinet reviewed a presentation "Moving Towards Quality Patient Care - Standards and Guidelines to improve Patient Care". This is Phase III of the restructuring of the health care system - to establish standards to govern how health authorities deliver quality patient care.

Cabinet made suggestions to be incorporated in the release including using a better word than "minimum" standards, using real life examples of communities, asking health authorities to be ready to announce alternate uses of facilities that may be closing, and overall, to announce this as a plan, that will be executed, with commitment to following it through.

9. Question Period Preparation

D. ORDERS IN COUNCIL:

10. Appointments/Regulations

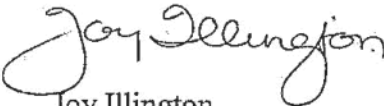
Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with the following amendments:

s.14

E. REPORTS:

11. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.


Joy Illington
Deputy Cabinet Secretary

OPEN CABINET AGENDA

Friday, March 15, 2002
9:00 a.m. - Noon
Room 223, Legislative Buildings

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	Premier's Opening Remarks	Premier Campbell	1. VER
2.	For Decision: Advanced Education Capital Funding	Honourable Bond/ Honourable Collins	2. *
3.	For Decision: Adult Mental Health Plan	Honourable Cheema/ Honourable Hansen	3. *
4.	For Decision: 2 Liquor Licence Classes	Honourable Coleman	4. *
5.	For Decision: Sale of Spirits in Cold Beer and Wine Stores	Honourable Coleman	5. *
6.	For Decision: Proposed Changes to the Rural Agency Store Location Criteria	Honourable Thorpe	6. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

March 15, 2002 (Open)

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)(left after Item 3)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Linda Reid	(MoSECD)

A. ITEMS FOR DISCUSSION/DECISION:

1. Premier's Opening Remarks

The Premier outlined what was on Cabinet's Agenda and noted that the Minister of Forests would provide an update on the softwood lumber negotiations.

2. For Decision: Advanced Education Capital Funding

Cabinet reviewed a presentation "The Life Sciences Initiative", and received a joint presentation from Dr. Martha Piper, President of UBC, Dr. David Turpin, President of UVic and Dr. Charles Jago, President of UNBC about the multi-region and multi-university collaborative model that will create new medical school opportunities. This was supplementary information to the Treasury Board minutes involving the capital expenditures previously approved by Cabinet on January 31 and February 27, 2002.

Cabinet approved the \$134M total capital expansion to create new medical school spaces at UBC, UNBC and UVic. Detailed letters from Treasury Board will set out details of delivery time, budget and risk assumptions.

3. For Decision: Adult Mental Health Plan

Cabinet reviewed a presentation that set out the operational funding of \$125M and capital funding of \$138M over the next 6 years. This will include \$20M to provide for 44 acute care beds and 40 rehabilitative beds to the Kamloops Psychiatric Facilities.

The capital funding will continue the shift from an institutional system of treatment to one of a continuum of treatment from specialized beds for rehabilitation to care provided in a community setting that promotes integration.

Cabinet approved the commitment of \$263M for funding the Adult Mental Health plan and capital funding over the next 6 years.

4. For Decision: 2 Liquor Licence Classes

Cabinet reviewed a presentation, "Stronger Focus on Public Safety through effective Liquor Regulation". It emphasized that public safety issues of minors, intoxication, overcrowding and illegal liquor will be the focus of liquor control. Reduced emphasis on detailed licensing rules will enable enforcement of public safety measures.

Eight key policies were reviewed that set the policy framework for a 2 Licence class scheme and a stronger role for local government was outlined. Risks and controls were identified for the shift to a 2 Licence class scheme.

Cabinet received this information as supplementary to a Cabinet submission that was before Cabinet on January 23, 2002 for information.

Cabinet approved the new policy framework fundamental to the 2-licence class system: new licensing processes, no set maximum patron capacities, broader grouping of businesses, ability to relocate the licence, and policies for transition of licensees.

Cabinet approved policies that will modernize liquor regulations: extend operating hours, dual restaurant/bar licencing and private clubs retaining member liquor use privileges and restrictions.

Regulations supporting this policy change will be brought back to Cabinet in the Spring.

5. For Decision: Sale of Spirits in Cold Beer and Wine Stores

s.14

Cabinet gave approval-in-principle for the future lifting of the moratorium on cold beer and wine stores.

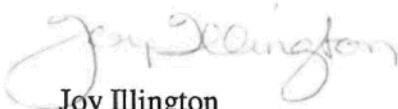
6. For Decision: Proposed Changes to the Rural Agency Store Location Criteria

Cabinet received a presentation that outlined the need for new criteria for determining locations of Rural Agency Stores which sell alcohol in communities where a government liquor store is not viable. The recommendations are based on a consultant's review of practices in other provinces and consultations with stakeholders. The recommendations are: to have 2 categories of Rural Agency Store locations- rural communities with minimum populations of 300, and tourist destination resorts (e.g. Ski resort with residences and guest accommodations); and to remove the Minister's involvement in granting Rural Agency Store applications.

Cabinet approved the recommendations to adopt 2 categories of Rural Agency Stores and to have the Minister responsible, authorize the General Manager of the Liquor Distribution Branch to make Rural Agency Store appointments.

Update: Softwood Lumber Dispute

s.14



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Friday, March 15, 2002 (Closed)

Noon - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	For Decision: Coast Sustainable Trust Business Plan	Honourable Hagen	1. TBD
2.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	2. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

March 15, 2002 (Closed)

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Graham Bruce	(SD&L)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Colin Hansen	(HS)
	Honourable Joyce Murray	(WL&AP)
	Honourable Richard Neufeld	(EM)
	Honourable Linda Reid	(MoSECD)

A. ITEMS FOR DISCUSSION/DECISION:


1. For Decision: Coast Sustainable Trust Business Plan

Cabinet reviewed a presentation "Implementing the Trust - Results Based Assessment Framework", which it received for information.

Cabinet requested the Minister responsible to bring back more detailed information so that Cabinet can make a decision at the next meeting.

2. Open Cabinet Documentation

Cabinet members were asked to ensure that any issue for decision at Open Cabinet be accompanied by the requisite Cabinet Submission and/or Treasury Board minute showing that proper analysis and consideration of implications has been done. These documents may be released to the public, following any severing that may be required for legal or Cabinet confidentiality purposes.


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, March 27, 2002

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - March 11, 13 and 15		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> • Agenda and Priorities - March 25 • GCC: Communities and Safety - March 5 • GCC: Government Operations - March 12 • GCC: Natural Resources - March 26 	Premier Campbell Honourable Coleman Ida Chong Walt Cobb	2. VER VER VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
4.	For Decision: Coast Sustainable Trust Business Plan	Honourable Hagen	4. *
5.	For Information: Status Report on Offshore Oil and Gas Exploration	Honourable Neufeld	5. *
6.	For Decision: Leading Edge Endowment Chairs	Honourable Bond	6. *
7.	For Decision: Core Review Minutes: March 11	Premier Campbell	7. *
8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
9.	Question Period Preparation	Honourable Collins	9. VER
D.	<u>ORDERS IN COUNCIL:</u>		
10.	Appointments/Regulations	Premier Campbell	10. *
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	11. *
12.	Other	Premier Campbell	12. VER

* Material enclosed
 TBD To be distributed at meeting
 VER Verbal presentation

CABINET MINUTES

March 27, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

A. CABINET MINUTES:

1. Minutes of Cabinet Meetings:

- March 11 - Approved
- March 13 - Approved
- March 15 - Approved - Open Cabinet
Approved - Cabinet

B. COMMITTEE REPORTS:**2. Agenda and Priorities - March 25**

The Chair reported that the Minister of Labour will be bringing 2 legislative items to Cabinet next week for discussion.

3 policy issues were referred to the Government Caucus Committees: Economic Measures for First Nations, the draft Community Charter and a proposed BC Sports Policy.

GCC: Communities and Safety - March 5

The Vice Chair reported on legislation that had been considered by the Committee.
s.14

The McLean Report on Representation Agreements and Enduring Powers of Attorney received Committee support.

s.14

GCC: Government Operations - March 12

The Chair reported on discussions regarding two models that are being considered to serve as the basis for s.14

s.14

GCC: Natural Resources - March 26

The Chair reported on a review of the legislation of the Ministry of Energy and Mines.
s.14

The Committee noted it had very little time to review s.14
s.14

C. ITEMS FOR DISCUSSION/DECISION:

3. For Information: Legislative Review Committee Status of Approvals

Ministers were asked to put their legislation at the top of their agendas as there will be some decisions coming from LRC to reject legislation that isn't ready.

Ministers were reminded that if their legislation is executing a policy change, that the new policy must have been approved by Cabinet.

Ministers were also asked to ensure that once their legislation has been approved by LRC, that all impacted Ministers and the Premier have been briefed, communications (including to Caucus) have been considered and the House Leader's Office has an opportunity to consider how to position it, and the timing.

Cabinet gave approval to informing the MA's morning meeting about the likely introduction of bills.

4. For Decision: Coast Sustainable Trust Business Plan

Cabinet reviewed the submission, "Establishing the Coast Sustainability Trust", dated March 21, 2002.

It followed up the description of the governance, structure and framework for the proposed Coast Sustainability Trust presented to Cabinet, March 15, 2002. This provided further details regarding precedent, community adjustment Environmental granting Foundation funding, Bill 13 impacts and Advisory Board membership.

Cabinet approved the creation of the Coast Sustainability Trust, s.14
s.14

5. For Information: Status Report on Offshore Oil and Gas Exploration

Cabinet received this report for information, and the Minister responsible was asked to keep Caucus informed.

6. For Decision: Leading Edge Endowment Chairs

Cabinet reviewed a submission, "Options for the Leading Edge Endowment Fund", dated March 18, 2002.

Cabinet was asked for decisions required to allow funds to flow for a Leading Edge Endowment Fund in fiscal 2001/02. It is based on a cost-sharing partnership with the private sector, to establish 20 permanent British Columbia Leadership Chairs across the province for fields of global research leadership.

Cabinet agreed the fields of research should include, but not be limited to medical, social, environmental and technological research. The Leadership Chairs initiative will profile government's economic development agenda and position the province as a leader in the knowledge based economy.

Cabinet approved the establishment of the Leadership Chairs from a total endowment of up to \$4.5M per Chair - to be cost-shared between government and the private sector, with each contributing up to \$2.25M per Chair. The total fiscal impact will be \$45.6M, and each Chair should generate sufficient funds to provide approximately \$220,000 annually to cover the salary, benefit and operating costs of each Chair.

Cabinet approved the establishment of an independent society to administer the allocation of Leadership Chairs. The board of the society will review and approve proposals. The membership will include the Premier, the Minister of Advanced Education and the Minister of Competition, Science and Enterprise.

Cabinet approved the concept that criteria be established so that any college, university college, or university, including RRU and BCIT would be eligible to apply for a Leadership Chair.

Cabinet approved the proposal to establish the first Leadership Chair at the Rick Hansen Institute (RHI) based on an expert panel review of a detailed UBC/RHI proposal, and the availability of matching funds at UBC.

The Minister of Agriculture, Food and Fisheries also received approval to flow \$2.25M of Fisheries Renewal funds and Ministry of Agriculture, Food and Fisheries funds to create 2 Leadership Chairs in Aquaculture and Environmental Research.

7. For Decision: Core Review Minutes - March 11

Cabinet reviewed the Minutes and approved the decisions made by the Core Review and Deregulation Task Force in all items except Item 3: Fisheries Management Policy which was deferred.

[Honourable Graham Bruce, Minister of Skills Development and Labour and Honourable Judith Reid, Minister of Transportation, did not participate in any decision regarding the Working Opportunity Fund - part of the Core Review Minutes report for March 11, 2002.]

[Honourable Geoff Plant, Attorney General, was absent during the discussion of Item 7: Core Review Minutes - March 11, 2002.]

8. For Information: Health Issues Update

Cabinet received an update on discussions with BCMA, and also on health authorities.

9. Question Period Preparation

D. ORDERS IN COUNCIL:

10. Appointments/Regulations

Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with the following addition:

s.14

E. REPORTS:

11. Intergovernmental Relations Status Report

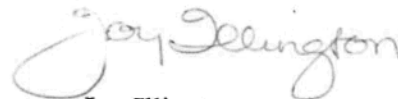
The Premier asked that all Ministerial Travel and participation in Trade Missions be limited to those purposes where there is a strategy to achieve provincial priorities. Permission to travel will be based on having a plan of provincial purposes to achieve.

Treasury Board Minutes: March 25, 2002

Cabinet reviewed and approved the following decisions of Treasury Board's meeting of March 25, 2002:

Item 1: Write /Down for BC Rail Group of Companies; and

Item 2: Proposed Settlement of Action with Carrier Lumber Limited.

A handwritten signature in cursive script that reads "Joy Illington".

Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, April 3, 2002

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - March 27		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Agenda and Priorities - April 2 GCC: Economy - March 5, 11, 14, 26 and 28 GCC: Natural Resources - March 14, 27 and 28 GCC: Communities and Safety - March 26 GCC: Government Operations - March 25 	Premier Campbell Ralph Sultan Walt Cobb Barry Penner Ida Chong	2. VER VER VER VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
4.	For Decision: Decisions on Ministry of Skills Development and Labour Legislation 2002	Honourable Bruce	4. *
5.	For Decision: Policy on Awarding of Degrees	Honourable Bond	5. *
6.	For Information: BC Log Export Policy	Honourable de Jong	6. TBD
7.	For Decision: Core Review Minutes - March 26	Premier Campbell	7. *
8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
9.	Question Period Preparation	Honourable Collins	9. VER
D.	<u>ORDERS IN COUNCIL:</u>		
10.	Appointments/Regulations	Premier Campbell	10. *
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	11. *
12.	Other	Premier Campbell	12. VER

* Material enclosed
 TBD To be distributed at meeting
 VER Verbal presentation

CABINET MINUTES

April 3, 2002

Members Present:	Honourable Gordon Campbell	(PREM) (left after Item 6)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Gulzar Cheema	(MoSMH)
	Honourable Kevin Falcon	(MoSD)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: March 27, 2002

The minutes were approved subject to 2 amendments. It should be noted that Honourable Geoff Plant, Attorney General was absent during the discussion of Item 7: Core Review Minutes - March 11. Honourable Judith Reid, Minister of Transportation, did not participate in any decision regarding the Working Opportunity Fund - part of the Core Review Minutes report for March 11.

B. COMMITTEE REPORTS:**2. Agenda and Priorities - April 2**

The Acting Chair reported on the routing of two substantive items: the *Degree Authorization Act* policy for Cabinet today, and Archeology and the New Era Commitments to be reviewed by the GCC: Natural Resources.

GCC: Economy - March 5, 11, 14, 26 and 28

The Chair provided the GCC's specific views on the *Degree Authorization Act*; ^{s.14}
s.14

The Chair also provided a summary of 3 other Ministry's legislative agendas reviewed and endorsed by the GCC; Ministry of Advanced Education, Ministry of Transportation and Ministry of Competition, Science and Enterprise.

GCC: Natural Resources - March 14, 27 and 28

The Chair provided comments of the GCC on ^{s.14}
s.14

The GCC also reviewed proposed legislation of the Minister of Forests under the regular program, deregulation initiatives, Small Business Enterprise Program and Results-Based Forest Code consultation.

The Committee provided specific comments on Ministry of Water, Land and Air Protection ^{s.14}
s.14

Finally, the Chair mentioned a meeting on the key issues facing the aquaculture industry in BC; hearing presentations from ENGO's, union and Industry representatives, as well as a presentation from a Scientific Advisory Group. The Committee was of the view that some of the experiences of Norway may be useful to learn from and that the guidance provided by the Scientific Advisory Group could be incorporated into analysis for future decisions to be made on some of the key issues such as waste management and siting decisions.

GCC: Communities and Safety - March 26

The Vice Chair reported on legislative proposals that had been reviewed and supported by the Committee presented by the Attorney General, the Solicitor General, and by the Ministry of Community, Aboriginal and Women's Services.

Finally, the Committee recommended the proposed policy on Sport and Physical Activity be re-worked.

GCC: Government Operations - March 25

The Committee reviewed a presentation on a pricing review of Crown land, water resources and information services which is being led by the Ministry of Sustainable Resource Management, and by Land and Water BC Inc.

On the basis that competitive pricing should be added as one of the resource pricing principles (cost recovery, fair return, equity, efficiency and predictable), the Ministry wishes to move to fair market pricing for Crown lands.

Cabinet supported competitive or fair market pricing as a resource pricing principle. The Minister of Sustainable Resource Management clarified that it was the Ministry's plan to consult with an advisory board of external stakeholders after the potential pricing increases have been reviewed completely by the GCC: Government Operations process.

C. ITEMS FOR DISCUSSION/DECISION:

3. For Information: Legislative Review Committee Status of Approvals

The House Leader reminded members there were 7 sitting weeks left in the session.

s.14

4. For Decision: Decisions on Ministry of Skills Development and Labour Legislation 2002

s.14

s.14

5. For Decision: Policy on Awarding of Degrees

s.14

6. For Information: BC Log Export Policy

s.14

7. For Decision: Core Review Minutes - March 26

Cabinet reviewed and approved the Minutes on the ICBC Mandate and Service Delivery model. The next presentation will be at caucus on April 26. Following that, ICBC will present a revised submission to the Core Review and Deregulation Task Force.

8. For Information: Health Issues Update

The Minister of Health Services provided an outline of the responsibilities, and accountabilities of Health Authorities that will be discussed at Caucus on April 14, then presented to Cabinet with a final decision to be made at Open Cabinet on April 23.

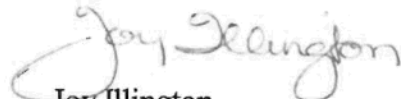
Cabinet agreed that there must be a way for all government MLAs to communicate issues or concerns about health authorities.

9. Question Period PreparationD. ORDERS IN COUNCIL:10. Appointments/Regulations

Cabinet reviewed and approved the attached list of Orders in Council.

E. REPORTS:11. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

12. Other

Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, April 10, 2002

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - April 3		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> • Agenda and Priorities - April 9 • GCC: Communities and Safety - February 18, 25 and April 4 	Premier Campbell Barry Penner	2. VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
4.	For Decision: Decisions on Ministry of Skills Development and Labour Legislation 2002	Honourable Bruce	4. *
5.	For Decision: Draft Community Charter and New Revenue Sources for Municipalities	Honourable Nebbeling	5. *
6.	For Decision: Treasury Board Minute: March 14	Honourable Collins	6. *
7.	For Decision: Health Authorities Service Redesign Plans	Honourable Hansen/ Honourable Hawkins	7. TBD
8.	For Information: Energy Policy Overview	Honourable Neufeld	8. TBD
9.	Question Period Preparation	Honourable Collins	9. VER
D.	<u>ORDERS IN COUNCIL:</u>		
10.	Appointments/Regulations	Premier Campbell	10. *
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	11. *
12.	Other	Premier Campbell	12. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

April 10, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Shirley Bond	(AE)
	Honourable Christy Clark	(MOE)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: April 3, 2002

Approved.

B. COMMITTEE REPORTS:**2. Agenda and Priorities - April 9**

The Acting Chair reported that the Drinking Water Report submission was referred to the next Cabinet meeting for information; s.14
s.14

GCC: Communities and Safety - February 18, 25 and April 4

The Chair reported on the meetings of February 18, 25 and April 4 - all of which were concerned with reviewing the Draft Community Charter and New Revenue Sources for Municipalities.

The Committee was concerned that municipalities could begin raising taxes so that they undermined the provincial attempts to keep taxes reasonable, and that there was a question of accountability for how tax and fee revenues were spent, the Committee had accepted the list of 7 possible new revenue sources for inclusion in the White Paper consultation document for the Community Charter.

C. ITEMS FOR DISCUSSION/DECISION:**3. For Information: Legislative Review Committee Status of Approvals**

It was noted that the last meeting of the Legislative Review Committee is going to be May 1st, so all proposed legislation should have been submitted and approved by then.

4. For Decision: Decisions on Ministry of Skills Development and Labour Legislation 2002

s.14

s.14

5. For Decision: Draft Community Charter and New Revenue Sources for Municipalities

s.14

s.14

6. For Decision: Treasury Board Minute: March 14

The Treasury Board Minute of April 14 was accepted.

7. For Decision: Health Authorities Service Redesign Plans

This presentation will be given to Caucus next Sunday.

8. For Information: Energy Policy Overview

This was deferred to the next Cabinet meeting.

9. Question Period Preparation**D. ORDERS IN COUNCIL:**10. Appointments/Regulations

Cabinet reviewed and approved the attached list of Orders in Council.


E. REPORTS:11. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

12. For Decision: Company Act

This was deferred to the next Cabinet meeting.

13. Other


for.
Joy Illington
Deputy Cabinet Secretary

CABINET MINUTES

April 17, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSigr)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS) (arrive after Item 4)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE) (arrive after Item 4)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: April 10, 2002

Approved.

B. COMMITTEE REPORTS:**2. Agenda and Priorities - April 16**

The Acting Chair reported on 3 items for direction and the proposed Open Cabinet agenda.

GCC: Natural Resources - April 4

The Chair reported the Committee's support for the s.14

s.14 The Minister of Sustainable Resource Management assured the Chair that First Nations would be consulted in order to avoid litigation.

GCC: Natural Resources - April 9

The Chair identified the concerns of the Committee about the Economic Measures Fund Business Plan.

The Chair also requested the Minister of Forest to return to the Committee with further details of the direct award of tenure proposal.

C. ITEMS FOR DISCUSSION/DECISION:**3. For Information: Legislative Review Committee Status of Approvals**

The last meeting of LRC is scheduled for May 1st. Next year, the whole legislative process will start earlier, with the goal of having the majority of legislation approved by LRC prior to the throne speech for Spring 2003.

The Premier also announced the establishment of a corporate calendar so that Ministers' announcements do not compete with one another for media attention.

4. For Information: Energy Policy: Major Issues

Cabinet received a background briefing on the Response to the Energy Policy Task Force. The overview covered world energy markets, the U.S. outlook, BC resources and opportunities, proposals of the Task Force and next steps.

Cabinet agreed that there is a communications issue in getting the public to realize there is a supply problem and that a new energy plan will provide, through a series of rational steps, an economic opportunity.

5. For Information: Drinking Water Protection Legislation and Drinking Water Report

This item was deferred to the Cabinet meeting of May 1, 2002.

For Information: Softwood Briefing

s.14

6. For Decision: 2 Zone Land Use System for Mining

Cabinet reviewed a new option in how to create a two- zone land use system for mining. It avoided the use of the word 'entitled' that could be interpreted as infringing on the exercise of discretion of statutory decision makers.

Cabinet approved new wording which allows the achievement of public policy objectives to delineate clearly land use designations where mining is not allowed, leaving other areas where applications for and approval of mining is not precluded.

7. For Decision: Open Cabinet Agenda - April 22

Cabinet reviewed, amended and reviewed the proposed agenda.

Cabinet expressly waived confidentiality for the specific topics to be discussed at the April 22 meeting only.

Cabinet authorized the release of documents that will be utilized at the Open Cabinet meeting to the public, subject to any legal requirements. This waiver of confidentiality is specific to this meeting and to those supporting documents utilized at the meeting only.

8. For Information: Economic Measures

Cabinet reviewed a presentation on the Economic Measures Fund Business Plan, dated March 18, 2002. An overarching Business Plan sets out a government wide strategy to use a \$10M per year Economic Measures Fund announced in the 2002/03 Budget. The Fund is to be administered by the Treaty Negotiations Office, on behalf of the Province, in cooperation with line agencies.

s.14

The Treasury Board Minute of April 11, 2002 on the Economic Measures Business Plan did note the concerns of the GCC: Natural Resources. The Treasury Board approval with a number of directions was noted by Cabinet, and approved, subject to final approval of the Economic Measures Business Plan by Cabinet.

[Honourable Judith Reid, Minister of Transportation, declared a conflict and did not participate in the discussion.]

9. For Decision: Core Review Minutes - April 2

Cabinet reviewed and approved the Minutes of the meeting of April 2, 2002 of the Core Review and Deregulation Task Force on the following:

- Strategic Shifts in Provincial Housing Policy;
- Mandate Review: Motor Carrier Commission; and
- BC Hydro: Update of Horizontal Mandate Review.

10. For Decision: Health Authority Plans

Cabinet reviewed a submission Health Service Redesign and Budget Management Process. The 5 regional Health Authority and 1 provincial Health Services Authority due diligence documents were attached, which provided a Summary of analysis of Health Service redesign and budget management plans.

Cabinet authorized the Health Authorities to announce and implement their health service redesign and budget management plans, with the understanding that the issues identified by the Ministry of Health Services and appended as recommendations are to be addressed with the health authorities in the Ministry's ongoing monitoring and evaluation process.

11. For Decision: Severance and Employee Transition Costs

This item was deferred to the Cabinet meeting of May 1st, 2002.

12. For Decision: Company Act

Cabinet reviewed a submission on the ^{s.14}
s.14

13. Question Period Preparation

D. ORDERS IN COUNCIL:

14. Appointments/Regulations

Cabinet reviewed and approved the attached list of Orders in Council and Corridor Orders with the following amendments:

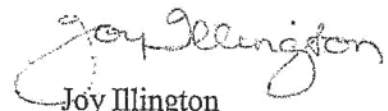
s.14

E. REPORTS:

15. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

16. Other


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, April 17, 2002

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - April 10		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">Agenda and Priorities - April 16GCC: Natural Resources - April 4 and 9	Premier Campbell Walt Cobb	2. VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
4.	For Information: Energy Policy: Major Issues	Honourable Neufeld	4. *
5.	For Information: Drinking Water Protection Legislation and Drinking Water Report	Honourable Hansen/ Honourable Hawkins/ Honourable Murray	5. *
6.	For Decision: 2 Zone Land Use System for Mining	Honourable Neufeld	6. *
7.	For Decision: Open Cabinet Agenda - April 22	Premier Campbell	7. TBD
8.	For Information: Economic Measures	Honourable Plant	8. *
9.	For Decision: Core Review Minutes: April 2	Premier Campbell	9. *
10.	For Decision: Health Authority Plans	Honourable Hansen/ Honourable Hawkins	10. TBD
11.	For Decision: Severance and Employee Transition Costs	Honourable Collins/ Honourable Bruce	11. *
12.	For Decision: <i>Company Act</i>	Honourable Collins	12. *
13.	Question Period Preparation	Honourable Collins	13. VER

D. ORDERS IN COUNCIL:

14. Appointments/Regulations Premier Campbell 14. *

E. REPORTS:

15. Intergovernmental Relations Status Report Honourable Halsey-Brandt 15. *

16. Other Premier Campbell 16. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Wednesday, April 17, 2002

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - April 10		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">• Agenda and Priorities - April 16• GCC: Natural Resources - April 4 and 9	Premier Campbell Walt Cobb	2. VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
4.	For Information: Energy Policy: Major Issues	Honourable Neufeld	4. *
5.	For Information: Drinking Water Protection Legislation and Drinking Water Report	Honourable Hansen/ Honourable Hawkins/ Honourable Murray	5. *
6.	For Decision: 2 Zone Land Use System for Mining	Honourable Neufeld	6. *
7.	For Decision: Open Cabinet Agenda - April 22	Premier Campbell	7. TBD
8.	For Information: Economic Measures	Honourable Plant	8. *
9.	For Decision: Core Review Minutes: April 2	Premier Campbell	9. *
10.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	10. VER
11.	For Decision: Severance and Employee Transition Costs	Honourable Collins/ Honourable Bruce	11. *
12.	For Decision: <i>Company Act</i>	Honourable Collins	12. *
13.	Question Period Preparation	Honourable Collins	13. VER

D. ORDERS IN COUNCIL:

14. Appointments/Regulations Premier Campbell 14. *

E. REPORTS:

15. Intergovernmental Relations Status Report Honourable Halsey-Brandt 15. *

16. Other Premier Campbell 16. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Monday, April 22, 2002

12:00 pm - 1:30 pm.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	For Decision: Open Learning Agency	Honourable Bond	1. *
2.	For Decision: Labour Relations Code Amendment Act	Honourable Bruce	2. *
3.	For Decision: Chronic Stress Treatment under the Workers' Compensation Act	Honourable Bruce	3. *
4.	For Decision: Core Review Minutes: - March 11 (1 Item)	Premier Campbell	4. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

April 22, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSigr)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable George Abbott	(CA&WS)
	Honourable Gary Collins	(FCR)
	Honourable Rick Thorpe	(CSE)

A. ITEMS FOR DISCUSSION/DECISION:

1. For Decision: Open Learning Agency

Cabinet reviewed a submission "Open Learning Agency Transition Plan" dated April 9, 2002. The Core Review identified that changes to Open Learning Agency are required to reduce duplication in the post-secondary system, save \$5M and to establish a more collaborative and effective on-line and distance learning strategy for BC's post-secondary system.

Cabinet asked the Minister to return with a transition plan that provided a better long term vision of the provincial post-secondary on-line and distance education strategy, that addresses the problem that the Open Learning Agency posed, and the plans to replace the agency with services that will improve students' choices. The Open Learning Agency Act needs to be repealed once Cabinet approves the two year transition plan.

2. For Decision: Labour Relations Code Amendment Act

s.14

3. For Decision: Chronic Stress Compensation Under the *Workers Compensation Act*

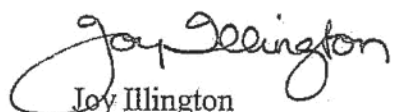
This item was deferred to the next Cabinet meeting.

4. For Decision: Minutes of the March 11, 2002 Meeting of the Core Review and Deregulation Task Force - Item 3 Fisheries Management Policy

This item was deferred to the next Cabinet meeting.

Update on Court Closures

s.14


Joy Illington
Deputy Cabinet Secretary

OPEN CABINET AGENDA

Monday, April 22, 2002

9:00 a.m. - 12:00 Noon

Room 223, Parliament Buildings

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	Premier's Opening Remarks	Premier Campbell	1. VER
2.	For Decision: Future Standards and Guidelines for Patient Services	Honourable Hawkins	2. *
3.	For Information: Overview of Health Authority Sector	Honourable Hansen	3. TBD
4.	For Decision: A Home and Community Care Strategy for the Province	Honourable Whittred	4. *
5.	For Information: Update on the BC Ambulance Service	Honourable Hansen	5. *
6.	For Decision: Economic Measures for First Nations	Honourable Plant	6. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

April 22, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT) (absent for Item 6)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable George Abbott	(CA&WS)
	Honourable Gary Collins	(FCR)
	Honourable Rick Thorpe	(CSE)

A. ITEMS FOR DISCUSSION/DECISION:

1. Premier's Opening Remarks

The Premier outlined the topics on the agenda and referred to the upcoming regional health authorities announcement. The Premier identified the problems with patient care, and set out the reasons that no change is not an option. The Premier talked about the three year plans to make changes, and the areas of accountability built into the system.

2. For Decision: Future Standards and Guidelines for Patient Services

Cabinet reviewed a presentation on standards and guidelines for patient services. Their purpose is to ensure that health authorities undertake the task of health system redesign in a way that ensures the citizens continue to have appropriate service levels and quality services for patients.

The Minister of Health Planning reviewed standards for access to acute care service. These standards require that health authorities must provide emergency inpatient acute care and core speciality services to communities within fixed times and distances.

Guidelines for the provision of a full array of clinical services have been produced which will create safe, sustainable health services for patients through minimizing health provider turnover and burnout. The provincial guidelines also ensure a maintenance of skills and competencies by ensuring a volume of services.

Cabinet gave approval-in-principle to the Minister to proceed with the development of provincial standards and guidelines in the areas of mental health, home and community care, surgical services and emergency care.

3. For Information: Overview of Health Authority Sector

The Minister of Health Services gave a presentation on the six new Health Authorities created, the framework for health care renewal, the population needs-based funding model, and the increase in Health Authority budgets.

The Minister outlined the unsustainable costs which make redesign necessary, and the criteria by which Health Authority redesign plans have been evaluated.

The Minister emphasized that the first phase in a plan to renew the health system would be announced on April 23. The Minister noted that savings identified by Health Authorities would be re-invested in patient services in the region, and that all health authority redesign would be in keeping with the *Canada Health Act* principles.

4. For Decision: A Home and Community Care Strategy for the Province

Cabinet received a presentation on the strategy for implementing the New Era commitments for Home and Community Care of people with acute, chronic or palliative health needs.

The Minister outlined the issues that require a new government response including: increased expectation of services supplied to keep people independent and at home, increased growth of an aging population, inappropriate use of residential care and acute care facilities, and outdated facility structures.

The Minister showed how a greater variety of options designed to meet appropriate care options that maintain individuals as independently as possible, could be supplied by redeploying operating budgets that are currently consumed by institutional care services.

The Minister described plans to develop 3,500 supportive living units for home and community care clients in partnership with the BC Housing Management Corporation and the health authorities, and to develop 1,500 new replacement beds to accommodate complex care clients. It was emphasized that no one will be removed or facilities closed down without consultation, and individualized transition plans.

Cabinet directed that the Health Authorities submit comprehensive transition plans for implementing the New Era commitments for Home and Community Care to the Ministries of Health.

5. For Information: Update on the BC Ambulance Service

Cabinet received a presentation on the role of the BC Ambulance Service in Health Authority redesign plan implementation. \$30M in addition funding for 2002/03 has been set aside so that BC Ambulance Service can assist health authorities in effectively responding to patient needs including; expediting return of patients to their local facilities, planning for an increase in the demand for ambulance services on a community by community basis, and adding to part time and full time paramedic staff, as well as providing rural and remote paramedics with Paramedic Level 1 training.

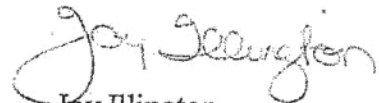
6. For Decision: Economic Measures for First Nations

Cabinet reviewed a submission "Economic Measures Fund Business Plan" dated March 18, 2002. It outlined the strategic approach to be used in administering the \$10M per year Economic Measures Fund to advance the New Era commitment to expand the provincial economy by concluding agreements that provide First Nation's with increased opportunities to participate in, and build a stake in, economic development throughout the province.

The Deputy Ministers Committee on Natural Resources and the Economy will provide overall direction and project approval for the Fund for any proposal under \$1M. The Fund will be administered by the Treaty Negotiations Office, in cooperation with line agencies. Opportunities to foster private sector participation and to maximize contributions from the federal and local governments will be sought. A performance measurement model will provide the basis for an evaluation framework and the accountability structure for economic measures will be results based.

Cabinet approved the overarching Economic Measures Business Plan and sectoral plans from Ministry of Forests, and from Land and Water BC Inc. It was noted that eligibility to access the Fund is not limited to First Nations in the BC Treaty Commission process.

[Honourable Judith Reid, Minister of Transportation, declared a conflict of interest and withdrew from the meeting without participating in the consideration of the matter.]


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA (Special)

Tuesday, April 23, 2002

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	For Decision: Energy Policy	Honourable Neufeld	1. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

(CABINET MINUTES)

April 23, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSigr)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable George Abbott	(CA&WS)
	Honourable Gary Collins	(FCR)
	Honourable Colin Hansen	(HS)
	Honourable Rick Thorpe	(CSE)

A. ITEMS FOR DISCUSSION/DECISION:

1. For Decision: Chronic Stress Compensation Under the *Workers Compensation Act*

s.14

2. For Decision: Minutes of the March 11, 2002 Meeting of the Core Review and Deregulation Task Force - Item 3 Fisheries Management Policy

Stemming from the Task Force's March 11 review of a proposed new Fisheries Management Policy, the Minister of Agriculture, Food and Fisheries made a commitment to enter into Letter of Understanding (LOU) with the Minister of Water, Land and Air Protection to clarify the respective roles of the two ministries in dealing with the federal government. The LOU has now been signed by the two Ministers and clarifies that:

- the Ministry of Agriculture, Food and Fisheries is the lead agency on matters related to marine commercial fisheries, marine fisheries management and aquaculture industry development
- the Ministry of Water, Land and Air Protection is the lead agency for issues pertaining to fish habitat, freshwater fish management (including economic development issues) and associated enforcement actions, as well as for aquaculture waste management regulations.

On the basis of the signed Letter of Understanding, Cabinet approved the minute.

In addition, concerns were raised regarding the need to articulate, as soon as possible, the responsibilities of various levels of government in streamside protection management. The Minister of Water, Land and Air Protection was asked to bring recommendations on this matter to Cabinet at the earliest possible date. In the event it is determined that British Columbia's responsibilities extend beyond the mandate of one ministry, provincial administration shall be structured to ensure the public deals with an effective review process which reflects that the respective ministries share common provincial objectives delivered in a coordinated manner.

[Honourable Judith Reid declared a conflict of interest and withdrew from the meeting without participating in the consideration of the matter.]

3. For Discussion: Energy Policy

Building on the background briefing to Cabinet on April 17, 2002, the Minister of Energy and Mines led a presentation which reviewed four high-level objectives for the energy sector (a robust energy sector, a reliable supply, effective pricing and an environmentally responsible approach) to assist in the development of a concise energy policy. Cabinet also reviewed issues and options associated with each of these objectives.

Major considerations which were discussed included the following:

- the general public believes that the province has a bountiful, inexpensive supply of energy, despite the fact that BC Hydro has become a net importer to serve the domestic market in low water years, such as the past two years; as such, BC Hydro requires new firm supplies to meet domestic demand on an ongoing basis
- the need for new supply is increased if operations are constrained at major facilities such as the Burrard Thermal plant or the Williston Reservoir

- the transmission system is aging, particularly to Vancouver Island, and requires upgrading to ensure reliable supply; also, the question of whether additional transmission capacity will be required is largely dependent on where new generation facilities are located
- industry is currently precluded by government from exploring for underground gas storage in the Lower Mainland as an option to meet peak demand and reduce price volatility
- BC Hydro's commercial customers pay more than their cost of service and subsidize the residential customer class
- a major challenge in dealing with pricing considerations is how to protect the province's competitive position while creating an environment which will attract private sector investment in new generating facilities; one approach is to establish an "endowment" (the historic low cost energy from Peace and Columbia River systems) separately from new independently funded facilities, and have the endowment adjust towards market prices over time.
- maintaining direct access to export markets will require a separate control of transmission or a separate transmission firm at arms-length from generation and distribution
- although alternative types of renewable generating projects tend to be small, intermittent and dispersed, providing access to the transmission grid would provide an opportunity to determine whether these are economically viable
- communicating energy policy decisions to the public will require concise explanations of the goals which served as the basis for those decisions, so that British Columbians will be able to understand why it is in their interest to support government's direction; a glossary of terms is required to support those communications.

Cabinet received the presentation as information. Copies of the Final Report of the Task Force on Energy Policy, with a document which discusses how the Task Force's recommendations relate to the various options reviewed at the meeting and initiatives already underway as part of ministry's service plans, were distributed for Cabinet's review in preparation for the next discussion. The Minister of Energy and Mines plans to return to Cabinet with submissions seeking decisions on the key issues raised at the meeting. It is anticipated that the province will finalize the energy policy by mid-June in preparation for a subsequent release of the Task Force's Final Report.

B. ORDERS IN COUNCIL

4. Appointments/Regulations

s.14


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, May 1, 2002
8:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - April 17, 22 and 23		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Agenda and Priorities - April 30 GCC: Government Operations - April 15 (Fees & Licenses meeting) GCC: Communities and Safety - April 30 and March 5 	Premier Campbell Ida Chong Barry Penner	2. VER VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
4.	For Decision: Severance and Employee Transition Costs	Honourable Collins/ Honourable Bruce	4. *
5.	For Information: Drinking Water Protection in British Columbia	Honourable Hansen/ Honourable Murray	5. *
6.	For Decision: Open Learning Agency Transition	Honourable Bond	6. TBD
7.	For Decision: Four Corners	Honourable Thorpe	7. *
8.	For Decision: Residential Tenancy Act	Honourable Coleman	8. *
9.	For Decision: Core Review Minutes: <ul style="list-style-type: none"> April 11 March 11 	Premier Campbell	9. * *
10.	For Decision: Treasury Board Minute: November 15/01	Honourable Collins	10. *
11.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	11. VER
12.	Question Period Preparation	Honourable Collins	12. VER

D. ORDERS IN COUNCIL:

13. Appointments/Regulations Premier Campbell 13. *

E. REPORTS:

14. Intergovernmental Relations Status Report Honourable Halsey-Brandt 14. *

15. Other Premier Campbell 15. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

May 1, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Mike de Jong	(MOF)
	Honourable Joyce Murray	(WL&AP)
	Honourable Rick Thorpe	(CSE)

A. CABINET MINUTES:

1. Minutes of Previous Meetings:

- April 17 - Approved
- April 22 - Approved
- April 23 - Approved

B. COMMITTEE REPORTS:**2. Agenda and Priorities - April 30**

The Chair reported that the Committee had approved the Four Corners submission to be reviewed at GCC: Communities and Safety, the Deregulation Framework to proceed to Cabinet s.14

s.14

The submission on Coalbed Methane Ownership was requested to be revised to outline the public policy rationale for the options presented.

GCC: Government Operations - April 15 (Fees & Licenses meeting)

This item was deferred.

GCC: Communities and Safety**- April 9**

The Minister of Community, Aboriginal and Women's Services reported on the GCC meeting of April 9, 2002 that dealt with the s.14

s.14

- March 5

The Minister of Community, Aboriginal and Women's Services reported on the GCC meeting of March 5, 2002 that dealt with s.14

s.14

- April 30

Minutes of April 30 were not dealt with.

C. ITEMS FOR DISCUSSION/DECISION:**3. For Information: Legislative Review Committee Status of Approvals**

The House Leader asked all Ministers to canvass their proposed legislation to ensure timing issues were noted - particularly if it affected the introduction of OICs, or regulations.

4. For Decision: Severance and Employee Transition Costs

s.14

5. For Information: Drinking Water Protection in British Columbia

Cabinet reviewed a submission which set out a comprehensive strategy for the protection of drinking water. There are significant fiscal issues still to be analyzed and resolved - particularly with regard to upgrading drinking water infrastructure and establishing revenue streams for higher costs for increased monitoring, assessment, testing and other services.

s.14

The Ministries are to continue to work on fiscal issues and bring them forward for Cabinet approval.

6. For Decision: Open Learning Agency Transition

This item was deferred.

7. For Decision: s.14

s.14

8. For Decision: Residential Tenancy Act

s.14

[Honourable Colin Hansen, Minister of Health Services, Honourable John van Dongen, Minister of Agriculture, Food and Fisheries, Honourable George Abbott, Minister of Community, Aboriginal and Women's Issues, Honourable Bill Barisoff, Minister of Provincial Revenue, Honourable Ted Nebbeling, Minister of State for the Community Charter, Honourable Sandy Santori, Minister of Management Services, Honourable Greg Halsey-Brandt, Minister of State for Intergovernmental Relations, Honourable Gulzar Cheema, Minister of State for Mental Health and Honourable Richard Neufeld, Minister of Energy and Mines, withdrew from the meeting, without participating in the consideration of the matter.]

9. For Decision: Core Review Minutes: March 11 and April 11, 2002

This item was deferred.

10. For Decision: Treasury Board Minutes: November 15, 2001

This item was deferred.

Cabinet discussed a minor item from the Chair of Treasury Board: Sale of Hastings Park.

The Chair of Treasury Board indicated his satisfaction to the Minister of Public Safety and Solicitor General with the Woodbine Entertainment Group's offer to purchase the assets of Hastings Park racetrack, including assuming the debt of the Pacific Racing Association and other conditions.

On April 16, 2002 the Chair of Treasury Board set out conditions of a new arrangement where a subsidiary of Woodbine will assume the debt repayment schedule of the Pacific Racing Association and provisions for default, and confirmed conditions as set out in a letter of February 13, 2002.

On the basis of the conditions outlined in the Chair of Treasury Board's minor item report, Cabinet approved the Minister of Public Safety and Solicitor General's authority to complete the sale of Hastings Park assets to Hastings Entertainment Incorporated.

11. For Information: Health Issues Update

Cabinet received a report on the current negotiations with the BC Medical Association.

12. Question Period Preparation

D. ORDERS IN COUNCIL:

13. Appointments/Regulations

Cabinet reviewed and approved the attached list of Orders in Council with the following amendment:

s.14

[Honourable George Abbott, Minister of Community, Aboriginal and Women's Issues, Honourable Bill Barisoff, Minister of Provincial Revenue, Honourable Richard Neufeld, Minister of Energy and Mines, Honourable Judith Reid, Minister of Transportation and Honourable John van Dongen, Minister of Agriculture, Food and Fisheries, declared a conflict of interest and withdrew from the meeting without participating in s.14

s.14


E. REPORTS:

14. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

15. Other

Ministers were asked to review Ministry budgets on at least a quarterly basis to avoid issues of slippage or unforeseen costs and expenditures.


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, May 8, 2002

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - May 1		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	• Agenda and Priorities - May 7	Premier Campbell	2. VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
	NOTE: MEMBERS' PHOTOGRAPH - 9:55 A.M. - LEGISLATIVE CHAMBER		
4.	For Decision: Severance and Employee Transition Costs	Honourable Collins/ Honourable Bruce	4. *
5.	For Decision: Open Learning Agency Transition	Honourable Bond	5. *
6.	For Direction: Energy Policy Vision	Honourable Neufeld	6. *
7.	For Decision: Pacific Cats Disposition	Honourable Reid	7. *
8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
9.	For Decision: Residential Tenancy Act	Honourable Coleman	9. *
10.	Question Period Preparation	Honourable Collins	10. VER
11.	For Decision: Core Review Minutes:	Premier Campbell	11.
	• April 30		a)*
	• April 11		b)*
	• March 11		c)*
D.	<u>ORDERS IN COUNCIL:</u>		
12.	Appointments/Regulations	Premier Campbell	12. *
E.	<u>REPORTS:</u>		
13.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	13. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

REVISED CABINET AGENDA

Wednesday, May 8, 2002

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - May 1		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	• Agenda and Priorities - May 7	Premier Campbell	2. VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
	NOTE: MEMBERS' PHOTOGRAPH - 9:55 A.M. - LEGISLATIVE CHAMBER		
4.	For Decision: Severance and Employee Transition Costs	Honourable Collins/ Honourable Bruce	4. *
5.	For Decision: Open Learning Agency Transition	Honourable Bond	5. *
6.	For Direction: Energy Policy Vision	Honourable Neufeld	6. *
7.	For Decision: Pacific Cats Disposition	Honourable Reid	7. *
8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
9.	For Decision: Increased Compliance with Employment Standards in the Hand Harvest Sector	Honourable Bruce	9. *
10.	Question Period Preparation	Honourable Collins	10. VER
11.	For Decision: Core Review Minutes: <ul style="list-style-type: none">• April 30• April 11• March 11	Premier Campbell	11. a)* b)* c)*
D.	<u>ORDERS IN COUNCIL:</u>		
12.	Appointments/Regulations	Premier Campbell	12. *
E.	<u>REPORTS:</u>		
13.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	13. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

May 8, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Linda Reid	(MoSECD)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: May 1, 2002

The minutes of May 1st were corrected to add two Ministers who withdrew from the meeting without participating in the consideration of Item 8: For Decision: Residential Tenancy Act. The two Ministers are Honourable Greg Halsey-Brandt, Minister of State for Intergovernmental Relations and Honourable Gulzar Cheema, Minister of State for Mental Health.

B. COMMITTEE REPORTS:**2. Agenda and Priorities - May 7**

The Committee requested that the current Climate Change submission be simplified into a submission on BC's position on the ratification of the Kyoto Protocol, and a separate submission on Climate Change. The Kyoto submission was referred to the GCC: Natural Resources.

The Committee referred the Energy Policy Vision, Pacificats Disposition and Public Sector Executive Severance to Cabinet for decisions.

The Committee asked that the issue of the Hand Harvesting Sector and Employment Standards Compliance be discussed as a point of information.

The Committee referred s.14

s.14

[Honourable Christy Clark, Minister of Education, declared a conflict and withdrew from the meeting without participating in the consideration of the discussion of the Energy Policy Vision.]

C. ITEMS FOR DISCUSSION/DECISION:**3. For Information: Legislative Review Committee Status of Approvals**

The House Leader reported that there were 10 days left in the session, and on the status of the Bills.

4. For Decision: Severance and Employee Transition Costs

Cabinet reviewed a briefing note dated May 6, 2002 about s.14

s.14

5. For Decision: Open Learning Agency Transition

Cabinet received a presentation on the BC Campus: A New Vision for On-Line Learning. This showed the model that would replace the Open Learning Agency.

s.14

6. For Direction: Energy Policy Vision

This item was deferred to the next Cabinet meeting.

7. For Information: PacifiCats Disposition

Cabinet received a briefing for information on the efforts that the BC Ferry Corporation have made to sell the PacifiCat fast ferries.

Cabinet directed the Minister to bring back options for a final disposition of the PacifiCat fast ferries to the next Open Cabinet meeting.

8. For Information: Health Issues Update

Cabinet received an update on the BCMA negotiations, on the current status of plans to contract out non-patient care services, and on hospital closures.

s.14

9. For Information: Increased Compliance with Employment Standards in the Hand Harvest Sector

Cabinet received a briefing on this sector, for information.

10. Question Period Preparation

11. For Decision: Core Review Minutes:

- April 30, 2002

Cabinet approved the recommendations of the Core Review and Deregulation Task Force of April 30, 2002 on the following:

Item 2: Review of General Work Plan: Liquor Distribution Branch;

Item 3: Public Boards and Agencies;

Item 4: Proposal to complete the Core Services Review of Agencies, Boards and Commissions; and

Item 5: Process for Ongoing Government Support for the Restructuring of Major Crown Corporations.

- March 11, 2002

Cabinet approved amendments made with respect to the process used in the Elimination of Business Subsidiés - Part 3, which were made subsequently to Cabinet's March 27, 2002 Review.

- April 11, 2002

These minutes were deferred to the next Cabinet meeting.

[Honourable Graham Bruce, Minister of Skills Development and Labour, declared a conflict and withdrew from the meeting without participating in the consideration of Item 2: Review of General Work Plan: Liquor Distribution Branch.]

D. ORDERS IN COUNCIL:

12. Appointments/Regulations


Cabinet reviewed and approved the attached list of Orders in Council with the following amendments:

s.14

E. REPORTS:

13. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.


for Joy Illington
Deputy Cabinet Secretary

REVISED CABINET AGENDA

Wednesday, May 15, 2002

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB.
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - May 8		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Agenda and Priorities - May 14 GCC: Natural Resources: <ul style="list-style-type: none"> - May 2 - May 14 GCC: Government Operations: <ul style="list-style-type: none"> - April 15 (Fees & Licenses meeting) - May 6 	Premier Campbell Walt Cobb Ida Chong	2. VER * TBD * *
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Sustainability Principles	Honourable Hagen	3. *
4.	For Information: Central Coast Land Use Plan <ul style="list-style-type: none"> Protection Areas Forest Act-Part13 Designations 	Honourable Hagen Honourable de Jong	4. * *
5.	For Decision: BC Position on Kyoto Protocol	Honourable Murray/ Honourable Neufeld	5. *
6.	For Decision: Severance and Employee Transition Costs (Deferred)	Honourable Collins/ Honourable Bruce	6. TBD
7.	For Decision: Open Cabinet Meeting - May 22	Premier Campbell	7. *
8.	For Direction: BC Energy Vision (Deferred)	Honourable Neufeld	8. TBD
	For Decision: Treasury Board Minutes: <ul style="list-style-type: none"> May 2, 2002 May 9, 2002 November 15, 2001 	Honourable Collins	TBD TBD *
9.	For Decision: Draft Community Charter	Honourable Nebbeling	9. *
10.	For Decision: Public Affairs Bureau - New Service Delivery Framework	Premier Campbell	10. *
11.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	11. VER
12.	Question Period Preparation	Honourable Collins	12. VER

D. ORDERS IN COUNCIL:

13. Appointments/Regulations Premier Campbell 13. *

E. REPORTS:

14. Intergovernmental Relations Status Report Honourable Halsey-Brandt 14. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

May 15, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable John van Dongen	(AFF)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: May 8, 2002

Approved.

B. COMMITTEE REPORTS:**2. Agenda and Priorities - May 14**

The Committee s.14
s.14

to

proceed to Cabinet meetings.

The McCallum report was not approved as part of the proposed Open Cabinet meeting.

The BC Transit Board was reviewed and the Committee requested that the membership be composed of people who are not from the Lower Mainland where the public is served by Translink.

GCC: Natural Resources:**- May 2**

The Chair reported on a presentation by Intec Ltd. and on the questions raised by the Committee's review of the Sustainability Principles.

The GCC also received a presentation for information on Archaeology which balanced the protection of archaeological sites with the interests of private land owners.

Cabinet asked that the GCC on Natural Resources Minutes for May 2, 2002 be changed to show that Intec Ltd. was speaking about a processing plant and not a copper mine.

- May 14

The Chair reported on the Kyoto Protocol presentation that was made. The GCC supported the recommended option described in the Cabinet submission, which is to reiterate BC's interests and to continue to urge the federal government to provide analysis and consultation on their plans..

GCC: Government Operations:**- April 15 (Fees & Licenses meeting)**

The Chair reported on the Fees and Licenses Review. The Deputy Ministers' Review Committee recommended disposition of 420 fees, and a Treasury Board Staff Impact Assessment noted the fiscal plan impacts from the fees proposed for elimination would total \$40,500 beginning in the 2003/04 fiscal year.

The GCC recommended that with one exception (the Farm Labourer Contractors License Fee - still to be reviewed), Cabinet approve the recommendations of the Deputy Ministers' Review Committee.

- May 6

The Chair reported on the Fees and Licenses Review. The Deputy Ministers' Fees and Licenses Review Committee made recommendations of 1,648 fees and licenses for elimination, continuation or deferral. Some included proposed fee increases or new fees. A Treasury Board Staff Impact Assessment noted the fiscal plan impacts from the fees proposed for elimination total \$16.4 M beginning in the 2004/05 fiscal year.

The GCC recommended that Cabinet approve the recommendations of the Deputy Ministers' Fees and Licenses Review Committee.

The Chair also put forward the Committee's recommendations that the Ministries of Sustainable Resource Management and Water, Land and Air Protection accelerate the reviews of their fees and licenses to ensure they are completed no later than March 31, 2003. The Ministry of Community, Aboriginal and Women's Services was also encouraged to accelerate its implementation of a fully cost recovered independent safety engineering inspection agency as quickly as possible.

An update was received on Shared Services.

Cabinet accepted the GCC's recommendations on the Fees and Licenses Review. Acceleration of Ministries' reviews will depend on regulatory renewal and resources available to complete the fees and licenses reviews.

Note: An ambulance fee that was noted as proposed for increase is still outstanding.

C. ITEMS FOR DISCUSSION/DECISION:

3. For Information: Sustainability Principles

Cabinet reviewed a Cabinet submission on "Sustainability Principles for Resource Management in BC," for information.

Cabinet members asked for clarification of the wording of social infrastructure as part of the goals and of shared responsibility as one of the principles. Cabinet also suggested an enduring legacy of prosperity should be included in the vision, and that a competitive economy and economically viable communities should be included in the goals. The Minister was also asked to clarify responsibilities under the principle of accountability and to examine whether economic certainty could be incorporated into the sustainability discussion paper.

4. For Information: Central Coast Land Use Plan

Cabinet reviewed a submission on "Establishing Central Coast Protection Areas under the *Environment and Land Use Act*" for information.

Cabinet also reviewed a submission "Part 13 Designated Areas for the Central Coast Land and Resource Management Plan" for information.

The ELUC Committee of Cabinet members are supportive of the proposed 20 Central Coast Protection Areas and the 17 option areas in the Central Coast LRMP, and Part 13 designations to allow suspension of harvesting authorizations, and temporary AAC reductions under the *Forest Act* until June 30, 2003.

The Minister of Sustainable Resource Management was asked to ensure that the fiscal and legal risks of making these orders are identified and managed. Government does not expect any compensation claims from the major forest companies operating in the area as a result of agreements they have made to voluntarily give up AAC on certain lands.

5. For Decision: BC Position on Kyoto Protocol

Cabinet reviewed a submission "BC's Position on the Kyoto Protocol" dated May 9, 2002.

Cabinet approved Option 1 with the following comments:

- BC must make it clear that the federal government bears the responsibility of coming up with a plan to show how, if ratification proceeds, it will affect BC and all other provinces. BC will not agree to a Protocol being ratified until the federal government is clearly able to show what its effects will be on BC and other provinces; at this point it appears that the federal government does not know that yet.
- BC will want to show it is listening to the plan that Alberta is going to propose, but on the basis that Alberta wants to shift some of its costs on to other provinces - BC will not want to align itself with Alberta. BC will continue to talk about the interests that are important to BC's economy, to BC's competitive position and to show that BC does care about climate change. BC will continue to work co-operatively with other provinces and the federal government on our common interests.
- BC's forests represent an enormous asset - they must remain BC's asset and not be characterized as a "national treasure" implying that their value as carbon sinks will be credited on a national basis.

Finally, the Ministry of Water, Land and Air Protection, in conjunction with the Ministries of Forests' and Energy and Mines' officials were requested to analyse the federal discussion paper and prepare technical advice to be presented at the federal consultations in Vancouver, this June.

6. For Decision: Severance and Employee Transition Costs

This item was deferred.

7. For Decision: Open Cabinet Meeting - May 22

Cabinet reviewed and amended the proposed agenda.

Cabinet expressly waived confidentiality for the specific topics to be discussed at the May 22 meeting only.

Cabinet authorized the release of documents that will be utilized at the Open Cabinet meeting to the public, subject to any legal requirements. This waiver of confidentiality is specific to this meeting and to those supporting documents utilized at the meeting only.

The McCallum Report was not circulated.

8. For Direction: BC's Energy Vision

This item was deferred.

9. For Information: Draft Community Charter

Cabinet reviewed a submission "Draft Community Charter" dated May 1, 2002 for information.

The Minister responsible was asked to clarify issues of local road ownership and road tolling.

10. For Decision: Public Affairs Bureau - New Service Delivery Framework

This item was deferred.

For Decision: Treasury Board Minutes:

Cabinet approved the decisions of Treasury Board on the following items:

- November 15, 2001

Item 1: s.17

- May 2, 2002

Item 1: Government Accommodation Pricing Policy and Special Tenant Improvement Pricing Application Change.

- May 9, 2002

Item 1: Long Term Financing Plan for Transportation Infrastructure Investments; and

Item 2: 2010 Olympic Winter Games and Paralympic Games.

[Honourable Christy Clark, Minister of Education, declared a conflict and withdrew from the meeting without participating in the consideration of Part 4 (Vancouver Convention and Exhibition Centre (VCEC) Expansion) of Item 2.]

[Honourable Gary Collins, Minister of Finance withdrew from the meeting without participating in the consideration of Part 5 (Rapid Transit Link - Richmond/YVR to VCEC) of Item 2.]

11. For Information: Health Issues Update

A verbal report was provided.

12. Question Period Preparation

D. ORDERS IN COUNCIL:

13. Appointments/Regulations

s.14

E. REPORTS:

14. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.


Joy Illington
Deputy Cabinet Secretary

OPEN CABINET AGENDA

Wednesday, May 22, 2002

9:00 a.m. - 12:00 Noon

Room 223, Parliament Buildings

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	Premier's Opening Remarks	Premier Campbell	1. VER
2.	For Decision: Central Coast Land Use Plan <ul style="list-style-type: none">• Protection Areas• <i>Forest Act</i>-Part13 Designations	Honourable Hagen Honourable de Jong	2. * *
3.	For Decision: Sustainability Principles	Honourable Hagen	3. *
4.	For Information: Aboriginal Services	Honourable Abbott	4. *
5.	For Decision: Draft Community Charter	Honourable Nebbeling	5. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES (OPEN)

May 22, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSigr)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Joyce Murray	(WL&AP)
	Honourable Rick Thorpe	(CSE)

A. ITEMS FOR DISCUSSION/DECISION:

1. Premier's Opening Remarks

The Premier commented on the recent Softwood countervailing ruling, and asked the Minister of Forests to update Cabinet on the status of Softwood Lumber negotiations at the end of the meeting.

The Premier indicated that although there was some progress in negotiations with the BCMA this weekend, there is still no clear resolution. The Premier invited the Minister of Health Services to comment.

The Minister of Health Services provided an overview of negotiations to date, and clarified the contents of the Memorandum of Understanding signed by the Premier and the President of the BCMA, in particular those aspects relating to the length of the proposed agreement and the amount of money agreed to.

2. For Decision: Central Coast Land Use Plan

- Protection Areas

s.14

The Minister of Sustainable Resource Management was asked to ensure that the job impacts of these decisions are highlighted as this process unfolds.

- Forest Act-Part13 Designations

Cabinet approved Option 2, to approve the application of Part 13 to the Candidate Protection Areas designated under the *Environment and Land Use Act* and also the Option Areas identified in the submission, until June 30, 2003.

3. For Decision: Sustainability Principles

Cabinet received a presentation on Sustainability Principles for Resource Management in British Columbia and approved the application of the draft principles for a consultation process with relevant interest groups and the public. Cabinet will review the revised set of sustainability principles following the analysis and feedback from the consultation process.

4. For Information: Aboriginal Services

The Minister of Community, Aboriginal and Women's Services gave a presentation on Aboriginal Services in British Columbia. The Minister emphasized the Government's commitment to six key initiatives: the First Citizens' Forum, the first of which will take place in October; doubling of the First Citizen's Fund; improved access to technology for Aboriginal communities; attention to Aboriginal women and youth; partnership with the Federal government to address urban challenges; and, support of the preservation and protection of Aboriginal languages.

Other positive actions were highlighted, and the Minister of Community, Aboriginal and Women's Services indicated that fulfilling this Government's commitments to British Columbia's Aboriginal population will require the full participation of all Ministries, and continued dialogue with Aboriginal people.

5. For Decision: Draft Community Charter

s.14

6. Update on Softwood Negotiations

The Minister of Forests provided an update on the Softwood Lumber negotiations, and emphasized that British Columbia would continue to explore all avenues to arrive at a negotiated settlement.

The Minister will continue to encourage the Federal Government to indicate its support to those British Columbians affected by the market downturn resulting from the Softwood duty.



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, May 22, 2002

12:00 PM - 2:30 PM

Cabinet Chambers

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	For Decision: Public Affairs Bureau - New Service Delivery Framework	Premier Campbell	1. *
2.	For Discussion: BC Energy Policy - Vision for Electricity	Honourable Neufeld	2. *
3.	For Direction: Highway Tolling Policy	Honourable Reid	3. *
4.	For Decision: Core Review Minutes: April 11	Premier Campbell	4. *
B.	<u>ORDERS IN COUNCIL:</u>		
5.	Appointments/Regulations	Premier Campbell	5. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

May 22, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Gary Collins	(FCR)
	Honourable Joyce Murray	(WL&AP)
	Honourable Rick Thorpe	(CSE)

A. ITEMS FOR DISCUSSION/DECISION:

For Decision: Negotiations with the BCMA

The Deputy Minister of Health Planning and Health Services provided an overview on the state of negotiations with the BCMA, including the outstanding issues remaining on the table.

1. For Decision: Public Affairs Bureau - New Service Delivery Framework

Cabinet approved the new service delivery framework for the Public Affairs Bureau .

Cabinet requested the Chief of Staff to provide Cabinet with an estimate on the cost of severance packages.

2. For Discussion: BC Energy Policy - Vision for Electricity

This item was deferred.

3. For Direction: Highway Tolling Policy

This item was deferred.

4. For Decision: Core Review Minutes: April 11

This item was deferred.

B. ORDERS IN COUNCIL:

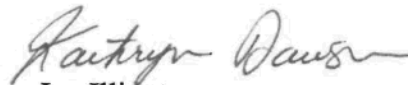
5. Appointments/Regulations

Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with the exception of the following, which were not approved:

s.14

Other

The Minister of State for Intermediate, Long Term and Home Care alerted Cabinet that she intended to take a proposed policy change to allow for payment in some circumstances of family members caring for family members, to the GCC on Health.


Joy Illington
Deputy Cabinet Officer