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Withheld pursuant to/removed as

s.22



REGISTER OF MEMBERS

class A shares

Name of Company Michael's Enterprizes Ltd.

Page No. 1

Date Became a Member	Date Ceased to be Member	Full Name and Address	Representative Capacity	No. of Shares	Class & Kind of Share	Par Value	Acquired by Allotments Conversion Transfer	If Transferred From Whom	Cert. No.	Consideration Paid to Company			
										Agreed Per Share	Paid Per Share		
											Cash	Other Than Cash	
											Amt	Pctrs	
Feb 25 1988	Jun 14 1993	s.22			class A	\$.01	Exchange for #1		A-1				
Feb 25 1988	Jun 14 1993				class A	\$.01	Exchange for #2		A-2				
Feb 25 1988	Jun 14 1993				class A	\$.01	Exchange for #3		A-3				
Jun 14 1993	Jun 14 1993				class A	\$.01	Balance of A-3		A-4				
Jun 14 1993					class A	\$.01	Transfer from A-4		A-5				

REGISTER OF MEMBERS

class B shares

Name of Company Michael's Enterprizes Ltd.

Page No. 1

Date Became a Member	Date Ceased to be Member	Full Name and Address	Representative Capacity	No. of Shares	Class & Kind of Share	Par Value	Acquired by Allotments Conversion Transfer	If Transferred From Whom	Cert. No.	Consideration Paid to Company			
										Agreed Per Share	Paid Per Share		
											Cash	Other Than Cash	
												Amt	Pctrs
June 14 1993		s.22			class B	without	allotment		B-1	\$0.01	\$0.01		
June 14 1993					class B	without	allotment		B-2	\$0.01	\$0.01		
June 14 1993					class B	without	allotment		B-3	\$0.01	\$0.01		

REGISTER OF MEMBERS

class C shares

Name of Company Michael's Enterprizes Ltd.

Page No. 1

Date Became a Member	Date Ceased to be Member	Full Name and Address	Representative Capacity	No. of Shares	Class & Kind of Share	Par Value	Acquired by Allotments Conversion Transfer	If Transferred From Whom	Cert. No.	Consideration Paid to Company			
										Agreed Per Share	Paid Per Share		
											Cash	Other Than Cash	
												Amt	Pctrs
June 14 1993		s.22			class C	\$.01	Exchange for 330 shares fr. A-3		C-1				
June 14 1993					class C	\$.01	Exchange for #A-2		C-2				
June 14 1993					class C	\$.01	Exchange for #A-1		C-3				

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s.21



THE CORPORATION OF THE CITY OF NORTH VANCOUVER
141 WEST 14TH STREET

NORTH VANCOUVER, BC V7M 1H9
Phone: (604) 983 - 7316 Fax: (604) 985 - 1573

PROPERTY TAX AND UTILITY STATEMENT

10-Aug-2018
2:20 pm

Ownership : B.P.Y.A. 1163 HOLDINGS LT D. s.22

Address : 1433 LONSDALE AVE UNIT 127
NORTH VANCOUVER BC V7M 2H9

Civic Address : 119 - 1433 LONSDALE AVE V7M2H9

Legal Description : Plan : VAS2192 Lot : 21 Land District :
Block : Section : District Lot : 548/549

2018	Taxable Assessments :	Gross	s.22
General Improvement	06	30600	
General Land	06	226000	
School Improvement	06	30600	
School Land	06	226000	
Transit Improvement	06	30600	
Transit Land	06	226000	

PROPERTY TAX INFORMATION

Gross	2017	Taxes :	2724.94
Gross	2018	Taxes :	2922.73

OUTSTANDING BALANCE OF TAXES FOR 2018

s.22

Interest must be added to arrears & delinquent before making payment.
Please contact the office for correct payment information.

AMOUNT INCLUDED IN CURRENT TAXES

Recycling Chg : 0.00 Refuse Chg 0.00

HOME OWNER GRANT

s.22

**MICHEAL'S ENTERPRIZES LTD.
KEY PERSONNEL**

1. Michael Fournogerakis Sr. - President

s.22

2. Michael Fournogerakis Jr. – Manager

s.22

3. Alec Fournogerakis – Manager

s.22

INSTRUCTIONS

Complete this application form and assemble all required documents. Upload the application package at: <https://justice.gov.bc.ca/cannabislicensing/>. After the application package has been submitted, the Liquor and Cannabis Regulation Branch (LCRB) may contact the applicant for additional information or documents.

BEFORE STARTING THE APPLICATION

Before starting the application, ensure that:

- The corporation has a registered business number issued by the Canada Revenue Agency
- The corporation is not a federally licensed producer of cannabis
- The person filling out and submitting the application is at least 19 years old

The Province is not placing a cap on the number of non-medical cannabis stores that can operate in B.C. However, a licensee can only hold or have an interest in a maximum of eight cannabis retail store licences. For the purposes of the retail store licence cap, generally a franchisor cannot have more than 8 franchisees. This limit will be reviewed on January 1, 2021.

DOCUMENT CHECKLIST

An applicant for a cannabis retail store licence who is applying as a corporation must provide the LCRB with the following completed documents. Failing to include them will delay the application process.

All documents must be clear and legible. Unless otherwise indicated, all documents must be submitted in high-quality PDF format.

Application Form

- ☒ A completed "Cannabis Retail Store Licence Application: Corporation" form (this application form)

Documents Related to the Proposed Store

- ☒ A copy of the offer to purchase, lease, or sub-lease the proposed store location. This document is required unless the applicant currently owns or leases the store location.
OR
- ☒ A copy of the lease, sub-lease, or proof of ownership of the proposed store location (if available at the time the application is submitted)
 - This documentation is not required to be submitted as part of the application package. However, it will be required before the licence is issued
 - Leases or other arrangements must not expire for at least 12 months from the date the licence is issued
- ☒ Photos or renderings of the store's exterior (.jpg, .gif, .png)
 - Must show that cannabis is not visible from outside the store
 - If submitting photos, the photos must be taken specifically for the purpose of the application (not general/stock images) and must be no more than six months old
 - If submitting renderings, renderings may be either printed or hand-drawn (as long as they are legible)
- ☒ Photos or renderings of the store's signage (.jpg, .gif, .png)
 - The signage submitted must show the name of the store and all words, images and symbols used in the signage
 - Signage must not contain any pictures, images or symbols that imply the sale of medical cannabis (e.g. a green cross)
 - Signage must not imply an association with another business (other than another non-medical cannabis retail store)
 - If submitting renderings, renderings may be either printed or hand-drawn (as long as they are legible)
- ☒ Floor Plan(s)

A **floor plan** is a document, showing a view from above, of the dimensions and relationships between rooms, spaces and other physical features on each floor of a structure. The document must measure at least 8.5" x 11" (standard letter size). A floor plan for each level of the establishment must be submitted if the proposed establishment has more than one level. Either a hand-drawn or computer-generated plan is acceptable, as long as the plan is drawn to scale and is clear and legible. A floor plan must not be submitted on graph paper or paper with gridlines.

Floor plan(s) - Continued

The floor plan must be submitted at the time of application and it must identify the proposed non-medical cannabis retail area(s) plus the following interior features of the establishment:

- Each room or area labeled with its intended use and dimensions;
- Washrooms, stairs and elevators;
- Entrances and exits (including those used by staff only);
- Cannabis storage areas;
- Sales counter and cash register locations;
- Furniture and fixture layout (e.g. shelves, display cases); and
- Identify the security system and other physical security features that secure the store.



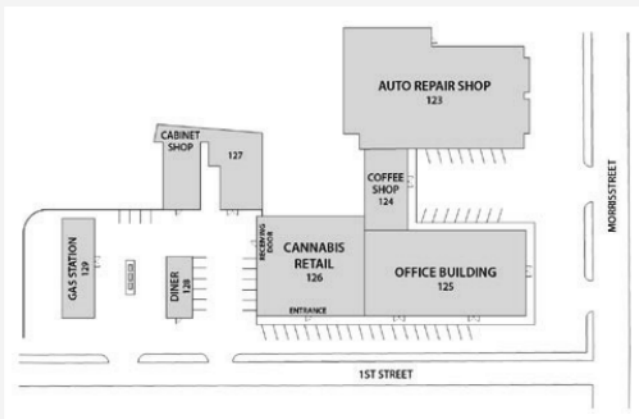
Example of floor plan

✓ Site Plan(s)

A **site plan** is a document showing any existing and proposed building footprints, pathways of travel, parking, and landscaping elements, and the surrounding area. The document must measure at least 8.5" x 11" (standard letter size). Either a hand-drawn or computer-generated plan is acceptable, as long as the plan is drawn to scale and is clear and legible. A site plan must not be submitted on graph paper or paper with gridlines.

The site plan must include the proposed store footprint and a representation of any interior or exterior spaces surrounding the store, including:

- The location of any other buildings/businesses on the same site, each building footprint, type of businesses (e.g. gas station, office building) and building names, and their entrances and exits;
- A description of the type of separation proposed (for any adjoining businesses);
- Road access and exits, including any relevant street names; and
- Parking lots.



Example of site plan

If the proposed store is located inside a building with other businesses (e.g. a mall), submit **two** site plans:

- One site plan showing location of any other buildings/businesses on the same site, including:
 - Each building footprint, building name and a list of businesses operating inside the building
 - Road access and exits, including any relevant street names, and
 - Parking lots
- A second site plan showing the location of the proposed store inside the building's footprint
 - All entrances and exits for the building
 - The location, name and type of businesses operating inside the building
 - The store footprint with all entrances and exits for the store, and
 - A description of the type of separation proposed for any business adjoining the proposed store

Full height walls are required for separation and no connecting doors between the cannabis retail store and the neighbouring business are permitted.

The cannabis retail store may share a vestibule with another type of business (e.g. a liquor store or grocery store) provided each business has its own controlled entrance within the vestibule. The cannabis retail store cannot share a vestibule with a business that would be contrary to public interest (i.e. business aimed at minors or a liquor consumption business).

Documents Related to the Corporation Applying for the Licence

✓ Notice of Articles

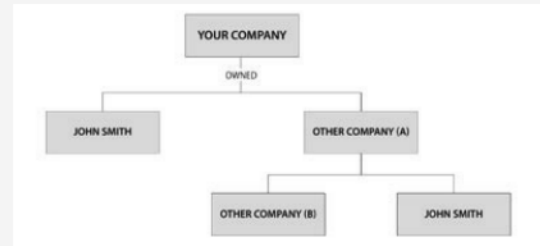
✓ Central Securities Register document. (Note: This is NOT required for public corporations)

✓ List of key personnel of the corporation

- Key personnel are those people having authority and responsibility for planning, directing, and controlling the activities of the corporation, either directly or indirectly
- Key personnel typically include: chief executive officer, chief operating officer, chief financial officer, vice presidents, senior managers

- ☒ Document of organization structure showing the corporation's business relationships:

- *Must include all parent companies, holding companies, subsidiaries and partnerships*
- *For each company, include:*
 - *Company name*
 - *Relationship to the corporation applying for the licence (e.g. subsidiary)*
 - *Percentage of ownership in the corporation applying for the licence*



Example of organization structure (applicable to Private Corporation only)

Financial Documents (if the corporation has operated for more than one year)

- ☒ Completed *Business Financial Integrity* form

- ☒ Annual financial statements for the past 3 years including:

- *Balance sheet*
- *Profit and loss statement*
- *Cash flows*

- ☒ Tax filing for the past 3 years in all jurisdictions filed in

- ☒ Notice of Assessment (or equivalent) for past 3 years in all jurisdictions filed in

- ☒ Documentation of funding sources and amounts

- ☒ Documentation about any debts owed

- ☐ Documentation about any loans given

Financial Documents (if the corporation has operated for less than one year)

- ☐ Completed *Business Financial Integrity* form

- ☐ Projected financial statements, including:

- *Balance sheet*
- *Profit and loss statement*
- *Cash flows*
- *Assumptions used for projections*

Privacy Collection Notice

The information requested on this form is collected by the Liquor and Cannabis Regulation Branch under Sections 26 (a) and (c) of the Freedom of Information and Protection of Privacy Act for the purpose of cannabis licensing, compliance and enforcement matters in accordance with the Cannabis Control and Licensing Act. Should you have any questions about the collection, use, or disclosure of personal information, please contact the Freedom of Information Officer at PO Box 9292 STN PROV GVT, Victoria, BC, V8W 9J8 or by phone toll free at 1-866-209-2111.

PART 1: CORPORATION DETAILS

Complete all fields. Fields that are incomplete or incorrect will cause delays.

Incorporation Number BC0451362	Date of Incorporation 07/22/1993	Business Number <small>9 digit number from the Canada Revenue Agency</small> 136803327
Business Contact <small>The name and contact information of the person LCRB should contact for ongoing communication.</small>		
Contact Person Michael Founogerakis	Phone s.22	Email s.22
Mailing Address <small>The address for snail mail, including where licence renewal notifications will be sent.</small>		
Corporation Name B.P.Y.A. 1163 Holdings Ltd.	Address 127 - 1433 Lonsdale Avenue	
City North Vancouver	Country Canada	Province/State British Columbia
Postal Code/ZIP Code V7M 2H9		

PART 2: DIRECTORS & OFFICERS

Enter the following information for all directors and officers. If more space is required, please use a separate piece of paper and upload it as a PDF along with supporting documents. Please title the additional page as "Directors, Officers."

First Name	Last Name	Email	Position	Date of Appointment
Michael	Founogerakis	s.22	Director	July 22, 1993
Alison	Founogerakis		Officer	July 22, 2014
Alec	Founogerakis		Officer	July 22, 2018

☐ Check this box if the application includes additional pages.

PART 3: SHAREHOLDERS

If the applicant is a **private corporation**, enter the following information for ALL voting shareholders. Complete:

- Shareholder Type
- Name
- Email
- Number of Voting Shares
- Plus, voting shareholders (individuals) holding less than 10% interest must provide their full legal name and date of birth on a separate sheet of paper.

If the applicant is a **public corporation**, complete all the fields below for ALL shareholders with a 20% or greater interest.

If more space is required, please use a separate piece of paper and upload it as a PDF along with supporting documents. Please title the additional page as "Shareholders."

Shareholder Type	Name <i>individual or organization</i>	Email	Number of Voting Shares	Percentage of Shares
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s.22

☐ Check this box if the application includes additional pages.

If the applicant is a private corporation, has the corporation's Central Securities Register been included?

☐ Yes

PART 4: CONNECTIONS TO FEDERAL PRODUCERS OF CANNABIS

Does the corporation have any association, connection or financial interest in a federally licensed producer of cannabis?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in a federal producer.
- Indirectly holding voting shares in a federal producer. For example, through a subsidiary or holding voting shares in a company that holds voting shares in a federal producer.
- Having a beneficial interest in a federal producer. For example, through a trust.
- A contractual business arrangement of any sort.

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

For Private Corporations only:

Does a federally licensed producer of cannabis have any association, connection or financial interest in the corporation?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in the corporation.
- Indirectly holding voting shares in the corporation. For example, through a subsidiary or holding voting shares in a company that holds voting shares in the corporation.
- Having a beneficial interest in the corporation. For example, through a trust.
- A contractual business arrangement of any sort.

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

For Public Corporations only:

Does any shareholder with 20% or more voting shares have any association, connection or financial interest in a federally licensed producer of cannabis?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in a federal producer.
- Indirectly holding voting shares in a federal producer. For example, through a subsidiary or holding voting shares in a company that holds voting shares in a federal producer.
- Having a beneficial interest in a federal producer. For example, through a trust.
- A contractual business arrangement of any sort.

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

Does any shareholder with 20% or more of voting shares have any immediate family members with any connection to a federally licensed producer of cannabis?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in a federal producer.
- Indirectly holding voting shares in a federal producer. For example, through a subsidiary or holding voting shares in a company that holds voting shares in a federal producer.
- Having a beneficial interest in a federal producer. For example, through a trust.
- A contractual business arrangement of any sort.

Immediate family members include spouses, parents, siblings, children, sons-in-law and daughters-in-law

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

PART 5: APPLICATION CONTACT DETAILS

The contact the LCRB should communicate with regarding the application

First Name Michael	Last Name Fournogerakis	Title <i>What role do they have in your business?</i> President & Sole Director
Email s.22	Phone s.22	

PART 6: PROPERTY DETAILS

Physical Address of Proposed Store

Proposed Store Name

As part of the application process we will review the proposed store's name. The name cannot imply sales of medicinal cannabis.

Lonsdale Cannabis Store

i Words related to medicinal products or similar sounding words will not be approved such as:

- Pharmacy / Farmacy
- Dispensary / Dispensary
- Clinic / Klinik
- Apothecary / Apothekary

Address

119 - 1433 Lonsdale Avenue

City North Vancouver	Province British Columbia	Postal Code V7M 2H9
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Parcel Identifier (PID)

015-926-087

i The property's PID may be found on:

- The title to the property
- Through the B.C. Land Title and Survey Authority
- The tax assessment notice from BC Assessment
- BC Assessment's e-valueBC website
- The municipal tax notice
- The property lease

Does the corporation currently have an offer to lease, sub-lease or purchase the location?

☐ Yes ☒ No

If YES, please confirm the following: ☐ A copy of the offer to lease, sub-lease, or purchase the location is included with this application.

OR

Does the corporation currently own, lease, or sub-lease the location for a period of more than 12 months?

☒ Yes ☐ No

If YES, please confirm the following: ☒ A copy of the proof of ownership, lease or sub-lease is included with this application.

If NO, applicants must purchase or lease the property before receiving conditional approval. A licence cannot be issued unless the applicant provides evidence of the purchase or lease. Leases or other arrangements must not expire for at least 12 months from the date a licence is issued.

PART 7: DECLARATIONS

This application should be submitted by an individual with the authority to bind the applicant. The Branch relies on the applicant to ensure that the individual who submits this application is authorized to do so. Typically, an appropriate individual in a corporation will be a duly authorized signatory who will usually be an officer or, in some cases, a director.

Note: An agent, lawyer, licensee representative or third party operator may **NOT** submit this application on behalf of the applicant.

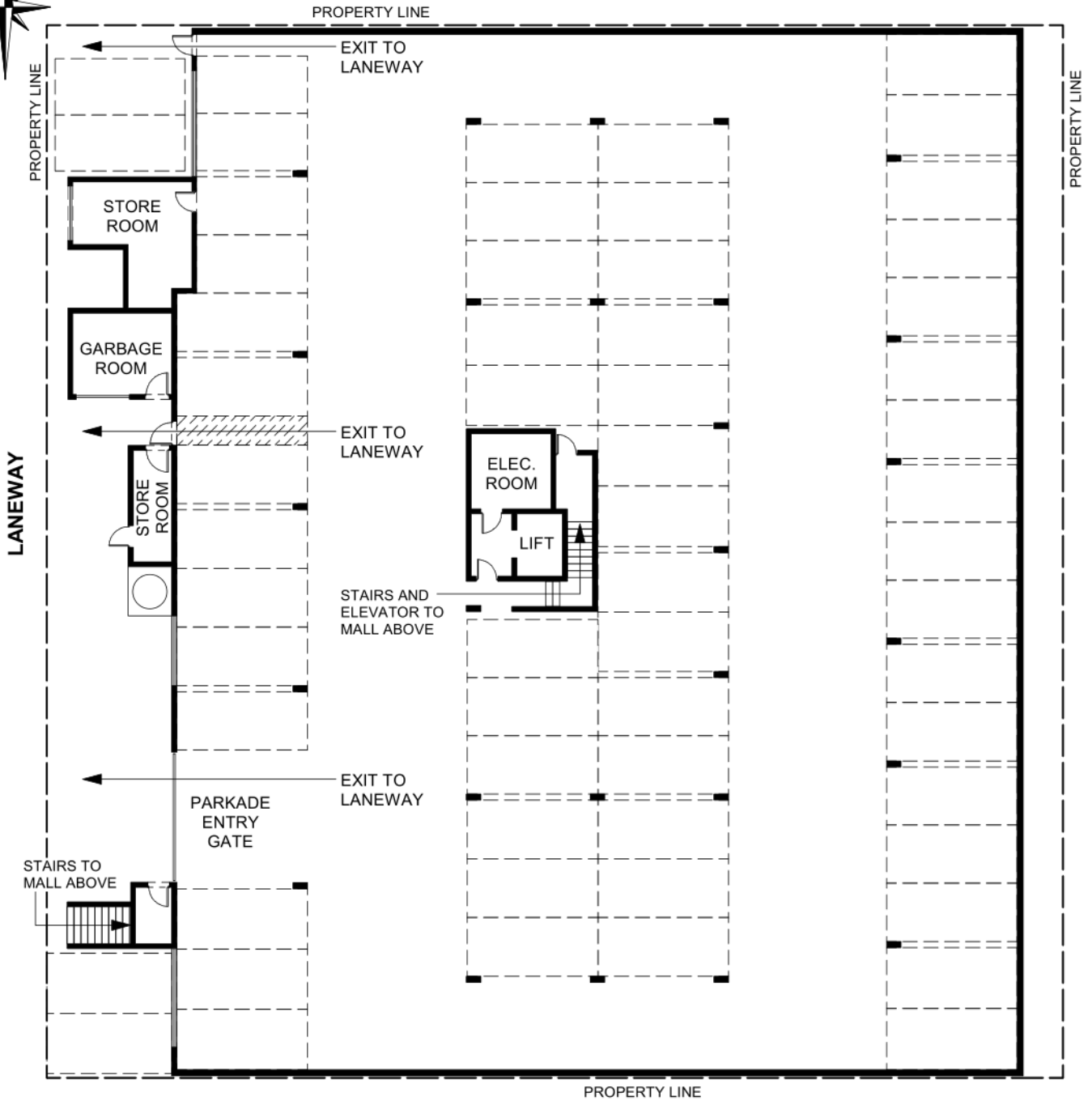
☒ **I understand and affirm that I am authorized to submit the application**

Section 22(2) of the Cannabis Control and Licensing Act states: "A person must not submit to the general manager an application, or information or a record included as part of the application, that contains false or misleading information, or fails to disclose a material fact".

☒ **I understand and affirm that all of the information provided for this application is true and complete**

Name of Authorized Individual (Please Type)

Michael Fournogerakis



CANNABIS STORE IS NOT ON THIS FLOOR
 THE PARKADE IS SHOWN TO INDICATE CUSTOMER PARKING LAYOUT AND EGRESS

SHEET
 PARKADE PLAN

DRAWING
 A-102-B

PROJECT: 1806
 DATE: AUG 16 2018
 SCALE: 1: 250

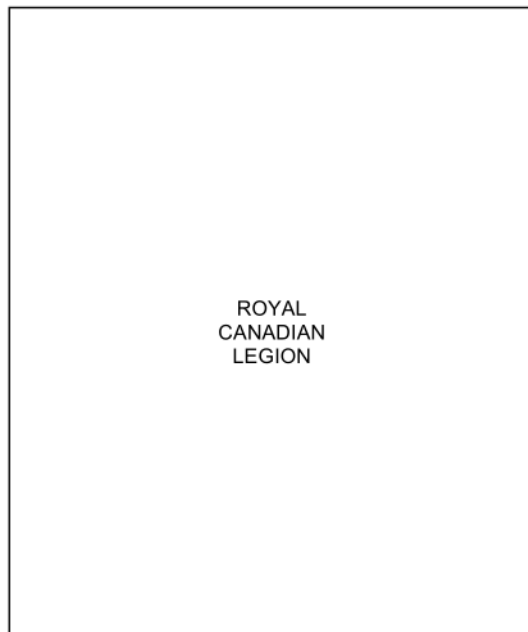
PROJECT TITLE:
 LONSDALE CANNABIS STORE
 119-1433 LONSDALE AVE, NORTH VANCOUVER

rohestudio

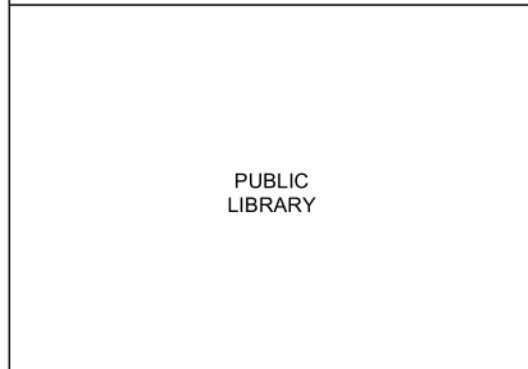
www.rohestudio.com
 info@rohestudio.com
 604. 966. 6577



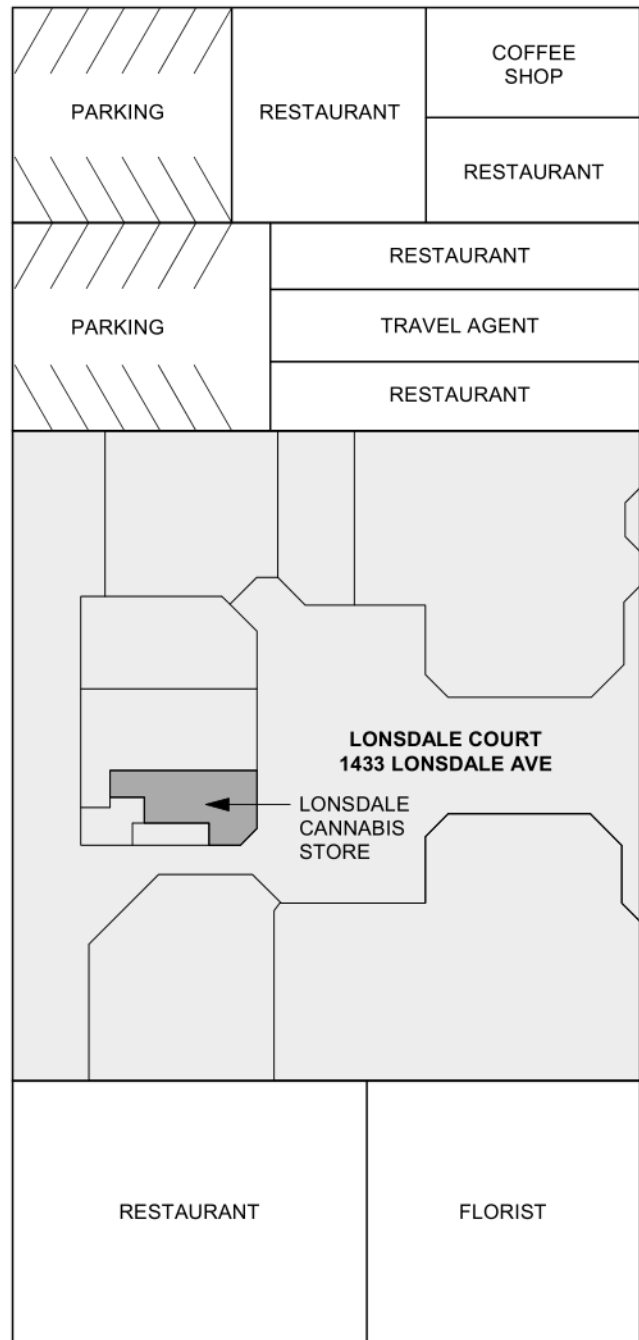
WEST 15TH STREET



LANEWAY



LANEWAY



LONSDALE AVENUE

WEST 14TH STREET
(CLOSED ROAD)

SHEET
SITE LOCATION PLAN

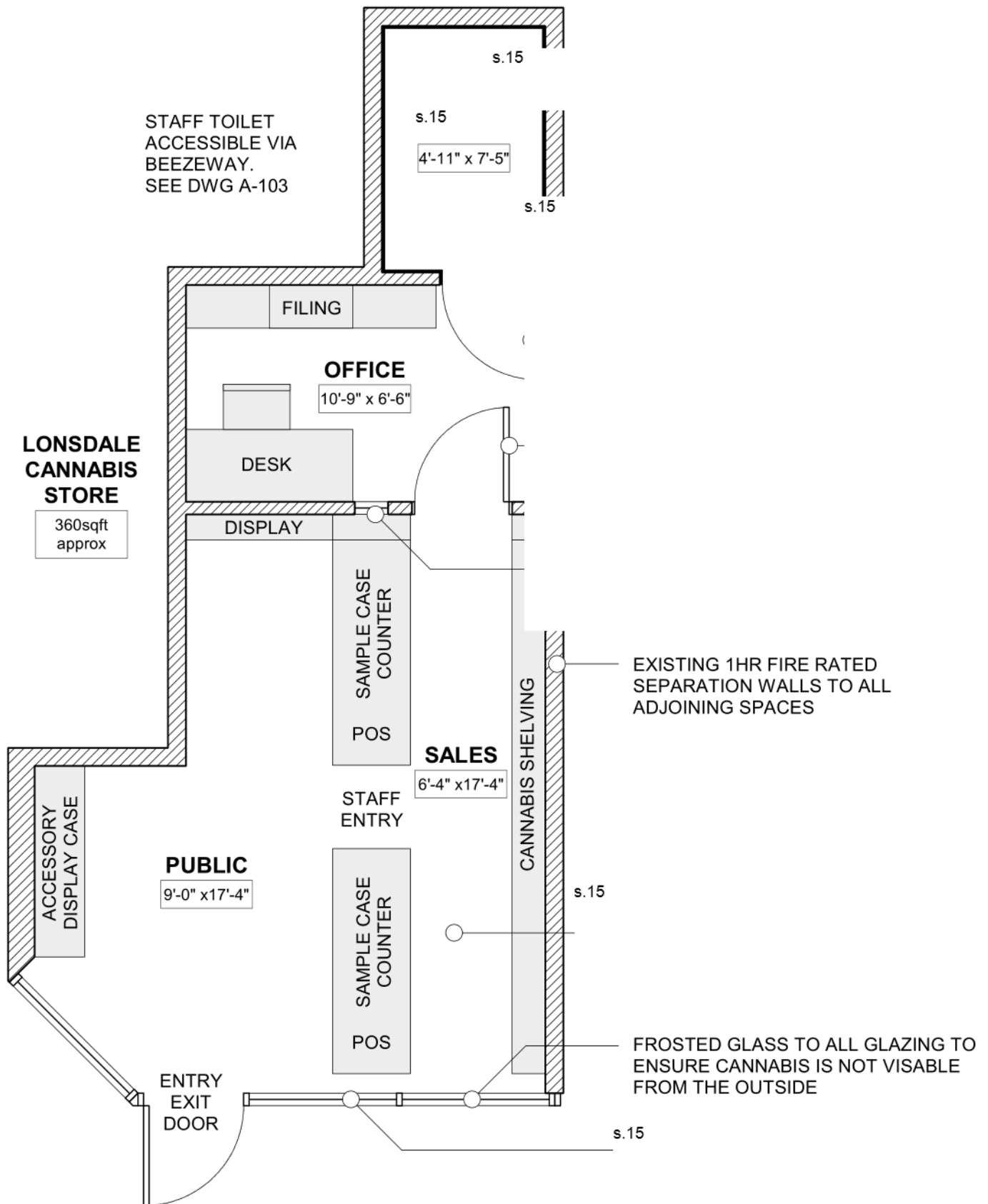
DRAWING
A-101-B

PROJECT: 1806
DATE: AUG 16 2018
SCALE: 1 : 500

PROJECT TITLE :
LONSDALE CANNABIS STORE
119-1433 LONSDALE AVE, NORTH VANCOUVER

rohestudio

www.rohestudio.com
info@rohestudio.com
604. 966. 6577



SHEET
FLOOR PLAN

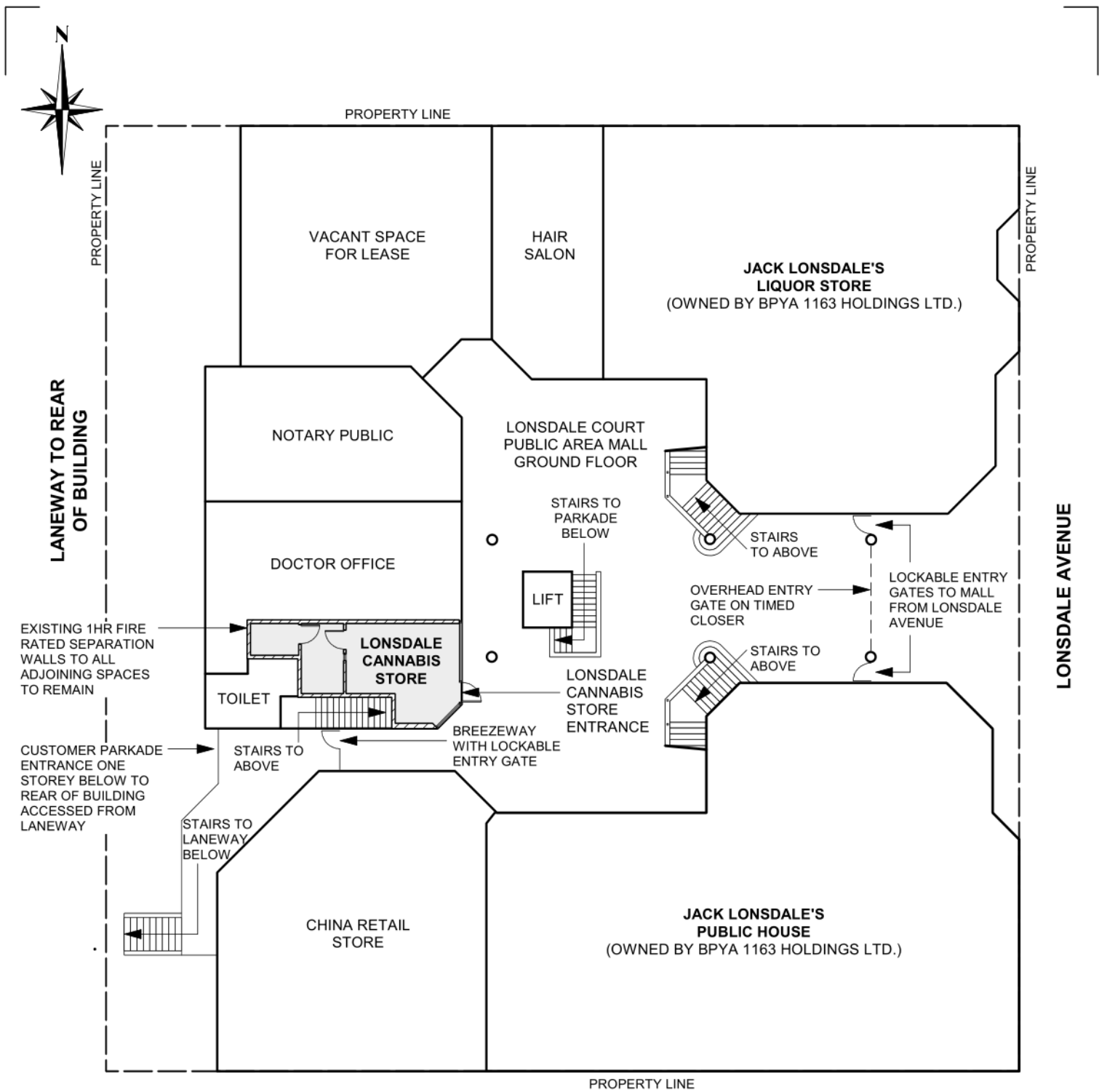
DRAWING
A-201-B

PROJECT: 1806
DATE: AUG 16 2018
SCALE: 1/4" = 1'-0"

PROJECT TITLE :
LONSDALE CANNABIS STORE
119-1433 LONSDALE AVE, NORTH VANCOUVER

rohestudio

www.rohestudio.com
info@rohestudio.com
604. 966. 6577



SHEET
MALL FIRST FLOOR PLAN

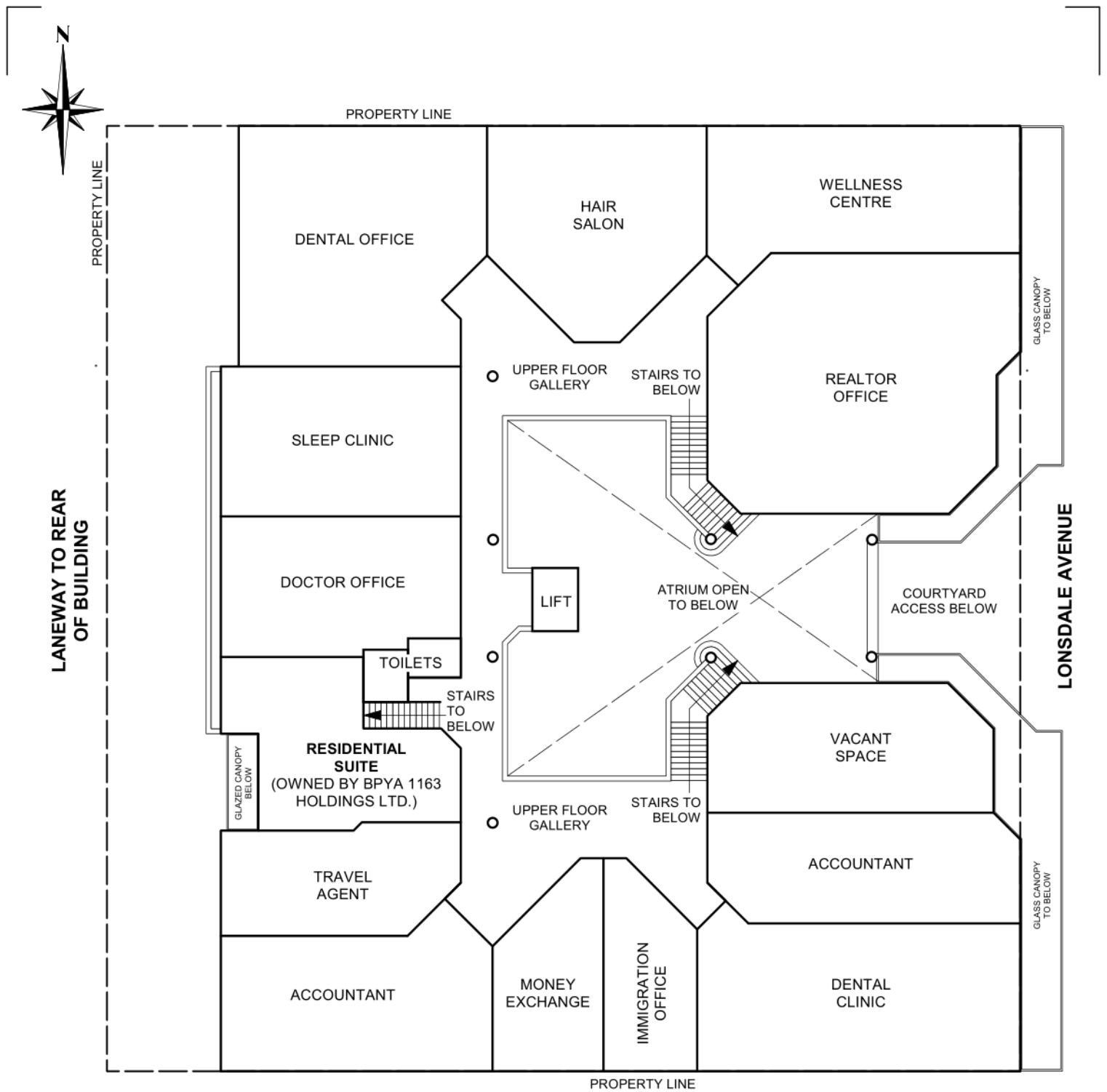
DRAWING
A-103-B

PROJECT: 1806
DATE: AUG 16 2018
SCALE: 1:250

PROJECT TITLE:
LONSDALE CANNABIS STORE
119-1433 LONSDALE AVE, NORTH VANCOUVER

rohestudio

www.rohestudio.com
info@rohestudio.com
604. 966. 6577



CANNABIS STORE IS NOT ON THIS FLOOR
THIS FLOOR IS SHOWN TO NAME AND LOCATE BUSINESS WITHIN THE MALL

SHEET
MALL SECOND FLOOR PLAN

DRAWING
A-104-B

PROJECT: 1806
DATE: AUG 16 2018
SCALE: 1: 250

PROJECT TITLE:
LONSDALE CANNABIS STORE
119-1433 LONSDALE AVE, NORTH VANCOUVER

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info@rohestudio.com
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s.3



B.C. Home



- [Business Details Report](#)

- [Legal Entity Details](#)
- [Client Event Details](#)
- [Corporate Data](#)
- [Names](#)
- [CRA Addresses](#)
- [Service Accounts](#)
- [Program Accounts](#)

OneStop Business Registry

BNI Business Details

Selection Key: 103670220

Legal Name: MICHAEL'S ENTERPRIZES LTD.

Legal Entity Details

BN9: 10367 0220

Business Type: Corporation

Business Sub-Type: Business

Client Event Details

Event Type	Event Sub-type	Effective Date	Expiry Date
Client Created		Jun 27, 1995	Dec 31, 9999

Corporate Data

Corporate State:

Corporate Status: Active

BN Partner: BCRS

Certificate ID: BC0334348

Effective Date: Oct 06, 1987

Incorporation Date: Oct 06, 1987

Jurisdiction: British Columbia

Legal Names:

BN Partner	Name
BCRS	MICHAEL'S ENTERPRIZES LTD.
CRA	MICHAEL'S ENTERPRIZES LTD.

CRA Physical Addresses

[\[top\]](#)

Effective Date	Address
Jan 20, 2004	127-1433 LONSDALE AVE NORTH VANCOUVER, BC V7M2H9, Canada

CRA Mailing Addresses

[\[top\]](#)

Effective Date	Address
Aug 02, 2006	127-1433 LONSDALE AVENUE NORTH VANCOUVER, BC V7M2H9, Canada

Program Accounts - BCRS

[\[top\]](#)

BN15: 10367 0220 BC 0001

Program Type: BCRS BC Corporation

Account Status: Active

Cross Reference #: 0334348

Operating Name:

Successor BN15:

Date Created: Nov 27, 2004

Effective Date: Oct 06, 1987

Program Accounts - Finance TACS

[\[top\]](#)

BN15: 10367 0220 BT 0002

Program Type: Provincial Sales Tax

Account Status: Active

Cross Reference #: P10076015

Operating Name: JACK LONSDALE'S LIQUOR STORE & PUB

BN15: 10367 0220 BT 0003

Program Type: Tobacco Retail Authorization

Successor BN15:

Date Created: Jan 07, 2013

Effective Date: Apr 01, 2013

Successor BN15:

Date Created: Jan 04, 2014

Account Status: Active **Effective Date:** Dec 03, 2008
Cross Reference #: T01009040
Operating Name: JACK LONSDALE'S COLD BEER & WINE STORE

Program Accounts - SBR[\[top\]](#)[\(+\)](#) [Closed](#)**Program Accounts - WorkSafeBC**[\[top\]](#)

BN15:	10367 0220 BW 0001	Successor BN15:	
Program Type:	WorkSafeBC	Date Created:	Nov 05, 2002
Account Status:	Active	Effective Date:	Jun 11, 1988
Operating Name:	JACK LONSDALE'S		

Program Accounts - LCLB[\[top\]](#)

BN15:	10367 0220 BB 0002	Successor BN15:	
Program Type:	LCLB - Licensee Retail Store	Date Created:	Nov 17, 2006
Account Status:	Active	Effective Date:	Oct 30, 2017
Cross Reference #:	192535-001		
Operating Name:	JACK LONSDALE'S PUB		
BN15:	10367 0220 BB 0001	Successor BN15:	
Program Type:	LCLB - Liquor Primary	Date Created:	Jul 31, 2006
Account Status:	Active	Effective Date:	Oct 30, 2017
Cross Reference #:	124966-001		
Operating Name:	JACK LONSDALE'S PUB		

RE: Michael's Enterprizes Ltd. updated share structure

From : LCRB Cannabis Licensing LCLB:EX s.15
s.15

To: Mike s.22
Sent: October 9, 2018 12:56:07 PM PDT

Good afternoon,

Thank you for your email. Due to the significant changes to the Trust, can we please request:

- An up to date Central Securities Register showing all of the new shareholders and the date ceased for the shareholders that are no longer involved in the company,
- An updated Special Rights and Restrictions
- An updated Organizational Structure - Must include all parent companies, holding companies and subsidiaries. For each company, include the company name, percentage of ownership and relationship to the corporation
- List of Key Personal

Kind regards,

Application Intake/rs

Liquor and Cannabis Regulation Branch

From: Mike s.22
Sent: Friday, October 5, 2018 1:54 PM
To: Sherwood, Ruth LCLB:EX
Cc: Mike Rakis
Subject: FW: Michael's Enterprizes Ltd. updated share structure

Hello Ms. Sherwood,

Here is the updated share structure for Michael's Enterprizes Ltd. s.22

s.22 it took me a few years to update the Company share structure.

It was undated by our lawyer in December of 2016.

When reviewing the Company records, could you please update me with what you now require for my application.

I spoke to Dave, in your department, earlier today and he asked me to forward this information.

After speaking with him I will submit the forms needed for s.22 s.22

s.22 Is that correct?

Are there any other items you require?

Thank you,

Mike Fournogerakis

s.22

From: "Sherwood, Ruth LCLB:EX" <Ruth.Sherwood@gov.bc.ca>

Date: Thursday, October 4, 2018 at 2:02 PM

To: Mike Rakis s.22

Subject: New Non-Medical Cannabis Retail Licence Application - Michael's Enterprizes Ltd. - Job 000948

Good afternoon,

Your application for a Non-Medical Cannabis Retail Store has been received. Applications are initially screened to determine whether all documentation and information is available in order to deem the application complete and processing to begin.

Upon initial review of your application, the following documents and/or information are considered outstanding.

Please submit the missing information and documents within 10 days of this email. All required forms are to be submitted in high quality PDFs to cannabis.licensing@gov.bc.ca

Michael's Enterprizes Ltd.:

- The corporation must submit the below-noted corporation document:
 - Special Rights and Restrictions - "Special Rights & Restrictions" - the central securities register does not indicate whether shares are voting or non-voting. This is a section within your Articles, used when incorporating, *normally* Section 26 or 27 – Please see sample attached

- Organizational Structure - Document of organization structure showing the corporation's business relationships: Must include all parent companies, holding companies, subsidiaries and partnerships. For each company, include: Company name, relationship to the corporation applying for the licence (e.g. subsidiary), percentage of ownership in the corporation applying for the licence – Please see sample attached
- Key Personnel – There are 4 Officers noted on the corporate summary. The names are s.22
s.22 Please confirm this is correct and, if correct, please submit a corrected copy of the Key Personnel showing all of the Officers.
- Central Securities Register – Please put the date of when s.22
ceased to be shareholders on the Class B Shares and Class C Shares central securities registers.

s.22

(in trust):

· The Trust must submit the below-noted corporation document:

- The Deed of Trust
- List of Beneficiaries
- Name of Trustees

Trustees and Beneficiaries, that are 19 years old and over, of s.22

(in trust):

- The above-noted individuals are required to download, complete and submit the following forms, which can be found, along with instructions, at: <https://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing/cannabis-regulation/associate-forms>
 - Associate Financial Integrity Form
 - Consent for Cannabis Security Screening
 - Witness of Signature Attestation
 - Identity Verification Attestation

s.22

- The above-noted individual is required to download, complete and submit the following forms, which can be found, along with instructions, at: <https://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing/cannabis-regulation/associate-forms>
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 - Identity Verification Attestation

s.22

- The above-noted individual is required to download, complete and submit the following forms, which can be found, along with instructions, at: <https://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing/cannabis-regulation/associate-forms>
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 - Associate Financial Integrity Form
 - Consent for Cannabis Security Screening
 - Witness of Signature Attestation
 - Identity Verification Attestation

s.22

- The above-noted individual is required to download, complete and submit the following forms, which can be found, along with instructions, at: <https://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing/cannabis-regulation/associate-forms>
 - Associate Financial Integrity Form
 - Consent for Cannabis Security Screening

- Witness of Signature Attestation
- Identity Verification Attestation

Once these forms are completed you must visit a Service BC location. Please see the '*Instructions for Sole Proprietors and Individual Associates*' for more information.

Please provide the above information as pdf attachments to a reply email and ensure the subject line of your email contains the Applicant Name and the Application Job Number (as above). Note that all correspondence will be completed through email to cannabis.licensing@gov.bc.ca

If you have any questions, please contact the Cannabis Helpdesk at 1-866-209-2111, select option 2 – for Cannabis inquires, then option 2 for Client Support Team.

Thank you,

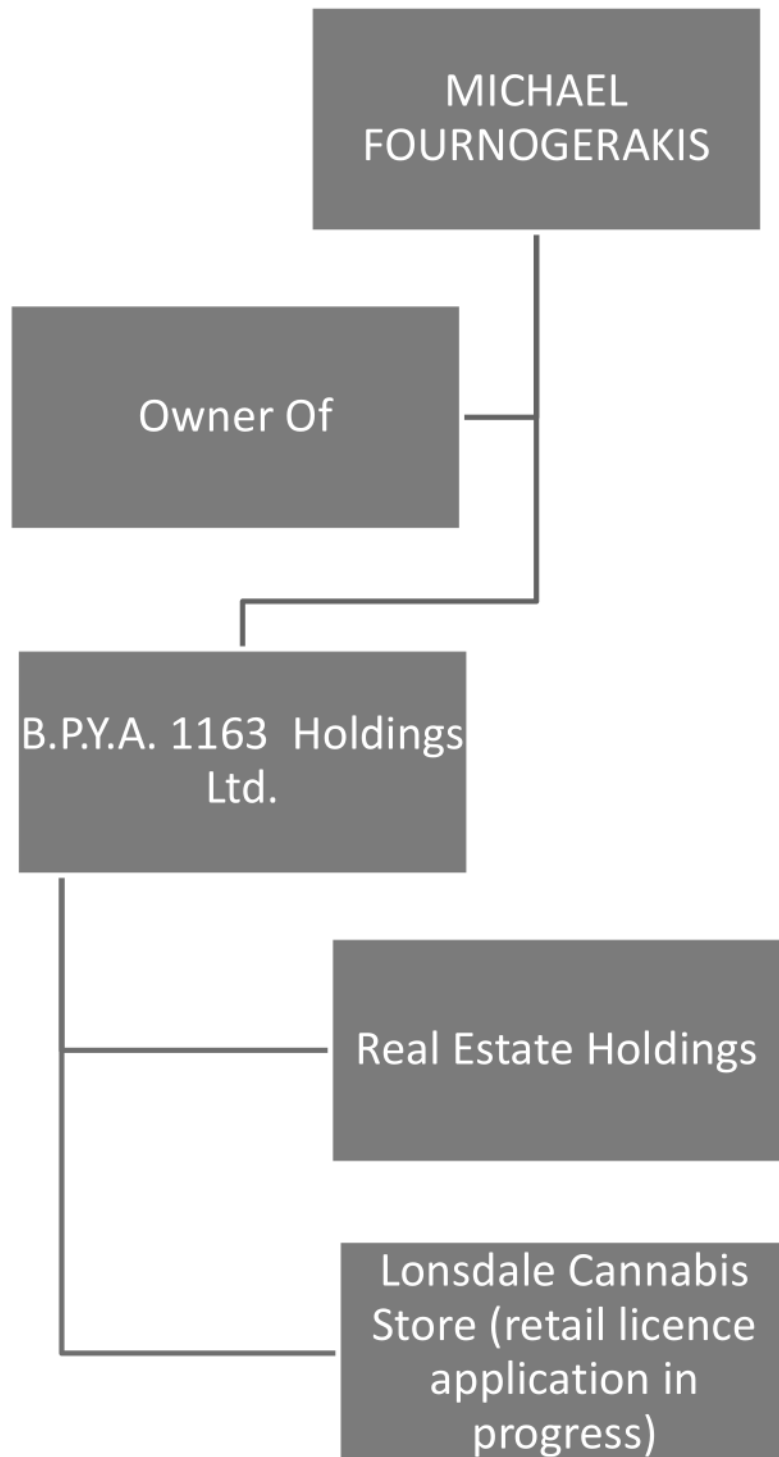
Application Intake/rs

Liquor and Cannabis Regulation Branch

Page 308 of 730 to/à Page 344 of 730

Withheld pursuant to/removed as

s.22



Page 346 of 730 to/à Page 395 of 730

Withheld pursuant to/removed as

s.22

FW: Refund Request Job#000948

From: MacLean, Miranda LCLB:EX <Miranda.MacLean@gov.bc.ca>
To: Sherwood, Ruth LCLB:EX <Ruth.Sherwood@gov.bc.ca>
Cc: Hofschneider, Journie LCLB:EX <Journie.Hofschneider@gov.bc.ca>
Sent: October 10, 2018 1:40:54 PM PDT
Attachments: image001.png

Hi Ruth,

This refund has been processed. Can you upload this chain to the file and terminate the application in Dynamics (with a note)?

Many thanks!

Miranda MacLean | A/Assistant Manager
Liquor & Cannabis Regulation Branch
Phone: s.17

From: McElroy, Scott D LCLB:EX
Sent: October 10, 2018 1:35 PM
To: Huska, Joshua LCLB:EX ; Hofschneider, Journie LCLB:EX
Cc: MacLean, Miranda LCLB:EX
Subject: RE: Refund Request Job#000948

This has been refunded.

Scott McElroy
Team Lead Financial Services
Liquor and Cannabis Regulation Branch
4th Floor 645 Tyee Road
Victoria, BC V9A6X5

s.17

Due to security concerns, and to keep your financial information private, the Liquor and Cannabis Regulation Branch will not accept applications transmitted via email containing credit card information.

From: Huska, Joshua LCLB:EX
Sent: Tuesday, October 9, 2018 8:38 PM
To: Hofschneider, Journie LCLB:EX; McElroy, Scott D LCLB:EX
Cc: MacLean, Miranda LCLB:EX
Subject: RE: Refund Request Job#000948

Approved.

Josh

From: Hofschneider, Journie LCLB:EX
Sent: October 9, 2018 4:35 PM
To: Huska, Joshua LCLB:EX; McElroy, Scott D LCLB:EX
Cc: MacLean, Miranda LCLB:EX
Subject: Refund Request Job#000948

Importance: High

Hello,

This application has not moved past CST and is eligible for a full refund.

Josh: over to you for approval.

Thanks!

APPLICATION : CRS APPLICATION - LCRB STAFF (MVP)

CRS001 - Private Corporation - 000948

Current Assignee *  Ruth Sherwood

Payment Recv Date 8/16/2018 4:37 PM

CST Review (Active for 54 days, 15 hours) ▶

SLA Review

External Approva

✓ Payment Received *	Yes	✓ Verify Postal Code *	Yes	✓
Verify Business Profile *	click to enter	✓ Site Map Submitted *	Yes	A
✓ Verify Application *	Yes	✓ Floor Plan Submitted *	Yes	✓


Payment Method **Credit Card**

Generate Invoice? **Yes**

Invoice **MICHAEL'S ENTERPRIZES LTD. -000948- 8/16/2018 4:37 PM**

Invoice ID *  **INV-00060-Y3H5H3**

Order Number **P500000047**

Existing Product ↑	Write-In Product	Price Per Unit	Quantity
 Application Fee - Retail Store		\$7,500.00	1.00000

Total Detail Amount **\$7,500.00**

Total Tax **\$0.00**

Total Amount **\$7,500.00**

From: LCRB Cannabis Licensing LCLB:EX

Sent: Tuesday, October 9, 2018 3:24 PM

To: Hofschneider, Journie LCLB:EX; MacLean, Miranda LCLB:EX

Subject: New Refund Request

Importance: High

Hello,

Mike Fournogerakis has requested to cancel his application so he can resubmit under B.P.Y.A. 1163 Holdings Ltd. There is a note on Job 000948 from the phone call today.

Can we please request a refund of the application fee?

Thanks for your help!

Ruth Sherwood | Licensing Assistant

Liquor and Cannabis Regulation Branch

Ministry of Attorney General

Please Note:

Due to security concerns, Liquor and Cannabis Regulation Branch will not accept electronically transmitted applications containing credit card information

From: Mike [mailto:s.22]
Sent: Tuesday, October 9, 2018 3:04 PM
To: LCRB Cannabis Licensing LCLB:EX
Subject: Re: Michael's Enterprizes Ltd. updated share structure

Hello Ms. Sherwood,

Thank you for taking the time out and talking to me today. As per our discussion I would like to withdraw our application and request an application refund. I will be submitting a new application under B.P.Y.A. 1163 Holdings Ltd.

B.P.Y.A. Holdings Ltd. has been the owner of the land in which Jack Lonsdales Liquor Store and Pub (Michael's Enterprises Ltd.) have been operating on since 1988. On my earlier application I did not intend to involve s.22 trust (Michael's Enterprises Ltd) in my cannabis application. I appologize for any confusion this has caused regarding the process of my application.

Thank you,

Mike Fournogerakis

From: "LCRB Cannabis Licensing LCLB:EX" <Cannabis.Licensing@gov.bc.ca>

Date: Tuesday, October 9, 2018 at 12:56 PM

To: Mike Rakis s.22

Subject: RE: Michael's Enterprizes Ltd. updated share structure

Good afternoon,

Thank you for your email. Due to the significant changes to the Trust, can we please request:

- An up to date Central Securities Register showing all of the new shareholders and the date ceased for the shareholders that are no longer involved in the company,
- An updated Special Rights and Restrictions
- An updated Organizational Structure - Must include all parent companies, holding companies and subsidiaries. For each company, include the company name, percentage of ownership and relationship to the corporation
- List of Key Personal

Kind regards,

Application Intake/rs

Liquor and Cannabis Regulation Branch

From: Mike [mailto:s.22]

Sent: Friday, October 5, 2018 1:54 PM

To: Sherwood, Ruth LCLB:EX

Cc: Mike Rakis

Subject: FW: Michael's Enterprizes Ltd. updated share structure

Hello Ms. Sherwood,

Here is the updated share structure for Michael's Enterprizes Ltd. s.22

s.22 it took me a few years to update the Company share structure.

It was undated by our lawyer in December of 2016.

When reviewing the Company records, could you please update me with what you now require for my application.

I spoke to Dave, in your department, earlier today and he asked me to forward this information.

After speaking with him I will submit the forms needed for s.22

s.22 Is that correct?

Are there any other items you require?

Thank you,

Mike Fournogerakis

s.22

From: "Sherwood, Ruth LCLB:EX" <Ruth.Sherwood@gov.bc.ca>

Date: Thursday, October 4, 2018 at 2:02 PM

To: Mike Rakis s.22

Subject: New Non-Medical Cannabis Retail Licence Application - Michael's Enterprizes Ltd. - Job 000948

Good afternoon,

Your application for a Non-Medical Cannabis Retail Store has been received. Applications are initially screened to determine whether all documentation and information is available in order to deem the application complete and processing to begin.

Upon initial review of your application, the following documents and/or information are considered outstanding. **Please submit the missing information and documents within 10 days of this email.** All required forms are to be submitted in high quality PDFs to cannabis.licensing@gov.bc.ca

Michael's Enterprizes Ltd.:

· The corporation must submit the below-noted corporation document:

- Special Rights and Restrictions - "Special Rights & Restrictions" - the central securities register does not indicate whether shares are voting or non-voting. This is a section within your Articles, used when incorporating, *normally* Section 26 or 27 – Please see sample attached
- Organizational Structure - Document of organization structure showing the corporation's business relationships: Must include all parent companies, holding companies, subsidiaries and partnerships. For each company, include: Company name, relationship to the corporation applying for the licence (e.g. subsidiary), percentage of ownership in the corporation applying for the licence – Please see sample attached
- Key Personnel – There are 4 Officers noted on the corporate summary. The names are s.22
s.22 Please confirm this is correct and, if correct, please submit a corrected copy of the Key Personnel showing all of the Officers.
- Central Securities Register – Please put the date of when s.22
ceased to be shareholders on the Class B Shares and Class C Shares central securities registers.

s.22

(in trust):

· The Trust must submit the below-noted corporation document:

- The Deed of Trust
- List of Beneficiaries
- Name of Trustees

Trustees and Beneficiaries, that are 19 years old and over, of s.22

(in trust):

- The above-noted individuals are required to download, complete and submit the following forms, which can be found, along with instructions, at: <https://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing/cannabis-regulation/associate-forms>
 - Associate Financial Integrity Form
 - Consent for Cannabis Security Screening
 - Witness of Signature Attestation
 - Identity Verification Attestation

s.22

- The above-noted individual is required to download, complete and submit the following forms, which can be found, along with instructions, at: <https://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing/cannabis-regulation/associate-forms>
 - Associate Financial Integrity Form
 - Consent for Cannabis Security Screening
 - Witness of Signature Attestation
 - Identity Verification Attestation

s.22

- The above-noted individual is required to download, complete and submit the following forms, which can be found, along with instructions, at: <https://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing/cannabis-regulation/associate-forms>
 - Associate Financial Integrity Form
 - Consent for Cannabis Security Screening
 - Witness of Signature Attestation
 - Identity Verification Attestation

s.22

- The above-noted individual is required to download, complete and submit the following forms, which can be found, along with instructions, at: <https://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing/cannabis-regulation/associate-forms>
 - Associate Financial Integrity Form

- Consent for Cannabis Security Screening
- Witness of Signature Attestation
- Identity Verification Attestation

s.22

- The above-noted individual is required to download, complete and submit the following forms, which can be found, along with instructions, at: <https://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing/cannabis-regulation/associate-forms>
 - Associate Financial Integrity Form
 - Consent for Cannabis Security Screening
 - Witness of Signature Attestation
 - Identity Verification Attestation

Once these forms are completed you must visit a Service BC location. Please see the '*Instructions for Sole Proprietors and Individual Associates*' for more information.

Please provide the above information as pdf attachments to a reply email and ensure the subject line of your email contains the Applicant Name and the Application Job Number (as above). Note that all correspondence will be completed through email to cannabis.licensing@gov.bc.ca

If you have any questions, please contact the Cannabis Helpdesk at 1-866-209-2111, select option 2 – for Cannabis inquires, then option 2 for Client Support Team.

Thank you,

Application Intake/rs

Liquor and Cannabis Regulation Branch

APPLICATION : CRS APPLICATION - LCRB STAFF (MVP)

CRS001 - Private Corporation - 000948

Current Assignee *  Ruth Sherwood

Payment Recv Date **8/16/2018 4:37 PM**


Application St

CST Review (Active for 54 days, 15 hours)		SLA Review		External Approvals		Approval
✓ Payment Received *	Yes	✓ Verify Postal Code *	Yes	✓ Photos Submitted *	No	
Verify Business Profile *	click to enter	✓ Site Map Submitted *	Yes	Associate Form Received	click to enter	
✓ Verify Application *	Yes	✓ Floor Plan Submitted *	Yes	✓ Valid Interest Submitted	Yes	

Payment Method **Credit Card**
 Generate Invoice? **Yes**
 Invoice **MICHAEL'S ENTERPRIZES LTD. -000948- 8/16/2018 4:37 PM**

Invoice ID *  **INV-00060-Y3H5H3**

Order Number **P500000047**

Existing Product ↑	Write-In Product	Price Per Unit	Quantity	Extended Amount
 Application Fee - Retail Store		\$7,500.00	1.00000	\$7,500.00
Total Detail Amount		\$7,500.00		
Total Tax		\$0.00		
Total Amount		\$7,500.00		

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Withheld pursuant to/removed as

s.22

B.P.Y.A. 1163 HOLDINGS LTD.

KEY PERSONNEL

1. MICHAEL FOURNOGERAKIS – PRESIDENT

s.22

2. ALISON FOURNOGERAKIS – SECRETARY

s.22

3. ALEC FOURNOGERAKIS – TREASURER

s.22

Page 418 of 730 to/à Page 434 of 730

Withheld pursuant to/removed as

s.22

New Non-Medical Cannabis Retail Store Application - B.P.Y.A. 1163 HOLDINGS LTD. - Job 001387

From: Sherwood, Ruth LCLB:EX^{s.15}
s.15
To: s.22
Sent: October 12, 2018 4:49:08 PM PDT
Attachments: Organizational Structure Sample.pdf

Good afternoon,

Your application for a Non-Medical Cannabis Retail Store has been received. Applications are initially screened to determine whether all documentation and information is available in order to deem the application complete and processing to begin.

Upon initial review of your application, the following documents and/or information are considered outstanding.

Please submit the missing information and documents within 10 days of this email. All required forms are to be submitted in high quality PDFs to cannabis.licensing@gov.bc.ca

Applicant Legal Entity Information: Please provide the following information / documents

- Central Securities Register
- *(list of shareholders with less than 10% of voting shares – full legal names and date of birth)*
- Organization structure - Must include all parent companies, holding companies and subsidiaries. For each company, include the company name, percentage of ownership and relationship to the corporation (sample attached)

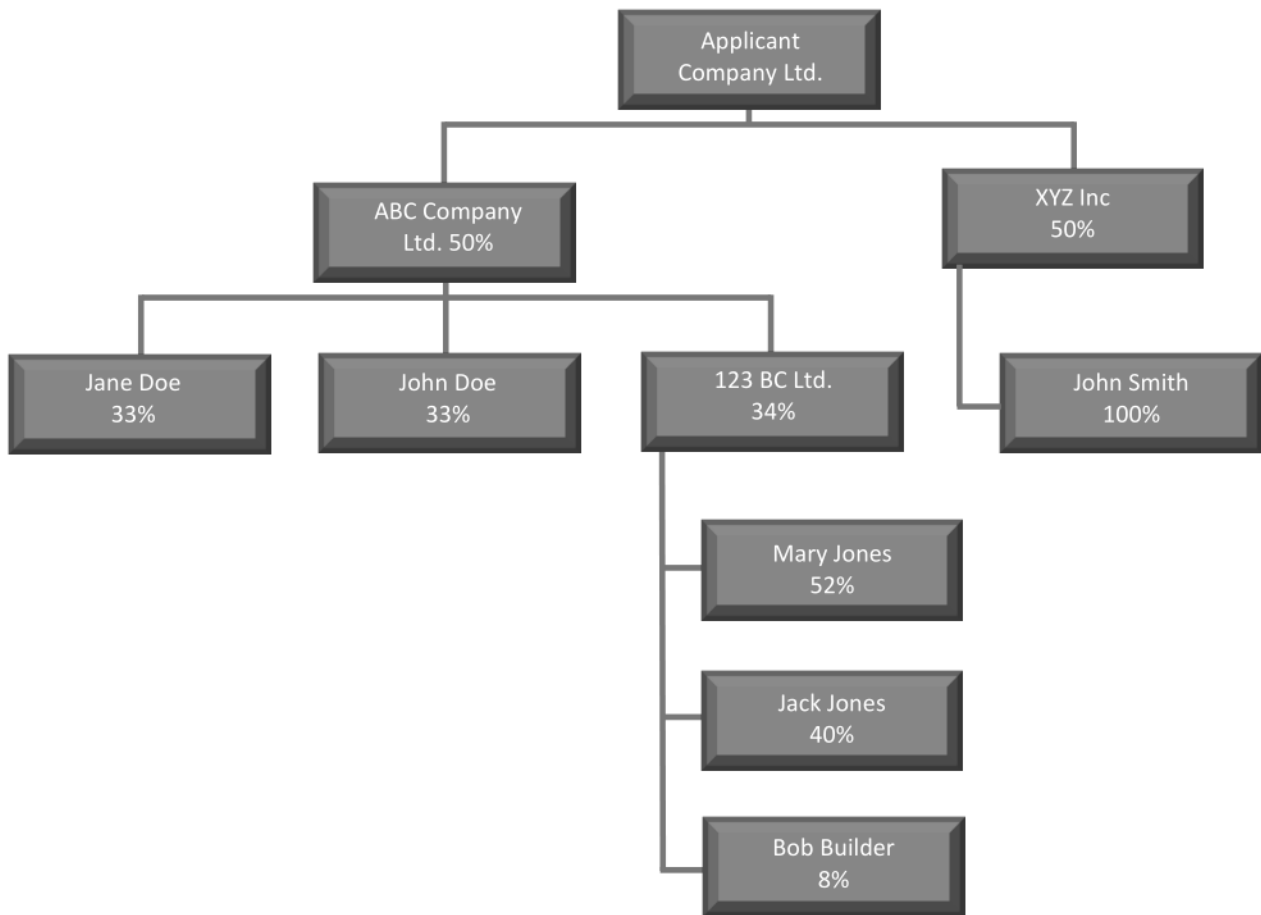
Please provide the above information as pdf attachments to a reply email and ensure the subject line of your email contains the Applicant Name and the Application Job Number (as above). Note that all correspondence will be completed through email to cannabis.licensing@gov.bc.ca

If you have any questions, please contact the Cannabis Helpdesk at 1-866-209-2111, select option 2 – for Cannabis inquires, then option 2 for Client Support Team.

Kind regards,

Application Intake/rs

Liquor and Cannabis Regulation Branch



CENTRAL SECURITIES REGISTER									
Name of Company: B.P.Y.A. HOLDINGS LTD.									
Class of Shares: <i>Class B Common</i>									
Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company		
							Cash or Other	Paid Per Share	
								Cash	Other Than Cash Particulars
Nov 22, 1993	Feb 1, 2014	s.22 Trust s.22	s.22	Allotment		1B			
Feb 1, 2014				Transfer	s.22 Trust Share Cert (1B)				
Feb 1, 2014				Transfer	s.22 Trust Share Cert (1B)				
Feb 1, 2014				Transfer	s.22 Trust Share Cert (1B)				
Feb 1, 2014				Transfer	s.22 Trust Share Cert (1B)				

New Non-Medical Cannabis Retail Store Application - B.P.Y.A. 1163 HOLDINGS LTD. - Job 001387

From: LCRB Cannabis Licensing LCLB:EX s.22
s.15

To: Mike s.22
Sent: October 21, 2018 10:32:28 AM PDT
Attachments: Organizational Structure Sample.pdf

Good morning,

Thank you for your email, as per the email sent October 12, the information we require for this application is:

B.P.Y.A. 1163 Holdings Ltd. Legal Entity Information: Please provide the following information / documents

- Central Securities Register
- (list of shareholders with less than 10% of voting shares – full legal names and date of birth)
- Organization structure - Must include all parent companies, holding companies and subsidiaries. For each company, include the company name, percentage of ownership and relationship to the corporation (sample attached)

Please provide the above information as pdf attachments to a reply email and ensure the subject line of your email contains the Applicant Name and the Application Job Number (as above). Note that all correspondence will be completed through email to cannabis.licensing@gov.bc.ca

If you have any questions, please contact the Cannabis Helpdesk at 1-866-209-2111, select option 2 – for Cannabis inquires, then option 2 for Client Support Team.

Kind regards,

Application Intake/rs

Liquor and Cannabis Regulation Branch

From: Mike [mailto:s.22]
Sent: Thursday, October 18, 2018 4:28 PM
To: Sherwood, Ruth LCLB:EX
Cc: Mike Rakis
Subject: BPYA 1163 Holdings Ltd.

Hello Ms. Sherwood,

I am just writing to inform you that we visited Service BC on Friday, October 12th, and signed and submitted:

- Consent for Cannabis Security Screening
- Witness of Signature Attestation
- Identity Verification Attestation

Previously that week, when we re-submitted our Corporate Business Application for BPYA 1163 Holdings Ltd., we made an error and submitted our Consent for Cannabis Security Screening also, but without Service BC's authentication.

Service BC then re- submitted this form on Friday.

The personal Associate Financial Integrity Forms were submitted with BPYA 1163 Holdings Ltd. application, as per your request.

I believe that this is everything that you have requested.

I tried to call you today, but as I can imagine the lines were very busy.

If there is anything else you need please let me know at your convenience.

Please feel free to contact me on my cell phone at s.22

Thank you,

Mike Fournogerakis

CENTRAL SECURITIES REGISTER									
Name of Company: B.P.Y.A. 1163 HOLDINGS LTD.									
Class of Shares: <i>Class A Common</i>									
Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company		
							Cash or Other	Paid Per Share	
								Cash	Other Than Cash
								Particulars	
July 22, 1993	Nov 22, 1993	s.22	s.22	Allotment		1A			
Nov 22, 1993			—	Transfer s.22	s.22	2A			

PART 26

RIGHTS AND RESTRICTIONS ATTACHING TO SHARES

26.1 Definitions of Shares

The Class "A" Common shares, the Class "B" Common shares, the Class "C" Common shares, the Class "D" Preferred shares, the Class "E" Preferred shares and the Class "F" Preferred shares in the capital of the Company are hereinafter referred to, respectively, as the Class "A" Shares, the Class "B" Shares, the Class "C" Shares, the Class "D" Shares, the Class "E" Shares and the Class "F" Shares.

26.2 Class "A" Common Shares

The Class "A" Shares have the following special rights and restrictions:

- (a) The holders of the Class "A" Shares are not entitled to any payment of dividends on such shares;
- (b) In the event of liquidation, dissolution or winding up of the Company, whether voluntary or involuntary, or other distribution of the assets of the Company among its members for the purpose of winding-up its affairs or upon a reduction or return of capital, the holders of the Class "A" Shares are entitled to receive, after the distribution to the holders of the Class "D" Shares, Class "E" Shares and Class "F" shares provided for herein, and before any distribution of any part of the assets of the Company among the holders of the Class "B" Shares and "C" Shares, the amount paid-up on the Class "A" Shares and no more; and
- (c) At all meetings of the shareholders of the Company, the holders of the Class "A" Shares are entitled to one vote for each Class "A" Share held.

26.3 Class "B" Common Shares

The Class "B" Shares have the following special rights and restrictions:

- (a) In each year, at the discretion of the directors, and subject to the rights of the holders of the Class "D" Shares and Class "F" shares set out in paragraphs 26.5 and 26.7 hereof, respectively, dividends may be paid on the Class "B" Shares out of all profits or surplus available for dividends provided, however, that dividends must not be paid on the Class "B" Shares if to do so would reduce the value of the net assets of the Company to less than the aggregate of the redemption amounts of the issued Class "D" Shares, Class "E" Shares and Class "F" Shares. Dividends may be paid on the Class "B" Shares to the exclusion of the Class "C" Shares, Class "D" Shares and Class "F" Shares. Dividends, when declared, may be made payable in cash or in Class "E" Shares in the capital of the Company;
- (b) In the event of liquidation, dissolution or winding up of the Company, whether voluntary or involuntary, or other distribution of the assets of the Company among its members for the purpose of winding up its affairs or upon the reduction or return of capital, the holders of the Class "B" Shares are entitled to receive, after the distributions to the holders of the Class "A" Shares, Class "D" Shares, Class "E" Shares and Class "F" Shares provided for herein, the remaining property and assets of the Company pro rata on the basis of the number of Class "B" Shares held relative to the total number of issued Class "B" Shares and Class "C" Shares; and
- (c) The holders of the Class "B" Shares are not, as such, entitled to vote at any meeting of the shareholders of the Company and are not, as such, entitled to receive notice of or attend any meetings of the shareholders of the Company.

26.4 Class "C" Common Shares

The Class "C" Shares have the following special rights and restrictions:

- (a) In each year, at the discretion of the directors, and subject to the rights of the holders of the Class "D" Shares and Class "F" Shares set out in paragraphs 26.5 and 26.7 hereof, respectively, dividends may be paid on the Class "C" Shares out of all profits or surplus available for dividends provided, however, that the dividends must not be paid on the Class "C" Shares if to do so would reduce the value of the net assets of the Company to less than the aggregate of the redemption amounts of the issued Class "D" Shares, Class "E" Shares and Class "F" Shares. Dividends may be paid on the Class "C" Shares to the exclusion of the Class "B" Shares, Class "D" Shares and Class "F" Shares. Dividends, when declared, may be made payable in cash or in Class "E" Shares in the capital of the Company;
- (b) In the event of liquidation, dissolution or winding-up of the Company, whether voluntary or involuntary, or other distribution of the assets of the Company amongst its members for the purpose of winding up its affairs or upon the reduction or return of capital, the holders of the Class "C" Shares are entitled to receive, after the distributions to the holders of the Class "A" Shares, Class "D" Shares, Class "E" Shares and Class "F" Shares provided for herein, the remaining property and assets of the Company pro rata on the basis of the number of Class "C" Shares held relative to the total number of issued Class "C" Shares and Class "B" Shares; and
- (c) The holders of the Class "C" Shares are not, as such, entitled to vote at any meeting of the shareholders of the Company and are not, as such, entitled to receive notice of or attend any meetings of the shareholders of the Company.

26.5 Class "D" Preferred Shares

The Class "D" Shares have the following special rights and restrictions:

- (a) In each year, at the discretion of the directors, and subject to the rights of the holders of the Class "F" Shares set out in paragraph 26.7 hereof, a non-cumulative dividend in an amount not to exceed the product of the interest rate (the "Maximum Rate") prescribed pursuant to the Income Tax Regulations (Canada) for purposes of Section 256 of the Income Tax Act (Canada) and the redemption amount of the outstanding Class "D" Shares may be paid on the Class "D" Shares out of all profits or surplus available for dividends provided, however, that dividends must not be paid on the Class "D" Shares if to do so would reduce the value of the net assets of the Company to less than the aggregate of the redemption amounts of the issued Class "D" Shares, Class "E" Shares and Class "F" Shares. Dividends may be paid on the Class "D" Shares to the exclusion of the Class "B" Shares, Class "C" Shares and Class "F" Shares;
- (b) The Class "D" Shares will only be issued as consideration for the acquisition of property by the Company in circumstances where:
 - (i) the transferor of such property and the Company have agreed to elect to effect the transfer of such property pursuant to the provisions of section 85 of the Income Tax Act (Canada); or
 - (ii) such property comprises shares in the capital of the Company transferred to the Company in circumstances where the provisions of section 86 of the Income Tax Act (Canada) apply to such transaction of purchase and sale;
- (c) Subject to paragraph 26.5(e), the redemption amount in respect of the Class "D" Shares will be determined by the directors of the Company at the time of the issuance of the Class "D" Shares and will be the amount by which the aggregate fair market value of all the property (the "Property") acquired by the Company in respect of which the Class "D" Shares were issued exceeds the aggregate fair market value of all the consideration (other than any Class "D" Shares in the Company or a right

to receive any such shares) received or receivable from the Company by the transferor of such Property;

- (d) The redemption amount in respect of each issued Class "D" Share will be determined by dividing the aggregate redemption amount of all Class "D" Shares issued in respect of a particular transaction of purchase and sale referred to in paragraph 26.5(b) above by the number of Class "D" Shares issued in respect of such transaction;
- (e) If the Minister of National Revenue, the Minister of Finance for the Province of British Columbia, their authorized representative or any other competent authority shall assess or reassess the Company or its shareholders for income tax or propose such an assessment or reassessment on the basis of, or should the parties in consultation with their professional advisors at any time make, a determination or assumption that the fair market value of the Property received in respect of the issue of any Class "D" Share does not equal the redemption amount therefor then the following adjustments shall be made:
 - (i) For the purposes of the adjustments hereunder the fair market value of the Property received shall be deemed to be:
 - A. the fair market value of the Property, as determined by the parties in consultation with their professional advisors; or
 - B. subject to clause (i)(D), the fair market value of the Property as determined by the authority making or proposing such an assessment or reassessment, provided that the Directors agree that the determination is accurate; or
 - C. subject to clause (i)(D), where the Directors do not agree that the authority's determination is accurate, the fair market value of the Property as determined by a qualified person whom the Directors shall appoint to make the determination forthwith following the making or proposing of such an assessment or reassessment, provided that the authority agrees with such determination; or
 - D. where any such assessment or reassessment is the subject of an appeal to a court of competent jurisdiction, the fair market value of the Property as determined by the court and any right to appeal therefrom has expired;
 - (ii) If the aggregate fair market value determined pursuant to sub-paragraph (i) is less than the aggregate redemption amount of the Class "D" Shares issued in respect of the Property, the redemption amount of each such Class "D" Share shall be reduced by an amount equal to the lesser of the deficiency and the amount by which the aggregate redemption amount of such Class "D" Shares exceeds their aggregate par value, divided by the number of such Class "D" Shares, and the redemption amount so adjusted shall be deemed retroactively to the date of issue of each such Class "D" Share to have been its redemption amount; provided that if any or all of such Class "D" Shares have been redeemed prior to the date of adjustment, the amount by which the aggregate redemption amount of such Class "D" Shares would have been reduced if such Class "D" Shares had not been redeemed prior to such date shall be deemed to be a debt, payable on demand, to the Company from the holders of such Class "D" Shares on the date of redemption thereof; and
 - (iii) If the aggregate fair market value determined pursuant to sub-paragraph (i) is greater than the aggregate redemption amount of the Class "D" Shares issued in respect of the Property, the redemption amount of each such Class "D" Share shall be increased by an amount equal to such excess divided by the number of Class "D" Shares and the redemption amount so adjusted shall be deemed retroactively to the date of issue of each such Class "D" Share to have been its redemption amount; provided that if any or all of the Class "D" Shares have

been redeemed prior to the date of adjustment the amount by which the aggregate redemption amount of Class "D" Shares would have been increased if Class "D" Shares had not been redeemed prior to such date shall be deemed to be a debt, payable on demand, by the Company to the holder of Class "D" Shares on the date of redemption thereof;

- (f) In the event of liquidation, dissolution or winding up of the Company, whether voluntary or involuntary, or other distribution of the assets of the Company among its members for the purpose of winding-up its affairs or upon a reduction or return of its capital, the holders of the Class "D" Shares are entitled to receive, before any distribution of any part of the assets of the Company among the holders of the Class "A" Shares, Class "B" Shares, Class "C" Shares and Class "E" Shares, the redemption amount in respect of each such Class "D" Share and no more;
- (g) The holders of the Class "D" Shares are not, as such, entitled to vote at any meeting of the shareholders of the Company and are not, as such, entitled to receive any notice of or attend any meetings of the shareholders of the Company.
- (h) The Company may redeem the whole or any part of the Class "D" Shares, without any requirement in the case of a proposed redemption of a part only of the Class "D" Shares that such redemption be made pro rata among every holder of Class "D" Shares, on payment for each Class "D" Share to be redeemed of the redemption amount therefor and no more. If a part only of the Class "D" Shares are at any time to be redeemed the Class "D" Shares so to be redeemed shall be selected by the Directors in their complete discretion.
- (i) The holders of the Class "D" Shares may at any time demand that the Company redeem, and the Company shall so redeem, the whole or any part of the Class "D" Shares and shall pay the holder or holders thereof for each Class "D" Share to be redeemed the redemption amount therefor and no more. Should the Company fail for any reason to redeem any Class "D" Shares so demanded by the holder or holders thereof to be redeemed, the non-cumulative dividend payable upon such Class "D" Shares at the discretion of the Directors pursuant to paragraph 26.5(a) hereof shall become a fixed, cumulative dividend calculated and payable monthly at the Maximum Rate until such Class "D" Shares are redeemed in accordance with this paragraph. If a part only of the Class "D" Shares are at any time to be redeemed pursuant to the demand of the holders thereof the Class "D" Shares so to be redeemed shall be as selected by the holders making such demand.

26.6 Class "E" Preferred Shares

The Class "E" Shares have the following special rights and restrictions:

- (a) The holders of the Class "E" Shares are not entitled to any payment of dividends on such shares.
- (b) The paid-up capital of each Class "E" Share is its par value.
- (c) The redemption amount of each Class "E" Share is \$100.
- (d) In the event of liquidation, dissolution or winding up of the Company, whether voluntary or involuntary, or other distribution of the assets of the Company among its members for the purpose of winding-up its affairs or upon a reduction or return of capital, the holders of the Class "E" Shares are entitled to receive, after distribution to the holders of the Class "D" and Class "F" Shares provided for herein, and before any distribution of any part of the assets of the Company among the holders of the Class "A" Shares, Class "B" Shares and Class "C" Shares, the redemption amount in respect of each such Class "E" Share and no more.
- (e) The holders of the Class "E" Shares are not, as such, entitled to vote at any meeting of the shareholders of the Company and are not, as such, entitled to receive any notice of or attend any meetings of the shareholders of the Company.

- (f) The Company may redeem the whole or any part of the Class "E" Shares, without any requirement in the case of a proposed redemption of a part only of the Class "E" Shares that such redemption be made pro rata among every holder of Class "E" Shares, on payment for each Class "E" Share to be redeemed of the redemption amount therefor and no more. If a part only of the Class "E" Shares are at any time to be redeemed the shares so to be redeemed shall be selected by the Directors in their complete discretion.
- (g) The holders of the Class "E" Shares may at any time demand that the Company redeem, and the Company shall so redeem, the whole or any part of the Class "E" Shares on payment for each Class "E" Share to be redeemed of the redemption amount therefor and no more. If a part only of the Class "E" Shares are at any time to be redeemed pursuant to the demand of the holders thereof the Class "E" Shares so to be redeemed shall be as selected by the holders making such demand.

26.7 Class "F" Preferred Shares

The Class "F" Shares have the following special rights and restrictions:

- (a) In each year, at the discretion of the directors, and subject to the rights of the holders of the Class "D" Shares set out in paragraph 26.5 hereof, a non-cumulative dividend in an amount not to exceed the product of the interest rate (the "Maximum Rate") prescribed pursuant to the Income Tax Regulations (Canada) for purposes of Section 256 of the Income Tax Act (Canada) and the redemption amount of the outstanding Class "F" Shares may be paid on the Class "F" Shares out of all profits or surplus available for dividends provided, however, that dividends must not be paid on the Class "F" Shares if to do so would reduce the value of the net assets of the Company to less than the aggregate of the redemption amounts of the issued Class "E" and Class "F" Shares. Dividends may be paid on the Class "F" Shares to the exclusion of the Class "B" Shares, Class "C" Shares and Class "D" Shares.
- (b) The paid-up capital of each Class "F" Share is its par value.
- (c) The redemption amount of each Class "F" Share is its paid-up capital.
- (d) In the event of liquidation, dissolution or winding up of the Company, whether voluntary or involuntary, or other distribution of the assets of the Company among its members for the purpose of winding-up its affairs or upon a reduction or return of capital, the holders of the Class "F" Shares are entitled to receive, before any distribution of any part of the assets of the Company among the holders of the Class "A" Shares, Class "B" Shares, Class "C" Shares and Class "E" Shares, the redemption amount in respect of each such Class "F" Share and no more.
- (e) The holders of the Class "F" Shares are not, as such, entitled to vote at any meeting of the shareholders of the Company and are not, as such, entitled to receive any notice of or attend any meetings of the shareholders of the Company.
- (f) The Company may redeem the whole or any part of the Class "F" Shares, without any requirement in the case of a proposed redemption of a part only of the Class "F" Shares that such redemption be made pro rata among every holder of Class "F" Shares, on payment for each Class "F" Share to be redeemed of the redemption amount therefor and no more. If a part only of the Class "F" Shares are at any time to be redeemed the shares so to be redeemed shall be selected by the Directors in their complete discretion.
- (g) The holders of the Class "F" Shares may at any time demand that the Company redeem, and the Company shall so redeem, the whole or any part of the Class "F" Shares and shall pay the holder or holders thereof for each Class "F" Share to be redeemed the redemption amount therefor and no more. Should the Company fail for any reason to redeem any Class "F" Shares so demanded by the holder or holders thereof to be redeemed, the non-cumulative dividend payable upon such Class "F"

Shares at the discretion of the Directors pursuant to paragraph 26.7(a) hereof shall become a fixed, cumulative dividend calculated and payable monthly at the Maximum Rate until such Class "F" Shares are redeemed. If a part only of the Class "F" Shares are at any time to be redeemed pursuant to the demand of the holders thereof the Class "F" Shares so to be redeemed shall be as selected by the holders making such demand.


26.8 Priority On Liquidation - Class "D" and Class "F" Shares

- (a) In the event that upon liquidation, dissolution or winding up of the Company, whether voluntary or involuntary, or other distribution of the assets of the Company for the purpose of winding up its affairs or upon a reduction or return of capital, the assets and property of the Company are insufficient to satisfy the full redemption amounts of all of the then issued and outstanding Class "D" and Class "F" Shares, such amount as is available for distribution shall be paid to the holders of the Class "D" and Class "F" Shares pro rata according to the number of Class "D" and Class "F" Shares held. After payment to the holders of the Class "D" and Class "F" Shares of the amount so payable to them, they shall not be entitled to share in any further distribution of the property or assets of the Company.

FULL NAME, RESIDENT ADDRESS
AND OCCUPATION OF SUBSCRIBER

NUMBER AND KIND AND CLASS OF
SHARES TAKEN BY SUBSCRIBER

s.22



DOUGLAS H. HOPKINS, Solicitor
1650 Edgewater Lane
North Vancouver, B.C.
V7H 2M1

TOTAL SHARES TAKEN:

DATED the 16th day of July, 1993.

New Non-Medical Cannabis Retail Store Application - B.P.Y.A. 1163 HOLDINGS LTD. - Job 001387

From: LCRB Cannabis Licensing LCLB:EX^{s.15}
s.15

To: s.22

Sent: October 31, 2018 11:36:45 AM PDT

Attachments: Licence Application Main__BPYA Application Form.pdf

Good afternoon,

The application has begun a process of review and the following correction to the Cannabis Retail Store Licence Application form (kindly find attached) has been requested:

Please add information for the officers not currently noted under Part 2: Directors and Officers (page 4).

Please provide the corrected form as a pdf attachment to a reply email and ensure the subject line of your email contains the Applicant Name and the Application Job Number (as above). Note that all correspondence will be completed through email to cannabis.licensing@gov.bc.ca

If you have any questions, please contact the Cannabis Helpdesk at 1-866-209-2111, select option 2 – for Cannabis inquires, then option 2 for Client Support Team.

Thank you,

Application Intake/rs

Liquor and Cannabis Regulation Branch

INSTRUCTIONS

Complete this application form and assemble all required documents. Upload the application package at: <https://justice.gov.bc.ca/cannabislicensing/>. After the application package has been submitted, the Liquor and Cannabis Regulation Branch (LCRB) may contact the applicant for additional information or documents.

BEFORE STARTING THE APPLICATION

Before starting the application, ensure that:

- The corporation has a registered business number issued by the Canada Revenue Agency
- The corporation is not a federally licensed producer of cannabis
- The person filling out and submitting the application is at least 19 years old

The Province is not placing a cap on the number of non-medical cannabis stores that can operate in B.C. However, a licensee can only hold or have an interest in a maximum of eight cannabis retail store licences. For the purposes of the retail store licence cap, generally a franchisor cannot have more than 8 franchisees. This limit will be reviewed on January 1, 2021.

DOCUMENT CHECKLIST

An applicant for a cannabis retail store licence who is applying as a corporation must provide the LCRB with the following completed documents. Failing to include them will delay the application process.

All documents must be clear and legible. Unless otherwise indicated, all documents must be submitted in high-quality PDF format.

Application Form

- ☒ A completed "Cannabis Retail Store Licence Application: Corporation" form (this application form)

Documents Related to the Proposed Store

- ☒ A copy of the offer to purchase, lease, or sub-lease the proposed store location. This document is required unless the applicant currently owns or leases the store location.
- OR**
- ☒ A copy of the lease, sub-lease, or proof of ownership of the proposed store location (if available at the time the application is submitted)
- *This documentation is not required to be submitted as part of the application package. However, it will be required before the licence is issued*
 - *Leases or other arrangements must not expire for at least 12 months from the date the licence is issued*
- ☒ Photos or renderings of the store's exterior (.jpg, .gif, .png)
- *Must show that cannabis is not visible from outside the store*
 - *If submitting photos, the photos must be taken specifically for the purpose of the application (not general/stock images) and must be no more than six months old*
 - *If submitting renderings, renderings may be either printed or hand-drawn (as long as they are legible)*
- ☒ Photos or renderings of the store's signage (.jpg, .gif, .png)
- *The signage submitted must show the name of the store and all words, images and symbols used in the signage*
 - *Signage must not contain any pictures, images or symbols that imply the sale of medical cannabis (e.g. a green cross)*
 - *Signage must not imply an association with another business (other than another non-medical cannabis retail store)*
 - *If submitting renderings, renderings may be either printed or hand-drawn (as long as they are legible)*
- ☒ Floor Plan(s)
- A **floor plan** is a document, showing a view from above, of the dimensions and relationships between rooms, spaces and other physical features on each floor of a structure. The document must measure at least 8.5" x 11" (standard letter size). A floor plan for each level of the establishment must be submitted if the proposed establishment has more than one level. Either a hand-drawn or computer-generated plan is acceptable, as long as the plan is drawn to scale and is clear and legible. A floor plan must not be submitted on graph paper or paper with gridlines.*

Floor plan(s) - Continued

The floor plan must be submitted at the time of application and it must identify the proposed non-medical cannabis retail area(s) plus the following interior features of the establishment:

- Each room or area labeled with its intended use and dimensions;
- Washrooms, stairs and elevators;
- Entrances and exits (including those used by staff only);
- Cannabis storage areas;
- Sales counter and cash register locations;
- Furniture and fixture layout (e.g. shelves, display cases); and
- Identify the security system and other physical security features that secure the store.



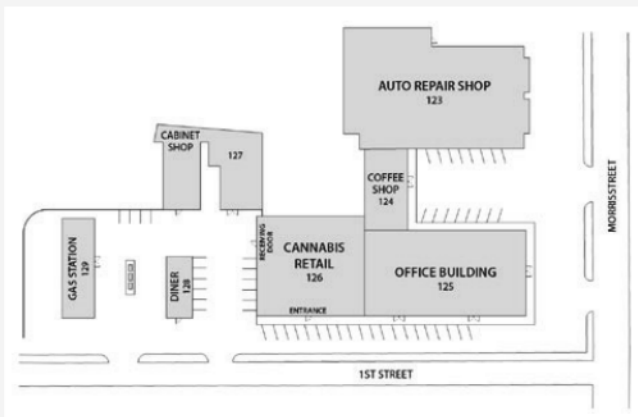
Example of floor plan

✓ Site Plan(s)

A **site plan** is a document showing any existing and proposed building footprints, pathways of travel, parking, and landscaping elements, and the surrounding area. The document must measure at least 8.5" x 11" (standard letter size). Either a hand-drawn or computer-generated plan is acceptable, as long as the plan is drawn to scale and is clear and legible. A site plan must not be submitted on graph paper or paper with gridlines.

The site plan must include the proposed store footprint and a representation of any interior or exterior spaces surrounding the store, including:

- The location of any other buildings/businesses on the same site, each building footprint, type of businesses (e.g. gas station, office building) and building names, and their entrances and exits;
- A description of the type of separation proposed (for any adjoining businesses);
- Road access and exits, including any relevant street names; and
- Parking lots.



Example of site plan

If the proposed store is located inside a building with other businesses (e.g. a mall), submit **two** site plans:

- One site plan showing location of any other buildings/businesses on the same site, including:
 - Each building footprint, building name and a list of businesses operating inside the building
 - Road access and exits, including any relevant street names, and
 - Parking lots
- A second site plan showing the location of the proposed store inside the building's footprint
 - All entrances and exits for the building
 - The location, name and type of businesses operating inside the building
 - The store footprint with all entrances and exits for the store, and
 - A description of the type of separation proposed for any business adjoining the proposed store

Full height walls are required for separation and no connecting doors between the cannabis retail store and the neighbouring business are permitted.

The cannabis retail store may share a vestibule with another type of business (e.g. a liquor store or grocery store) provided each business has its own controlled entrance within the vestibule. The cannabis retail store cannot share a vestibule with a business that would be contrary to public interest (i.e. business aimed at minors or a liquor consumption business).

Documents Related to the Corporation Applying for the Licence

✓ Notice of Articles

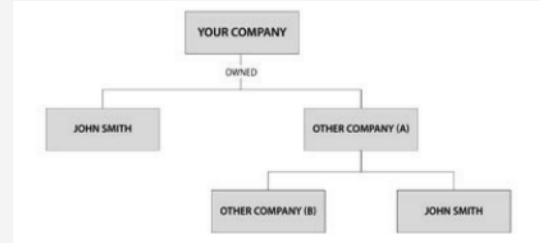
✓ Central Securities Register document. (Note: This is NOT required for public corporations)

✓ List of key personnel of the corporation

- Key personnel are those people having authority and responsibility for planning, directing, and controlling the activities of the corporation, either directly or indirectly
- Key personnel typically include: chief executive officer, chief operating officer, chief financial officer, vice presidents, senior managers

☒ Document of organization structure showing the corporation's business relationships:

- *Must include all parent companies, holding companies, subsidiaries and partnerships*
- *For each company, include:*
 - *Company name*
 - *Relationship to the corporation applying for the licence (e.g. subsidiary)*
 - *Percentage of ownership in the corporation applying for the licence*



Example of organization structure (applicable to Private Corporation only)

Financial Documents (if the corporation has operated for more than one year)

☒ Completed *Business Financial Integrity* form

☒ Annual financial statements for the past 3 years including:

- *Balance sheet*
- *Profit and loss statement*
- *Cash flows*

☒ Tax filing for the past 3 years in all jurisdictions filed in

☒ Notice of Assessment (or equivalent) for past 3 years in all jurisdictions filed in

☒ Documentation of funding sources and amounts

☒ Documentation about any debts owed

☐ Documentation about any loans given

Financial Documents (if the corporation has operated for less than one year)

☐ Completed *Business Financial Integrity* form

☐ Projected financial statements, including:

- *Balance sheet*
- *Profit and loss statement*
- *Cash flows*
- *Assumptions used for projections*

Privacy Collection Notice

The information requested on this form is collected by the Liquor and Cannabis Regulation Branch under Sections 26 (a) and (c) of the Freedom of Information and Protection of Privacy Act for the purpose of cannabis licensing, compliance and enforcement matters in accordance with the Cannabis Control and Licensing Act. Should you have any questions about the collection, use, or disclosure of personal information, please contact the Freedom of Information Officer at PO Box 9292 STN PROV GVT, Victoria, BC, V8W 9J8 or by phone toll free at 1-866-209-2111.



Complete all fields. Fields that are incomplete or incorrect will cause delays.

PART 2: DIRECTORS & OFFICERS

Enter the following information for all directors and officers. If more space is required, please use a separate piece of paper and upload it as a PDF along with supporting documents. Please title the additional page as "Directors, Officers."

☐ Check this box if the application includes additional pages.

PART 3: SHAREHOLDERS

If the applicant is a **private corporation**, enter the following information for ALL voting shareholders. Complete:

- Shareholder Type
- Name
- Email
- Number of Voting Shares
- Plus, voting shareholders (individuals) holding less than 10% interest must provide their full legal name and date of birth on a separate sheet of paper.

If the applicant is a **public corporation**, complete all the fields below for ALL shareholders with a 20% or greater interest.

If more space is required, please use a separate piece of paper and upload it as a PDF along with supporting documents. Please title the additional page as "Shareholders."

Shareholder Type	Name <i>individual or organization</i>	Email	Number of Voting Shares	Percentage of Shares
------------------	--	-------	-------------------------	----------------------

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☐ Check this box if the application includes additional pages.

If the applicant is a private corporation, has the corporation's Central Securities Register been included?

☐ Yes

PART 4: CONNECTIONS TO FEDERAL PRODUCERS OF CANNABIS

Does the corporation have any association, connection or financial interest in a federally licensed producer of cannabis?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in a federal producer.
- Indirectly holding voting shares in a federal producer. For example, through a subsidiary or holding voting shares in a company that holds voting shares in a federal producer.
- Having a beneficial interest in a federal producer. For example, through a trust.
- A contractual business arrangement of any sort.

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

For Private Corporations only:

Does a federally licensed producer of cannabis have any association, connection or financial interest in the corporation?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in the corporation.
- Indirectly holding voting shares in the corporation. For example, through a subsidiary or holding voting shares in a company that holds voting shares in the corporation.
- Having a beneficial interest in the corporation. For example, through a trust.
- A contractual business arrangement of any sort.

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

For Public Corporations only:

Does any shareholder with 20% or more voting shares have any association, connection or financial interest in a federally licensed producer of cannabis?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in a federal producer.
- Indirectly holding voting shares in a federal producer. For example, through a subsidiary or holding voting shares in a company that holds voting shares in a federal producer.
- Having a beneficial interest in a federal producer. For example, through a trust.
- A contractual business arrangement of any sort.

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

Does any shareholder with 20% or more of voting shares have any immediate family members with any connection to a federally licensed producer of cannabis?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in a federal producer.
- Indirectly holding voting shares in a federal producer. For example, through a subsidiary or holding voting shares in a company that holds voting shares in a federal producer.
- Having a beneficial interest in a federal producer. For example, through a trust.
- A contractual business arrangement of any sort.

Immediate family members include spouses, parents, siblings, children, sons-in-law and daughters-in-law

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

PART 5: APPLICATION CONTACT DETAILS

The contact the LCRB should communicate with regarding the application

First Name Michael	Last Name Fournogerakis	Title <i>What role do they have in your business?</i> President & Sole Director
Email s.22	Phone	

PART 6: PROPERTY DETAILS

Physical Address of Proposed Store

Proposed Store Name

As part of the application process we will review the proposed store's name. The name cannot imply sales of medicinal cannabis.

Lonsdale Cannabis Store

- i** Words related to medicinal products or similar sounding words will not be approved such as:
- Pharmacy / Farmacy
 - Dispensary / Dispensary
 - Clinic / Klinik
 - Apothecary / Apothekary

Address

119 - 1433 Lonsdale Avenue

City North Vancouver	Province British Columbia	Postal Code V7M 2H9
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Parcel Identifier (PID)

015-926-087

- i** The property's PID may be found on:
- The title to the property
 - Through the B.C. Land Title and Survey Authority
 - The tax assessment notice from BC Assessment
 - BC Assessment's e-valueBC website
 - The municipal tax notice
 - The property lease

Does the corporation currently have an offer to lease, sub-lease or purchase the location?

☐ Yes ☒ No

If YES, please confirm the following: ☐ A copy of the offer to lease, sub-lease, or purchase the location is included with this application.

OR

Does the corporation currently own, lease, or sub-lease the location for a period of more than 12 months?

☒ Yes ☐ No

If YES, please confirm the following: ☒ A copy of the proof of ownership, lease or sub-lease is included with this application.

If NO, applicants must purchase or lease the property before receiving conditional approval. A licence cannot be issued unless the applicant provides evidence of the purchase or lease. Leases or other arrangements must not expire for at least 12 months from the date a licence is issued.

PART 7: DECLARATIONS

This application should be submitted by an individual with the authority to bind the applicant. The Branch relies on the applicant to ensure that the individual who submits this application is authorized to do so. Typically, an appropriate individual in a corporation will be a duly authorized signatory who will usually be an officer or, in some cases, a director.

Note: An agent, lawyer, licensee representative or third party operator may **NOT** submit this application on behalf of the applicant.

☒ **I understand and affirm that I am authorized to submit the application**

Section 22(2) of the Cannabis Control and Licensing Act states: "A person must not submit to the general manager an application, or information or a record included as part of the application, that contains false or misleading information, or fails to disclose a material fact".

☒ **I understand and affirm that all of the information provided for this application is true and complete**

Name of Authorized Individual (Please Type)

Michael Fournogerakis

REGISTER OF DIRECTORS (Section 126) Name of Company: B.P.Y.A. 1163 HOLDINGS LTD.						
Full Name	Prescribed Address ⁽¹⁾	Date Appointed	Date Ceased	OFFICE HELD		
				Office	Date Appointed	Date Ceased
<i>Douglas H. Hopkins</i>	s.22	July 22, 1993	Nov 22, 1993	Subscriber	July 22, 1993	Nov 22, 1993
<i>Michael Fournogerakis</i>		Nov 22, 1993		President	Nov 22, 1993	
s.22				Secretary	Nov 22, 1993	Dec 28, 2013
				Secretary	July 22, 2014	
				Treasurer	July 22, 2018	
<i>Alison Marie Fournogerakis (Officer Only)</i>						
<i>Alec Peter Fournogerakis (Officer Only)</i>						

INSTRUCTIONS

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- OR**
- ☒ A copy of the lease, sub-lease, or proof of ownership of the proposed store location (if available at the time the application is submitted)
- *This documentation is not required to be submitted as part of the application package. However, it will be required before the licence is issued*
 - *Leases or other arrangements must not expire for at least 12 months from the date the licence is issued*
- ☒ Photos or renderings of the store's exterior (.jpg, .gif, .png)
- *Must show that cannabis is not visible from outside the store*
 - *If submitting photos, the photos must be taken specifically for the purpose of the application (not general/stock images) and must be no more than six months old*
 - *If submitting renderings, renderings may be either printed or hand-drawn (as long as they are legible)*
- ☒ Photos or renderings of the store's signage (.jpg, .gif, .png)
- *The signage submitted must show the name of the store and all words, images and symbols used in the signage*
 - *Signage must not contain any pictures, images or symbols that imply the sale of medical cannabis (e.g. a green cross)*
 - *Signage must not imply an association with another business (other than another non-medical cannabis retail store)*
 - *If submitting renderings, renderings may be either printed or hand-drawn (as long as they are legible)*
- ☒ Floor Plan(s)
- A **floor plan** is a document, showing a view from above, of the dimensions and relationships between rooms, spaces and other physical features on each floor of a structure. The document must measure at least 8.5" x 11" (standard letter size). A floor plan for each level of the establishment must be submitted if the proposed establishment has more than one level. Either a hand-drawn or computer-generated plan is acceptable, as long as the plan is drawn to scale and is clear and legible. A floor plan must not be submitted on graph paper or paper with gridlines.*

Floor plan(s) - Continued

The floor plan must be submitted at the time of application and it must identify the proposed non-medical cannabis retail area(s) plus the following interior features of the establishment:

- Each room or area labeled with its intended use and dimensions;
- Washrooms, stairs and elevators;
- Entrances and exits (including those used by staff only);
- Cannabis storage areas;
- Sales counter and cash register locations;
- Furniture and fixture layout (e.g. shelves, display cases); and
- Identify the security system and other physical security features that secure the store.



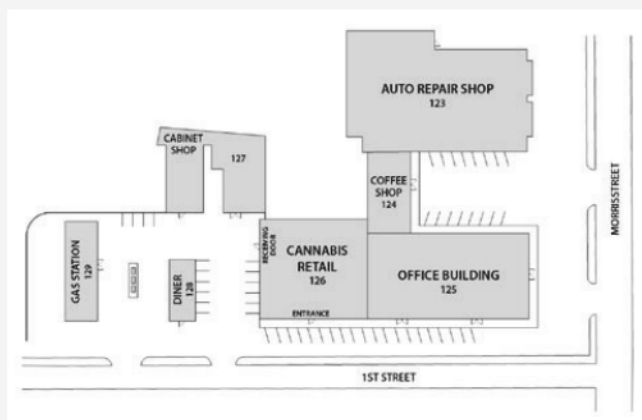
Example of floor plan

✓ Site Plan(s)

A **site plan** is a document showing any existing and proposed building footprints, pathways of travel, parking, and landscaping elements, and the surrounding area. The document must measure at least 8.5" x 11" (standard letter size). Either a hand-drawn or computer-generated plan is acceptable, as long as the plan is drawn to scale and is clear and legible. A site plan must not be submitted on graph paper or paper with gridlines.

The site plan must include the proposed store footprint and a representation of any interior or exterior spaces surrounding the store, including:

- The location of any other buildings/businesses on the same site, each building footprint, type of businesses (e.g. gas station, office building) and building names, and their entrances and exits;
- A description of the type of separation proposed (for any adjoining businesses);
- Road access and exits, including any relevant street names; and
- Parking lots.



Example of site plan

If the proposed store is located inside a building with other businesses (e.g. a mall), submit **two** site plans:

- One site plan showing location of any other buildings/businesses on the same site, including:
 - Each building footprint, building name and a list of businesses operating inside the building
 - Road access and exits, including any relevant street names, and
 - Parking lots
- A second site plan showing the location of the proposed store inside the building's footprint
 - All entrances and exits for the building
 - The location, name and type of businesses operating inside the building
 - The store footprint with all entrances and exits for the store, and
 - A description of the type of separation proposed for any business adjoining the proposed store

Full height walls are required for separation and no connecting doors between the cannabis retail store and the neighbouring business are permitted.

The cannabis retail store may share a vestibule with another type of business (e.g. a liquor store or grocery store) provided each business has its own controlled entrance within the vestibule. The cannabis retail store cannot share a vestibule with a business that would be contrary to public interest (i.e. business aimed at minors or a liquor consumption business).

Documents Related to the Corporation Applying for the Licence

✓ Notice of Articles

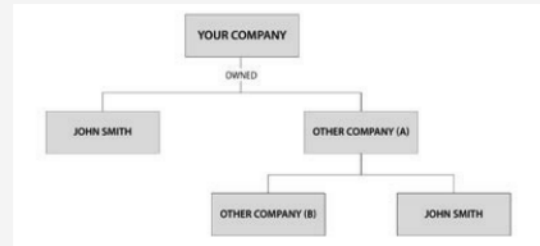
✓ Central Securities Register document. (Note: This is NOT required for public corporations)

✓ List of key personnel of the corporation

- Key personnel are those people having authority and responsibility for planning, directing, and controlling the activities of the corporation, either directly or indirectly
- Key personnel typically include: chief executive officer, chief operating officer, chief financial officer, vice presidents, senior managers

- ☒ Document of organization structure showing the corporation's business relationships:

- *Must include all parent companies, holding companies, subsidiaries and partnerships*
- *For each company, include:*
 - *Company name*
 - *Relationship to the corporation applying for the licence (e.g. subsidiary)*
 - *Percentage of ownership in the corporation applying for the licence*



Example of organization structure (applicable to Private Corporation only)

Financial Documents (if the corporation has operated for more than one year)

- ☒ Completed *Business Financial Integrity* form

- ☒ Annual financial statements for the past 3 years including:

- *Balance sheet*
- *Profit and loss statement*
- *Cash flows*

- ☒ Tax filing for the past 3 years in all jurisdictions filed in

- ☒ Notice of Assessment (or equivalent) for past 3 years in all jurisdictions filed in

- ☒ Documentation of funding sources and amounts

- ☒ Documentation about any debts owed

- ☒ Documentation about any loans given

Financial Documents (if the corporation has operated for less than one year)

- ☐ Completed *Business Financial Integrity* form

- ☐ Projected financial statements, including:

- *Balance sheet*
- *Profit and loss statement*
- *Cash flows*
- *Assumptions used for projections*

Privacy Collection Notice

The information requested on this form is collected by the Liquor and Cannabis Regulation Branch under Sections 26 (a) and (c) of the Freedom of Information and Protection of Privacy Act for the purpose of cannabis licensing, compliance and enforcement matters in accordance with the Cannabis Control and Licensing Act. Should you have any questions about the collection, use, or disclosure of personal information, please contact the Freedom of Information Officer at PO Box 9292 STN PROV GVT, Victoria, BC, V8W 9J8 or by phone toll free at 1-866-209-2111.



Complete all fields. Fields that are incomplete or incorrect will cause delays.

PART 2: DIRECTORS & OFFICERS

Enter the following information for all directors and officers. If more space is required, please use a separate piece of paper and upload it as a PDF along with supporting documents. Please title the additional page as "Directors, Officers."

☐ Check this box if the application includes additional pages.

PART 3: SHAREHOLDERS

If the applicant is a **private corporation**, enter the following information for ALL voting shareholders. Complete:

- Shareholder Type
- Name
- Email
- Number of Voting Shares
- Plus, voting shareholders (individuals) holding less than 10% interest must provide their full legal name and date of birth on a separate sheet of paper.

If the applicant is a **public corporation**, complete all the fields below for ALL shareholders with a 20% or greater interest.

If more space is required, please use a separate piece of paper and upload it as a PDF along with supporting documents. Please title the additional page as "Shareholders."

Shareholder Type	Name <i>individual or organization</i>	Email	Number of Voting Shares	Percentage of Shares
------------------	--	-------	-------------------------	----------------------

s.22

☐ Check this box if the application includes additional pages.

If the applicant is a private corporation, has the corporation's Central Securities Register been included?

☒ Yes

PART 4: CONNECTIONS TO FEDERAL PRODUCERS OF CANNABIS

Does the corporation have any association, connection or financial interest in a federally licensed producer of cannabis?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in a federal producer.
- Indirectly holding voting shares in a federal producer. For example, through a subsidiary or holding voting shares in a company that holds voting shares in a federal producer.
- Having a beneficial interest in a federal producer. For example, through a trust.
- A contractual business arrangement of any sort.

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

For Private Corporations only:

Does a federally licensed producer of cannabis have any association, connection or financial interest in the corporation?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in the corporation.
- Indirectly holding voting shares in the corporation. For example, through a subsidiary or holding voting shares in a company that holds voting shares in the corporation.
- Having a beneficial interest in the corporation. For example, through a trust.
- A contractual business arrangement of any sort.

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

For Public Corporations only:

Does any shareholder with 20% or more voting shares have any association, connection or financial interest in a federally licensed producer of cannabis?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in a federal producer.
- Indirectly holding voting shares in a federal producer. For example, through a subsidiary or holding voting shares in a company that holds voting shares in a federal producer.
- Having a beneficial interest in a federal producer. For example, through a trust.
- A contractual business arrangement of any sort.

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

Does any shareholder with 20% or more of voting shares have any immediate family members with any connection to a federally licensed producer of cannabis?

☐ Yes ☒ No

i This includes, but is not limited to:

- Directly holding voting shares in a federal producer.
- Indirectly holding voting shares in a federal producer. For example, through a subsidiary or holding voting shares in a company that holds voting shares in a federal producer.
- Having a beneficial interest in a federal producer. For example, through a trust.
- A contractual business arrangement of any sort.

Immediate family members include spouses, parents, siblings, children, sons-in-law and daughters-in-law

If Yes - Provide the name of the federal producer and details of the connection (e.g. percentage and type of shares held).

PART 5: APPLICATION CONTACT DETAILS

The contact the LCRB should communicate with regarding the application

First Name	Last Name	Title <i>What role do they have in your business?</i>
Michael	Fournogerakis	President
Email	Phone	

s.22

PART 6: PROPERTY DETAILS

Physical Address of Proposed Store

Proposed Store Name

As part of the application process we will review the proposed store's name. The name cannot imply sales of medicinal cannabis.

Lonsdale Cannabis

i Words related to medicinal products or similar sounding words will not be approved such as:

- Pharmacy / Farmacy
- Dispensary / Dispensary
- Clinic / Klinik
- Apothecary / Apothekary

Address

119 - 1433 Lonsdale Avenue

City	Province	Postal Code
North Vancouver	British Columbia	V7M 2H9

Parcel Identifier (PID)

015-926-087

i The property's PID may be found on:

- The title to the property
- Through the B.C. Land Title and Survey Authority
- The tax assessment notice from BC Assessment
- BC Assessment's e-valueBC website
- The municipal tax notice
- The property lease

Does the corporation currently have an offer to lease, sub-lease or purchase the location?

☐ Yes ☒ No

If YES, please confirm the following: ☐ A copy of the offer to lease, sub-lease, or purchase the location is included with this application.

OR

Does the corporation currently own, lease, or sub-lease the location for a period of more than 12 months?

☒ Yes ☐ No

If YES, please confirm the following: ☒ A copy of the proof of ownership, lease or sub-lease is included with this application.

If NO, applicants must purchase or lease the property before receiving conditional approval. A licence cannot be issued unless the applicant provides evidence of the purchase or lease. Leases or other arrangements must not expire for at least 12 months from the date a licence is issued.

PART 7: DECLARATIONS

This application should be submitted by an individual with the authority to bind the applicant. The Branch relies on the applicant to ensure that the individual who submits this application is authorized to do so. Typically, an appropriate individual in a corporation will be a duly authorized signatory who will usually be an officer or, in some cases, a director.

Note: An agent, lawyer, licensee representative or third party operator may **NOT** submit this application on behalf of the applicant.

☒ **I understand and affirm that I am authorized to submit the application**

Section 22(2) of the Cannabis Control and Licensing Act states: "A person must not submit to the general manager an application, or information or a record included as part of the application, that contains false or misleading information, or fails to disclose a material fact".

☒ **I understand and affirm that all of the information provided for this application is true and complete**

Name of Authorized Individual (Please Type)

Michael Fournogerakis Sr.

Re: Lonsdale Cannabis Job #001387

From: Mike s.22
To: Johns, Paige LCLB:EX <Paige.Johns@gov.bc.ca>
Sent: November 7, 2018 12:19:53 PM PST

Hello Paige,

After receiving your email today and speaking to you, I spoke with the North Vancouver City's planning department. I will forward you Wendy's email reply to me for reference.

As discussed, the City's Recreational Cannabis Retail Policy and Business Licence Bylaw do not have restrictions on hours of operations for recreational cannabis retail stores.

As such, the hours outlined by the province would apply.

I would like to request the standard permitted operating hours from 9:00am to 11:00pm, seven days a week.

Thank you,

Mike Fourngerakis

From: "Johns, Paige LCLB:EX" <Paige.Johns@gov.bc.ca>

Date: Wednesday, November 7, 2018 at 10:08 AM

To: Mike Rakiss.22

Subject: Lonsdale Cannabis Job #001387

Hello Michael,

It has been identified that your store hours and days of operation were not requested. Standard permitted operating hours are from 9:00am to 11:00pm, seven days a week; however an applicant may request reduced operating hours/days. Can you please confirm what operating hours and days you would like to request? These hours/days will be included in the notification to local government and part of their consideration. Note that the local government may also restrict the operating hours/days. Please be aware that once licensed, a change application would be required to request any change to hours/days of operation.

Kind regards,

Paige Johns | Senior Licensing Analyst

Liquor and Cannabis Regulation Branch

645 Tyee Road | Victoria BC

P:s.17 | www.gov.bc.ca/liquorregulationandlicensing

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



Job #001387

November 7, 2018

Wendy Tse
Planner
City of North Vancouver
wtse@cnv.org

Dear Wendy:

Re: Application for a Non-Medical Cannabis Retail Store Licence
Applicant: B.P.Y.A. 1163 HOLDINGS LTD.
Proposed Establishment Name: Lonsdale Cannabis
Proposed Establishment Location: 119-1433 Lonsdale Ave

The Applicant, B.P.Y.A. 1163 Holdings Ltd., has applied to the Liquor and Cannabis Regulation Branch (LCRB) for a Non-Medical Cannabis Retail Store (CRS) licence proposed to be located at the above-noted address. The applicant is requesting operating hours from 9:00am to 11:00pm. The applicant contact is Michael Founogerakis, he can be reached at s.22 or s.22

Local governments and Indigenous nations are a crucial part of the licensing process. Section 33(1) of the *Cannabis Control and Licensing Act* prevents the LCRB from issuing a CRS licence without a positive recommendation regarding the CRS licence application from the local government or Indigenous nation.

The LCRB is requesting the City of North Vancouver to consider the application and provide the LCRB with a written recommendation with respect to the application. To assist with your assessment of the application, a site map of the proposed cannabis retail store is attached. The following link opens a document which provides specific and important information and instructions on your role in the CRS licensing process, including requirements for gathering the views of residents.

Local Governments' Role in Licensing Non-Medical Cannabis Retail Stores

OR

Indigenous Nations' Role in Licensing Non-Medical Cannabis Retail Stores

The LCRB will initiate an applicant suitability assessment regarding this CRS application, also known as a “fit and proper” assessment, which is comprised of financial integrity checks and

**Liquor and Cannabis
Regulation Branch**

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8

Location:
645 Tyee Road
Victoria BC V9A 6X5
Phone: 250 952-5787
Facsimile: 250 952-7066

Website:
[www.gov.bc.ca/cannabisregulation
andlicensing](http://www.gov.bc.ca/cannabisregulationandlicensing)

security screenings of the applicant and persons associated with the applicant. Once the assessment is complete, you will be notified of the LCRB's determination. You may choose to withhold your recommendation until the LCRB has made a final decision regarding the applicant's suitability.

If you choose not to make any recommendation regarding this application, please contact the LCRB at the earliest convenience. Please note that a Cannabis Retail Store Licence cannot be issued unless the LCRB receives a positive recommendation from the local government or Indigenous nation. Similarly, if a local government or Indigenous nation decides not to make any recommendation, the LCRB will not consider the application any further.

If you have any questions regarding this application please contact me at s.17 or
Paige.johns@gov.bc.ca.

Sincerely,

Paige Johns
Senior Licensing Analyst

Attachment

copy: LCRB Inspector
Michael Founogerakis

Referral of a Non-Medical Cannabis Retail Store Application – Applicant Job# 001387

From: Johns, Paige LCLB:EX^{s.15}
s.15
To: wtse@cnv.org
Cc: s.22
Sent: November 7, 2018 3:32:00 PM PST
Attachments: Site Plan.pdf, Notification letter to LG.docx

Good afternoon,

Please find attached a letter requesting the *City of North Vancouver* consider the above-noted application and provide the Liquor & Cannabis Regulation Branch with a written recommendation with respect to the application. Note that the “fit and proper” assessments referenced in the attached letter will only be initiated once the city has confirmed acceptance of this application for consideration.

Please reply to this email to confirm if the city is accepting this application for consideration.

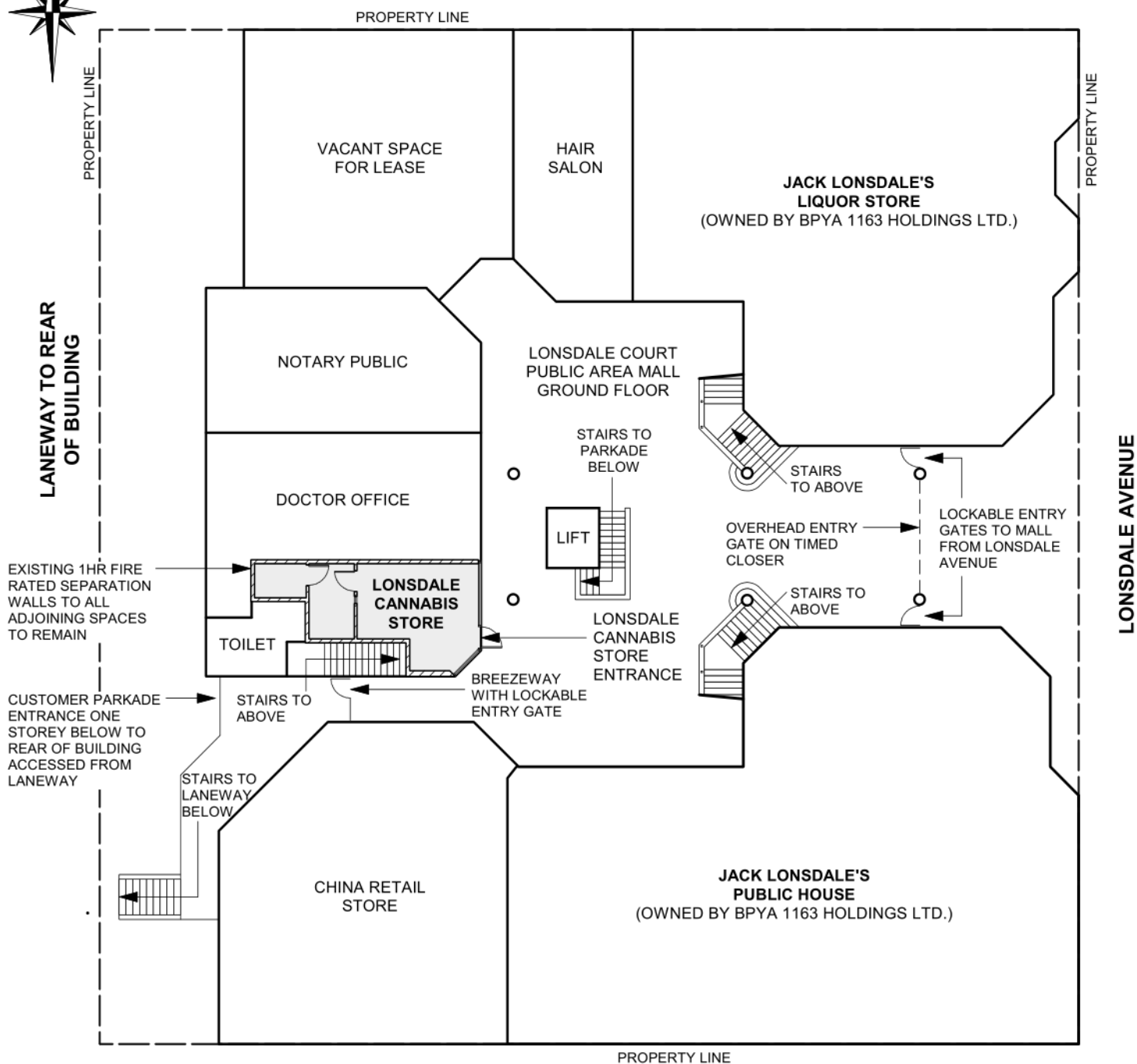
Please contact me if you have any questions.

Thank you,

Paige Johns | Senior Licensing Analyst
Liquor and Cannabis Regulation Branch
645 Tyee Road | Victoria BC

P: s.17 | www.gov.bc.ca/liquorregulationandlicensing

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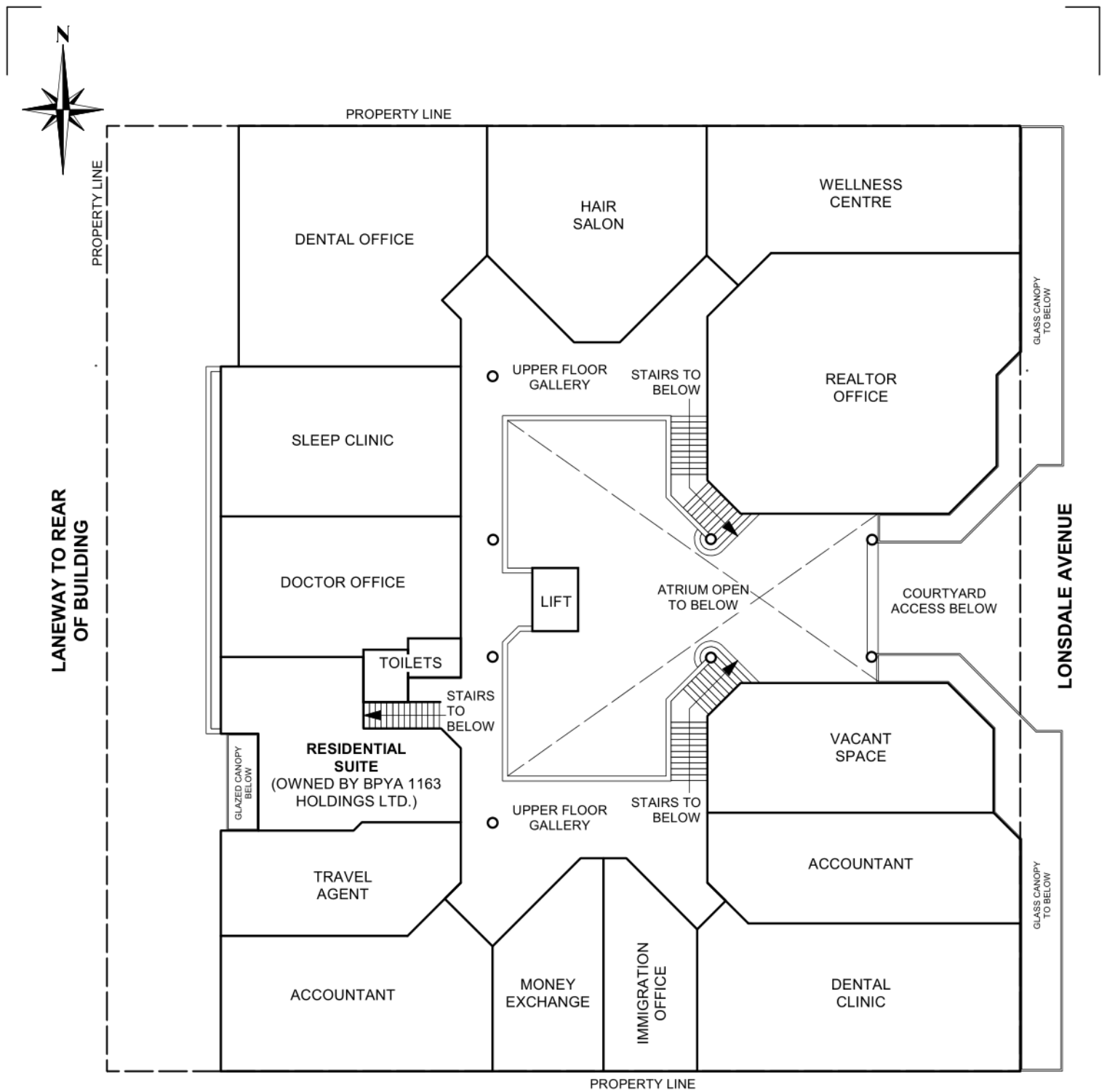
DRAWING
A-103-B

PROJECT: 1806
DATE : AUG 16 2018
SCALE : 1 : 250

PROJECT TITLE :
LONSDALE CANNABIS STORE
119-1433 LONSDALE AVE, NORTH VANCOUVER

rohestudio

www.rohestudio.com
info@rohestudio.com
604. 966. 6577



CANNABIS STORE IS NOT ON THIS FLOOR
THIS FLOOR IS SHOWN TO NAME AND LOCATE BUSINESS WITHIN THE MALL

SHEET
MALL SECOND FLOOR PLAN

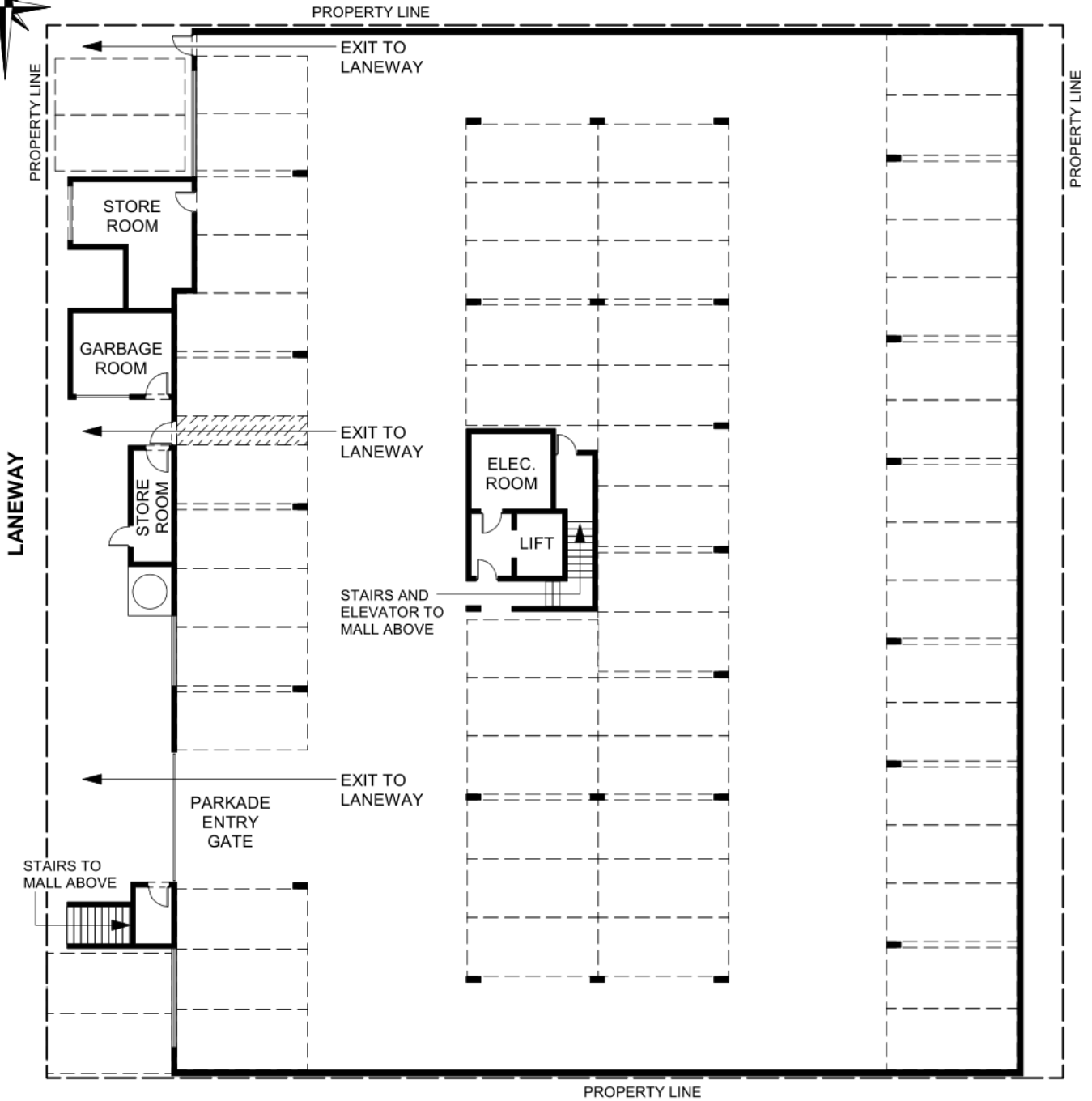
DRAWING
A-104-B

PROJECT: 1806
DATE: AUG 16 2018
SCALE: 1: 250

PROJECT TITLE:
LONSDALE CANNABIS STORE
119-1433 LONSDALE AVE, NORTH VANCOUVER

rohestudio

www.rohestudio.com
info@rohestudio.com
604. 966. 6577



CANNABIS STORE IS NOT ON THIS FLOOR
THE PARKADE IS SHOWN TO INDICATE CUSTOMER PARKING LAYOUT AND EGRESS

SHEET
PARKADE PLAN

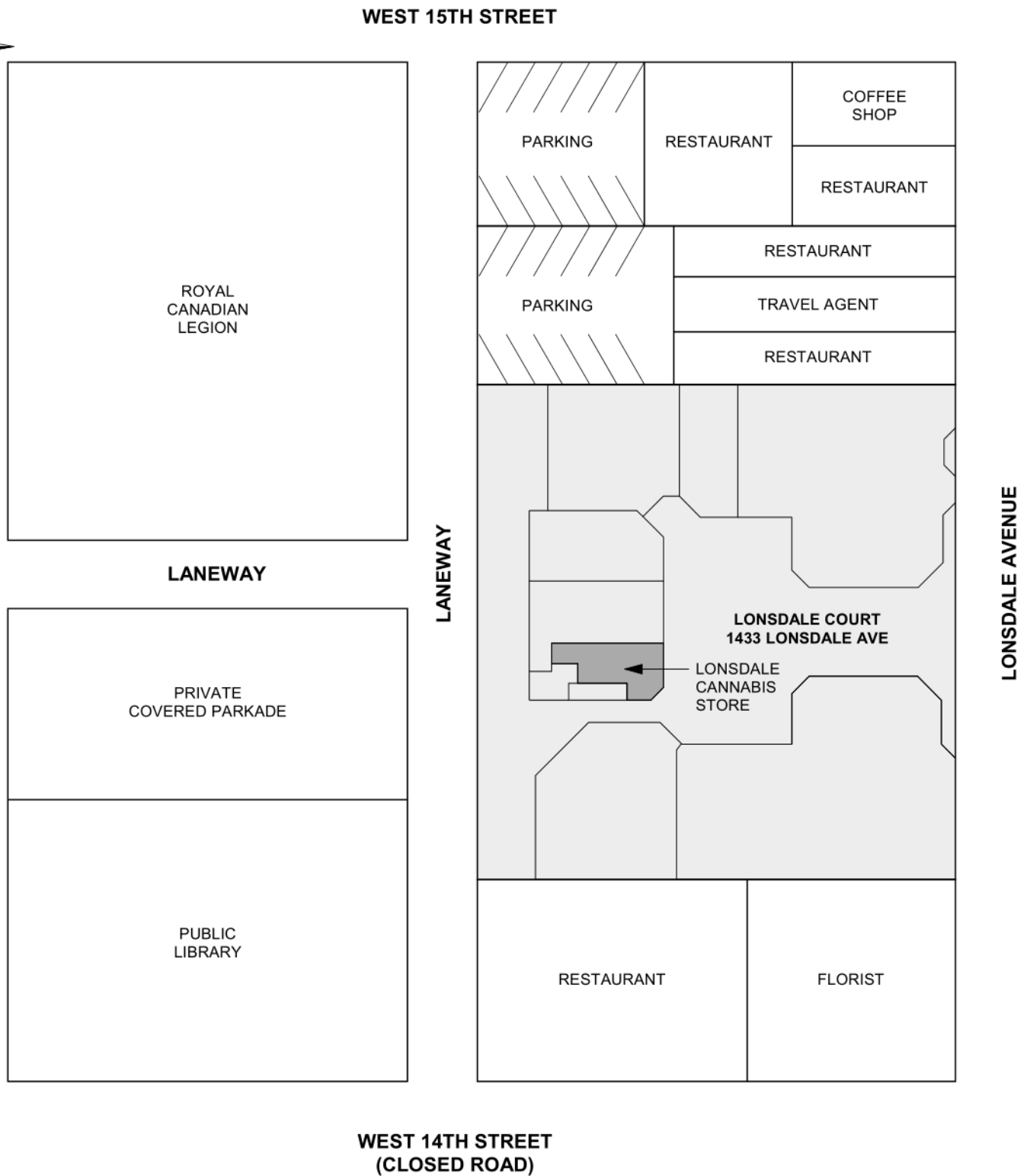
DRAWING
A-102-B

PROJECT: 1806
DATE: AUG 16 2018
SCALE: 1 : 250

PROJECT TITLE :
LONSDALE CANNABIS STORE
119-1433 LONSDALE AVE, NORTH VANCOUVER

rohestudio

www.rohestudio.com
info@rohestudio.com
604.966.6577



SHEET
SITE LOCATION PLAN

DRAWING
A-101-B

PROJECT: 1806
DATE: AUG 16 2018
SCALE: 1 : 500

PROJECT TITLE :
LONSDALE CANNABIS STORE
119-1433 LONSDALE AVE, NORTH VANCOUVER
rohestudio
www.rohestudio.com
info@rohestudio.com
604. 966. 6577



Job #001387

November 7, 2018

Wendy Tse
Planner
City of North Vancouver
wtse@cnv.org

Dear Wendy:

Re: Application for a Non-Medical Cannabis Retail Store Licence
Applicant: B.P.Y.A. 1163 HOLDINGS LTD.
Proposed Establishment Name: Lonsdale Cannabis
Proposed Establishment Location: 119-1433 Lonsdale Ave

The Applicant, B.P.Y.A. 1163 Holdings Ltd., has applied to the Liquor and Cannabis Regulation Branch (LCRB) for a Non-Medical Cannabis Retail Store (CRS) licence proposed to be located at the above-noted address. The applicant is requesting operating hours from 9:00am to 11:00pm. The applicant contact is Michael Founogerakis, he can be reached at s.22 or s.22

Local governments and Indigenous nations are a crucial part of the licensing process. Section 33(1) of the *Cannabis Control and Licensing Act* prevents the LCRB from issuing a CRS licence without a positive recommendation regarding the CRS licence application from the local government or Indigenous nation.

The LCRB is requesting the City of North Vancouver to consider the application and provide the LCRB with a written recommendation with respect to the application. To assist with your assessment of the application, a site map of the proposed cannabis retail store is attached. The following link opens a document which provides specific and important information and instructions on your role in the CRS licensing process, including requirements for gathering the views of residents.

Local Governments' Role in Licensing Non-Medical Cannabis Retail Stores

OR

Indigenous Nations' Role in Licensing Non-Medical Cannabis Retail Stores

The LCRB will initiate an applicant suitability assessment regarding this CRS application, also known as a "fit and proper" assessment, which is comprised of financial integrity checks and

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Victoria BC V8W 9J8

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Phone: 250 952-5787
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andlicensing](http://www.gov.bc.ca/cannabisregulationandlicensing)

security screenings of the applicant and persons associated with the applicant. Once the assessment is complete, you will be notified of the LCRB's determination. You may choose to withhold your recommendation until the LCRB has made a final decision regarding the applicant's suitability.

If you choose not to make any recommendation regarding this application, please contact the LCRB at the earliest convenience. Please note that a Cannabis Retail Store Licence cannot be issued unless the LCRB receives a positive recommendation from the local government or Indigenous nation. Similarly, if a local government or Indigenous nation decides not to make any recommendation, the LCRB will not consider the application any further.

If you have any questions regarding this application please contact me at s.17 or
Paige.johns@gov.bc.ca.

Sincerely,

Paige Johns
Senior Licensing Analyst

Attachment

copy: LCRB Inspector
Michael Founogerakis

RE: Referral of a Non-Medical Cannabis Retail Store Application – Applicant Job# 001387

From: Wendy Tse <WTse@cnv.org>
To: Johns, Paige LCLB:EX <Paige.Johns@gov.bc.ca>
Cc: s.22
Sent: November 7, 2018 3:58:29 PM PST

Hi Paige,

Sorry for the errors in my email before – I copied it from another prior email.

Confirmation of whether this application from Lonsdale Cannabis will move forward under the City's Policy will be determined mid-December.

Thanks,

Wendy

Wendy Tse, MA (Planning)

Planner 2, Planning Department

t: 604.982.3942 | e: wtse@cnv.org

City of North Vancouver

141 West 14th Street, North Vancouver, BC V7M 1H9

Reception: 604.985.7761 | f: 604.985.9417 | www.cnv.org

From: Wendy Tse

Sent: November-07-18 3:47 PM

To: 'Johns, Paige LCLB:EX'

Cc: s.22

Subject: RE: Referral of a Non-Medical Cannabis Retail Store Application – Applicant Job# 001387

Hi Vicky,

Thank you for your email.

As per the City's Recreational Cannabis Retail Policy, the City will accept applications for recreational cannabis retail stores between November 19th and 30th. During this intake period, one of the submission requirements is referral of a provincial application from LCRB.

Following the intake period, the City will select six applications to bring forward to Rezoning application. Please note that no locations in the City are currently zoned for this use – a Rezoning application is required. During the Rezoning application, the City will conduct public engagement, which will satisfy provincial requirements for formulating a recommendation from the City based on community feedback.

The six selected applications will be confirmed by mid-December.

As such, confirmation of whether this application from First Street Cannabis Store will be determined then.

Thanks,

Wendy

Wendy Tse, MA (Planning)

Planner 2, Planning Department

t: 604.982.3942 | e: wtse@cnv.org

City of North Vancouver

141 West 14th Street, North Vancouver, BC V7M 1H9

Reception: 604.985.7761 | f: 604.985.9417 | www.cnv.org

From: Johns, Paige LCLB:EX <Paige.Johns@gov.bc.ca>

Sent: November-07-18 3:32 PM

To: Wendy Tse <WTse@cnv.org>

Cc: s.22 s.22

Subject: Referral of a Non-Medical Cannabis Retail Store Application – Applicant Job# 001387

Good afternoon,

Please find attached a letter requesting the *City of North Vancouver* consider the above-noted application and provide the Liquor & Cannabis Regulation Branch with a written recommendation with respect to the application. Note that the "fit and proper" assessments referenced in the attached letter will only be initiated once the city has confirmed acceptance of this application for consideration.

Please reply to this email to confirm if the city is accepting this application for consideration.

Please contact me if you have any questions.

Thank you,

Paige Johns | Senior Licensing Analyst

Liquor and Cannabis Regulation Branch

645 Tyee Road | Victoria BC

P: s.17 | www.gov.bc.ca/liquorregulationandlicensing

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

Lonsdale Cannabis Job# 001387

From Johns, Paige LCLB:EX s.15
: s.15

To: s.22

Sent: November 15, 2018 7:39:32 AM PST

Good morning Michael,

Your application for a Non-Medical Cannabis Retail Store has been reviewed and the following documents and/or information are considered outstanding. **Please submit the missing information and documents within 45 days of this email.**

Floor Plan – The floor plan must identify the proposed non-medical cannabis retail area(s) plus the following interior features of the establishment:

- Locks on all entrances/exits
- Cannabis display cases must be locked
- Location of each security camera
- Fire alarm system

If you have any questions, I can be contact at 778 698 5417 or contact the Cannabis Helpdesk at 1-866-209-2111,
select option 2 – for Cannabis inquires, then option 2 for Client Support Team.

Thank you,

Paige Johns | Senior Licensing Analyst
Liquor and Cannabis Regulation Branch
645 Tyee Road | Victoria BC
P: s.17 | www.gov.bc.ca/liquorregulationandlicensing

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

New Non-Medical Cannabis Retail Store Application - B.P.Y.A. 1163 HOLDINGS LTD. - Job 001387

From LCRB Cannabis Licensing LCLB:EX s.15
:

To: s.22

Sent: December 21, 2018 3:13:00 PM PST

Good afternoon,

After further review of your application for a Non-Medical Cannabis Retail Store licence, it has been discovered that there are two individuals who may be considered associates.

Please confirm if s.22

are key personnel for the Non-Medical

Cannabis Retail Store. More information may be required.

Thank you,

Application Intake/el

Liquor and Cannabis Regulation Branch

Page 476 of 730 to/à Page 487 of 730

Withheld pursuant to/removed as

s.22



B.C. Home



- [Business Details Report](#)

- [Legal Entity Details](#)
- [Client Event Details](#)
- [Corporate Data](#)
- [Names](#)
- [CRA Addresses](#)
- [Service Accounts](#)
- [Program Accounts](#)

OneStop Business Registry

BNI Business Details

Selection Key: 136803327**Legal Name:** B.P.Y.A. 1163 HOLDINGS LTD.

Legal Entity Details

BN9: 13680 3327**Business Type:** Corporation**Business Sub-Type:** Business

Client Event Details

Event Type	Event Sub-type	Effective Date	Expiry Date
Client Created		Sep 19, 1996	Dec 31, 9999

Corporate Data

Corporate State:

Corporate Status: Active**BN Partner:** BCRS**Certificate ID:** BC0451362**Effective Date:** Jul 22, 1993**Incorporation Date:** Jul 22, 1993**Jurisdiction:** British Columbia

Legal Names:

BN Partner	Name
BCRS	B.P.Y.A. 1163 HOLDINGS LTD.
CRA	B.P.Y.A. 1163 HOLDINGS LTD.

CRA Physical Addresses

[\[top\]](#)

Effective Date	Address
Dec 07, 2004	127-1433 LONSDALE AVENUE NORTH VANCOUVER, BC V7M2H9, Canada

CRA Mailing Addresses

[\[top\]](#)

Effective Date	Address
Dec 07, 2004	301-1338 W 6TH AVE VANCOUVER, BC V6H1A7, Canada

Service Accounts

[\[top\]](#)

Partner: BCeID

Program Type: BCeID**Status:** Active**Effective Date:** Oct 10, 2018

Program Accounts - BCRS

[\[top\]](#)**BN15:** 13680 3327 BC 0001**Program Type:** BCRS BC Corporation**Account Status:** Active**Cross Reference #:** 0451362**Operating Name:****Successor BN15:****Date Created:** Nov 27, 2004**Effective Date:** Jul 22, 1993

Page 490 of 730

Withheld pursuant to/removed as

s.15 ; s.22

Page 491 of 730 to/à Page 513 of 730

Withheld pursuant to/removed as

s.22

FULL DESCRIPTION OF PROPOSED BUSINESS OPERATIONS

PAST BUSINESS EXPERIENCE

B.P.Y.A. 1163 Holdings Ltd. has been owned by Mike Fournogerakis since 1993. This company owns the property, which operates Jack Lonsdale's Public House and Liquor Store, located at 1433 Lonsdale Avenue in North Vancouver and the property for the proposed cannabis retail location.

s.22

Jack Lonsdale's Pub and Liquor Store currently employs over 60 employees in and around our community and operates 7 days a week, with hours from 10:00 am until 12:00 am.

s.22

Our family has owned and operated a business successfully on Lonsdale Avenue for more than 40 years and have strong ties to the community.

PROPOSED BUSINESS OPERATIONS

Lonsdale Cannabis is the name we presently are thinking of for this retail non-medical cannabis store selling only the products distributed by the BC Government.

We also confirm that all individuals and corporate entities associated with the proposed business operation, Lonsdale Cannabis, are not currently or have ever operated any illegal recreational cannabis store anywhere and included in the City of North Vancouver.

Until we are approved we do not know the exact number of employees we will have, both part-time and full time.

All of our employees involved, in the sale of non-medical cannabis, will complete the mandatory course provided by the Government when available.

We will also comply with the security verification from the Province. This information will be kept in the store for inspection by any Government inspector, including the expiration date of these employees Security Verification.

These trained employees will take all steps to verify age of a customer to be over the required age of 19 years. Two pieces of ID will be required in the same manner in which we operate our Liquor Store and Pub and the Serving it Right guidelines.

The Licensee and their employees will decide, on a case-to-case basis if the ID presented proves that this person is not a minor.

If the customer cannot provide two pieces of acceptable identification, service will be refused.

Our trained employees will always co-operate with an inspector or peace officer if asked to determine whether a customer is a minor. We will also never draw attention to inspectors or peace officers inside the store and will be able to provide any information they require at the time.

Lonsdale Cannabis hours will be between the hours of 9:00 am through 11:00pm. Of course the hours will be confirmed and determined in accordance with the Bylaws provided by North Vancouver City and the BC Government.

Our Retail store will be located in the Lonsdale Court, the same complex as Jack Lonsdale's Liquor Store and Pub are located.

There is a 20 minute loading zone in the front of the Complex which we can use for deliveries to the store. It can also be used for any customers that park at a minimum.

Below the store, there is a parkade that has 32 offsite parking stalls, including 1 handicap stall, with an elevator that reaches the level of the Store. Of these 32 parking stalls, 22 are exclusive to B.P.Y.A. 1163 Holdings Ltd.

We feel that we have the perfect location. Along with the parking, there is a taxi zone and public transportation (bus stop) directly in front of our Building.

FI Result: Lonsdale Cannabis #001387 - North Vancouver, BC

From: LCRB Licensing Operations LCRB:EX <LCRB.LicensingOperations@gov.bc.ca>
To: Johns, Paige LCRB:EX <Paige.Johns@gov.bc.ca>
Sent: February 11, 2020 9:50:42 AM PST

Hi Paige,

FI result for your application; please upload and update accordingly.

Thanks,

Miranda MacLean | Team Lead Licensing Operations
Liquor & Cannabis Regulation Branch
Phone: s.17

From: Giardini, Mario LCRB:EX <Mario.Giardini@gov.bc.ca>
Sent: February 11, 2020 9:21 AM
To: Huska, Joshua LCRB:EX <Joshua.Huska@gov.bc.ca>; Bates, Julia LCRB:EX <Julia.Bates@gov.bc.ca>; Mai, Janie LCRB:EX <Janie.Mai@gov.bc.ca>; Smith, Dugald LCRB:EX <Dugald.Smith@gov.bc.ca>; Tetzl, Raymond LCRB:EX <Raymond.Tetzl@gov.bc.ca>; Oberg, Meghan PSSG:EX <Meghan.Oberg@gov.bc.ca>; Ramsay, Karyn L PSSG:EX <Karyn.Ramsay@gov.bc.ca>; josh.strikwerda@cfseu.bc.ca
Cc: LCRB Licensing Operations LCRB:EX <LCRB.LicensingOperations@gov.bc.ca>; Sage, Douglas D LCRB:EX <Douglas.Sage@gov.bc.ca>
Subject: Lonsdale Cannabis #001387 - North Vancouver, BC

Good morning:

s.22

Any questions or concerns, please contact me directly.

Respectfully

Mario

Mario Giardini
Manager of Investigations
Liquor and Cannabis Regulation Branch
Ministry of Attorney General

Suitability checks complete 001387

From: Johns, Paige LCRB s.22
To: djohnson@cnv.org
Cc: s.22 Gill, Rupi K LCRB:EX <Rupi.Gill@gov.bc.ca>
Sent: February 11, 2020 10:12:27 AM PST
Attachments: Suitability letter to LG 001387.pdf

Hello,

Please find attached a letter confirming the suitability checks have been completed, for the job # listed above.

If you have any questions or concerns please don't hesitate to reach out.

Kind regards,

Paige Johns | Senior Licensing Analyst
Liquor and Cannabis Regulation Branch
645 Tyee Road | Victoria BC
P:s.17 | www.gov.bc.ca/liquorregulationandlicensing

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



11/7/2018

Job #001387

via email: djohnson@cnv.org

David Johnson
Development Planner
North Vancouver - City
Greater Vancouver/Sunshine Coast

Re: Application for a Non-Medical Cannabis Retail Store Licence
Applicant: **B.P.Y.A. 1163 HOLDINGS LTD.**
Proposed Establishment Name: **Lonsdale Cannabis**
Proposed Establishment Location: **119-1433 Lonsdale Ave**

The Liquor and Cannabis Regulation Branch (LCRB) has completed its assessment of the eligibility and suitability requirements of the *Cannabis Control and Licensing Act* ("the Act") for the applicant, including for persons associated with the applicant.

This letter confirms that based on the application, the general manager has determined that the applicant is presently fit and proper for the purposes of the Act. Please note that the general manager has the authority under the Act to assess whether an applicant or licensee is fit and proper at any time during the application process or during the term of the licence.

One of the requirements that must be met before the issuance of a Non-Medical Cannabis Retail Store licence under the Act is a positive recommendation from the local government and/or Indigenous nation of the area in which the proposed retail store would be located. The remainder of the licensing process depends in part upon this recommendation. The general manager must take the recommendation into account in deciding whether to issue the Cannabis Retail Store licence to the applicant. If the local government or Indigenous nation has decided or decides that it will not make a recommendation regarding this application, please contact the LCRB at your earliest convenience.

For more information on roles of local governments and Indigenous nations, please see the following links.

https://www2.gov.bc.ca/assets/gov/employment-business-and-economic-development/business-management/liquor-regulation-licensing/documents/local_government_role_in_licensing_cannabis_retail_stores.pdf

OR

https://www2.gov.bc.ca/assets/gov/employment-business-and-economic-development/business-management/liquor-regulation-licensing/documents/indigenous_nation_role_in_licensing_cannabis_retail_stores.pdf



If you have any questions, please feel free to contact me at s.17
Paige.Johns@gov.bc.ca.

or via email at

Sincerely,

Paige Johns
Senior Licensing Analyst

copy: Applicant
Rupi Gill, Provincial Director Compliance

May 22, 2020

File No. 08-3400-20-0007/1

Via email: Cannabis.Licensing@gov.bc.ca

Paige Johns
Senior Licensing Analyst
Liquor Cannabis Regulation Branch
PO Box 9292 Stn Prov Govt
Victoria, BC
V8W 9J8

Dear Paige:

Re: Application for a Non-Medical Cannabis Retail Store Licence (your file # 001387)
Applicant: B.P.Y.A. 1163 Holdings Ltd.
Proposed Establishment Name: Lonsdale Cannabis
Proposed Establishment Location: 119-1433 Lonsdale Avenue in North Vancouver

In reply to your letter of April 22, 2020 requesting local government response to the above noted application, this is to advise that the City has processed a rezoning application for a text amendment to the Zoning Bylaw (Bylaw No. 8747) for 1433 Lonsdale Avenue. This text amendment would allow for a cannabis retail store on that property. North Vancouver City Council unanimously supported the adoption of the bylaw on February 24, 2020 (Attachment #1).

In September 2018, City Council approved the Recreational Cannabis Retail Policy in preparation of the legalization of recreational cannabis. This policy sets the framework to permit recreational cannabis retail stores by requiring a potential operator to rezone their property to permit a Cannabis Sales use.

The policy sets a location criteria to ensure potential recreational cannabis retail store locations would be appropriate in the community by:

- Limiting the locations to commercial and mixed-use areas as identified in the City's Official Community Plan;
- Limiting the number of stores to six, and distributing the locations within the City to avoid clustering of similar stores in one neighbourhood; and
- Limiting the proximity of the stores to sensitive use areas such as community and recreation centres, public schools, and the North Shore shelter.

The property at 1433 Lonsdale Avenue met the above criteria and was invited to make a rezoning application.

.../2

The gathering of public input is a requirement of all rezoning applications. In this case, a public Open House was held where the applicant displayed their proposal to the public, members of the public asked questions to the applicant and City staff, and the public provided written feedback to the City. The public was able to provide their comments up until the completion of the Public Hearing where Council considered the proposal (held on February 24, 2020). The written input received regarding this application is attached as Attachment #2. The video record of the verbal input received at the Public Hearing is available on the City's website here:

<https://www.cnv.org/your-government/council-meetings/2020-meetings/council-videos?videoid=8effcb4e1a0c4b80be9c676f9ac1ca58>

The feedback the City received was mixed with those mainly in support of the store. Those opposed to the proposal had concerns over the logic of having a cannabis retail store in close proximity with a liquor store. Those in support of the proposal liked the location and had confidence in the operator and feel confident they would operate the proposed store in a responsible manner.

Based on the location criteria set out in the City's Recreational Cannabis Retail Policy, the undertaking of the applicant to go through the rezoning process, including the gathering of public input, Council unanimously approved the rezoning for a recreational cannabis retail store at 1433 Lonsdale Avenue. Based on this approval, the City therefore recommends approval of the Provincial licensing application.

Regards,



Michael Epp
Director, Planning and Development

c. Paul Duffy, Manager Bylaws, Community and Partner Engagement

Attachments: 2

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

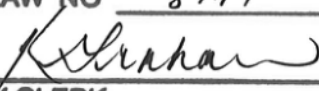
BYLAW NO. 8747

A Bylaw to amend "Zoning Bylaw, 1995, No. 6700"

The Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as "**Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747**" (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment).
2. Part 11 of Division V: Comprehensive Development Regulations of Document "A" of "Zoning Bylaw, 1995, No. 6700" is hereby amended by:
 - A. In the CD-124 Zone, adding (m) to section (1) as follows:

(m) Maximum of one Cannabis Sales Retail Store;

I CERTIFY THIS DOCUMENT TO BE A TRUE COPY OF BYLAW NO. <u>8747</u>	
	
CITY CLERK	
<u>MAY 21 2020</u>	
DATE	
THE CORPORATION OF THE CITY OF NORTH VANCOUVER	

READ a first time on the 10th day of February, 2020.

READ a second time on the 10th day of February, 2020.

READ a third time on the 24th day of February, 2020.

RECEIVED APPROVAL FROM THE LIQUOR AND CANNABIS REGULATION BRANCH on the 22nd day of April, 2020.

ADOPTED on the 4th day of May, 2020.

"Linda C. Buchanan"
MAYOR

"Karla D. Graham"
CITY CLERK

#119 - 1433 Lonsdale Avenue

Public Open House

Please Note: Should you provide your name and address, this form will become part of the staff report to City Council on this proposal and will be publically available. If you do not wish to be identified, please do not include your name on the form, only your address. Your comments will be taken into consideration by City staff in its review of the application; however it will not be viewed by City Council or the public.

November 21, 2019 6:00 pm to 8:00 pm

s.22	
Name:	
Address:	
1. Do you support the proposed project?	YES
2. What do you like most about the proposed project?	EXPERIENCED OWNERSHIP WITH VAST KNOWLEDGE OF THE NEIGHBOURHOOD
3. Do you have any concerns about the proposed project?	NO
4. What would you suggest to improve or enhance the proposed project?	NO
5. Please provide any additional comments. (use back of page if necessary)	

Comments will be delivered to the City of North Vancouver for consideration. Alternatively, you may mail or email your comments to either the City of North Vancouver or to the applicant. All comments will be forwarded to the City.

CONTACTS:

Applicant: Michael Fournogerakis
City of North Vancouver: David Johnson

Telephone: s.22
Telephone: 604 990 4219

E-Mail: s.22
E-Mail: djohnson@cnv.org

#119 - 1433 Lonsdale Avenue

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November 21, 2019 6:00 pm to 8:00 pm

Name: s.22	
Address: s.22	
1. Do you support the proposed project?	YES
2. What do you like most about the proposed project?	DISCREET WITH LOTS OF PARKING EXPERIENCED OWNERSHIP SELLING CONTROLLED SUBSTANCES
3. Do you have any concerns about the proposed project?	NO
4. What would you suggest to improve or enhance the proposed project?	NO
5. Please provide any additional comments. (use back of page if necessary)	THANK YOU

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CONTACTS:

Applicant: Michael Fournogerakis

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November 21, 2019 6:00 pm to 8:00 pm

Name: s.22	
Address: s.22 North Vancouver BC	
1. Do you support the proposed project?	Yes I do.
2. What do you like most about the proposed project?	No congestion therefore won't clog up Lonsdale with traffic. It's a great location (central Lonsdale)
3. Do you have any concerns about the proposed project?	No concerns.
4. What would you suggest to improve or enhance the proposed project?	No suggestions at this time.
5. Please provide any additional comments. (use back of page if necessary)	Also wanted to add that it is a discreet location as well because it is tucked inside the mall with great access to parking and a loading zone.

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November 21, 2019 6:00 pm to 8:00 pm

Name: s.22	
Address:	
1. Do you support the proposed project?	YES!
2. What do you like most about the proposed project?	THEY'RE ALREADY INVOLVED IN THIS BUILDING, THEY KNOW HOW TO HANDLE IT.
3. Do you have any concerns about the proposed project?	EDUCATION SPACE.
4. What would you suggest to improve or enhance the proposed project?	MORE SPACE!
5. Please provide any additional comments. (use back of page if necessary)	

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November 21, 2019 6:00 pm to 8:00 pm

Name: s.22	
Address: North Ave Vancouver	
1. Do you support the proposed project?	Yes.
2. What do you like most about the proposed project?	Discreet Location. Underground parking. 15 min loading zone
3. Do you have any concerns about the proposed project?	NO.
4. What would you suggest to improve or enhance the proposed project?	-
5. Please provide any additional comments. (use back of page if necessary)	I think the location is excellent with good parking.

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CONTACTS:

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City of North Vancouver: David Johnson

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E-Mail: s.22
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#119 - 1433 Lonsdale Avenue

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November 21, 2019 6:00 pm to 8:00 pm

Name: s.22	
Address:	
1. Do you support the proposed project?	<i>no</i>
2. What do you like most about the proposed project?	<i>Some of pub customers see 3 make in: 1e the Plaza. They are very aggressive. when I explain this area is snow free. They say it is not your business</i>
3. Do you have any concerns about the proposed project? <i>yes</i>	<i>I believe this new business will make the problem much more, because some people (customers) do not follow the law.</i>
4. What would you suggest to improve or enhance the proposed project?	
5. Please provide any additional comments. (use back of page if necessary)	

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CONTACTS:

Applicant: Michael Fournogerakis

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#119 - 1433 Lonsdale Avenue

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November 21, 2019 6:00 pm to 8:00 pm

Name: s.22	
Address:	
1. Do you support the proposed project?	Yes, I support this proposed project as I believe it will benefit the community and educate people that may not know
2. What do you like most about the proposed project?	Great location, hidden from main strip, plenty of underground parking.
3. Do you have any concerns about the proposed project?	None
4. What would you suggest to improve or enhance the proposed project?	bigger space
5. Please provide any additional comments. (use back of page if necessary)	location, parking, are secluded from main street.

Comments will be delivered to the City of North Vancouver for consideration. Alternatively, you may mail or email your comments to either the City of North Vancouver or to the applicant. All comments will be forwarded to the City.

CONTACTS:

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City of North Vancouver: David Johnson

Telephone: s.22

Telephone: 604 990 4219

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s.22		November 21, 2019 6:00 pm to 8:00 pm	
Name:			
Address:			
1. Do you support the proposed project?	Yes this is an established, responsible, local business. Great parking, security and a discrete location.		
2. What do you like most about the proposed project?	Best location on Lonsdale. Interior courtyard keeps orientation on Lonsdale. Has on-site parking		
3. Do you have any concerns about the proposed project?	No, the presentation board were very detailed unlike the other applicants.		
4. What would you suggest to improve or enhance the proposed project?	Some graphics on the windows.		
5. Please provide any additional comments. (use back of page if necessary)	The application at 1520 Lonsdale has no parking and limited contribution to street vitality. That site was poorly signed (can't see from street) and they did not seem prepared for this meeting. Seems to indicate an inexperienced or unprepared application. *A comment sheet for 1520 did appear later at the event.		

Comments will be delivered to the City of North Vancouver for consideration. Alternatively, you may mail or email your comments to either the City of North Vancouver or to the applicant. All comments will be forwarded to the City.

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City of North Vancouver: David Johnson

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November 21, 2019 6:00 pm to 8:00 pm

Name: s.22	
Address:	
1. Do you support the proposed project?	yes I do
2. What do you like most about the proposed project?	It's discreet, lots of parking and most important it wont affect traffic
3. Do you have any concerns about the proposed project?	NO
4. What would you suggest to improve or enhance the proposed project?	I really like their proposal, as their location wont affect traffic - is
5. Please provide any additional comments. (use back of page if necessary)	I prefer #119-1443 lonsdale ave due to the availability of underground parking, It's discreet as apposed to 1520 lonsdale ave due to I believe it will congest the area more than it is already Its in front of a bus stop - no parking area - will cause alot of traffic.

Comments will be delivered to the City of North Vancouver for consideration. Alternatively, you may mail or email your comments to either the City of North Vancouver or to the applicant. All comments will be forwarded to the City.

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City of North Vancouver: David Johnson

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Telephone: 604 990 4219

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#119 - 1433 Lonsdale Avenue

Public Open House

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November 21, 2019 6:00 pm to 8:00 pm

Name:	
Address:	
1. Do you support the proposed project?	YES
2. What do you like most about the proposed project?	CONVENIENT YET ALSO SET BACK FROM LONSDALE - DISCREET LOTS OF PARKING - ESTABLISHED BUSINESS OWNERS AT THIS LOCATION (JACKS)
3. Do you have any concerns about the proposed project?	NO
4. What would you suggest to improve or enhance the proposed project?	NONE.
5. Please provide any additional comments. (use back of page if necessary)	- PROCESS NEEDS TO MOVE ALONG WITH ALACRITY. OVER A YEAR NOW WITH NO OPEN DISPENSARIES

Comments will be delivered to the City of North Vancouver for consideration. Alternatively, you may mail or email your comments to either the City of North Vancouver or to the applicant. All comments will be forwarded to the City.

CONTACTS:

Applicant: Michael Fournogerakis

City of North Vancouver: David Johnson

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E-Mail: s.22

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#119 - 1443 Lonsdale Avenue

Public Open House

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November 21, 2019 6:00 pm to 8:00 pm

Name:	
Address:	
1. Do you support the proposed project?	Yes. It's time we had easier access to legal Cannabis in the City.
2. What do you like most about the proposed project?	I like that there is ample parking underground and multiple access points. I like that its set back from Lonsdale and discreet.
3. Do you have any concerns about the proposed project?	None. Needed in our area.
4. What would you suggest to improve or enhance the proposed project?	
5. Please provide any additional comments. (use back of page if necessary)	I'm excited to see our city embracing the legalization of Cannabis and offering us a convenient place to purchase.

Comments will be delivered to the City of North Vancouver for consideration. Alternatively, you may mail or email your comments to either the City of North Vancouver or to the applicant. All comments will be forwarded to the City.

CONTACTS:

Applicant: Michael Fournogerakis
City of North Vancouver: David Johnson

Telephone: s.22
Telephone: 604 990 4219

E-Mail: s.22
E-Mail: djohnson@cnv.org

Page 536 of 730

Withheld pursuant to/removed as

s.15

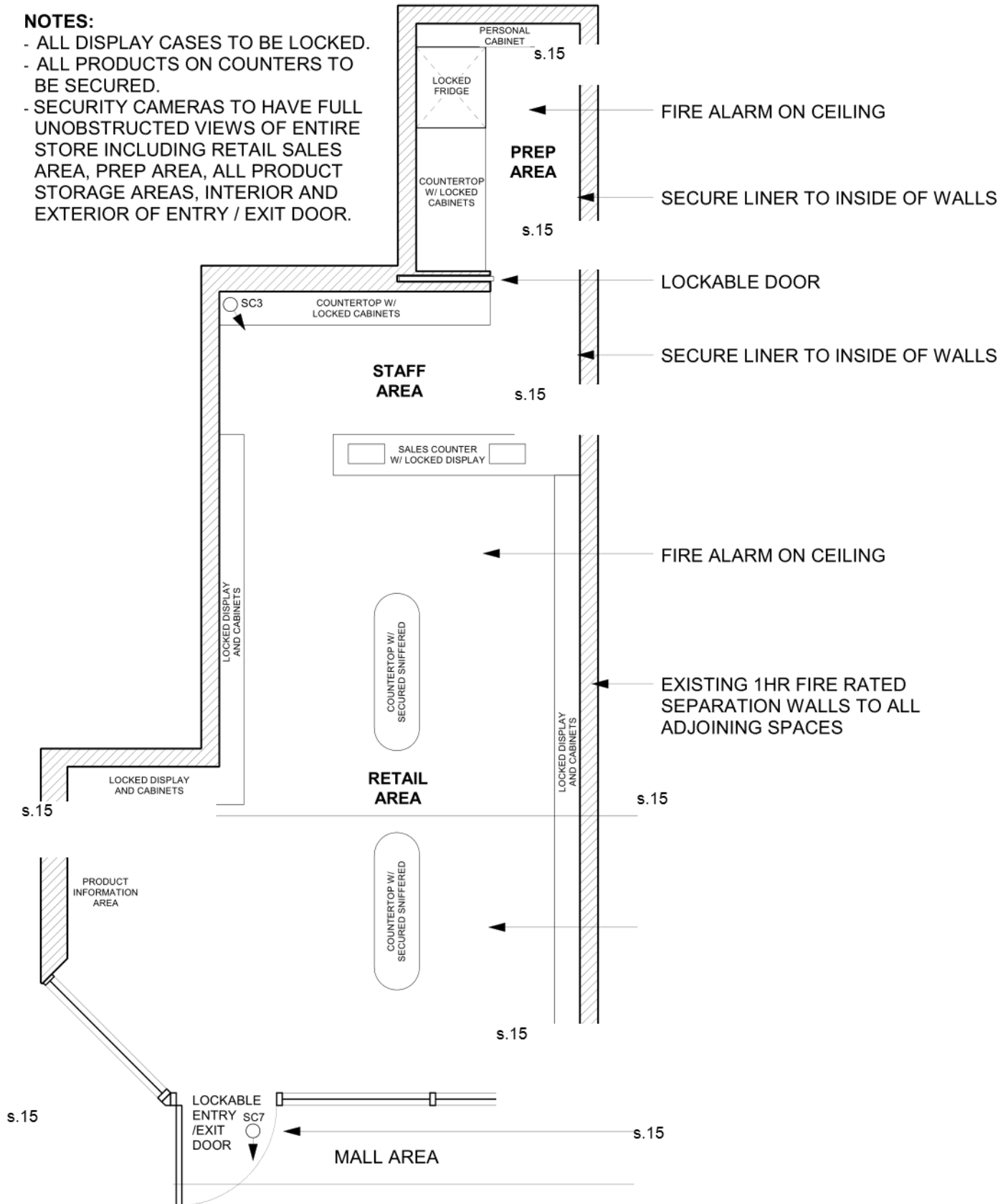
Page 537 of 730 to/à Page 539 of 730

Withheld pursuant to/removed as

s.15 ; s.17

NOTES:

- ALL DISPLAY CASES TO BE LOCKED.
- ALL PRODUCTS ON COUNTERS TO BE SECURED.
- SECURITY CAMERAS TO HAVE FULL UNOBSTRUCTED VIEWS OF ENTIRE STORE INCLUDING RETAIL SALES AREA, PREP AREA, ALL PRODUCT STORAGE AREAS, INTERIOR AND EXTERIOR OF ENTRY / EXIT DOOR.



SHEET FLOOR PLAN

DRAWING
A-201-F

PROJECT: 1806
DATE: OCT 08 2020
SCALE: 1/4" = 1'-0"

PROJECT TITLE :
BLUNT CANNABIS STORE
119-1433 LONSDALE AVE, NORTH VANCOUVER

rohestudio

www.rohestudio.com
info@rohestudio.com
604. 966. 6577

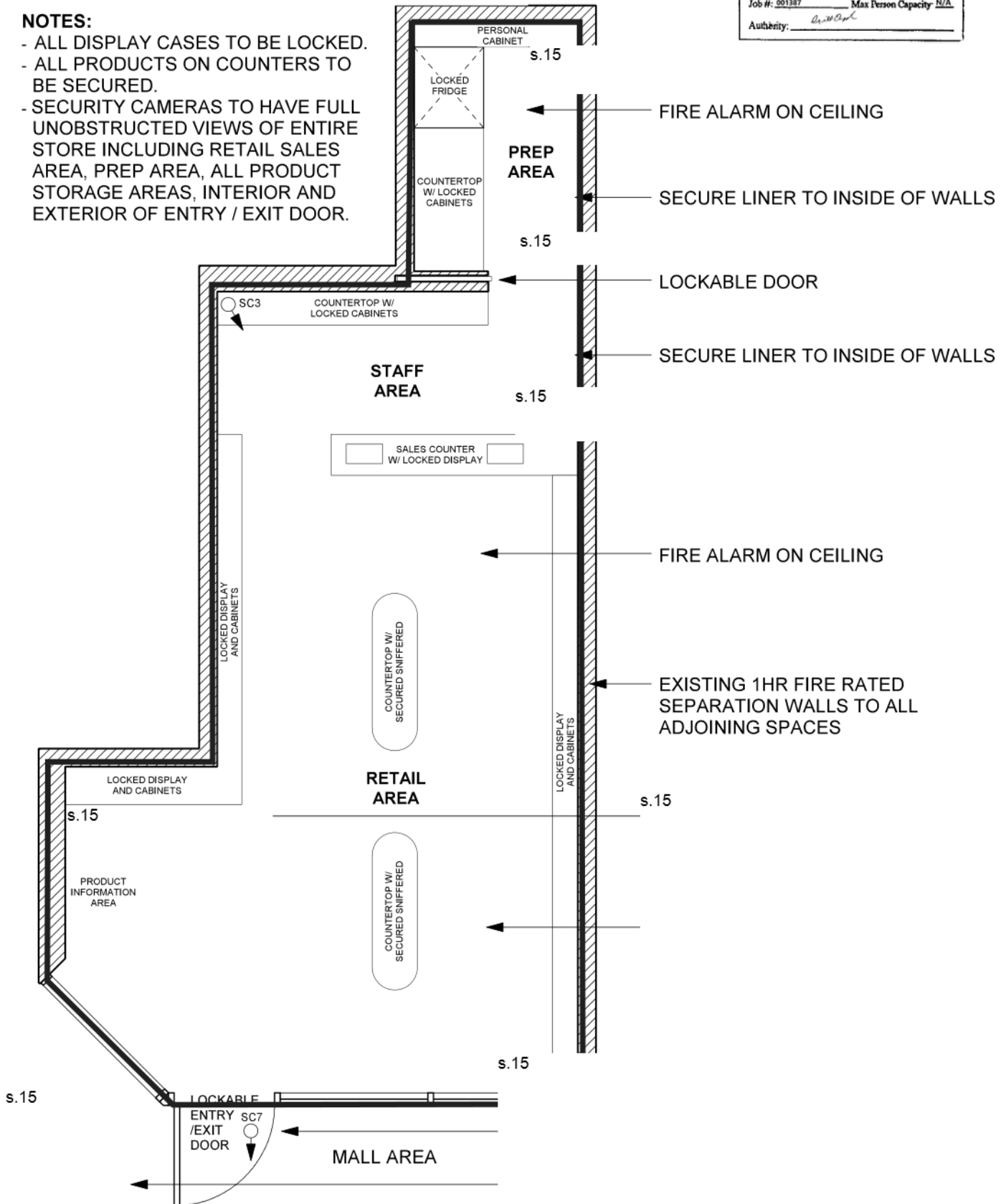
LIQUOR AND CANNABIS REGULATION BRANCH
APPROVAL IN PRINCIPLE

Subject to the terms and/or conditions specified in the
approval in principle letter(s) dated: October 15, 2020

Job #: 201387 Max Person Capacity: N/A

Authority: *David Campbell*

- ALL DISPLAY CASES TO BE LOCKED.
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www.rohestudio.com
info@rohestudio.com
604. 966. 6577



Job # 001387

October 15, 2020

via email:^{s.22}

Michael Founogerakis
127-1433 Lonsdale Ave.
North Vancouver V7M2H9

Dear Michael Founogerakis:

**Re: Application for a Non-Medical Cannabis Retail Store Licence
Approval in Principle – Pending Final Inspection
Applicant: B.P.Y.A. 1163 HOLDINGS LTD.
Proposed Establishment Name: Lonsdale Cannabis
Proposed Establishment Location: 119-1433 Lonsdale Ave North Vancouver
Expiry Date of AIP: October 15, 2021**

The Applicant, B.P.Y.A. 1163 HOLDINGS LTD., has applied to the Liquor and Cannabis Regulation Branch (LCRB) for a Cannabis Retail Store (CRS) licence proposed to be located at the above-noted address.

The 'Approval in Principle' allows you to proceed with any construction/renovation detailed in the approved floor plan but does not constitute final approval.

Approval in Principle (AIP)

This approval is subject to the all of the general terms and conditions as set out in the Cannabis Retail Store Terms and Conditions Handbook and the following conditions:

The LCRB has reviewed and approved a sample of the proposed signage denoting the name "**Lonsdale Cannabis**". Enclosed is a copy of the proposed signage that was approved. Should you wish to alter the name or signage in any way, prior approval from the LCRB is required. While your store name has met the requirements for licensing, it is your responsibility to ensure that the name does not contravene any trademark laws.

- Your business must comply with all applicable federal, provincial, and local government/Indigenous nation laws, including but not limited to the federal rules regarding the promotion of cannabis found in the Cannabis Act and the Cannabis Regulations.

Please ensure you review the Cannabis Retail Store Terms and Conditions Handbook prior to scheduling a final inspection. *The handbook is updated periodically; it is your responsibility to keep apprised of any changes that may occur.*

Enclosed is a copy of the floor plan which has been stamped “Approved in Principle”. The proposed licensed area has been highlighted in blue and will be confirmed by the LCRB Inspector during the final inspection. Once confirmed, the approved floor plan will become an official component of the CRS licence.

Final Inspection Requirements

When construction/renovation of the establishment is complete and you are ready to operate and order product from the Liquor Distribution Branch (LDB), please contact LCRB Inspector Tyler Maloney by telephone 778 572-3172 or via email tyler.maloney@gov.bc.ca to arrange for an inspection.

It is recommended that an authorized signatory attend the final inspection. Please ensure that the person attending the final inspection can make a decision or answer questions with respect to any compliance concerns on behalf of the licensee(s). The current contact on file for this application is Michael Founogerakis at 604 209-1292 and/or amrakis@shaw.ca.

At the final inspection:

- You will need to have a copy of this letter and the attached AIP floor plan available for the LCRB Inspector’s review and confirmation.
- The Inspector will verify that the establishment matches the AIP floor plans.
- The Inspector will take photographs of the establishment.
- The Inspector will verify the required physical security requirements are in place.
- The Inspector will verify that product displays are installed and secure.
- The Inspector must be satisfied that the product will not be visible from outside the store.

Please Note:

- **This AIP will expire on: October 15, 2021.** A written request for extension to this approval will only be considered if received no later than 30 days prior to the expiry of the AIP. If you fail to request an extension within the permitted time frame, this application may be terminated.
- Prior to final approval, Pursuant to the Cannabis Licensing Regulation a \$1,500.00 first year licensing fee must be paid prior to licence issuance. Payment can be submitted online at <https://justice.gov.bc.ca/cannabislicensing/dashboard-lite>
- The BC Liquor Distribution Branch (LDB)
The LDB is the wholesale supplier of non-medical cannabis in B.C. For updates and information visit www.bcldbcannabisupdates.com.
- Provincial Sales Tax
Once you receive your licence, you will need to register to collect provincial sales tax. Go to www.gov.bc.ca/pst for more information.

- **Cannabis Worker Qualification Requirement**
Cannabis retail store licensees in BC must not allow someone to work in their retail store unless the worker has received security verification. Information about the worker qualification is available at: <https://justice.gov.bc.ca/cannabislicensing/policy-document/worker-qualification-training>.
- **Responsible Service Training**
You are required to complete the Selling It Right training program before operating your cannabis retail store, available online at www.responsible-service-bc.gov.bc.ca. The fee for individuals taking the course is \$35 plus GST. The training certificate is valid for two years after successful completion of the Selling It Right program.

If you have any questions, please feel free to contact me at ^{s.17}
Gillian.Dyck@gov.bc.ca

Sincerely,



Gill Dyck
Senior Licensing Analyst

Attachment – Floor Plan, Signage

copy: City of North Vancouver
Tyler Maloney, LCRB Inspector
Eric Kerluck, LCRB Regional Manager
Rupi Gill, Provincial Director Compliance



Job # 001387

October 15, 2020

via email:^{s.22}

Michael Founogerakis
127-1433 Lonsdale Ave.
North Vancouver V7M2H9

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The LDB is the wholesale supplier of non-medical cannabis in B.C. For updates and information visit www.bcldbcannabisupdates.com.
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Once you receive your licence, you will need to register to collect provincial sales tax. Go to www.gov.bc.ca/pst for more information.

- **Cannabis Worker Qualification Requirement**
Cannabis retail store licensees in BC must not allow someone to work in their retail store unless the worker has received security verification. Information about the worker qualification is available at: <https://justice.gov.bc.ca/cannabislicensing/policy-document/worker-qualification-training>.
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You are required to complete the Selling It Right training program before operating your cannabis retail store, available online at www.responsible-service-bc.gov.bc.ca. The fee for individuals taking the course is \$35 plus GST. The training certificate is valid for two years after successful completion of the Selling It Right program.

If you have any questions, please feel free to contact me at ^{s.17}
Gillian.Dyck@gov.bc.ca

Sincerely,



Gill Dyck
Senior Licensing Analyst

Attachment – Floor Plan, Signage

copy: City of North Vancouver
Tyler Maloney, LCRB Inspector
Eric Kerluck, LCRB Regional Manager
Rupi Gill, Provincial Director Compliance

Approval in Principle CRS job 1387 - Lonsdale Cannabis

From: Dyck, Gillian LCRB:EX s.15
s.15

To: Mike s.22

Cc: Gill, Rupi K LCRB:EX <Rupi.Gill@gov.bc.ca>, Maloney, Tyler LCRB:EX
<Tyler.Maloney@gov.bc.ca>, Kerluck, Eric LCRB:EX
<Eric.Kerluck@gov.bc.ca>, David Johnson <djohnson@cnv.org>

Sent: October 15, 2020 9:02:41 AM PDT

Attachments: AIP Floor Plan - Lonsdale Cannabis - job 1387.pdf, Signage.pdf, AIP - Lonsdale Cannabis - job 1387.pdf

Good Morning,

The attached documents confirm that your application for a cannabis retail store in North Vancouver has been granted Approval In Principle (AIP). The AIP letter outlines what must be completed and provides instructions for scheduling a final inspection. Please print the attached floor plan in colour and have it available for review by the cannabis inspector during the inspection.

Licensees must ensure that workers in retail stores obtain a security verification from the Province. This includes any adult (including the licensee) performing work-related activities in a retail store as an employee, independent contractor or volunteer on a full-time or part-time basis. Instructions and a link to apply are available at

<https://justice.gov.bc.ca/cannabislicensing/policy-document/worker-qualification-training>.

If you have any questions concerning the attached correspondence or licensing processing, please do not hesitate to contact me.

Gill Dyck | Senior Licensing Analyst
Liquor and Cannabis Regulation Branch
Ministry of Attorney General
Ph.s.17

Please Note:

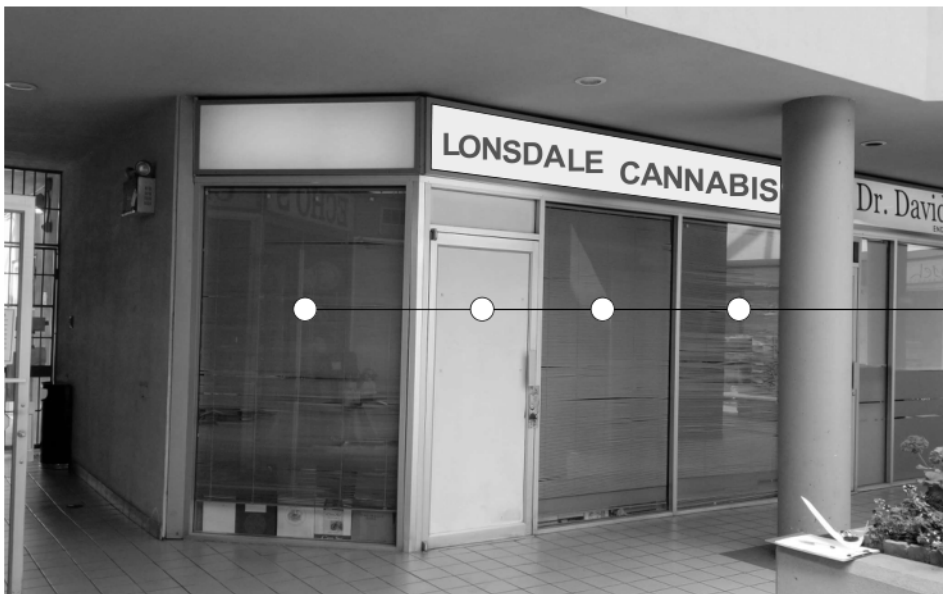
Due to security concerns, Liquor and Cannabis Regulation Branch
will not accept electronically transmitted applications containing credit card information



VIEW FROM STREET

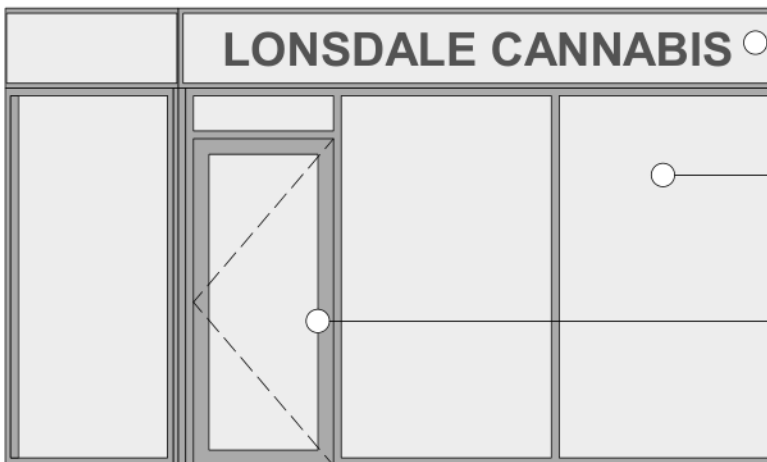


VIEW FROM LONSDALE COURT MALL ENTRANCE



STORE EXTERIOR & SIGNAGE

FROSTED GLASS TO ALL GLAZING TO ENSURE CANNABIS IS NOT VISABLE FROM THE OUTSIDE



STORE FRONT RENDERING WITH SIGNAGE

SIGNAGE

FROSTED GLASS TO ALL GLAZING TO ENSURE CANNABIS IS NOT VISABLE FROM THE OUTSIDE

DOOR AND WINDOWS FITTED WITH ALARM SENSORS. DOOR WITH CLOSER

SHEET
STORE EXTERIOR

DRAWING
A-202-B

PROJECT: 1806
DATE: AUG 16 2018
SCALE: 1/4" : 1'-0"

PROJECT TITLE :
LONSDALE CANNABIS STORE
119-1433 LONSDALE AVE, NORTH VANCOUVER

rohestudio

www.rohestudio.com
info@rohestudio.com
604. 966. 6577



ELECTRONIC NOTIFICATION OF INSPECTION (NON-COMPLIANCE)

Email Subject: Notice of Inspection Result

Date and Time of Inspection: 5/5/2021 4:35 PM

Email Body:

Licensee Name: Michael's Enterprizes Ltd.

Name of Establishment: JACK LONSDALE'S PUB (192535)

Licence No. and Expiry Date: 192535 10/31/2021

Licence Category: Licensee Retail Store

Address: 127 - 1433 LONSDALE AVE NORTH VANCOUVER V7M2H9

Phone: 6049867333

Email: jackslonsdalespub@gmail.com

Staff Contact Notified: General Manager Mike Riglietti

Inspector Name: Eric Kerluck

Inspection Results:

You are receiving this notice as a follow-up to your recent inspection on 5/5/2021 4:35 PM. The alleged contraventions are identified below, as well as the actions that your inspector may take to address the allegations.

Alleged Contravention(s) Identified:

B000122	Fail to comply with liquor delivery service requirements	Terms and Conditions Handbook
---------	---	----------------------------------

The inspector will address the alleged contravention(s) through one or more of the following actions:

- Inform the licensee verbally or in writing which corrective measures the licensee must take to bring the licence into voluntary compliance
- Arrange a compliance meeting with the licensee to discuss one or more of the alleged contraventions and to review the necessary steps the licensee must take to bring the licence into voluntary compliance, and in addition, conduct subsequent inspections to confirm voluntary compliance

- Recommend the general manager take enforcement action against the licensee for one or more of the alleged contraventions.

You will generally be notified within 45 days if enforcement action is proposed

Feel free to contact your liquor and cannabis inspector if you have any questions.

Inspector Eric Kerluck

Email: Eric.Kerluck@gov.bc.ca

Phone: ^{s.17}



Ministry of Public Safety and Solicitor General
Liquor and Cannabis Regulation Branch



VIEW FROM STREET

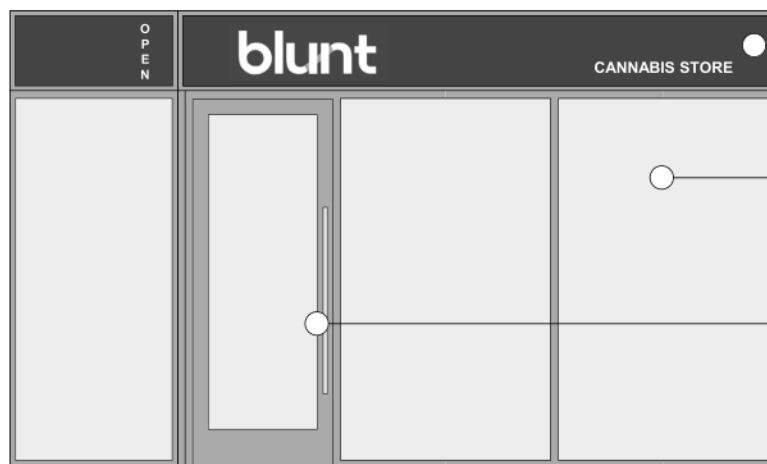


VIEW FROM LONSDALE COURT MALL ENTRANCE



STORE EXTERIOR & SIGNAGE

FROSTED GLASS TO ALL GLAZING TO ENSURE CANNABIS IS NOT VISABLE FROM THE OUTSIDE



STORE FRONT RENDERING WITH SIGNAGE

SIGNAGE

FROSTED GLASS TO ALL GLAZING TO ENSURE CANNABIS IS NOT VISABLE FROM THE OUTSIDE

DOOR AND WINDOWS FITTED WITH ALARM SENSORS. DOOR WITH CLOSER

SHEET
STORE EXTERIOR

DRAWING
A-202-C

PROJECT: 1806
DATE: JUN 08 2021
SCALE: 1/4" : 1'-0"

PROJECT TITLE :
LONSDALE CANNABIS STORE
119-1433 LONSDALE AVE, NORTH VANCOUVER

rohestudio

www.rohestudio.com
info@rohestudio.com
604. 966. 6577

FW: CRS Application - Lonsdale Cannabis job 1387

From: LCRB Senior Licensing Analysts LCRB:EX <LCRB.SLA@gov.bc.ca>
To: Altman, Tracy LCRB:EX <tracy.altman@gov.bc.ca>
Sent: June 23, 2021 9:16:48 AM PDT
Attachments: AIP - Lonsdale Cannabis - job 1387 (1) (1).pdf, New - Lonsdale Cannabis Name Change to Blunt.pdf, OLD - A-202B Store Exterior 081618.pdf

Tracy Altman | Senior Licensing Analyst
Liquor and Cannabis Regulation Branch
Ministry of Public Safety and Solicitor General
Ph: s.17

Liquor Licensees, we're modernizing! If you haven't yet, please set up your [Business BCeID](#) as soon as possible to ensure your smooth transition to our [online licensing portal](#). As of March 2021, you'll need your Business BCeID to manage your licence and submit applications.
[Learn more](#). [Create account/BCeID](#). [Questions?](#)

From: Dyck, Gillian HLTH:EX <Gillian.Dyck@gov.bc.ca>
Sent: June 23, 2021 7:40 AM
To: LCRB Senior Licensing Analysts LCRB:EX <LCRB.SLA@gov.bc.ca>
Cc: alecrakis@gmail.com; amrakis@shaw.ca
Subject: FW: CRS Application - Lonsdale Cannabis job 1387

Hi Mike,

s.22 | have forwarded your inquiry to the Senior
Licensing Analyst inbox for their assistance.

Gill Dyck | Policy Analyst
Beneficiary and Diagnostic Services Branch
Ministry of Health
Ph: s.17

Warning: This email is intended only for the use of the individual or organization to whom it is addressed. It may contain information that is privileged or confidential. Any distribution, disclosure, copying, or other use by anyone else is strictly prohibited. If you have received this in error, please telephone or e-mail the sender immediately and delete the message.

From: Alec Rakis s.22
Sent: June 22, 2021 6:36 PM
To: Dyck, Gillian HLTH:EX <Gillian.Dyck@gov.bc.ca>
Cc: Mike s.22
Subject: Re: CRS Application - Lonsdale Cannabis job 1387

[EXTERNAL] This email came from an external source. Only open attachments or links that you are expecting from a known sender.

Hi Gillian,

Please see attached the proposed name change from "Lonsdale Cannabis" to "blunt". Attached is a new rendering of what the proposed front signage would look like. We've also included the previously approved signage from "Lonsdale Cannabis" for reference.

I have uploaded the supporting document in our LCRB Licencing Portal already. I'm following up on this email to ensure that I've done this part correctly.

While logged into the LCRB portal it says that ^{s.22} have their Security Screening Requirements status labelled "Not Submitted". This was all submitted in 2018 included with our original application. In February 2020, ^{s.22} I met with Douglas Sage, an investigator for LCRB for additional screening. I believe everything went well as I did speak to him after our meeting.

Is there anything else that I should complete prior to requesting an inspection for our completed store?

Thank you,
Mike Rakis

s.22

On Fri, Oct 9, 2020 at 5:21 PM Alec Rakis^{s.22}

> wrote:

Hi Gillian,

Please use the attached drawing as our updated plans. Sorry about the last email, it included our original floor plan & our new updated floor plan. I've attached the correct one to this email.

Thank you and have a nice weekend,
Alec Fournogerakis

On Fri, Oct 9, 2020 at 7:39 AM Dyck, Gillian LCRB:EX <Gillian.Dyck@gov.bc.ca> wrote:

Hi Alec,

You have attached two different floor plans. Which is the floor plan you wish you submit for the above noted job?

Gill Dyck | Senior Licensing Analyst
Liquor and Cannabis Regulation Branch
Ministry of Attorney General
Ph:^{s.17}

Please Note:

Due to security concerns, Liquor and Cannabis Regulation Branch will not accept electronically transmitted applications containing credit card information

From: Alec Rakis^{s.22}
Sent: October 8, 2020 3:49 PM
To: Dyck, Gillian LCRB:EX <Gillian.Dyck@gov.bc.ca>
Cc: Mike^{s.22}
Subject: CRS Application - Lonsdale Cannabis job 1387

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Hi Gillian,

Please see the attached drawings that you requested. Please let me know if you require more information.

Kind regards,
Alec Fournogerakis

s.22

FW: CRS Application - Lonsdale Cannabis job 1387

From: Altman, Tracy LCRB:s.15
s.15
To: s.22
Cc: Lahoda, Heather LCRB:EX <Heather.Lahoda@gov.bc.ca>, s.22
Sent: June 25, 2021 11:57:31 AM PDT
Attachments: New - Lonsdale Cannabis Name Change to Blunt.pdf

Hi Mike,

I have updated the name and signage for your application.

The security screening has been completed so I would assume the Security Programs Division received what was required.

Tracy

Tracy Altman | Senior Licensing Analyst
Liquor and Cannabis Regulation Branch
Ministry of Public Safety and Solicitor General
Ph: s.17

Liquor Licensees, we're modernizing! If you haven't yet, please set up your [Business BCeID](#) as soon as possible to ensure your smooth transition to our [online licensing portal](#). As of March 2021, you'll need your Business BCeID to manage your licence and submit applications.

[Learn more.](#) [Create account/BCeID.](#) [Questions?](#)

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Cc: s.22 s.22
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Beneficiary and Diagnostic Services Branch
Ministry of Health
Ph: s.17

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Liquor and Cannabis Regulation Branch
Ministry of Attorney General
Ph: s 17

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Cc: Mike s.22
Subject: CRS Application - Lonsdale Cannabis job 1387

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Alec Fournogerakis
s 22 - - - - -



**BRITISH
COLUMBIA**

Ministry of Finance
Corporate and Personal
Property Registries
www.corporateonline.gov.bc.ca

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: November 8, 2005 03:34 PM Pacific Time

Incorporation Number: **BC0451362**

Recognition Date: Incorporated on July 22, 1993

NOTICE OF ARTICLES

Name of Company:

B.P.Y.A. 1163 HOLDINGS LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

127 1433 LONSDALE AVENUE
NORTH VANCOUVER BC V7M 2H9
CANADA

Delivery Address:

127 1433 LONSDALE AVENUE
NORTH VANCOUVER BC V7M 2H9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

127 1433 LONSDALE AVENUE
NORTH VANCOUVER BC V7M 2H9
CANADA

Delivery Address:

127 1433 LONSDALE AVENUE
NORTH VANCOUVER BC V7M 2H9
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

FOURNOGERAKIS, MICHAEL

Mailing Address:

NORTH VANCOUVER, BC s.22

Delivery Address:

NORTH VANCOUVER, BC s.22

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

AUTHORIZED SHARE STRUCTURE

1.	10,000	Class "A" Shares	With a Par Value of 1.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached
2.	10,000	Class "B" Shares	With a Par Value of 1.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached
3.	10,000	Class "C" Shares	With a Par Value of 1.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached
4.	100,000	Class "D" Preferred Shares	With a Par Value of 0.01 Canadian Dollar(s) each
			With Special Rights or Restrictions attached
5.	100,000	Class "E" Preferred Shares	With a Par Value of 0.01 Canadian Dollar(s) each
			With Special Rights or Restrictions attached
6.	1,000,000	Class "F" Preferred Shares	With a Par Value of 10.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached

Page 560 of 730 to/à Page 665 of 730

Withheld pursuant to/removed as

s.22

CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER
334348



Province of British Columbia
Ministry of Finance and Corporate Relations
REGISTRAR OF COMPANIES

COMPANY ACT

Certificate of Incorporation

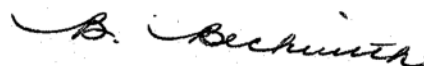
I HEREBY CERTIFY THAT
MICHAEL'S ENTERPRIZES LTD.

HAS THIS DAY BEEN INCORPORATED UNDER THE COMPANY ACT

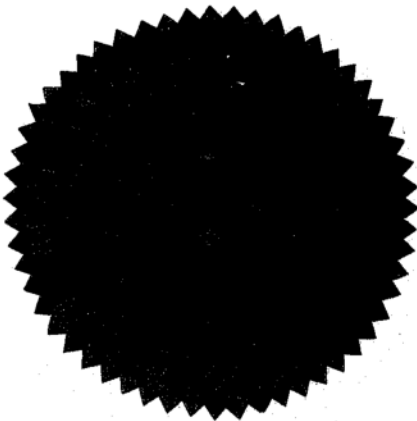
GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 6TH DAY OF OCTOBER, 1987

A handwritten signature in cursive script, reading "B. Beckwith".

B. BECKWITH
ASST. DEPUTY REGISTRAR OF COMPANIES



Page 667 of 730 to/à Page 668 of 730

Withheld pursuant to/removed as

s.3



Liquor and Cannabis Regulation Branch

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8

Fourth Floor
645 Tyee Road
Victoria BC

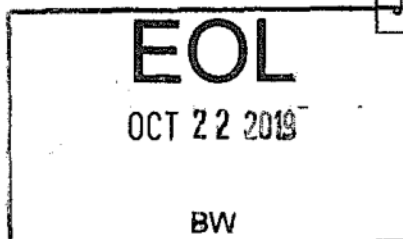
Telephone (250) 952-5787
Fax: (250) 952-7066
www.gov.bc.ca/liquorregulationandlicensing

APPLICATION FOR RENEWAL OF A LICENSEE RETAIL STORE LICENCE

Applicant Name: Michael's Enterprizes Ltd.
Mailing Address: 127 - 1433 LONSDALE AVE
NORTH VANCOUVER, BC V7M 2H9

Establishment Name: JACK LONSDALE'S PUB
Licence Name: JACK LONSDALE'S PUB
Licence Number: 192535
Current Licence Expires: October 31, 2019

Licence Renewal Fee: \$2200.00
TOTAL FEES OWING: \$2200.00



Renewal Inquiries
Call 1-866-209-2111
Job #002297320-034

NOTE: If renewal fees are not received by LRLB by the licence expiry date, a \$200.00 late penalty applies.

To ensure your licence remains active, it must be renewed within 30 days of the expiry date on the licence and the late renewal penalty must be paid. LICENCES CANNOT BE RENEWED AFTER THE 30 DAYS HAVE ELAPSED.

Instructions for Renewing Your Licence:

To renew your liquor licence (and associated endorsements) you must:

1. Answer the questions on page 2,
2. Sign and date this form, and
3. Submit this form and the requested fee to:

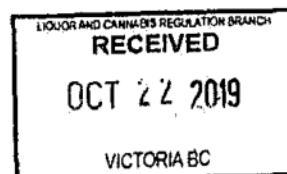
Liquor and Cannabis Regulation Branch
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8

Drop off location:
Fourth Floor
645 Tyee Road
Victoria BC

IMPORTANT! Do not delay submitting your renewal application.

If your licence renewal fee and this completed form have not been received by the Liquor and Cannabis Regulation Branch by October 31, 2019, you may not keep, sell, or serve liquor on or after November 1, 2019.

However, you may renew your licence up to 30 days after expiry and resume selling liquor by paying an additional \$200 late renewal fee (LCL Regulation, Schedule 1).



LCRB113 (2016/12)

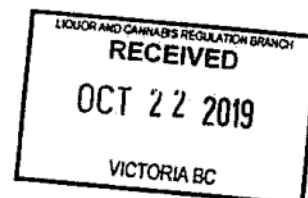
Job #002297320-034

Continued on reverse

PART 1: Answer all questions 1-9

1. Have you or any partner, shareholder or director of this establishment been convicted of a criminal offence within the past 12 months? ☒ No ☐ Yes
2. Have you or any partner, shareholder, or director of this establishment received any alcohol related driving infractions in the past 12 months? ☒ No ☐ Yes
3. Our records show that this establishment is licensed as a private corporation. Has this changed? ☒ No ☐ Yes
- 4.a Have you redistributed any shares within the past 12 months? ☒ No ☐ Yes
- b. If yes, have you reported the change to the Liquor and Cannabis Regulation Branch ("the Branch")? ☒ No ☐ Yes
- 5.a Have you entered into an agreement allowing another person or business to use your liquor licence within the past 12 months? ☒ No ☐ Yes
- b. If yes, have you reported this agreement to the Branch? ☒ No ☐ Yes
- 6.a Have you made any structural changes to your establishment within the past 12 months? ☒ No ☐ Yes
- b. If yes, have you reported these structural changes to the Branch? ☒ No ☐ Yes
7. Have you acquired a new interest or expanded an existing interest - financial or otherwise - in a winery, brewery, distillery, liquor agent and/or a UBrew/UVin within the past 12 months? ☒ No ☐ Yes
- 8.a Have you sold the business associated with this liquor licence within the last 12 months? ☒ No ☐ Yes
- b. Have you sold the property or transferred the lease associated with this liquor licence within the last 12 months? ☒ No ☐ Yes
- 9.a Have you added, changed or removed a licensee representative within the past 12 months? ☒ No ☐ Yes
- b. If yes, have you reported the change to the Branch? ☒ No ☐ Yes

If you answered 'yes' to questions 1-9 or if you wish to apply for changes to your liquor licence, please contact the Liquor and Cannabis Regulation Branch Head Office immediately, toll free at: 1-866-209-2111, or in the local Victoria calling area at (250) 952-5767.



PART 2: Signature

Important: A person commits an offence if the person provides false or misleading information in the following circumstances: (i) when making an application referred to in section 12; (ii) when making a report or when required and as specified by the general manager under section 59, - Liquor Control and Licensing Act, Section 57 (1)(c).

Freedom of Information and Protection of Privacy:

The information requested on this form is collected by the Liquor and Cannabis Regulation Branch under Section 26 (a) and (c) of the Freedom of Information and Protection of Privacy Act and will be used for the purpose of liquor licensing and compliance and enforcement matters in accordance with the Liquor Control and Licensing Act. Should you have any questions about the collection, use, or disclosure of personal information, please contact the Freedom of Information Officer at P.O. Box 2282 STN PROV GVT, Victoria, BC, V8Y 9J8 or by phone toll free at 1-866-209-2111.

Signature:

Michael Fournogarakis

Date:

Sept 30 / 2019

Authorized signatory of the licensee

Name:

Fournogarakis Michael

Position:

Last/First/Middle

(if not an individual)

Phone:

s.22

Email/Fax:

s.22

This form should be signed by an appropriate individual who has the authority to bind the applicant. The Branch relies on the licensee to ensure that the individual who signs this form is authorized to do so. Typically, an appropriate individual will be as follows:

- If the licensee is an individual, the individual himself/herself
- If the licensee is a corporation, a duly authorized signatory who will usually be an officer or, in some cases, a director
- If the licensee is a general partnership, one of the partners
- If the licensee is a limited partnership, the general partner of the partnership
- If the licensee is a society, then a director or a senior manager (as defined in the Societies Act)

PART 3: Payment

NOTE: In order to ensure your privacy, the Branch no longer accepts credit card numbers submitted by email. Credit card numbers submitted by fax or mail must be provided at the bottom of this page so they can be destroyed after processing your payment.

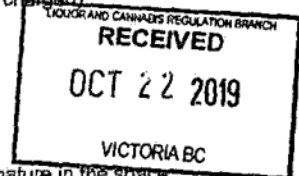
No action can proceed with your application until the application fee is paid in full.

Payment is by:

- ☐ Cheque, payable to Minister of Finance (If cheque is returned as non-sufficient funds, a \$30 fee will be charged)
- ☐ Money order, payable to Minister of Finance.
- ☐ VISA ☐ Mastercard ☐ AMEX

If paying by credit card, you must select one of the following two payment options:

- ☐ I will call Victoria Head Office at 250-952-5787 or 1-866-209-2111 to provide credit card information.
- ☒ I will provide the credit card number and expiry date, name of the cardholder and the cardholder's signature in the space provided at the bottom of this page.



Credit Card Information (To be submitted by fax or mail only)

Name of cardholder
(as it appears on card):

Alison Fournogarakis

Signature:

Michael Fournogarakis



Liquor Control and Licensing Branch

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8

Fourth Floor
3350 Douglas Street
Victoria BC

Telephone (250) 952-5787
Fax: (250) 952-7066
<http://www.pssg.gov.bc.ca/clb>

APPLICATION FOR RENEWAL OF A LICENSEE RETAIL STORE LICENCE

Applicant Name: Michael's Enterprizes Ltd.
Mailing Address: 127 - 1433 LONSDALE AVE
NORTH VANCOUVER, BC V7M 2H9

Establishment Name: JACK LONSDALE'S PUB
Licence Name: JACK LONSDALE'S PUB
Licence Number: 192535
Current Licence Expires: October 31, 2017

Licence Renewal Fee: \$2200.00
TOTAL FEES OWING: \$2200.00

Renewal Inquiries
Call 1-866-209-2111
Job #002297320-032



NOTE: If renewal fees are not received by LCLB by the licence expiry date, a \$200.00 late penalty applies.

To ensure your licence remains active, it must be renewed within 30 days of the expiry date on the licence and the late renewal penalty must be paid. LICENCES CANNOT BE RENEWED AFTER THE 30 DAYS HAVE ELAPSED.

Instructions for Renewing Your Licence:

To renew your liquor licence (and associated endorsements) you must:

1. Answer the questions on page 2,
2. Sign and date this form, and
3. Submit this form and the requested fee to:

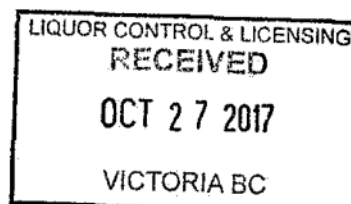
Liquor Control and Licensing Branch
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8

Drop off location:
Fourth Floor
3350 Douglas Street
Victoria BC

IMPORTANT! Do not delay submitting your renewal application.

If your licence renewal fee and this completed form have not been received by the Liquor Control and Licensing Branch by October 31, 2017, you may not keep, sell, or serve liquor on or after November 1, 2017.

However, you may renew your licence up to 30 days after expiry and resume selling liquor by paying an additional \$200 late renewal fee (LCL Regulation, Schedule 1).

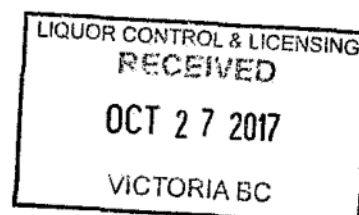


Continued on reverse

RT 1: Answer all questions 1-9

1. Have you or any partner, shareholder or director of this establishment been convicted of a criminal offence within the past 12 months? ☒ No ☐ Yes
2. Have you or any partner, shareholder, or director of this establishment received any alcohol related driving infractions in the past 12 months? ☒ No ☐ Yes
3. Our records show that this establishment is licensed as a private corporation. Has this changed? ☒ No ☐ Yes
- 4.a Have you redistributed any shares within the past 12 months? ☒ No ☐ Yes
- b. If yes, have you reported the change to the Liquor Control and Licensing Branch? ☒ No ☐ Yes
- 5.a Have you entered into an agreement allowing another person or business to use your liquor licence within the past 12 months? ☒ No ☐ Yes
- b. If yes, have you reported this agreement to the Liquor Control and Licensing Branch? ☒ No ☐ Yes
- 6.a Have you made any structural changes to your establishment within the past 12 months? ☒ No ☐ Yes
- b. If yes, have you reported these structural changes to the Liquor Control and Licensing Branch? ☒ No ☐ Yes
7. Have you acquired a new interest or expanded an existing interest - financial or otherwise - in a winery, brewery, distillery, liquor agent and/or a UBrew/UVin within the past 12 months? ☒ No ☐ Yes
- 8.a Have you sold the business associated with this liquor licence within the last 12 months? ☒ No ☐ Yes
- b. Have you sold the property or transferred the lease associated with this liquor licence within the last 12 months? ☒ No ☐ Yes
- 9.a Have you added, changed or removed a licensee representative within the past 12 months? ☒ No ☐ Yes
- b. If yes, have you reported the change to the Liquor Control and Licensing Branch? ☒ No ☐ Yes

If you answered 'yes' to questions 1-9 or if you wish to apply for changes to your liquor licence, please contact the Liquor Control and Licensing Branch Head Office immediately, toll free at: 1-866-209-2111, or in the local Victoria calling area at (250) 952-5787.



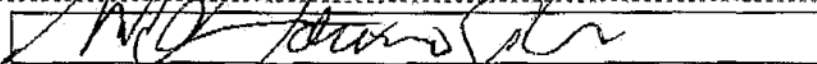
PART 2: Signature

Important: A person commits an offence if the person provides false or misleading information in the following circumstances: (i) when making an application referred to in section 12; (ii) when making a report or when required and as specified by the general manager under section 59. - Liquor Control and Licensing Act, Section 57 (1)(c).

Freedom of Information and Protection of Privacy:

The information requested on this form is collected by the Liquor Control and Licensing Branch under Section 26 (a) and (c) of the Freedom of Information and Protection of Privacy Act and will be used for the purpose of liquor licensing and compliance and enforcement matters in accordance with the Liquor Control and Licensing Act. Should you have any questions about the collection, use or disclosure of personal information, please contact the Freedom of Information Officer at PO Box 62925, N. PROV. GVT, Victoria, BC, V8W 9J8 or by phone toll free at 1-866-209-2111.

Signature:



Date:

27-10-17

Authorized signatory of the licensee

Day/Month/Year

Name:

Fournogerakis, Mike

Position:

Owner

Last/First/Middle

(if not an individual)

Phone:

s.22

Email/Fax:

s.22

This form should be signed by an appropriate individual who has the authority to bind the applicant. The Branch relies on the licensee to ensure that the individual who signs this form is authorized to do so. Typically, an appropriate individual will be as follows:

- If the licensee is an individual, the individual himself/herself
- If the licensee is a corporation, a duly authorized signatory who will usually be an officer or, in some cases, a director
- If the licensee is a general partnership, one of the partners
- If the licensee is a limited partnership, the general partner of the partnership
- If the licensee is a society, then a director or a senior manager (as defined in the Societies Act)

PART 3: Payment

NOTE: In order to ensure your privacy, the Branch no longer accepts credit card numbers submitted by email. Credit card numbers submitted by fax or mail must be provided at the bottom of this page so they can be destroyed after processing your payment.

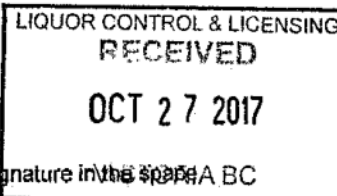
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- ☐ Money order, payable to Minister of Finance.
- ☒ VISA ☐ Mastercard ☐ AMEX

If paying by credit card, you must select one of the following two payment options:

- ☐ I will call Victoria Head Office at 250-952-5787 or 1-866-209-2111 to provide credit card information.
- ☒ I will provide the credit card number and expiry date, name of the cardholder and the cardholder's signature in the space provided at the bottom of this page.

**Credit Card Information** (To be submitted by fax or mail only)

Name of cardholder
(as it appears on card):

Alison Fournogerakis

Signature:



Job #: 41189560-1
Application Type: External Transfer of Shares
Establishments Name (both): Jack Lonsdale's Pub
Licence #'s: 124966 & 192535
Completed: January 15 2019 START



Liquor and Cannabis
Regulation Branch

January 15, 2019

Job # 41189560-1

Michael's Enterprizes Ltd.
Jack Lonsdale's Pub
Via email: jacklonsdalespub@gmail.com & s.22

Attention: Michael Fournogerakis

Re: Applications for External Transfer of Shares
Licensee: Michael's Enterprizes Ltd.
Liquor Primary Licence #124966 & Licensee Retail Store Licence # 192535

The recent applications for external transfers of shares have been approved as per the documentation submitted.

You are responsible for understanding and complying with the terms and conditions associated to your licences. Review the [Terms and Conditions Handbooks](#) for your licence types to ensure that you are familiar with the rules that you must follow.

You are also required to have Serving it Right certification on responsible beverage service. If you do not have valid certification, information on obtaining certification is available on the [Serving It Right website](#).

In addition any changes you make to the establishments must have approval from the Liquor and Cannabis Regulation Branch. Please refer to the [Liquor and Cannabis Regulation Branch website](#) for details at or call The Licensing Help Desk 1-866-209-2111.

If you have any questions, please contact your local Liquor Inspector **Charlie Wager, Liquor Inspector at s.17** or via email to Charlie.Wager@gov.bc.ca

Your inspector will be undertaking a routine inspection of your establishments sometime in the near future.

Sincerely,

Trish Howell
Case Manager

Liquor and Cannabis
Regulation Branch

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8
Telephone: 250 952-5787
Facsimile: 250 952-7066

Location:
400-645 Tyee Road
Victoria, BC
<http://www.pssg.gov.bc.ca/lclb>

LEGAL ENTITY SUMMARY

Jan 15, 2019

Corporation No: BC0334348 Active: Y
Private Corporation: Michael's Enterprizes Ltd.
Address: 127-1433 Lonsdale Ave Province: BC
City: North Vancouver Country:
Postal Code: V7M 2H9 Telephone: (604) Fax No: ()
Incorporation Date: Oct 6, 1987

Name	Birth Date / Incorporation Date	Active	D / O	Interest	Common		Preferred		Total Shares
					Voting	Non-Voting	Voting	Non-Voting	
s.22		Y	Shareholder	s.22					
		Y	Shareholder						
		Y	Shareholder						
		Y	Shareholder						
The s.22 Fund		Y	Shareholder						
s.22		Y	Trustee						
		N	Shareholder						
		N	Shareholder						
		N	Shareholder						

<input checked="" type="checkbox"/> TSE		Transfer of Shares Checklist		TSI <input type="checkbox"/>	
Application Contact:	Name: <i>Michael Fournogerakis</i>		Phone: <i>s.22</i>		
	Email: <i>s.22</i>				
Job #	<i>40837786-1 41189560-1</i>				
Licence #	<i>124966 LP</i>		<i>192535 LRS</i>		
Current Estab. Name	<i>Jack Lonsdale's Pub</i> <i>same as LP</i>				
Applicant Information					
Licensee Name: <i>Michael's Enterprises Ltd.</i>					
Mailing Address (verify with Canada Post):			City	Prov	Postal Code
<i>127-1433 Lonsdale Ave</i>			<i>North Vancouver</i>	<i>BC</i>	<i>V7M 2H9</i>
Email: <i>jacklonsdalespub@gmail.com</i>			Phone: <i>604 986 7333</i>		
Licensee/Establishment Contact: <i>Mike Fournogerakis</i>					
Email: <i>same as above</i>			Phone: <i>same as above</i>		
Application Review					
<i>Came in as</i> Internal Transfer of Shares (TSI)		<ul style="list-style-type: none"> Transferring shares internally between current shareholders Included when shares have been transferred within the LE (no change to BN9#) including amalgamations when no new shareholders have been added Removing Shareholder(s) - (their shares can be transferred or dissolved) 			
<i>should be</i> External Transfer of Shares (TSE)		<ul style="list-style-type: none"> Transferring shares externally to new shareholders There will be no change to the BN9# 			
Amalgamations		<ul style="list-style-type: none"> BN # is not Changing Legal Entity name is changing (will require a Corp Name Change) Certificate of Amalgamation, CSR and / or Register of Directors required 			
New BN9 # <i>No new BN #</i>		<ul style="list-style-type: none"> If new BN9 # - A Transfer of Ownership application is required 			
Third Party Operator		<ul style="list-style-type: none"> All Corporate and Personal docs required for 3rd party for TSE's 			
Application form complete ✓		<ul style="list-style-type: none"> Ensure that all fields/questions have been completed as required Name <u>and</u> signature of licensee verified 			
If only Removing Shareholders from existing company / society – only require the List of Directors, and CSR					
If adding any new Shareholder – SH must provide Personal History form and Criminal Record Checks.					
TYPE OF BUSINESS					
Society					
<input type="checkbox"/> Current List of Directors - All directors to provide PH docs (see next section) <input type="checkbox"/> Partnership Agreement					
Society					

☐ Current List of Directors - All directors to provide PH docs (see next section) ☐ Partnership Agreement

Private Corp: *Michael's Enterprises Ltd.*

☐ Already in Posse ☒ Central Securities Register ☒ Register of Directors or N.O.A ☒ Special Rights and Restrictions (if required)

Private Corp: *The s.22 Fund (trust) (trust) ✓*

☐ Already in Posse ☐ Central Securities Register ☐ Register of Directors or N.O.A ☐ Special Rights and Restrictions (if required)

Private Corp:

☐ Already in Posse ☐ Central Securities Register ☐ Register of Directors or N.O.A ☐ Special Rights and Restrictions (if required)

SHAREHOLDERS or DIRECTORS/EXECUTIVES OFFICERS

*Voting shareholders holding less than 10% interest and/or non-voting shareholders must provide their full legal name and date of birth

Full Name: *s.22* CPIC ☐ PH ☐ Stat Dec ☐ ICBC ☐

Full Name: CPIC ☐ PH ☐ Stat Dec ☐ ICBC ☐

Full Name: CPIC ☐ PH ☐ Stat Dec ☐ ICBC ☐

Full Name: CPIC ☐ PH ☐ Stat Dec ☐ ICBC ☐

Full Name: CPIC ☐ PH ☐ Stat Dec ☐ ICBC ☐

Full Name: CPIC ☐ PH ☐ Stat Dec ☐ ICBC ☐

TSE / TSI Procedure Checklist

☒ Application: All required fields completed & correct signatory

☒ T & C Tab Any relevant T & Cs that may be impacted by this transfer

☒ Notes Tab Any relevant details Y ☐ N ☒

☒ Lic Summary Tab Any other jobs in progress If Yes – review with other staff involved or supervisor *no*

☒ Check Licenses Tab Are any other approved licences associated with the establishment - if Yes – you must separate them

☒ Application Fully Vetted ☒ All required business Documents based on LE type received
☐ All Individual(s) documents received – Personal History, CPIC etc *not required in this case*

☒ Legal Entity Review Already in POSSE Y ☐ N ☐ Unreported Changes Y ☐ N ☐ Tied House Y ☐ N ☒

☒ Legal Entity Build / Update Run Legal Entity Summary - ☒

☒ Tied House Report On new LE and any shareholders who hold other current license – bring forward to supervisor if T.H. identified *not tied house*

☒ Legal Entity Doc Tab Upload Register of Directors or Notice of Articles (if applicable) ☒

☒ Review and Update Establishment Contact No Changes ☐ Name ☒ Email ☒ Phone ☒

☒ Confirm – Update Mailing Address to Establishment ☐ or Other ☒

☒ Licensee Representative: NA ☒ Form Submitted (added to licence) ☐ Update/remove/confirm current LR as active ☐

☐ Confirm TPO status if one attached to licence(s)

☐ Preview Licence confirm all relevant info is correct, including and T & Cs

☒ Check licence expiry date: if licence expires in the next couple of months, include this information in the Approval letter *Oct. 31/19 both*

☒ Create Approval letter - Print a copy for the file, upload to Job Docs tab,

☒ Email approval letter to licensee.

☒ General Housekeeping Completed



Liquor and Cannabis Regulation Branch
400-615 Tynd Road, Victoria, BC V8A 6K5
Main: 800-209-2111 Fax: 250-952-1065
Phone: 1-800-209-2111 Fax: 250-952-1065

APPLICATION FOR A PERMANENT CHANGE TO A LICENSEE ALL LICENCE TYPES

Liquor and Cannabis Regulation Form LCRB005a

Instructions:

Complete all applicable fields then submit with payment as outlined in Part 10 of this application form. If you have any questions about this application, call Liquor and Cannabis Regulation Branch (LCRB) toll-free at 1-866-209-2111. LCRB forms and supporting materials referred to in this document can be found at: www.gov.bc.ca/liquorregulationandlicensing

Application Contact Information

The applicant authorizes the person below to be the primary contact for the duration of the application process only.

Name: MICHAEL FOURNOGERAKIS

Phone number: s.22

Fax number:

E-mail address: s.22

Licensee Information

Licensee name (as shown on licence): MICHAEL'S ENTERPRISES LTD.

Establishment name (as shown on licence): JACK LONSDALE'S PUB

Establishment

Location address: #127 - 1433 LONSDALE AVENUE

NORTH VANCOUVER

BC

V7M 2H9

(as shown on licence)

Street

City

Province

Postal Code

Mailing address: #127 - 1433 LONSDALE AVENUE

NORTH VANCOUVER

BC

V7M 2H9

(all correspondence will go to this address)

Street

City

Province

Postal Code

Business Tel with area code: 604-986-7333

Business Fax with area code:

Business e-mail: jacklonsdalespub@gmail.com

Contact Name: MIKE FOURNOGERAKIS

Title/Position: PRESIDENT

(last, first, middle)

Note: An authorized signing authority of a licensee may appoint a representative to interact with the branch on their behalf by completing form LCRB017: Add, Change or Remove Licensee Representative.

Type of Change Requested

Please check (X) appropriate box(es) below and provide licence numbers affected for each requested change. You may complete more than one change section on this form. An incomplete application will be held for a maximum of thirty (30) days. If still incomplete after the thirty (30) day period, the application may be terminated.

Type of change requested	Licence numbers affected (Mandatory)	Job Number Office Use Only
<input checked="" type="checkbox"/> 1. Internal Transfer of Shares (p. 2) (Includes Internal Amalgamation)	#192535 & #124966	(C2-LE) 4083786-1
<input type="checkbox"/> 2. External Transfer of Shares (p. 2)		(C1-LE)
<input type="checkbox"/> 3. Change of Directors or Officers (p. 2)		(C1-LE)
<input type="checkbox"/> 4. Name change, licensee - corporation (p. 2)		(C2-LE)
<input type="checkbox"/> 5. Name change, person (p. 3)		(C2-LE)
<input type="checkbox"/> 6. Name change, licensee - partnership (p. 3)		(C2-LE)
<input type="checkbox"/> 7. Name change, licensee - society (p. 3)		(C2-LE)
<input type="checkbox"/> 8. Addition of receiver or executor (p. 3)		(C2-LIC) (sub)

Refer to Part 11 to see the approval process for the type of change you have requested.

Applying for other permanent changes to your licence?

To apply for a permanent change to a licensee's establishment (structural changes), use an Application for a Structural Change. For Liquor Primary and Liquor Primary/Club, use form LCRB013a. For Food Primary, use LCRB012b. For Manufacturer Endorsements, use form LCRB049b. For Wine Store and Liquor Retail Store, use LCRB013c. To apply to have a third party management firm or license operator, use LCRB013d. To apply to change the licensee's name, use LCRB013e. To apply to change the licensee's hours of sale, use LCRB013f. To apply to change the licensee's hours of sale or the addition of an entertainment or catering endorsement, use Application for a Permanent Change to a Licensee (LCRB005a).

LCRB005a (last updated 27 June 2018)

1 of 6



Part 1: Internal Transfer Shares (including Internal Amalgamations)

C2 - LE

Private corporations - Complete Part 1 when shares have been transferred within the licensee corporation or holding companies or there has been an amalgamation of companies within the licensee corporation but no new shareholders have been added (holding companies or individual's)

Third party operators (private corporations) - Complete Part 1 when an internal share transfer or an amalgamation occurs

Required documents

Fee: \$110 per licence x licences = \$

- ☐ Updated Central Securities Register (shareholders) for the licensee corporation or holding company.
☐ Updated Register of Directors and Officers for the licensee corporation or holding company

If the change is the result of an internal amalgamation, attach:

- ☐ Certificate of Amalgamation
☐ Central Securities Register (shareholders) for the amalgamated company
☐ Notice of Articles for the amalgamated company

Also complete Parts 9 and 10

Part 2: External Transfer of Shares

C1 - LE

Note: If new shareholders are added as a result of an amalgamation of the licensee corporation or holding companies within the licensee corporation, please complete Transfer of Liquor Licences (LCRB001c) to transfer the ownership of your liquor licence(s)

Private corporations - Complete Part 2 when new shareholders have been added (companies or individual's) to the licensee corporation or holding companies as a result of a transfer of existing shares or the issuance of new shares

Third party operators (private corporations) - Complete Part 2 when an external transfer of shares occurs. BCeID users - If a change of ownership (a complete transfer of all shares) has occurred, please see instructions in Part 11.

Required documents

Fee: \$330 per licence x licences = \$

- ☐ Updated Central Securities Register (shareholders) for the licensee corporation or holding company.
☐ Updated Register of Directors and Officers for the licensee corporation or holding company.
☐ If one of the new shareholders is a private corporation, a public corporation, a society or a partnership, documentation to support the applicable business type must be submitted. Please refer to Part 12 of this application and submit the documentation listed under your business type.

Plus, all shareholders (individual's) holding 10% or greater interest in the applicant corporation must submit all the documents listed:

- ☐ a completed Personal History Summary (LCRB004) form and required documents as noted on form including a copy of your Criminal Record Search completed by your local RCMP/Police Detachment (see LCRB web page Criminal Record Search for more information)

Note: Shareholders (individual's) holding less than 10% interest in the applicant corporation must provide their full legal name and date of birth in the space provided below or on a separate sheet of paper.

Also complete Parts 9 and 10

Part 3: Change of Directors or Officers (for Public Corporations and Societies)

C1 - LE

To be completed when there are changes in directors or officers of a public corporation or society within the licensee legal entity.

Note: If you are applying for an internal or external transfer of shares on this form, you do not need to complete this section (Part 3).

Required Documents

Fee: \$220 per licence x licences = \$

- ☐ Current list of Directors and Officers

Plus, all directors must submit:

- ☐ a completed Personal History Summary (LCRB004) form and required documents as noted on form including a copy of your Criminal Record Search completed by your local RCMP/Police Detachment (see LCRB web page Criminal Record Search for more information)

Also complete Parts 9 and 10

Part 4: Corporation Name ChangeFee: \$220 per licence x licences = \$

C2 - LE

To be completed when a corporation with an interest in a licence has legally changed its name, but existing corporate shareholders, directors and officers, and certificate number on the certificate of incorporation have not changed.

Current licensee or holding company name (in full):

Name changed to (in full):

Attach the following:

- ☐ Copy of Certificate of Name Change from BC Registrar of Companies

Also complete Parts 9 and 10



Part 5: Person's Name Change (sole proprietor, partner, shareholder, director, officer)

C2 - LE

To be completed when a person holding an interest in a licence has legally changed their name.

Fee: \$220 per licence x licences = \$ Person's Name Name Changed To

Attach the following

☐ Copy of Certificate of Name Change, Marriage Certificate, etc.

Also complete Parts 9 and 10

Part 6: Partnership Business Name Change

C2 - LE

To be completed when the legal name of a partnership is changed but no new partners are added and no existing partners

Fee: \$220 per licence x licences = \$ Current registered partnership name (in full) Name changed to (in full)

Attach the following

☐ If a registered partnership, a copy of a partnership registration document from the BC Registrar of Companies showing the change of name.☐ If the partnership is not registered, provide a legal document showing change of name.

Also complete Parts 9 and 10

Part 7: Society Name Change

C2 - LE

To be completed when the legal name of a society is changed, but the society structure, membership and certification number on the certificate of incorporation does not change.

Fee: \$220 per licence x licences = \$ Current registered society name (in full) Name changed to (in full)

Attach the following

☐ Copy of Certificate of Change of Name under the Societies Act

Also complete Parts 9 and 10

Part 8: Addition of Receiver or Executor (All licence classes)

C2 - LIC

Fee: \$220 per licence x licences = \$

To be completed upon the death, bankruptcy or receivership of a licensee. Fill out A or B below and attach the required documents.

A) Executor's Name

Attach the following

☐ Copy of Assignment of Executor or a copy of the last will(s) and testament(s)☐ Death Certificate☐ Completed Personal History Summary (LCRB004) form and required documents noted on form for the executor(s)

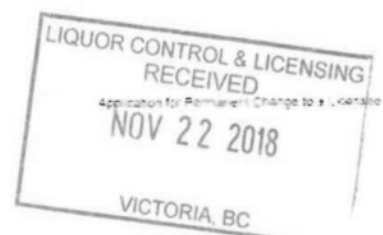
or

B) Receiver's Name Company name ☐ Copy of Court Order appointing Receiver (Order must include authority to operate the licensee's business and must specify the liquor licenses)☐ Copy of Court Order filed under the Office of the Superintendent of Bankruptcy Canada

And if the licensed establishment is open and operating, please provide the following

Proposed Resident Manager Name ☐ A completed Personal History Summary (LCRB004) form and required documents as noted on form including a copy of your Criminal Record Search completed by your local RCMP Police Detachment (see LCRB web page Criminal Record Search for more information)

Also complete Parts 9 and 10



Part 9: Declaration

Section 57(1)(c) of the *Liquor Control and Licensing Act* states: "A person commits an offence if the person (c) provides false or misleading information in the following circumstances: (i) when making an application referred to in section 12; (ii) when making a report or when required and as specified by the general manager under section 59".

As the licensee or authorized signatory of the licensee, I understand and affirm that all of the information provided is true and complete.

Signature: 
Authorized signatory of the licensee

Name: FOURNOGERAKIS, MICHAEL

Position: OWNER/DIRECTOR

Date: 03/11/2018

Note: An agent, manager or staff party operating may not sign this declaration on behalf of the licensee.

This form should be signed by an individual with the authority to bind the applicant. The Branch relies on the licensee to ensure that the individual who signs this form is authorized to do so. Typically, an agent/manager/staff party will be authorized to sign.

- If the licensee is an individual, the individual must sign (i.e. the individual must sign for themselves).
- If the licensee is a corporation, a duly authorized signatory who will usually be an officer or, in some cases, a director.
- If the licensee is a general partnership, one of the partners.
- If the licensee is a limited partnership, the general partner of the partnership.
- If the licensee is a society, then a director or a general manager (as defined in the *Societies Act*).

An authorized signatory has completed this form (Change of Previous Licensee Representative form - LCRS01) and they have properly permitted a licensed representative to sign this form on the licensee's behalf. The branch will accept the licensee representative's signature.

Part 10: Application Fees

Total Fee Submitted: \$ 220.00

In accordance with Payment Card Industry Standards, the branch is no longer able to accept credit card information via email.

Payment is by (check ☒ one):

- ☐ Cheque, payable to Minister of Finance (if cheque is returned as non-sufficient funds, a \$30 fee will be charged)
- ☐ Money order, payable to Minister of Finance
- ☒ Credit card: ☒ VISA ☐ MasterCard ☐ AMEX

- ☐ I am submitting my application by email and I will call with my credit card information. I will call Victoria Head Office at 250-952-5787 or 1-866-209-2111 and understand that no action can proceed with my application until the application fee is paid in full.
- ☒ I am submitting my application by fax or mail and have given my credit information in the space provided at the bottom of the page.

Part 11: Application and Approval Process – What happens next?

For the following change requests (all C1):

- Part 2 External Transfer of Shares
- Part 3 Change of Directors and Officers

The process is:

1. The applicant will complete the appropriate section of this form and Parts 9 and 10, and attach all required documents.
2. Applicant must submit a complete application package and fee to the Liquor and Cannabis Regulation Branch.
3. Liquor and Cannabis Regulation Branch (LCRB) staff will review the application package for completeness and will advise the applicant of any information/documentation required before the application can be processed. If a complete application is not received within 30 days of notification, your application will be terminated and you will have to re-apply and pay the application fees.
4. LCRB staff will advise the applicant when the application has been moved to "Inspector's review" status and instruct the applicant to contact the local liquor inspector to arrange for an interview, if required.
5. LCRB staff will advise the applicant and the liquor inspector when the application is approved.

For the following change requests (all C2):

- Part 1 Internal Transfer of Shares (including internal amalgamation)
- Part 4 Corporation Name Change
- Part 5 Person's Name Change
- Part 6 Partnership Name Change
- Part 7 Society Name Change
- Part 8 Addition of a Receiver or Executor

The process is:

1. Applicant will complete the appropriate section of this form and Parts 9 and 10, and attach all required documents.
2. Applicant must submit a complete application package and fee to the Liquor and Cannabis Regulation Branch.
3. Liquor and Cannabis Regulation Branch (LCRB) staff will review the application package for completeness and will advise the applicant of any information/documentation required before the application can be processed. If a complete application is not received within 30 days of notification, your application will be terminated and you will have to re-apply and pay the application fees.
4. LCRB staff will advise the applicant and the liquor inspector when the application is approved.

Change of Ownership (for applicants who are reporting a complete transfer of all shares)

If the previous owner had an existing Business BCeID account and you, the new owner, are reporting the transfer of ownership of the corporation to yourself, you must first contact the previous owner and have them add you as a user to their Business BCeID account by following the instructions below. BCeID user IDs and passwords are not to be shared. Each user must have their own user ID and password. Important: The Business Profile Manager role must be selected for the new owner.

Instructions:

When you are ready to add the new owner to the account, please follow these steps:

1. Have the new owner's email and telephone information ready;
2. Call the BCeID Help Desk:
 - Toll-free at 1-888-356-2741 if you are within Canada and the USA or
 - 604-660-2355 if you are within the Lower Mainland or outside Canada and the USA
3. Ask to be transferred to a BCeID Registration Analyst for assistance to add a new Business Profile Manager user to an existing LCRB account.

The Registration Analyst will contact the new owner with instructions on how to activate and manage the BCeID account.

Note: Once the new owner has their BCeID account set up and activated, they must then contact LCRB to add additional permissions to the LCRB account.

LCRB0114

5/07/8



Part 12: Supporting Business Documents

☐ Society

The following documents are required and must be attached to this application:

☐ Current list of officers and directors

Plus all directors must submit a completed Personal History Summary (LCRB004).

☐ Partnership

On a separate piece of paper, please list the legal names of the partners with the percentage of ownership in the partnership listed beside each name. Plus, each partner must supply a completed Personal History Summary (LCRB004).

☐ Public Corporation

The following documents are required for this type of business and must be submitted with this application:

☐ List of Directors and Officers

Plus, all directors must submit a completed Personal History Summary (LCRB004).

☐ Private Corporation

The following documents are required for this type of business and must be submitted with this application:

☒ Central Securities Register

☒ Notice of Articles, and

☒ Special Rights and Restrictions within the articles of incorporation that detail the class and types of shares and whether or not each class or type of share has voting privileges (if the information is not already included in the Notice of Articles)

And, if one of the shareholders is a private corporation, a public corporation, a society or a partnership, submit all the documents listed under that business type.

Plus, all shareholders (individuals) holding 10% or greater interest in the applicant corporation must submit a completed Personal History Summary (LCRB004).

☐ Other

This includes entities incorporated through Federal or Provincial legislation. Examples: Local Government, First Nations, colleges, universities, etc. Contact the branch to discuss documentation requirements.

This information required on this form is collected by the Liquor and Cannabis Regulation Branch under Section 75 (a) and (b) of the Freedom of Information and Protection of Privacy Act and will be used for the purposes of liquor licensing and compliance and enforcement matters in accordance with the Liquor Control and Licensing Act. Should you have any questions about this collection, use or disclosure of personal information, please contact the Freedom of Information Officer at PO Box 5000 STN. PROV. GOVT. Victoria, BC V8W 5B8 or by email at provgovt@bc.ca.

LCRB004

6 of 6



POSSE DATA CHANGE/REFUND FORM

January 3, 2019

To: Finance

From: Trish

Re: (Internal Share Transfer) Job # 40837786-1 (Terminated)
Liquor Primary Licence # 124966 & Licensee Retail Store Licence # 192535
Establishments Name (both): Jack Lonsdale's Pub

Data Change Details:

- Application for TSI was created for 2 licences at \$110 per licence = \$220
- The TSI job was terminated and the \$220 put onto new TSE job that needs to be created when the person phones in with the credit card info for and extra \$440
- Create new TSE job
- Transfer fee from terminated job # 40837786-1 to the newly created TSE job and add the extra \$440

NEW TSE JOB# 41189560-001

Mike (Michael) Fournogerakis should be calling with credit card info – his number is
s.22 or 604-986-7333

Approved by: Trish Date: Jan.3/19



Liquor Control and Licensing Branch

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8

Fourth Floor
645 Tyee Road
Victoria BC

Telephone: (250) 952-5787
Fax: (250) 952-7066
www.gov.bc.ca/liquorregulationandlicensing

RECEIPT FOR PAYMENT

Applicant/Licensee Name: Private Corporation: Michael's Enterprizes Ltd.

Establishment Name:

Receipt Address:

**Payment Receipt
2018-198894**

Date Paid: Thursday, November 22, 2018

Payment Method: Master Card s.22

Receipt Inquiries? Call our Victoria Head Office toll free at 1-866-209-2111

1. Job No: 40837786-1

Legal Entity/Establishment Change Fee

\$220.00

TOTAL: \$220.00



Liquor and Cannabis Regulation Branch

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8

Fourth Floor
645 Tyee Road
Victoria BC

Telephone (250) 952-5787
Fax: (250) 952-7066
www.gov.bc.ca/liquorregulationandlicensing

RECEIPT FOR PAYMENT

Applicant/Licensee Name: Michael's Enterprizes Ltd.
Establishment Name:
Receipt Address: 127-1433 Lonsdale Avenue
North Vancouver, BC V7M 2H9

Payment Receipt
2019-199932

Date Paid: Friday, January 04, 2019
Payment Method: VISA^{s.22}

Receipt Inquiries? Call our Victoria Head Office toll free at 1-866-209-2111

1. Job No: 41189560-1

Legal Entity/Establishment Change Fee	\$440.00
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TOTAL:	\$440.00
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Liquor Control and Licensing Branch

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8

Fourth Floor
645 Tyee Road
Victoria BC

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Applicant/Licensee Name: Private Corporation: Michael's Enterprizes Ltd.

Establishment Name:

Receipt Address:

**Payment Receipt
2018-198894**

Date Paid: Thursday, November 22, 2018

Payment Method: Master Card^{s.22}

Receipt Inquiries? Call our Victoria Head Office toll free at 1-866-209-2111

1. Job No: 40837786-1

Legal Entity/Establishment Change Fee

\$220.00

TOTAL:

\$220.00

TS1

Business Details

January 3, 2019

Legal Name: MICHAEL'S ENTERPRIZES LTD.

Legal Entity Details

BN9: 10367 0220

Business Type:

Trans. Date	BN Partner	Business Type	Business Sub-Type
NOV 16, 2003	WorkSafeBC	Corporation	Business
MAY 13, 2017	CRA	Corporation	Business
JAN 08, 2004	CRA	Corporation	Unknown
JAN 07, 2014	BCRS	Corporation	Business

Client Event Details:

Event Type	Event Sub-Type	Effective Date	Expiry Date
Client Created		JUN 27, 1995	DEC 31, 9999

Corporate Data

Corporate State:

Trans. Date	Effective Date	Status-Reason
NOV 27, 2004	OCT 06, 1987	Active

Certificate Data:

Trans. Date	BN Partner	Incorporation Date	Certificate	Jurisdiction
NOV 27, 2004	BCRS	OCT 06, 1987	BC0334348	BC
JAN 08, 2004	CRA	OCT 06, 1987	BC0334348	BC
DEC 11, 2003	SBR	OCT 06, 1987	BC0334348	BC

Legal Names

Trans. Date	BN Partner	Name
JAN 08, 2004	CRA	MICHAEL'S ENTERPRIZES LTD.
NOV 27, 2004	BCRS	MICHAEL'S ENTERPRIZES LTD.

Howell, Trish A LCLB:EX

From: Mike s.22
Sent: Saturday, January 12, 2019 11:34 AM
To: Howell, Trish A LCLB:EX
Cc: Mike Rakis
Subject: Re Michael's Enterprises

Hello Trish,

I left you a voice mail yesterday, replying to yours, s.22

His information is:

s.22

I hope this is all you require, if not please let me know.

Thank you,
Mike Fournogerakis
s.22

Howell, Trish A LCLB:EX

From: karlene@suncoastlaw.ca
Sent: Wednesday, January 9, 2019 12:24 PM
To: Howell, Trish A LCLB:EX
Cc: 'Mike'; jacklonsdalespub@gmail.com; 'Alec Rakis' *New Job # 41189560-1*
Subject: FW: Incomplete Transfer of Shares applications (old Job # 40837786-1) / Michael's Enterprizes Ltd. / LP # 124966 & LRS # 192535
Attachments: Michael's Fund Trust Simplified.pdf; Current Michael's Documents for Liquor Licence.pdf

Good morning Trish,

As per your email below, yes the s.22 Fund is a trust. Attached you will find a simplified diagram that shows the details you are requesting as well, the letter sent explaining that the beneficiaries have not changed. The s.22 Fund follows the same structure that Michael's Enterprizes Ltd. has always had.

s.22

s.22 Fund

s.22

Please do not hesitate to contact me with any questions or concerns.

Karlene Ostrosky
Barrister & Solicitor
Russell F. Crum Law Corporation
Mobile. 778.872.0687
Office. 604.886.0004
Fax. 604.886.1991



From: "Howell, Trish A LCLB:EX" <Trish.Howell@gov.bc.ca>
Date: Thursday, January 3, 2019 at 3:54 PM
To: Mike Rakiss.22 ""jacklonsdalespub@gmail.com"" <jacklonsdalespub@gmail.com>
Cc: "Duncan, Rod LCLB:EX" <Rod.Duncan@gov.bc.ca>
Subject: Re: Incomplete Transfer of Shares applications (old Job # 40837786-1) / Michael's Enterprizes Ltd. / LP # 124966 & LRS # 192535

Good morning/afternoon:

Your Share Transfer applications have been reviewed and are incomplete. Please **reply** to this email and attach the following required information/documentation by: **January 18, 2019.**

Failure to provide the required documentation by the deadline may result in your application being terminated without further notice or refund and the suspension of your liquor licence. Alternatively, contact the Branch by **email** to request an extension by the deadline.

*****All required documentation is to be submitted as one package, not in multiple emails. Multiple emails will delay the processing of your application. *****

Extra fees as applications should be External Transfers of Shares:

- An extra \$440 (\$220 was paid for 2 internal transfers of shares) - \$660 is the actual fee for both external share transfers \$330 X 2 *Please call Rod Duncan at 250-952-7030 with credit card information for the extra \$440 as we cannot take this information over the email

The s.22 Fund:

- If this is a trust, we require who the trustee / trustee's are, as well as who the beneficiary(s) is/are and the full names and dates of birth of the beneficiary(s) – if it is not a trust, please confirm what it is

If The s.22 Fund is a trust, we require the trustees information noted below:

- Obtain and submit your Criminal Record Check (**completed within the last 4 months**). Your local Police Department or RCMP Detachment can provide direction on obtaining your Criminal Record Check
- Completed attached Personal History Summary Form (LCLB004) and any supporting documentation as noted on the form, if applicable

s.22

- Full names and dates of birth

If you have any questions, please contact Trish.Howell@gov.bc.ca or 778-698-9079.

Regards,

Trish Howell | Case Manager

Liquor and Cannabis Regulation Branch

400-645 Tyee Road | Victoria BC V9A 6X5

Toll Free Ph: 1-866-209-2111

Fax: 250-952-7066

Branch Email: lclb.lclb@gov.bc.ca

Website: <http://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing>

<image001.gif>

Note: due to security concerns the Branch will not accept electronically transmitted applications containing credit card information.

<image001.gif>

<Personal History form.pdf>



Howell, Trish A LCLB:EX

From: Howell, Trish A LCLB:EX
Sent: Thursday, January 3, 2019 3:54 PM
To: s.22 'jacklonsdalespub@gmail.com'
Cc: Duncan, Rod LCLB:EX
Subject: Re: Incomplete Transfer of Shares applications (old Job # 40837786-1) / Michael's Enterprizes Ltd. / LP # 124966 & LRS # 192535
Attachments: Personal History form.pdf

Tracking:	Recipient	Delivery
	s.22	
	'jacklonsdalespub@gmail.com'	
	Duncan, Rod LCLB:EX	Delivered: 2019-01-03 3:54 PM

Good morning/afternoon:

Your Share Transfer applications have been reviewed and are incomplete. Please **reply** to this email and attach the following required information/documentation by: **January 18, 2019**.

Failure to provide the required documentation by the deadline may result in your application being terminated without further notice or refund and the suspension of your liquor licence. Alternatively, contact the Branch by email to request an extension by the deadline.

*****All required documentation is to be submitted as one package, not in multiple emails. Multiple emails will delay the processing of your application. *****

Extra fees as applications should be External Transfers of Shares:

- ☐ An extra \$440 (\$220 was paid for 2 internal transfers of shares) - \$660 is the actual fee for both external share transfers \$330 X 2 *Please call Rod Duncan at 250-952-7030 with credit card information for the extra \$440 as we cannot take this information over the email

The s.22 Fund:

- ☐ If this is a trust, we require who the trustee / trustee's are, as well as who the beneficiary(s) is/are and the full names and dates of birth of the beneficiary(s) – if it is not a trust, please confirm what it is

If The s.22 Fund is a trust, we require the trustees information noted below:

- ☐ Obtain and submit your Criminal Record Check (**completed within the last 4 months**). Your local Police Department or RCMP Detachment can provide direction on obtaining your Criminal Record Check
- ☐ Completed attached Personal History Summary Form (LCLB004) and any supporting documentation as noted on the form, if applicable

s.22

- ☐ Full names and dates of birth

If you have any questions, please contact Trish.Howell@gov.bc.ca or s.17

Regards,

Trish Howell | Case Manager

Liquor and Cannabis Regulation Branch

400-645 Tyee Road | Victoria BC V9A 6X5

Toll Free Ph: 1-866-209-2111

Fax: 250-952-7066

Branch Email: lclb.lclb@gov.bc.ca

Website: <http://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing>



Studies show trees live longer when they're not cut down.

Please do not print this email unless you really need to.

Note: due to security concerns the Branch will not accept electronically transmitted applications containing credit card information.

RUSSELL F. CRUM

LAW OFFICE

R.F. CRUM, B.A., LL.B.
K. OSTROSKY, J.D., Associate

938 Gibsons Way, Unit 100
Gibsons, BC, V0N 1V7
Tel: 604-886-0004
Fax: 604-886-1991
karlene@suncoastlaw.ca

November 1, 2018

Michael's Enterprizes Ltd.
Attention: Michael & Alison Fournogerakis

Dear Sirs/Mesdames:

RE: Corporate Documents

I understand that the Liquor and Cannabis Regulation Branch has requested copies of up-to-date corporate documents for Michael's Enterprizes Ltd. Enclosed please find the following:

1. Central Securities Register (as at November 1, 2018)
2. Special Rights & Restrictions attaching to the Shares
3. Detailed summary of rights attaching to each class of shares
4. Register of Directors (as at November 1, 2018)
5. Notice of Articles showing the current classes of shares
6. Corporate Summary

s.22

If you have any questions or concerns please do not hesitate to contact me at 778-872-0687.

Yours truly,

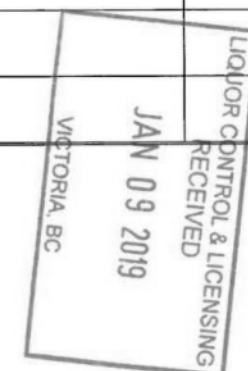
Russell F. Crum Law Office



Per: Karlene Ostrosky
RC/ko

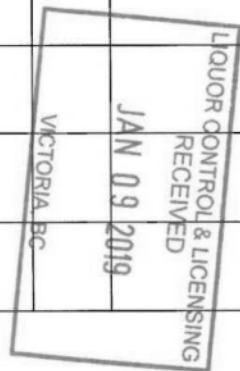


REGISTER OF DIRECTORS (Section 126) Name of Company: MICHAEL'S ENTERPRIZES LTD.						
Full Name	Prescribed Address ⁽¹⁾	Date Appointed	Date Ceased	OFFICE HELD		
				Office	Date Appointed	Date Ceased
Michael Fournogerakis	s.22	October 6, 1987		President	October 6, 1987	
Paul Fournogerakis		October 6, 1987	September 24, 2010	Vice-President	October 6, 1987	September 24, 2010
Anna Fournogerakis		October 6, 1987	October 6, 2010	Secretary	October 6, 1987	October 6, 2010
Alec Peter Founogerakis (Officer Only)				Treasurer	October 6, 2012	
Michael Paul Fournogerakis (Officer Only)				Secretary	October 6, 2012	
Alison Marie Fournogerakis (Officer Only)				Vice President	October 6, 2017	

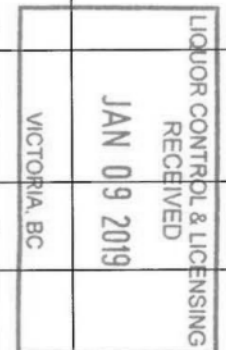


(1)

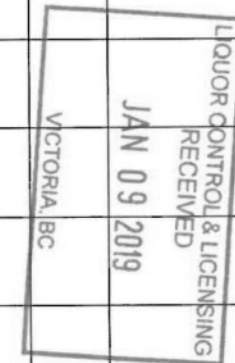
CENTRAL SECURITIES REGISTER								
Name of Company: MICHAEL'S ENTERPRIZES LTD.								
Class of Shares: B Common <i>Vol</i>								
Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company	
							Cash or Other	Paid Per Share
								Other Than Cash Particulars
June 14, 1993	Sept 21, 2007	s.22		Allotment		B-1		
June 14, 1993				Allotment		B-2		
June 14, 1993	Sept 24, 2010			Allotment		B-3		
Sept 21, 2007	Dec 28, 2013			Transfer (share cert B-1)		B-4		
Sept 24, 2010	Dec 28, 2013			Transfer s.22 (share cert B-3)		B-5		
Dec 28, 2013				Transfer s.22 (share cert B-5)		B-6		
Dec 28, 2013		The s.22 Fund	s.21	Transfer s.22 (share cert B-4)		B-7		



CENTRAL SECURITIES REGISTER									
Name of Company: MICHAEL'S ENTERPRIZES LTD.									
Class of Shares: A Common <i>non-vot</i>									
Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company		
							Cash or Other	Paid Per Share	
								Cash	Other Than Cash
									Particulars
June 14, 1993	June 14, 1993	s.22		Conversion (share alteration)		A-1			
June 14, 1993	June 14, 1993			Conversion (share alteration)		A-2			
June 14, 1993	June 14, 1993			Conversion (share alteration)		A-3			
June 14, 1993	June 14, 1993			Exchange s.22 for Class C		A-4			
June 14, 1993	Feb 1, 2014	s.22	s.22	Transfer (share cert A-4)		A-5			
		s.22 Trust							
Feb 1, 2014		s.22		Transfer (share cert A-5)		A-6			
Feb 1, 2014				Transfer (share cert A-5)		A-7			
Feb 1, 2014				Transfer (share cert A-5)		A-8			



CENTRAL SECURITIES REGISTER								
Name of Company: MICHAEL'S ENTERPRIZES LTD.								
Class of Shares: C Preferred non-vot								
Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company	
							Cash or Other	Paid Per Share
								Other Than Cash Particulars
June 14, 1993	Sept 24, 2010	s.22	s.22	Conversion		C-1		
June 14, 1993				Conversion		C-2		
June 14, 1993	Sept 21, 2007			Conversion		C-3		
Sept 21, 2007	Dec 28, 2013	s.22 Trust		Transfer (share cert C-3)		C-4		
Sept 21, 2007	Jan 1, 2008	s.22		Remainder of share cert C-3		C-5		
Jan 1, 2008	Dec 28, 2013	s.22 Trust		Transfer (share cert C-5)		C-6		
Sept 24, 2010	Dec 28, 2013	s.22		Transfer s.22 (share cert C-1)		C-7		
Dec 28, 2013				Transfer s.22 (share cert C-7)		C-8		
Dec 28, 2013		The s.22 Fund		Transfer s.22 (share cert C-4 & C-6)		C-9		



MICHAEL'S ENTERPRIZES LTD.

(the "Company")

SPECIAL RESOLUTIONS CONSENTED TO IN WRITING BY ALL THE MEMBERS OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY WITH EFFECT FROM MARCH 26, 1993

WHEREAS:

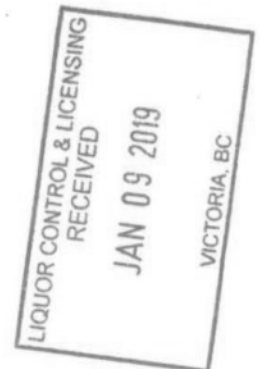
A. The authorized capital of the Company consists of s.22 Common shares with a par value of s.2 each.

B. There are issued to the following persons the number of shares set opposite their names:

s.22	Common shares
	Common shares
	Common shares

C. The shares are beneficially owned as follows:

s.22	Common shares
	Common shares
	Common shares



and

D. The Members have deemed it expedient to reorganize the capital of the Company pursuant to the Company Act (British Columbia).

RESOLVED, AS SPECIAL RESOLUTIONS, THAT:

1. pursuant to paragraph 256(1)(a) of the Company Act (British Columbia), the Company alter its Memorandum by cancelling the s.22 unissued Common shares with a par value of s.2 each;

2. pursuant to paragraph 255(1)(b) of the Company Act (British Columbia), the authorized capital of the Company be altered by subdividing the ^{s.22} issued Common shares with a par value of ^{s.22} each in the capital of the Company into ^{s.22} Common shares with a par value of ^{s.22} each, each share being divided into ^{s.22} shares;
3. pursuant to paragraph 255(1)(g) of the Company Act (British Columbia), the Company alter its Memorandum by changing the name and designation of the ^{s.22} issued and outstanding Common shares with a par value of ^{s.22} each in the capital of the Company to "class A shares with a par value of ^{s.22} each"; and
4. pursuant to paragraph 254(1)(a) of the Company Act (British Columbia), the authorized capital of the Company be increased by the creation of:
 - (a) ^{s.22} class B shares with a par value of ^{s.22} each;
 - (b) class C shares with a par value of each;
5. paragraph 2 of the Memorandum of the Company be deleted and that the following be substituted therefor:
 - "2. The authorized capital of the Company consists of ^{s.22} shares divided into:
 - ^{s.22} class A shares with a par value of ^{s.22} each;
 - class B shares with a par value of each;
 - and
 - ^{s.22} class C shares with a par value of ^{s.22} each;all having attached thereto the special rights and restrictions set forth in the Articles of the Company.";



6. the Memorandum of the Company, as altered, be in the form attached hereto as Schedule "A";
7. pursuant to section 248 of the Company Act (British Columbia), the special rights and restrictions set forth in Schedule "B" hereto be created and be attached to the class A, class B and class C shares of the Company;
8. the articles of the Company be amended by adding thereto, immediately following Part 18, Part 19 which shall be in the form attached as Schedule "B";
9. the foregoing resolutions shall have effect from June 14, 1993.

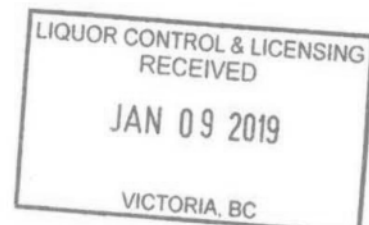
The undersigned consent to the foregoing resolutions.


MICHAEL FOURNOGERAKIS

s.22

X

X



SCHEDULE "A"

Certificate of
Incorporation
No. 334348

ALTERED MEMORANDUM

of

MICHAEL'S ENTERPRIZES LTD.

(As altered by Special Resolutions dated March 26, 1993)

1. The name of the company is "MICHAEL'S ENTERPRIZES LTD."
2. The authorized capital of the Company consists of
s.22 shares divided into:
 - s.22 class A shares with a par value of s.22 each;
 - class B shares with a par value of each;
 - and
 - s.22 class C shares with a par value of s.22 each;

all having attached thereto the special rights and restrictions set forth in the Articles of the Company.



SCHEDULE "B"

PART 19

RIGHTS AND RESTRICTIONS ATTACHING TO SHARES

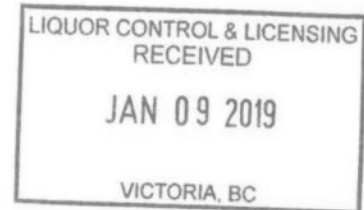


19.1. The rights and restrictions attaching to the shares of the Company may be summarized as follows:

Class	Dividend Entitlement	Voting Rights	Liquidation Entitlement	Redeemable	Retractable	Redemption Amount
A	Participating	Non-voting	3rd	No	No	N/A
B	Non-participating	Voting	2nd	No	No	N/A
C	Participating (Conditionally)	Non-voting	1st	Yes	Yes	Set by directors

19.2. The shares of the Company have the following special rights and restrictions with respect to receipt of dividends:

- (a) in each year at the discretion of the directors, dividends may be paid on the class A out of all profits or surpluses available for distribution;
- (b) dividends must not be paid on the class A shares if to do so would reduce the value of the net assets of the Company to less than the aggregate of the redemption amount of the issued class C shares;
- (c) if in any year, the Company ceases to be a "small business corporation" as that term is defined in the Income Tax Act (Canada) so that the holder of the class C shares would otherwise be deemed to receive an interest benefit under section 74.4 of that Act, then at the discretion of the directors dividends may be paid on the class C shares out of all profits or surpluses available for distribution but such dividends may not exceed 4/5 of the amount equal to the deemed interest benefit that would otherwise arise under subsection 74.4;
- (d) if the Company fails to redeem any class C shares when required to do so by the holder thereof, the holder of those class C shares will thereafter, in addition to any other rights the holder may have



against the Company at law or in equity for failing to redeem the holder's class C shares called for redemption, be entitled out of any or all profits or surplus available for dividends, to cumulative dividends accruing at the rate of the 8% on the redemption price therefor from the date specified for redemption until payment of the redemption price for each class C share to be redeemed;

- (e) the holders of the class C shares are not entitled to dividends other than as provided for in paragraph 19.2(c) and (d); and
- (f) the holders of the class B shares are not entitled to any payment of dividends on such shares.

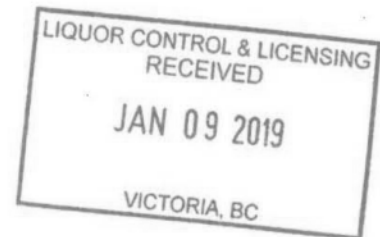
19.3. The shares of the Company have the following special rights and restrictions with respect to voting rights:

- (a) at all meetings of the shareholders of the Company the holders of the class B shares are entitled to one vote for each class B share held; and
- (b) the holders of the class A, class C, class D and class E shares are not entitled to vote at any meeting of the shareholders of the Company and they are not entitled to receive notice of or attend any meetings of the shareholders of the Company.

19.4. In the event of liquidation, dissolution or winding-up of the Company, whether voluntary or involuntary, or upon distribution of the assets of the Company among its members for the purpose of winding-up its affairs or upon a reduction or return of its capital the holders of the following classes of shares shall be entitled to receive the following amounts in the following order of priority:

<u>Class of Shares</u>	<u>Priority</u>	<u>Entitlement</u>
Class C	1	Redemption Amount
Class B	2	Paid-up Capital
Class A	3	All remaining profits and assets of the Company

19.5. The shares of the Company have the following special rights and restrictions with respect to redemption:



- (a) the class A and class B shares are not redeemable;
- (b) the class C shares are redeemable;
- (c) the Company may redeem the whole or any part of the class C shares on payment for each share to be redeemed of the redemption amount and no more provided however that not less than 21 days notice in writing of such redemption is given by mailing such notice to the registered holders of the shares to be redeemed specifying a date and place or places of redemption unless the holders of the shares to be redeemed waive any notice required to be given under this paragraph which waiver, whether given before or after the redemption, will cure any default in giving such notice and if notice as required of any redemption be given by the Company and an amount sufficient to redeem the shares be deposited with any trust company or chartered bank of Canada as specified in any notice given, on or before the date fixed for redemption, the holders thereof will thereafter have no rights against the Company in respect of such shares except upon the surrender of certificates for such shares to receive payment for them out of the monies so deposited;
- (d) for greater certainty and notwithstanding anything in these Articles to the contrary, if not all of the outstanding shares of any class are to be redeemed, the shares to be redeemed may be selected in such manner as the directors determine and need not be selected either in proportion to the number of shares registered in the name of each shareholder or from every or any particular holder of shares of that class; and
- (e) if a part only of the shares of any class represented by any certificate are to be redeemed then a new certificate representing the shares which are not to be redeemed shall be issued at the expense of the Company.

19.6. The shares of the Company have the following special rights and restrictions with respect to retraction:

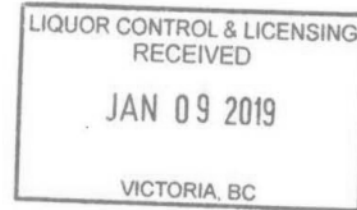
- (a) the class A and class B shares are not retractable;
- (b) the class C shares are retractable;



- (c) subject to the provisions of the Company Act, the Company will, upon receiving notice from a shareholder holding class C shares, redeem the number of class C shares registered in the name of the shareholders which are specified in the notice by paying to such shareholder for each class C share to be redeemed the redemption amount of the share and no more provided however that not less than 21 days notice in writing of such redemption must be given to the Company by the shareholder seeking to have the class C shares redeemed, such notice to be delivered by mailing to the registered office of the Company specifying the number of class C shares to be redeemed and surrendering the necessary number of share certificates for cancellation unless the Company waives any notice required to be given under this paragraph which waiver, whether given before or after the redemption, cures any default in giving such notice; and
- (d) notwithstanding anything in these Articles to the contrary, any redemption of shares by the Company upon receipt of a retraction notice from any member holding class C shares need not be made on a pro rata basis among every member who holds shares of the class to be redeemed.

19.7. The class A shares have the following additional special rights and restrictions:

- (a) the class A shares or any of them may be converted at any time by any holder thereof into fully-paid class C shares of the Company on the basis of one class C share for each class A share. The holders of the class A shares desiring to convert all or any of such shares into class C shares will surrender the share certificate or share certificates representing the class A shares to be converted to the registered office of the Company together with a notice in writing of such conversion specifying the class of shares the class A shares are to be converted to, and the Company will, immediately upon receipt thereof, cause the holder's class A shares to be converted into class C shares, as the case may be;
- (b) if the number of outstanding class A shares, prior to the exercise by the holder of any class A share of



his aforesaid conversion right, are subdivided, consolidated or changed, the number of class C shares into which such holder may convert his class A shares will be proportionately increased or reduced, as the case may be; provided that, in such event, no such shareholder will be entitled to convert a class A share or shares into a fraction of a class C share; and

- (c) the right of conversion in respect of the class C shares set out in paragraph (a) will cease to exist in respect of any particular class of shares once shares of that class have been issued pursuant to the right of conversion.

19.8. The class C shares have the following additional special rights and restrictions:

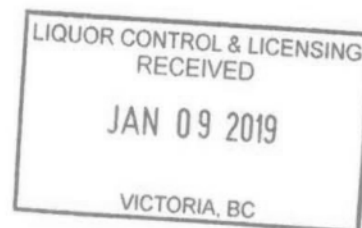
- (a) the paid-up capital of each class C share is its par value;
- (b) the class C shares will only be issued as consideration for the acquisition of property (including issued shares in the capital of the Company) by the Company in circumstances where section 51 of the Income Tax Act (Canada) applies or where the transferor of such property and the Company have agreed to elect to effect the transfer of such property pursuant to the provisions of section 85 of the Income Tax Act;
- (c) the aggregate redemption amount of the class C shares issued in connection with a purchase and sale transaction to which section 51 or 85 applies will be the amount by which:
 - (i) the aggregate fair market value of all the property (including issued shares in the capital of the Company) acquired by the Company in the transaction to which section 51 or 85 applies and in respect of which the class C shares were issued,

exceeds
 - (ii) the aggregate fair market value of all the consideration (other than any class C shares in the Company or a right to receive any such

shares) received from the Company by the transferor of such property,

as determined by the directors of the Company at the time of the issuance of the class C shares, provided that the directors may, in accordance with the terms of any agreement between the Company and the holders of class C shares, amend from time-to-time their determination of the aggregate redemption amount of the class C shares after the time of the issuance of such shares;

- (d) the redemption amount of each class C share issued in connection with a purchase and sale transaction to which section 51 or 85 applies will be determined by dividing the aggregate redemption amount for the class by the number of shares of the class issued in respect of such transaction; and
- (d) class C shares shall only be issued in respect of a purchase and sale transaction to which section 51 or 85 applies if no other class C shares are outstanding in respect of any other purchase and sale transaction to which section 51 or 85 applies.



Page 711 of 730 to/à Page 719 of 730

Withheld pursuant to/removed as

s.21 ; s.22

Page 720 of 730 to/à Page 723 of 730

Withheld pursuant to/removed as

s.3

Job #: 41189560-1
Application Type: External Transfer of Shares
Establishments Name (both): Jack Lonsdale's Pub
Licence #'s: 124966 & 192535
Completed: January 15 2019 END

Hallam, Cathy LCLB:EX

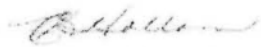
From: Hallam, Cathy LCLB:EX
Sent: Thursday, November 22, 2018 11:20 AM
To: s.22
Subject: Transfer of Shares - Jack Lonsdale's Pub & LRS - L, #'s 192535 & 124966

Good morning, Mike,

I am writing regarding a telephone discussion we had a few weeks back regarding the matter of Transfer of Shares. To date, nothing has been submitted advising this Branch of the transfer of shares. Further to the letter that you received initially, this is to advise that a Notice of Suspension is pending if the information is not provided prior to Monday, November 26, 2018.

Please contact me directly if you require assistance.

Thank you,



Cathy L. Hallam - Licensing Assistant
Liquor & Cannabis Regulation Branch
Ministry of Attorney General

Please note:

Due to security concerns, Liquor & Cannabis Regulation Branch will not accept electronically transmitted applications containing credit card information.



FOR MIKE:
e-mail:

s.22

October 26, 2018

Michael's Enterprizes Ltd.
#127-1433 Lonsdale Avenue
N. Vancouver, BC V7M 2H9

TO: MIKE

Attention Licensee:

Transfer External Shares

Licence Type: Liquor Retail Store & Liquor Primary
Liquor Licences #: 192535 & 124966
Establishment: Jack Lonsdale's Pub
Located At: 127 - 1433 Lonsdale Ave., North Vancouver, BC V7M 2H9

We have received information that there has been a **redistribution of shares within the Private Corporation, Michael's Enterprizes Ltd.** In order to report these changes to the Branch, please complete the **"Application for a Permanent Change to a Licensee"** and accompanying forms. These forms can be found on our website at <http://www2.gov.bc.ca/gov/content/employment-business/business/liquor-regulation-licensing>

Please complete the information requested on each application and submit all additional information, documents and fees to Liquor Control & Licensing Branch by **November 26, 2018**. If the applications and fees are not received within this time period, a Notice of Suspension will be sent.

If you have any questions regarding this letter please contact me at s.17 toll-free at 1-866-209-2111 or by email at Cathy.Hallam@gov.bc.ca. If you have any questions regarding the application, please contact the Help Desk at 250-952-7049.

Best regards,

Cathy Hallam

Cathy Hallam
Licensing Assistant

Charlie Wager, Liquor Inspector

Liquor Control and
Licensing Branch

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8
Telephone: 250 952-7049
Facsimile: 250 952-7066

Location:
4th Floor, 645 Tye Road
Victoria, BC V9A 6XE

www.gov.bc.ca/liquorregulationandlicensing

Pocha, Mitchell LCLB:EX

From: Ley, Emily LCLB:EX
Sent: Tuesday, October 9, 2018 4:13 PM
To: Pocha, Mitchell LCLB:EX
Subject: Unreported Transfer of Shares - L#192535 & L#124966
Attachments: LT Owen Bird Nov 29 2016.pdf

Hi,

Can a 30 day letter please be sent for L#192535 & L#124966 for an unreported transfer of shares?

This was discovered through their cannabis app.

s.22

Thanks!

Emily Ley | Case Manager
Liquor and Cannabis Regulation Branch
Ministry of Attorney General

Please Note:

Due to security concerns, Liquor & Cannabis Regulation Branch will not accept electronically transmitted applications containing credit card information.

Maloney, Tyler LCRB:EX

From: Maloney, Tyler LCRB:EX
Sent: June 21, 2021 10:48 AM
To: 'Mike'
Subject: RE: Retail Cannabis Licence "Lonsdale Cannabis" name change request - Job # 001387

Hi Mike,

The name change application should be available in your licence portal. The portal is accessible with your BCeID. Should this not be located here as a new application, let me know and I can get in touch with our licensing division.

Portal: <https://justice.gov.bc.ca/lcrb/>

Regards,

Tyler Maloney

Liquor and Cannabis Inspector
Ministry of Public Safety and Solicitor General
Liquor and Cannabis Regulation Branch
300 – 1770 Burrard Street, Vancouver, BC V6J 3G7
Phone: s.17
Mobile:

From: Mike^{s.22}
Sent: June 18, 2021 12:37 PM
To: Maloney, Tyler LCRB:EX <Tyler.Maloney@gov.bc.ca>
Cc: Alec Rakis^{s.22}
Subject: FW: Retail Cannabis Licence "Lonsdale Cannabis" name change request - Job # 001387

[EXTERNAL] This email came from an external source. Only open attachments or links that you are expecting from a known sender.

Subject: Retail Cannabis Licence "Lonsdale Cannabis" name change request - Job # 001387

Hello Tyler,

I'm not sure who I'm required to contact for a name change approval. If there is someone other than you that I need to contact please let me know who I can forward my email.

Please see attached the proposed name change from "Lonsdale Cannabis" to "blunt". Attached is a new rendering of what the proposed front signage would look like. We've also included the previously approved signage from "Lonsdale Cannabis" for reference.

Thank you,
Mike Rakis
s.22

Kerluck, Eric LCRB:EX

From: LCRB Notifications LCRB:EX
Sent: May 6, 2021 9:52 AM
To: Michael's Enterprizes Ltd.
Cc: Kerluck, Eric LCRB:EX
Subject: Attention: a contravention has been identified and an Inspection Report has been added to your account for licence #192535 LCRB:0191984

Importance: High

Dear Michael's Enterprizes Ltd.,

Please be advised that an inspection was conducted at JACK LONSDALE'S PUB (192535), on 5/5/2021 4:35 PM and one or more contraventions have been identified.

You can find details of the alleged contravention(s) by logging in to the online licensing portal and viewing the "Inspection Report" that has been uploaded to your account.

To view your Inspection Report, log in to the portal, access the "Notices" area and download the Inspection Report document.

<https://justice.gov.bc.ca/lcrb/>

If you have any questions or need help accessing your Inspection Report please reach out to me.

Sincerely,
Eric Kerluck

Liquor and Cannabis Inspector
Phone:s.17
Email: Eric.Kerluck@gov.bc.ca