

REVISED CABINET AGENDA

Wednesday, May 29, 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 15 and 22		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Agenda and Priorities - May 28 GCC: Communities and Safety - April 30 	Premier Campbell	2. VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Decision: Capital Asset Framework and Partnerships British Columbia	Honourable Collins	3. *
4.	For Direction: BC Energy Policy - Vision for Electricity	Honourable Neufeld	4. *
5.	For Decision: Open Cabinet Agenda - June 12	Premier Campbell	5. *
6.	For Decision: Core Review Minutes: <ul style="list-style-type: none"> April 11 May 13 	Premier Campbell	6. * *
7.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	7. VER
8.	Question Period Preparation	Honourable Collins	8. VER
9.	For Decision: Four Corners	Honourable Thorpe	9. VER
10.	For Direction: Highway Tolling Policy	Honourable Reid	10. *
11.	For Discussion: Burns Bog Purchase Update	Honourable Collins	11. TBD
12.	For Decision: Disposition of the PacifiCat Fast Ferries by BCFC	Honourable Reid	12. *
D.	<u>ORDERS IN COUNCIL:</u>		
13.	Appointments/Regulations	Premier Campbell	13. *
E.	<u>REPORTS:</u>		
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 AGENDA

Wednesday, May 29, 2002

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B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">• Agenda and Priorities - May 28• GCC: Communities and Safety - April 30	Premier Campbell Barry Penner	2. VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Information: Fiscal Update	Honourable Collins	3. TBD
4.	For Decision: Capital Asset Framework and Partnerships British Columbia	Honourable Collins	4. *
5.	For Direction: BC Energy Policy - Vision for Electricity	Honourable Neufeld	5. *
6.	For Decision: Alternate Health Service Delivery - Policy Framework	Honourable Hawkins	6. *
7.	For Decision: Open Cabinet Agenda - June 12	Premier Campbell	7. *
8.	For Decision: Core Review Minutes: <ul style="list-style-type: none">• April 11• May 13	Premier Campbell	8. * *
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14.	For Decision: Disposition of the PacificFast Ferries by BCFC	Honourable Reid	14. *

D. ORDERS IN COUNCIL:

15. Appointments/Regulations Premier Campbell 15. *

E. REPORTS:

16. Intergovernmental Relations Status Report Honourable Halsey-Brandt 16. *

17. Other Premier Campbell 17. VER

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

CABINET MINUTES

May 29, 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 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 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 Christy Clark	(MOE)
	Honourable Gordon Hogg	(CFD)

A. CABINET MINUTES:

1. Minutes of Previous Meetings:

- May 15, 2002
Approved.
- May 22, 2002
Approved.

B. COMMITTEE REPORTS:**2. Agenda and Priorities - May 28**

The Committee sent the Pulp Mill and Pulp and Paper Mill Liquid Effluent Control Regulation to the GCC: Natural Resources on May 30, and the policy submission on the acquisition of vessels by BC Ferry Corporation to GCC: Economy on June 24.

The Committee approved the Yale Treaty Related Measures, the designation of Valdes Island Property and the policy submission on the sale of Burns Bog to proceed to Cabinet.

Agenda and Priorities added Victims Services to the next Open Cabinet Agenda.

GCC: Communities and Safety - April 30

The minutes were received.

C. ITEMS FOR DISCUSSION/DECISION:**3. For Information: Fiscal Update**

The Minister of Finance indicated that he had done an update for Caucus May 28.

4. For Decision: Capital Asset Framework and Partnerships British Columbia

Cabinet reviewed the submission and approved the implementation of the Capital Asset Management Framework and the establishment of *Partnerships British Columbia*, a company reporting to a Board Directors and its shareholder, the Minister of Finance.

Cabinet noted that this is a significant opportunity but expressed concern that the process may be overly bureaucratic for private parties.

The Minister of Finance was asked to report back on expected results over the next year, including identifying success measures and incentives that will encourage private parties to invest in P3s.

5. For Direction: BC Energy Policy - Vision for Electricity

This item was deferred.

6. For Decision: Alternate Health Service Delivery - Policy Framework

This item was deferred.

7. For Decision: Open Cabinet Agenda - June 12

This item was deferred.

8. For Decision: Core Review Minutes:

- April 11, 2002

This item was deferred.

- May 13, 2002

This item was deferred.

9. For Information: Health Issues Update

The Minister of Health Services provided a verbal report on the status of negotiations with the BCMA.

10. Question Period Preparation

11. For Decision: Four Corners

The Minister of Competition, Science and Enterprise gave a verbal update on the Four Corners Bank. Despite the significant measures to get operations on track, the Minister predicts an annual deficit of up to \$600,000. The Minister has been meeting with the federal government and the City of Vancouver to work out a cost sharing arrangement under the Vancouver Agreement that maintains basic services. If the Minister is unable to achieve a partnership with the Vancouver Agreement by June 30th, he expects to return to Cabinet with a recommendation to close Four Corners.

The Minister of Competition, Science and Enterprise and the Minister of Finance were asked to jointly work out how to deal with the approximately 2000 BC Benefits clients of the Ministry of Human Resources that still have accounts at the bank.

The Minister of Competition, Science and Enterprise was also asked to ensure that the communication strategy emphasize that this operation was non-viable and poorly managed from the start.

12. For Direction: Highway Tolling Policy

Cabinet approved the tolling policy, as embodied in the 12 principles outlined in the submission, to be included in a draft policy paper to be released for comment after introduction of the *Transportation Investment Act*.

The second part of the Ministry recommendation that a provision for tolling recently completed projects be included in the proposed tolling policy, was removed from consideration.

Cabinet also directed that reference to "\$50+million" be removed from the first principle outlined in the submission.

13. For Discussion: Burns Bog Purchase Update

Cabinet approved the proposal to reject Delta Fraser Properties' (DFP) current offer to sell 3,000 acres for \$45 million, and, subject to reconfirmation of funding from the federal government, GVRD, and Delta, counter with an offer to purchase 5,004 acres for \$70 million in cash, plus clear title, all lawsuits resolved and no linkage to rezoning.

14. For Decision: Disposition of the PacifiCat Fast Ferries by BCFC

Cabinet approved disposition of PacifiCat Explorer, PacifiCat Discovery and PacifiCat Voyager in accordance with the agreement attached to the submission. Cabinet agreed that any sale must avoid risk to the province by way of guarantees of financing.

The Minister of Transportation cautioned that any public disclosure regarding the identity of the buyer or seller or the status of the agreement until the sale is fully completed (likely in late August) could result in cancellation of the agreement.

Cabinet expressed dissatisfaction with the sales process and the performance of the PriceWaterhouseCoopers (PWC), as sales advisor. There was also some concern expressed about not knowing the identity of any end buyer.

The Minister of Transportation was asked to communicate to PWC government's dissatisfaction with how the sale process has unfolded.

The Minister was also asked to clarify the confidentiality requirements regarding the disclosure of the terms of the sale that was rejected under the previous administration.

D. ORDERS IN COUNCIL:

15. Appointments/Regulations

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

E. REPORTS:

16. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

17. Other


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, June 5, 2002

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

CABINET CHAMBERS

CONFIDENTIAL

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A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - May 29		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Agenda and Priorities - June 4 GCC: Natural Resources - May 28 GCC: Government Operations - May 27 	Honourable Coleman Honourable Hagen Ida Chong	2. VER * *
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Decision: Yale Treaty Related Measures - Deferred	Honourable Plant	3. *
4.	For Decision: Resolution of Coalbed Methane Ownership in British Columbia	Honourable Neufeld	4. *
5.	For Decision: Treasury Board Minutes: May 30	Honourable Barisoff	5. TBD
6.	For Decision: Further Implementation of the Deregulation Framework - Deferred	Honourable Falcon	6. *
7.	For Decision: Core Review Minutes: <ul style="list-style-type: none"> April 11 May 13 	Honourable Clark	7. * *
8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
9.	For Decision: Professional Bylaws	Honourable Hawkins	9. *
D.	<u>ORDERS IN COUNCIL:</u>		
10.	Appointments/Regulations	Honourable Clark	10. *
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	11. *
12.	Other	Honourable Clark	12. VER

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

CABINET AGENDA

Wednesday, June 5, 2002

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

CABINET CHAMBERS

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5.	For Decision: Treasury Board Minutes: May 30	Honourable Clark	5. TBD
6.	For Decision: Further Implementation of the Deregulation Framework	Honourable Falcon	6. *
7.	For Decision: Core Review Minutes: <ul style="list-style-type: none"> April 11 May 13 	Honourable Clark	7. * *
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11.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	11. *
12.	Other	Honourable Clark	12. VER

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TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

June 5, 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 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 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)
	Honourable Gary Collins	(FCR)
	Honourable Geoff Plant	(AG)
	Honourable Linda Reid	(MoSECD)

A. CABINET MINUTES:

1. Minutes of Previous Meetings:

- May 22, 2002

Approved, with one amendment. The Chief of Staff provided Cabinet with an estimate on the cost of severance packages associated with the new service delivery framework of the Public Affairs Bureau.

B. COMMITTEE REPORTS:**2. Agenda and Priorities - May 28**

The Committee sent the Agriculture Policy Framework Agreement to GCC: Natural Resources on June 24.

The Committee approved sending the submissions on: the removal of the prohibition on exploration for underground natural gas storage sites in the Fraser Valley area: the future of BC Hydro's Burrard Thermal Generating Station; and, the Residential Natural Gas Customer Choice and Consumer Protection, to Cabinet.

At the conclusion of the A&P report, the Minister of Agriculture, Food and Fisheries indicated that Treasury Board would deal with the Agriculture Policy Framework Agreement as part of their three-year budget envelope.

GCC: Natural Resources - May 28

The Vice-Chair reported the Committee's support for Cabinet submission "Certainty of Coalbed Methane Ownership in British Columbia".

GCC: Government Operations - May 27

The Chair reported on the completion of the initial review of 2,854 existing fees and licences for elimination, continuation or deferral. The Committee noted that the recommendation regarding the increase to towing and impound lot storage fees may need to be revisited should it be determined that the rate being charged to BCAA is significantly less than that charged to ICBC.

The GCC agreed with the Committee recommendation to have new fee proposals and any amendments reviewed as part of the annual service plan review process, with resource rents being reviewed by Treasury Board to ensure they're considered in the context of provincial revenue and budgetary implications.

The Committee recommended that the six evaluation criteria be replaced with a revised list of criteria: simplicity; appropriate amount and rates; consolidation; and, competitiveness.

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

An update was received on Centralized Human Resources Services.

The Chair indicated that the Committee had discussed the proposed Photocopier Copyright Protection Policy.

At the conclusion of the GCC: Government Operations Report, Cabinet directed the Minister of Management Services to further review Photocopier Copyright Protection Policy.

C. ITEMS FOR DISCUSSION/DECISION:

3. For Decision: Yale Treaty Related Measures
Deferred

4. For Decision: Resolution of Coalbed Methane Ownership in British Columbia
s.14

5. For Decision: Treasury Board Minutes: May 30
The Treasury Board recommendation of May 30/02 relating to the Vancouver Convention and Exhibition Centre (VCEC) Expansion Public Private Partnership Project was approved.

[Honourable Christy Clark, Minister of Education withdrew from the meeting without participating in the consideration of the Treasury Board Minute.]

6. For Decision: Further Implementation of the Deregulation Framework
Deferred

7. For Decision: Core Review Minutes

April 11

The Minister of Transportation updated Cabinet about the Core Review and Deregulation Task Force meeting of April 11, 2002, on the review of the General Work Plan for BC Ferries Corporation. Further discussion was deferred until the Cabinet Planning Session

May 13

The Minutes of the Core Review and Deregulation Task Force meeting of May 13, 2002, were received.

8. For Information: Health Issues Update

The Minister of Health Services gave an update on the ratification of the recent settlement with the BCMA.

The Minister informed Cabinet that the CEO of the Fraser Valley Health Authority was moving to the Provincial Health Authority, and would be replaced by Bob Smith June 15.

The Minister indicated that the Coastal and Northern Health Authorities were ahead of schedule in their respective short-listing of CEO candidates.

The Minister of State for Intermediate, Long-term and Home Care told Cabinet that her Ministry is working on putting provincial guidelines regarding long-term care in place for Health Authorities.

The Minister of Health Planning informed Cabinet that, in response to the allegation that BC has the lowest number of RNs per capita in Canada, the province has reduced vacancies by 25%. Cabinet was informed that the BCNU had voted to become part of the BC Federation of Labour.

9. For Decision: Professional Bylaws
s.14

D. ORDERS IN COUNCIL:

- 10 Appointments/Regulations

Cabinet reviewed and approved the attached list of Orders in Council s.14
s.14

E. REPORTS:

- 11 Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, June 19 2002

12:00 Noon - 6:00 p.m.

Cabinet Chambers

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - June 5 and 12		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	• GCC: Natural Resources - May 30	Honourable Hagen	2. *
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Decision: Yale First Nation Treasury Board Minute: May 30	Honourable Barisoff	3. *
4.	For Decision: Proposed Changes to Direct Access Program	Honourable Coleman	4. *
5.	For Decision: AOX	Honourable Murray	5. *
6.	For Discussion: 3 Year Plan Follow-up	Premier Campbell	6. TBD
7.	For Discussion: Streamside Protection	Honourable Murray	7. *
8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
9.	For Decision: McLeod Lake	Honourable de Jong	9. *
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

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TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

June 19, 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 Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	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 Gary Collins	(FCR)
	Honourable Judith Reid	(MOT)

A. CABINET MINUTES:

1. Minutes of Previous Meetings:

- June 5, 2002

The minutes were amended under Item 8, Health Issues Update, to replace "LPNs" with "RNs".

- June 12

Approved.

B. COMMITTEE REPORTS:**2. GCC: Natural Resources - May 30**

The Vice-Chair reported that the Committee had heard three presentations for information: the Western Silviculture Contractors Association; the Canadian Parks and Wilderness Society; and, the Truck Loggers Association.

s.14

C. ITEMS FOR DISCUSSION/DECISION:**3. For Decision: Yale First Nation Treasury Board Minute**

The Treasury Board recommendation of May 30/02 relating to the Yale Land Protection Treaty Related Measure was approved.

4. For Decision: Proposed Changes to Direct Access Program

Cabinet reviewed the submission and directed the Solicitor General to proceed with processing the applications received to date; to communicate with all applicants to advise them that this level of funding will likely not continue beyond this year. The Premier will name a working group of Cabinet to review and make recommendations on some of the policy pieces.

5. For Decision: AOX

Deferred.

6. For Discussion: 3-Year Plan Follow-up

Cabinet discussed the 3-year plan priorities.

7. For Discussion: Streamside Protection

Cabinet agreed with the recommendation to establish an MLA task group to assist the Minister of Water, Land and Air Protection by overseeing discussions with representatives of UBCM, the development community and conservation organizations.

Cabinet requested the Minister to expand the membership of task force to represent more regions of the province.

The task group will be asked to report through the Minister to Cabinet by July 24, 2002
s.14

8 For Information: Health Issues Update

Deferred.

9. For Decision: McLeod Lake

Cabinet was asked to consider protection measures over lands to assist the implementation of the McLeod Lake Indian Band Treaty No. 8 Adhesion and Settlement Agreement.

Cabinet approved the use of Part 13 of the *Forest Act* to establish a Designated Area over lands selected by McLeod Lake Indian Band severalty electors until June 30, 2004 and to establish the Carp South parcel as a Designated Area until December 31, 2005. Specific protection measure may then be established by a Minister's Order under section 170 of the *Forest Act*.

D. ORDERS IN COUNCIL:

10 Appointments/Regulations

Cabinet reviewed and approved the attached list of Orders in Council, s.14
s.14

[Honourable Geoff Plant, Attorney General and Honourable Graham Bruce,
Minister of Skills Development and Labour, did not participate in the decision of
s.14

E. REPORTS:

11 Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received


Joy Illington
Deputy Cabinet Secretary

OPEN CABINET AGENDA

Wednesday, June 19, 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: Wakes Cove Provincial Park	Honourable Murray	2. *
3.	For Decision: Yale Treaty Related Measures	Honourable Plant	3. *
4.	For Decision: Safe Drinking Water	Honourable Hansen/ Honourable Murray	4. *
5.	For Information: 2010 Olympics	Honourable Nebbeling	5. TBD
6.	For Decision: Victims Services	Honourable Coleman	6. *

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

OPEN CABINET AGENDA

Wednesday, June 19, 2002
9:00 a.m. - 12:00 Noon
Room 223, Parliament Buildings

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
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1.	Premier's Opening Remarks	Premier Campbell	1. VER
2.	For Decision: Wakes Cove Provincial Park	Honourable Murray	2. *
3.	For Decision: Yale Treaty Related Measures	Honourable Plant	3. *
4.	For Decision: Safe Drinking Water	Honourable Hansen/ Honourable Murray	4. *
5.	For Information: 2010 Olympics	Honourable Nebbeling	5. TBD

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

CABINET MINUTES (OPEN)

June 19, 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 Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	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 Gary Collins	(FCR)
	Honourable Judith Reid	(MOT)

A. ITEMS FOR DISCUSSION/DECISION:

1. Premier's Opening Remarks

The Premier gave an overview of the agenda.

2. For Decision: Wakes Cove Provincial Park

Cabinet approved the addition of 132 hectare property at Wakes Cove, at the north end of Valdes Island, to the province's protected areas system. This is a priority acquisition under the Pacific Marine Legacy program.

3. For Decision: Yale Treaty Related Measures

Cabinet approved the implementation of a land protection treaty related measure through a Memorandum of Understanding (MOU) with Yale First Nations and Canada.

s.14

4. For Decision: Safe Drinking Water

The Minister of Health Services presented an Action Plan for Safe Drinking Water in British Columbia, s.14

s.14

Cabinet approved the process for the implementation of the government's drinking water action plan, including further examination with key stakeholders, of cost-recovery options to fund the short-term costs associated with the implementation of the plan.

Cabinet also approved the ongoing evaluation and assessment of the cost of long-term infrastructure investment needs, as the plan is implemented.

5. For Information: 2010 Olympics

The Minister of State responsible for the Community Charter provided an update on the 2010 Olympic bid process, including forecasts of additional job potential and economic growth.

The Minister advised that the next key dates include August 29/02, when the IOC will shortlist the Bid Cities, January 10/03 when the Bid Books go to the IOC, and July 7/03, when the 2010 Host City will be picked.

The Minister of Competition, Science and Enterprise advised Cabinet that Bentall Capital was the preferred proponent under the Request for Expressions of Interest for expansion of the Vancouver Convention and Exhibition Centre.

The Minister thanked the six consortia that made submissions, as well as the chair of the industry Task Force on convention center expansion.

The Minister indicated that he would work with Bentall Capital on a Memorandum of Understanding or "term sheet" on setting out how the project might be financed, developed, owned, managed and operated.

6. For Decision: Victims Services

Cabinet approved the redistribution of Victims Services Funds to ensure more equitable and efficient services across the province, with funding allocation for Victim Services Programs as follows:

- \$3,649,705 for police-based programs. This will be distributed based on the number of police officers assigned to a detachment or department. Services will be offered in all communities that have four or more police officers.
- \$400,000 for a new crisis line that will provide services to victims of family and sexual violence 24 hours per day, 7 days per week.
- \$5,307,205 for community based programs. This will be distributed according to community population, with communities over 20,000 eligible for funding.



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, July 3, 2002

9:00 a.m. - 3:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

Revised Agenda

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - June 19		1. *
B.	<u>ORDERS IN COUNCIL:</u>		
11.	Appointments/Regulations	Premier Campbell	11. *
C.	<u>COMMITTEE REPORTS:</u>		
2.	• Agenda and Priorities - June 25	Honourable Coleman	2. VER
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Discussion: BC Energy Policy: Endowment	Honourable Neufeld	3. *
5.	For Discussion: Minimum Elevation of Williston Reservoir	Honourable Neufeld	5. *
6.	For Discussion: Future of BC Hydro's Burrard Thermal Generating Station	Honourable Neufeld	6. *
NOTE	s.14	Honourable Plant	TBD
4.	For Decision: AOX	Honourable Murray	4. *
7.	For Report Back: Coalbed Methane Ownership	Honourable Neufeld	7. *
8.	For Discussion: Lillooet Land Use Plan	Honourable Hagen	8. *
NOTE	For Decision: Woodward	Honourable Abbott	TBD
9.	For Decision: Open Cabinet Agenda - July 10	Premier Campbell	9. *
10.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	10. VER
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 MINUTES

July 3, 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:

- June 19, 2002
Approved

B. ORDERS IN COUNCIL:**11. Appointments/Regulations**

Cabinet reviewed and approved the attached list of Orders in Council with the
s.14

[Honourable George Abbott, Minister of Community, Aboriginal and Women's
Services, did not participate in the decision of s.14
s.14]

C. COMMITTEE REPORTS:**2. Agenda and Priorities - June 25**

The Committee referred both the *Youth Criminal Justice Act* and the submission on Liquor Licensing of Destination Casinos to the GCC: Communities & Safety on July 8th, and to Cabinet July 24.

The Committee sent back the two submissions from the Ministry of Management Services for clarity.

D. ITEMS FOR DISCUSSION/DECISION:**3. For Discussion: BC Energy Policy: Endowment**

Cabinet reviewed the submission and approved:

- the allocation of \$100 million per year of income from electricity trading activities to ratepayers, with the balance to government;
- the guarantee of low electricity rates through a legislated 10-year endowment contract that includes BC Hydro's low-cost generation, assuming average water inflows for hydroelectric facilities; and,
- directing the BCUC to undertake a rate design hearing to develop stepped and time of use rates, initially for industrial and commercial customers, and to eliminate cross subsidies between rate classes.

Analysis of Referendum

s.14

For Information: Woodward's

Cabinet reviewed a proposal for the disposition of the former Woodward's Department store site in Vancouver's Downtown Eastside, currently held by the Provincial Rental Housing Corporation for mixed housing, community amenities and retail space.

Cabinet gave approval to the Minister to proceed with negotiating an agreement within the range suggested.

4. For Decision: AOX

s.14

10. For Information: Health Issues Update

The Minister of Health Services updated Cabinet on a number of issues, including the proposed Pharmacare plan, Core Review of B.C. Ambulance Service, and the additional savings as a result of laboratory reform.

The Minister of State for Mental Health provided an update on the Mental Health plan, and the Minister of State for Intermediate, Long-Term and Home Care provided an update on her area.

The Minister of Health Planning told Cabinet that she would have a health planning visioning component of her plan ready for Cabinet review in the fall.

5. For Discussion: Minimum Elevation of Williston Reservoir

Cabinet reviewed the submission and approved the option to make the Williston Reservoir elevation level part of the Water Use Planning process, a collaborative approach of affected stakeholders - federal and provincial fisheries and wildlife agencies, environmental groups, local communities, landowners and industry, and recreational interests - to develop recommendations on operating constraints, including minimum elevations for Williston Reservoir.

Cabinet also directed the Minister to provide the Premier and the Deputy Minister to the Premier, Corporate Planning and Restructuring with the terms of reference for the Water Use Planning Policy and to review the role of the Comptroller of Water Rights, and return to Cabinet with recommendations.

6. For Discussion: Future of BC Hydro's Burrard Thermal Generating Station

Cabinet reviewed the submission and directed the Minister, the Deputy Minister of Provincial Revenue and the Premier to commission an independent study on the future of Burrard Thermal Generating Station to ensure Cabinet is provided with options and implications of the phase out of Burrard Thermal's operations.

7. For Report Back: Coalbed Methane Ownership

s.14

8. For Discussion: Lillooet Land Use Plan

Deferred

9. For Decision: Open Cabinet Agenda - July 10

Cabinet reviewed and amended the proposed agenda.

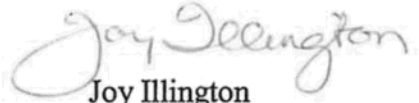
Cabinet expressly waived confidentiality for the specific topics to be discussed at the July 10 meeting only.

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.

E. **REPORTS:**

12. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, July 10, 2002

9:00 a.m. - 3:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - July 3		1. *
B.	<u>ORDERS IN COUNCIL:</u>		
2.	Appointments/Regulations	Premier Campbell	2. *
C.	<u>COMMITTEE REPORTS:</u>		
3.	• Agenda and Priorities - July 9	Premier Campbell	3. VER
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: Administrative Justice Reform	Honourable Plant	4. *
5.	For Decision: s.14 s.14	Honourable Plant	5. *
6.	For Decision: s.14 s.14	Honourable Santori	6. *
7.	For Information: Waste Management Act	Honourable Murray	7. *
8.	For Information: Deregulation Progress and Monitoring	Honourable Falcon	8. *
9.	For Decision: Deregulation - Amendments to Regulatory Reform Policy	Honourable Falcon	9. *
10.	For Discussion: BC Hydro Structure/Regulation	Honourable Neufeld/ Larry Bell	10. *
11.	For Discussion: Removal of Prohibition on Exploration for Underground Natural Gas Storage Sites in Fraser Valley Area	Honourable Neufeld	11. *
12.	For Discussion: Residential Natural Gas Customer Choice and Customer Protection	Honourable Neufeld	12. *
E.	<u>REPORTS:</u>		
13.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	13. *
14.	Other	Premier Campbell	14. VER

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

CABINET MINUTES

July 10, 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 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 Rich Coleman	(PS&SG)
	Honourable John van Dongen	(AFF)

A. CABINET MINUTES:

1. Minutes of Previous Meeting: July 3, 2002

The Minutes were approved with one correction.

Item 3. For Discussion: BC Energy Policy: Endowment. The third bullet should state: "directing the BCUC to undertake a rate design hearing to develop stepped and time of use rates."

It was noted that Item 9 does not apply since July 10 is not being held as an Open Cabinet meeting.

B. ORDERS IN COUNCIL:**2. Appointments/Regulations**

Cabinet reviewed and approved the attached list of Orders in Council,^{s.14}
s.14

C. COMMITTEE REPORTS:**3. Agenda and Priorities - July 9**

The Committee approved submissions on Administrative Justice Reform, Post-Treaty Referendum-Overview, and BC Hydro Structure/Regulation for presentation at Cabinet July10.

The Committee referred the^{s.14}
s.14

The Flood Hazard Management Program was referred to the GCC: Communities and Safety with a request that the Program work closely with the Emergency Services Program of the Solicitor General.

The Alternative Health Services Delivery: Policy Framework was asked to return to the GCC: Health to address their NAFTA concerns.

The Renewables and Conservation submission was approved for Cabinet July17.

D. ITEMS FOR DISCUSSION/DECISION:**4. For Decision: Administrative Justice Reform**

Cabinet reviewed a submission "Implementing Recommendations of the Administrative Justice Project for 2003/04 Appointments, Tribunal Chairs and Statutory Powers," dated July 2, 2002.

s.14

5. For Decision: s.14
s.14

6. For Decision: s.14
s.14

7. For Information: Fiscal Update

Cabinet received a presentation from the Minister of Finance.

8. For Information: Deregulation Progress and Monitoring

Cabinet reviewed a submission dated July 3, 2002.

Cabinet approved receipt of monthly deregulation status reports to be made to Cabinet.

Cabinet approved Option 2: Ministers will establish deregulation goals and performance targets that demonstrate how their commitments will be met until June 2004, but are not required to include them in Ministry Service Plans.

It was noted that the government's deregulation initiative is one of the legislative agenda priorities for the Spring 2004 Legislative Session.

9. For Decision: Deregulation - Amendments to Regulatory Reform Policy

Cabinet reviewed a submission dated July 3, 2002.

Cabinet agreed that Ministers will send a copy of their Regulatory Criteria Checklists and Exemption Forms for the information of the Minister of State for Deregulation.

10. For Discussion: BC Hydro Structure/Regulation

Cabinet reviewed a submission "Future Structure of BC Hydro", dated July 4, 2002.

Cabinet made the following decisions:

1. approved the creation of a separate, independent entity to operate the transmission system in a way that will ensure access to US markets and trading income. BC Hydro will continue to own the transmission lines.
2. confirmed the Core Services recommendation that the rest of BC Hydro will be maintained as a single Crown corporation with internal lines of business for generation, transmission ownership and distribution. This will keep BC Hydro assets in public ownership, while ensuring business principles and transparency.
3. encouraged private sector investment in new generation by restricting BC Hydro's participation to upgrading its existing facilities or, if approved by Cabinet, other new hydroelectric projects.

Cabinet did not make any change to BC Hydro's capital structure at this time, but reminded BC Hydro to prepare to move toward paying full property tax in conjunction with other Crowns at government's direction.

11. For Discussion: Removal of Prohibition on Exploration for Underground Natural Gas Storage Sites in Fraser Valley Area

Cabinet asked that this matter be deferred for several years.

12. For Discussion: Residential Natural Gas Customer Choice and Customer Protection

Cabinet reviewed a submission, dated May 21, 2002 that sought direction on how to support increased customer choice of provider and offerings for natural gas customers.

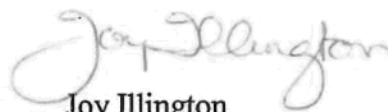
s.14

E. REPORTS:13. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received

14. Other

Ministries were reminded that any polling activities, including client satisfaction surveys, are to be approved by the Public Affairs Bureau first.

A handwritten signature in cursive script, reading "Joy Illington".

Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, July 17, 2002

9:00 a.m. - 3:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - July 10, 2002		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> • Agenda and Priorities - July 16 • GCC: Natural Resources - March 27 • GCC: Health - May 27 and July 15 • GCC: Communities and Safety - July 8 	Premier Campbell Walt Cobb Susan Brice Barry Penner	2. VER * VER VER
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: Alternate Health Service Delivery - Policy Framework	Honourable Hawkins	4. *
5.	For Decision: Youth Criminal Justice Act	Honourable Plant	5. *
6.	For Discussion: Finfish Aquaculture Waste Control Regulation	Honourable Murray	6. *
7.	For Decision: Recreation Stewardship Panel - Principles	Honourable Murray	7. *
8.	For Discussion: BC Energy Policy Renewables and Conservation	Honourable Neufeld	8. *
9.	For Decision: Treasury Board Minutes: July 10	Honourable Collins	9. TBD
10.	For Decision: Core Review Minutes - July 4	Premier Campbell	10. *
11.	For Decision: Open Cabinet Agenda - July 24	Premier Campbell	11. *
12.	For Information: Southern Rocky Mountain Land Resource Management Plan	Honourable Hagen	12. *
13.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	13. VER
E.	<u>REPORTS:</u>		
14.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	14. *
15.	Other	Premier Campbell	15. VER

CABINET AGENDA

Wednesday, July 17, 2002

9:00 a.m. - 3:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - July 10, 2002		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Agenda and Priorities - July 16 GCC: Natural Resources - March 27 GCC: Communities and Safety - July 8 	Premier Campbell Walt Cobb Rich Coleman	2. VER * VER
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: Alternate Health Service Delivery - Policy Framework - Deferred	Honourable Hawkins	4. *
4.	For Information: Legislative Package	Honourable Plant/ Honourable Collins	4. TBD
5.	For Decision: Youth Criminal Justice Act	Honourable Plant	5. *
6.	For Discussion: Finfish Aquaculture Waste Control Regulation	Honourable Murray	6. *
7.	For Decision: Recreation Stewardship Panel - Principles	Honourable Murray	7. *
8.	For Discussion: BC Energy Policy Renewables and Conservation	Honourable Neufeld	8. *
9.	For Decision: Treasury Board Minutes: July 10	Honourable Collins	9. TBD
10.	For Decision: Core Review Minutes - July 4	Premier Campbell	10. *
11.	For Decision: Open Cabinet Agenda - July 24	Premier Campbell	11. *
12.	For Information: Southern Rocky Mountain Land Resource Management Plan - Deferred	Honourable Hagen	12. *
12.	For Discussion: Organization Type for Shared Services	Honourable Santori	12. *
13.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	13. VER

E. REPORTS:

14. Intergovernmental Relations Status Report
15. Other

Honourable Halsey-Brandt 14. *

Premier Campbell 15. VER

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

OPEN CABINET AGENDA

Wednesday, July 24, 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: Liquor Distribution Branch Core Services Review	Honourable Thorpe	2. TBD
3.	For Information: Fiscal Update	Honourable Collins	3. TBD
4.	For Information: Improving Business Competitiveness: One Year Report	Honourable Thorpe	4. TBD

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

CABINET MINUTES

July 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 Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	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 Greg Halsey-Brandt	(MoSIGR)
	Honourable Ted Nebbeling	(MoSCC)

A. CABINET MINUTES:

1. Minutes of Previous Meeting: July 10, 2002

The Minutes were approved with one correction:

It should be noted that Honourable Christy Clark, Minister of Education was absent and did not participate in discussion of Item 10: BC Hydro Structure/Regulation with respect to IPP's.

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

The Committee made the following decisions:

- Two Liquor licensing related submissions were referred to the GCC: Communities and Safety, prior to being discussed at Caucus and then coming back to Cabinet;
s.14
- Entry to Practise requirements for Registered Nurses will be discussed at Cabinet next week; and
- Three items were approved for discussion at Cabinet this week; the model for Shared Services, Recreation Stewardship Principles and a brief Report on Legislation.

GCC: Natural Resources - March 27

The Minutes were received.

GCC: Communities and Safety - July 8

The Minutes were received s.14
s.14

C. ORDERS IN COUNCIL:**3. Appointments/Regulations**

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

s.14

D. ITEMS FOR DISCUSSION/DECISION:**4. For Information: Legislative Package**

The House Leader and the Attorney General provided a brief report on the package of Requests for Legislation that Ministers have submitted. They made the following points:

- Ministries that require policy direction from GCC's and from Cabinet should get their submissions into Agenda and Priorities as soon as possible;
- please ensure that legislative issues with cross-ministry impacts have been the subject of cross-ministry analysis;
- please obtain Treasury Board approval before bringing an issue to Cabinet for decision;
- ensure that the legislative package reflects the Minister's New Era commitments, Service Plan imperatives, Strategic Plan priorities and the deregulation initiative; and
- Ministers should advise if they are holding back any Requests for Legislation right now, so that a placeholder is kept.

Ministers were also encouraged to review their 3-year plans and get any tough legislation done now. In addition, all Ministers were asked to think of how to describe their legislation in one sentence that struck the key theme that explained to the public what was being accomplished with the legislation.

The goal is to have all legislation for the Fall Session ready for introduction by October 1st, and to have all legislation introduced in the Spring /03 Session by May 1/03. A miscellaneous deregulation statute will likely be introduced in the Fall Session.

5. For Decision: Youth Criminal Justice Act

s.14

6. For Discussion: Finfish Aquaculture Waste Control Regulation

This item was deferred.

7. For Decision: Recreation Stewardship Panel - Principles

Cabinet discussed a revised set of Principles, dated July 16th drawn up for the purpose of providing guidance to a panel, which will consult with the public on ideas for funding and management of wildlife, fish and protected areas recreation service delivery.

Cabinet recommended that the principles of conservation and protection be kept separate from those of who pays for what service. Cabinet requested that this issue return to Cabinet for further discussion, and that until it was approved, no consultation should take place.

8. For Discussion: BC Energy Policy Renewables and Conservation

Cabinet reviewed a submission " Linking Energy and Environmental Policy: Alternative Energy, Energy Efficiency, and Conservation in BC", dated July 10, 2002.

Cabinet approved the following decisions:

- Adopt a broad definition of "environmentally desirable energy", which includes all renewable forms of energy as well as co-generation as part of BC clean energy;
- Encourage all electricity distribution companies to buy at least 50% of new electricity from environmentally friendly fuel sources over the next 10 years as a voluntary target;
- Direct BC Utilities Commission to support distribution utilities' actions to invest in energy efficiency resources as a priority, using performance-base rate-making, and

s.14

Cabinet did not approve the creation of a Foundation to increase the profile of alternative energy as recommended by the Task Force; nor did it approve the use of incentives to reduce the cost of alternative energy products.

The Minister of Finance will meet with the Minister of Water, Land and Air Protection to consider the use of accelerated tax incentives for energy efficiency investments.

Cabinet requested the Minister responsible to pull together a package of decisions made to date, along with an alternative concept to the Foundation to achieve a similar task of promoting alternative energy, research, development and energy efficiency.

9. For Decision: Treasury Board Minutes: July 10

Cabinet reviewed and approved the decisions of Treasury Board's meeting of July 10, 2002 on the following:

Item 1: Academic Ambulatory Care Centre Project at Vancouver General Hospital;
s.14 and

Item 4: Queen of Coquitlam Mid-life Upgrade.

Cabinet discussed **Item 2:** FV Health Centre and Eastern FV Cancer Centre and directed the Minister of Health Services and the Minister of Finance to bring a presentation to Cabinet on the range of P3 possibilities for the hospital/cancer centre building to the first meeting of Cabinet in September.

The Minister of Finance was also asked to distribute packages of the Price Waterhouse report to Cabinet members prior to the beginning of August.

10. For Decision: Core Review Minutes - July 4

This item was deferred.

11. For Decision: Open Cabinet Agenda - July 24

Cabinet reviewed a revised agenda. Cabinet expressly waived confidentiality for the specific topics to be discussed at the July 24th Open Cabinet meeting only. Cabinet authorized the release of documents that will be utilized at the Open Cabinet meeting to the public. This waiver of confidentiality is specific to this meeting and to those supporting documents utilized and distributed after the meeting only.

12. For Discussion: Organization Type for Shared Services

This item was deferred.

13. For Information: Health Issues Update

This item was deferred.

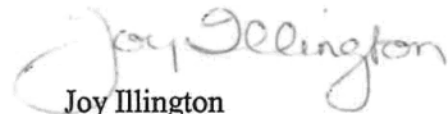
E. **REPORTS:**

14. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received

15. Other

Ministers were reminded again, that their ministries should not be engaged in polling or any kind of public opinion gathering, without first getting the approval of the Public Affairs Bureau.



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, July 24, 2002

12:00 Noon - 3:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - July 17, 2002		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> • GCC: Communities and Safety - July 8 • GCC: Economy - July 17 • GCC: Natural Resources - July 22 • GCC: Government Operations - July 22 • GCC: Health - July 15 	Barry Penner Ralph Sultan Walt Cobb Ida Chong Susan Brice	2. VER VER VER VER VER
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: <ul style="list-style-type: none"> a) Liquor Licensing of Destination Casinos b) Licensee Retail Stores c) Two Liquor Licence Classes (New Liquor Control and Licensing Regulation) 	Honourable Coleman	4. a)* b)* c)*
5.	For Information: Waste Management Act Plan	Honourable Murray	5. *
6.	For Decision: Executive Compensation and Severance	Honourable Collins/ Ken Dobell	6. *
7.	For Discussion: Organization Type for Shared Services	Honourable Santori	7. *
8.	For Decision: Amendments to the Workers Compensation Act	Honourable Bruce	8. *
9.	For Decision: Entry-to-Practice Requirements for Registered Nurses	Honourable Bond/ Honourable Hawkins	9. *
10.	For Decision: Core Review Minutes - July 4	Premier Campbell	10. *
11.	Report of CCEE on the Working Forest and on Finfish Aquaculture Waste Control Regulation	Honourable Hagen	11. TBD *
12.	Report Back: Streamside Protection	Honourable Murray	12. *

- | | | | |
|-----|--|--|---------|
| 13. | For Decision: Health Professions Act | Honourable Hawkins | 13. |
| | • Psychologists Regulation Amendment | | * |
| | • Proposed new Emergency Medical Assistants Regulation | | * |
| 14. | For Information: Health Issues Update | Honourable Hansen/
Honourable Hawkins | 14. VER |

E. REPORTS:

- | | | | |
|-----|---|--------------------------|---------|
| 15. | Intergovernmental Relations Status Report | Honourable Halsey-Brandt | 15. TBD |
| 16. | Other | Premier Campbell | 16. VER |

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

CABINET AGENDA

Wednesday, July 24, 2002

12:00 Noon - 3:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - July 17, 2002		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> • GCC: Communities and Safety - July 8 • GCC: Economy - July 17 • GCC: Natural Resources - July 22 • GCC: Government Operations - July 22 • GCC: Health - July 15 	Barry Penner Ralph Sultan Walt Cobb Ida Chong Susan Brice	2. VER VER VER VER VER
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: <ul style="list-style-type: none"> a) Liquor Licensing of Destination Casinos b) Licensee Retail Stores c) Two Liquor Licence Classes (New Liquor Control and Licensing Regulation) 	Honourable Coleman	4. a)* b)* c)*
5.	For Information: Waste Management Act Plan	Honourable Murray	5. *
6.	For Decision: Executive Compensation and Severance	Honourable Collins/ Ken Dobell	6. *
7.	For Discussion: Organization Type for Shared Services	Honourable Santori	7. *
8.	For Decision: Amendments to the Workers Compensation Act	Honourable Bruce	8. *
9.	For Decision: Entry-to-Practice Requirements for Registered Nurses	Honourable Bond/ Honourable Hawkins	9. *
10.	For Decision: Core Review Minutes - July 4	Premier Campbell	10. *
11.	For Information: Working Forest	Honourable Hagen	11. TBD
12.	Report Back: Streamside Protection	Honourable Murray	12. *

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| 13. | For Decision: Health Professions Act <ul style="list-style-type: none">• Psychologists Regulation Amendment• Proposed new Emergency Medical Assistants Regulation | Honourable Hawkins | 13.
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* |
| 14. | For Information: Health Issues Update | Honourable Hansen/
Honourable Hawkins | 14. VER |

E. REPORTS:

- | | | | |
|-----|---|--------------------------|---------|
| 15. | Intergovernmental Relations Status Report | Honourable Halsey-Brandt | 15. TBD |
| 16. | Other | Premier Campbell | 16. VER |

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

CABINET MINUTES

July 24, 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 Previous Meeting: July 17, 2002

The Minutes of July 17 were approved with two corrections.

Item 8: For Discussion: BC Energy Policy Renewables and Conservation was amended to read as follows:

Cabinet did not approve the creation of a Foundation to increase the profile of alternative energy as recommended by the Task Force. The Minister of Finance will meet with the Minister of Water, Land and Air Protection to consider the use of tax incentives for energy efficiency investments and alternative energy products.

Item 7: For Decision: Recreation Stewardship Panel - Principles was amended to read as follows:

Cabinet requested that this issue return to Cabinet for further discussion, and that until it was approved, no consultation should take place with respect to the Principles.

B. COMMITTEE REPORTS:

2. GCC: Communities and Safety - July 22
s.14

The Chair reported further that the Committee had reviewed the Flood Hazard Management Program Reform Project. The Committee recommended that a sub-committee of MLA's; Dennis Mackay, Barry Penner, Rick Coleman, Blair Suffredine and John Les will work with the Minister responsible to assist with proposed program revisions.

The Committee did not complete its review of Agencies, Boards and Commissions and will do so at its next meeting.

It was noted that the GCC Review of Agencies, Boards and Commissions will be made to Core Services and then come back to Cabinet.

The Chair reported support for the submission on two liquor licence classes and
s.14

The Committee also supported the recommended option in the submission "Lifting the Moratorium on Licensee Retail Stores".

Cabinet accepted the GCC's recommendations and the Minister of Water, Land and Air Protection welcomed the proposal of a subcommittee to work with on proposed program reform to Flood Hazard Management.

GCC: Economy - July 17
s.14

s.14

GCC: Natural Resources - July 22

s.14

GCC: Government Operations - July 22

The Chair reported the Committee's support for a new fee of \$20 to be implemented in September for any person who is covered under the *Criminal Records Review Act*.

The Committee supported the proposed reform of annual licence fees, based on the value of liquor purchased by the licensee. The rationale that licensees who purchase large amounts of liquor require greater enforcement scrutiny was questioned by a Member who thought it might be viewed as a penalty on success.

GCC: Health - July 15

The Committee reported support for the proposal to change entry-to-practice requirements for RNs, on the basis that there appeared to be no other option to maintain national credentials.

C. ORDERS IN COUNCIL:**3. Appointments/Regulations**

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

s.14

D. ITEMS FOR DISCUSSION/DECISION:

4. For Decision:

a) Liquor Licensing of Destination Casinos

This item was withdrawn by the Minister responsible.

b) Licensee Retail Stores

Cabinet reviewed a submission "Lifting the Moratorium on Licensee Retail Stores", dated June 3, 2002.

s.14

c) Two Liquor Licence Classes (New Liquor Control and Licensing Regulation)

s.14

5. For Information: Waste Management Act Plan

s.14

6. For Decision: Executive Compensation and Severance

Cabinet received a submission "Executive Severance and Compensation Standards in the Public Sector", dated July 18, 2002.

s.14

7. For Discussion: Organization Type for Shared Services

Cabinet reviewed a submission "Organization Structure of the Shared Services Organization", dated July 23, 2002.

Cabinet approved Option 2 - an agency internal to government but with operational flexibility and client decision-making. It will be established as a stand-alone agency reporting to the Minister of Management Services. A new Special Account will be established. The Ministry will seek additional approval of the agency Charter and any seed capital provided by government for the Special Account.

8. For Decision: Amendments to the Workers Compensation Act

s.14

9. For Decision: Entry-to-Practice Requirements for Registered Nurses

Cabinet reviewed a submission dated July 11, 2002.

Cabinet approved the recommended Option One: a policy to extend by 8 months those nursing programs so that all required competencies as developed by the Canadian Nurses Association and adopted by the RNABC will be met.

This will be communicated to the public post-secondary system so it can be implemented by 2005 so all graduating nurses will meet national competencies.

10. For Decision: Core Review Minutes - July 4

1. Cabinet received a brief overview of proposals to split ICBC's business into two divisions; one dealing with insuring vehicles and their damages; and the other dealing with insuring people and their damages, and to look at ways of introducing competition.

Cabinet will discuss this again in September, before it goes to Caucus and to Open Cabinet.

2. Cabinet approved the Task Force recommendation on the BC Ferry Services, for a detailed presentation to Caucus in September.
11. Report of CCEE on the Working Forest; and on Finfish Aquaculture Waste Control Regulation
 - 1) Working Forest Initiative

Cabinet received an excerpt of the minutes of the July 23, 2002 meeting of the Cabinet Committee on Economy and Environment.

Cabinet approved the Ministry of Sustainable Resource Management to have informal talks with stakeholders on the Working Forest Initiative, for the purpose of preparing a draft discussion paper for formal consultations in the Fall.
 - 2) Finfish Aquaculture Waste Control Regulation

s.14
12. Report back: Streamside Protection

s.14
13. For Decision: Health Professions Act

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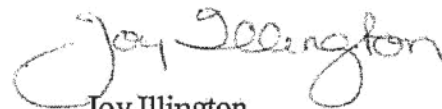
14. For Information: Health Issues Update

Cabinet will discuss the proposed White paper of the Minister of Health Planning at a future meeting.

E. REPORTS:

15. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.



Joy Illington
Deputy Cabinet Secretary

OPEN CABINET AGENDA

Wednesday, July 24, 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: Liquor Distribution Branch Core Services Review	Honourable Thorpe	2. *
3.	For Information: Fiscal Update	Honourable Collins	3. TBD
4.	For Information: Improving Business Competitiveness: One Year Report	Honourable Thorpe	4. *

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

CABINET MINUTES (OPEN)

July 24, 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)
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	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
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	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. ITEMS FOR DISCUSSION/DECISION:

1. Premier's Opening Remarks

The Premier outlined the morning's agenda.

2. For Decision: Liquor Distribution Branch Core Services Review

Cabinet received a presentation on the strategic shifts of the Liquor Distribution Branch that focussed on the role of government in the retail, warehousing, distribution and regulation of alcohol.

Cabinet approved the shifts that emphasized regulation of the retail network rather than operation of it; that outsourced warehouse operations or looked for other methods to ensure the private sector could manage the operations. Cabinet approved the introduction of competition in retail alcohol service, with a community-by-community analysis.

Cabinet also approved the Liquor Distribution Branch to reduce its regulatory burden while strengthening its focus on public safety and revenue collection.

3. For Information: Fiscal Update

Cabinet received a detailed presentation of the public accounts and an update on the trends for fiscal year 2002/03.

4. For Information: Improving Business Competitiveness: One Year Report

Cabinet received a report on the completion of the New Era commitment to eliminate all subsidies to business. BC is now fully compliant with the Agreement on Internal Trade and a leader in Canada in reducing barriers to inter-provincial trade. The Minister responsible provided an update on the on-going task of reviewing the fees and licences charged by government. To date 33% have been reduced, with an annualized saving of \$18M when fully implemented.


for Joy Illington
Deputy Cabinet Secretary