

**Nunavut Liquor Licensing Board
2016 Resolutions**

January 2016 Meeting no 64

Motion 64 - 01

That the board approve the agenda for the 64th meeting of the Nunavut Liquor Licensing Board.

Moved: Esau Tatatoapik
Seconded: Joseph Kaviok
Vote: Carried

Motion 64 - 02

That the board approve the minutes for the 62nd meeting (June 2015) of the Nunavut Liquor Licensing Board.

Moved: Leesa Sowdluapik
Seconded: Joseph Kaviok
Vote: Carried

Motion 64 - 03

That the board approve the minutes for the 63rd meeting (September 2015) of the Nunavut Liquor Licensing Board.

Moved: Leesa Sowdluapik
Seconded: Joseph Kaviok
Vote: Carried

Motion 64 - 04

That the board approve that the brewery permit issued by the Board to the Nunavut Brewing Company on September 9, 2015, be amended so that the brewery permit is issued to the Nunavut Brewing Company Limited, subject to the company being duly licensed to operate a brewery under the applicable laws of Canada, as required in accordance with clause 16.1(a) of the Nunavut Liquor Act, on the following terms and conditions:

1. the premises on which the manufacture of beer is permitted are the premises located at Lot M, SK-IQAL-001-2015, Iqaluit, Nunavut, subject to the Board receiving a copy of the Company's lease with the owner of the premises; and

2. the beer that is permitted to be manufactured on the permitted premises is craft beers made from grain to a maximum of:

(a) 5.5 per cent alcohol by volume, for sale to the Nunavut Liquor Commission

(b) 7 per cent alcohol by volume for export from Nunavut.

Moved: Leesa Sowdluapik
Seconded: Joseph Kaviok
Vote: Carried

Motion 64 - 05

That the application from the RCMP for structural changes to their licensed premises (025) be approved, subject to receipt of confirmation of approval from the fire marshal and medical health officer for Nunavut, at an occupancy load not to exceed 50 persons or the number determined by the fire marshal, whichever is less.

Moved: Esau Tatatoapik
Seconded: Joseph Kaviok
Vote: Carried

Motion 64 - 06

That the form submitted at the meeting for licence holders to complete to report to the Board deficiencies identified by the fire marshal or the medical health officer in licensed premises be approved.

Moved: Joseph Kaviok
Seconded: Esau Tatatoapik
Vote: Carried

Motion 64 - 07

That the revised Interpretive Directive no 14 relating to SOPs circulated at the meeting be approved.

Moved: Leesa Sowdluapik
Seconded: Joseph Kaviok
Vote: Carried

Motion 64 - 08

That the executive secretary be authorized to approve requests by licence holders to purchase European products from other than the Commission.

Moved: Leesa Sowdluapik
Seconded: Joseph Kaviok
Vote: Carried

March 2016 Meeting no 65

Motion 65 - 01

That the board approve the agenda for the 65th meeting of the Nunavut Liquor Licensing Board.

Moved: Leesa Sowdluapik
Seconded: Esau Tatatoapik
Vote: Carried

Motion 65 - 02

That the board approve the minutes of Meeting 64 (January 2016).

Moved: Esau Tatatoapik
Seconded: Leesa Sowdluapik
Vote: Carried

Motion 65 - 03

That the application from the Francophone Association for structural changes to their licensed premises received by the board on January 14, 2016, be approved.

Moved: Esau Tatatoapik

Seconded: Leesa Sowdluapik

Vote: Carried

Motion 65 - 04

That the following licences be renewed to March 31, 2017:

002 – Special Licence, Bathurst Inlet Lodge

014 – Club Licence, Royal Canadian Legion Branch no 168 (Iqaluit), for Main Lounge and Pat's Lounge

023 – Club Licence, Association des Francophones du Nunavut

025 – Canteen Licence, RCMP Iqaluit Mess

Moved: Leesa Sowdluapik

Seconded: Esau Tatatoapik

Vote: Carried

Motion 65 - 05

That the following licences be renewed to June 30, 2016, and that the licence holders be contacted to provide missing information to allow the Board to reconsider their renewal applications at its June meeting:

001 – Dining Room Licence, Granite Dining Room

003 – Club Licence, B.P.O. Elks Branch 570 (Iqaluit)

004 – Canteen Licence, Arctic Club & Wolf's Den (CFS Alert)

008 – Private Recreational Facility Licence, Frobisher Racquet Club

009 – Special Licence, High Artic Lodge (Victoria Island)

011 – Cocktail Lounge Licence, Chartroom Lounge (Navigator)

012 – Dining Room Licence, Navigator Restaurant (Navigator)

015 – Guest Room Licence, Siniktarvik Hotel (Rankin Inlet)

017 – Guest Room Licence, Frobisher Inn

018 – Dining Room Licence, Gallery Dining Room (Frobisher Inn)

018 – Dining Room Licence extended to Baffin, Kitikmeot and Koojesse banquet rooms (Frobisher Inn)

019 – Cocktail Lounge Licence, Storehouse Bar & Grill (Frobisher Inn)

020 – Special Licence, Arctic Watch Lodge (Somerset Island)

021 – Dining Room Licence, Waters Edge

022 – Cocktail Lounge Licence, Kickin' Caribou

024 – Guest Room Licence, Granite Dining Room (Discovery)

026 – Club Licence, Ikaluktutiak Elks Lodge #593

028 – Guest Room Licence, Huit Huit Tours Ltd. (Dorset Suites)

029 – Special Licence, Arctic Haven Lodge

BP001 – Brewery Permit, Nunavut Brewing Company Limited

Moved: Esau Tatatoapik
Seconded: Leesa Sowdluapik
Vote: Carried

Motion 65 - 06

That, pursuant to subsection 86(1) of the Liquor Regulations, the executive secretary be authorized to issue resale permits for the sale and consumption of liquor after 2 a.m. on Sundays where circumstance warrant.

Moved: Leesa Sowdluapik
Seconded: Esau Tatatoapik
Vote: Carried

June 2016 Meeting no 66

Motion 66 - 01

That the board approve the agenda for the 66th meeting of the Nunavut Liquor Licensing Board.

Moved: Leesa Sowdluapik
Seconded: Terry Dobbin
Vote: Carried

Motion 66 - 02

That the minutes of Meeting 65 (March 2016) be approved.

Moved: Terry Dobbin
Seconded: Leesa Sowdluapik
Vote: Carried

Motion 66- 03

That the application from the Discovery Lodge to extend the licensed hours in the Granite Room to 10:30 p.m. be approved.

Moved: Terry Dobbin
Seconded: Leesa Sowdluapik
Vote: Carried

Motion 66 - 04

That the application from the Iqaluit Elks to extend their licensed hours from noon to 4 p.m. on July 1 and 9, August 1, September 5, October 10 and November 11, 2016, be approved.

Moved: Leesa Sowdluapik
Seconded: Terry Dobbin
Vote: Carried

Motion 66 - 05

That the application from the Cambridge Bay Elks to extend their licensed hours, in accordance with the calendar attached to the minutes, be approved.

Moved: Terry Dobbin

Seconded: Leesa Sowdluapik

Vote: Carried

Motion 66 - 06

That the following licences be renewed to March 31, 2017:

- 001 – Dining Room Licence, Granite Dining Room***
- 003 – Club Licence, B.P.O. Elks Branch 570 (Iqaluit)***
- 004 – Canteen Licence, Arctic Club & Wolf's Den (CFS Alert)***
- 008 – Private Recreational Facility Licence, Frobisher Racquet Club***
- 009 – Special Licence, High Artic Lodge (Victoria Island)***
- 011 – Cocktail Lounge Licence, Chartroom Lounge (Navigator)***
- 015 – Guest Room Licence, Siniktarvik Hotel (Rankin Inlet)***
- 020 – Special Licence, Arctic Watch Lodge (Somerset Island)***
- 024 – Guest Room Licence, Granite Dining Room (Discovery)***
- 028 – Guest Room Licence, Huit Huit Tours Ltd. (Dorset Suites)***
- 029 – Special Licence, Arctic Haven Lodge***
- BP001 – Brewery Permit, Nunavut Brewing Company Limited***

Moved: Leesa Sowdluapik

Seconded: Esau Tatatoapik

Vote: Carried

Motion 66 - 07

That the following licences be renewed to March 31, 2017, on the condition that the noted missing information is provided to the Board prior to June 30, 2016, and if any licence holder fails to do so their licence be renewed only until September 21, 2016, and the licence holder be invited to a show-cause hearing before the Board at its September meeting:

- 012 – Dining Room Licence, Navigator Restaurant (Navigator) The licence holder is required to provide a copy of its lease to the Board on or before June 30, 2016.***
- 017 – Guest Room Licence, Frobisher Inn***
- 018 – Dining Room Licence, Gallery Dining Room (Frobisher Inn)***
- 018 – Dining Room Licence extended to Baffin, Kitikmeot and Koojesse banquet rooms (Frobisher Inn)***
- 019 – Cocktail Lounge Licence, Storehouse Bar & Grill (Frobisher Inn) – The licence holder is required to confirm that the deficiencies noted in the fire marshall and health inspection reports have been remedied as required on or before June 30, 2016.***
- 021 – Dining Room Licence, Waters Edge***

022 – Cocktail Lounge Licence, Kickin’ Caribou – The licence holder is required to provide a copy of its lease indicating what area of the Arctic Hotel is leased to them and to confirm that the deficiencies noted in the fire marshal and health inspection reports have been remedied as required on or before June 30, 2016.

026 – Club Licence, Ikaluktutiak Elks Lodge #593 – The licence holder is required to provide proof of active registration.

Moved: Robert Jancke
Seconded: Leesa Sowdluapik
Vote: Carried

October 2016 Meeting no 67

Motion 67- 01

That the board approve the agenda for the 67th meeting of the Nunavut Liquor Licensing Board, with the additions noted in boldface type.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 67- 02

That the minutes of Meeting 66 (June 2016) be approved.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 67- 03

That all decisions of the Board made relating to SOP applications and statements of account via email polls since the last Board meeting be ratified.

Moved: Robert Jancke
Seconded: Terry Dobbin
Vote: Carried

Motion 67- 04

That all decisions of the Board made relating to applications to the Board, other than those referred to in agenda item 6.2.1, via email polls since the last Board meeting be ratified.

Moved: Robert Jancke
Seconded: Terry Dobbin
Vote: Carried

Motion 67- 05

Licences 020 -029: That these licences be renewed to March 31, 2017, upon receipt of the missing lease information.

Moved: Robert Jancke
Seconded: Terry Dobbin
Vote: Carried

Motion 67- 06

Licence 026: That this licence be renewed to March 31, 2017, on the condition that only staff who have completed the server training and acknowledgments are allowed to work in the licensed premises

Moved: Robert Jancke
Seconded: Terry Dobbin
Vote: Carried

Motion 67- 07

That the poster submitted by the Frobisher be approved on the condition that the picture of the wine and glass be removed so that the poster consists of text only and that it be posted only on the licensed premises.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 67- 08

That the resale SOP application for Rankin Inlet Firefighters be approved.

Moved: Robert Jancke
Seconded: Terry Dobbin
Vote: Carried

Motion 67- 09

That the application of the Cambridge Bay Childcare Society for an SOP (resale) for a fundraising auction on November 5, 2016, from 6 p.m. to midnight at the Luke Novoligak Community Hall be approved.

Moved: Robert Jancke
Seconded: Terry Dobbin
Vote: Carried

Motion 67- 10

That the application of the Iqaluit RCMP for an SOP (resale) for a staff Christmas Party to be held on December 3, 2016, from 6 .p.m to 2 a.m. at the Cadet Hall be approved.

Moved: Robert Jancke
Seconded: Terry Dobbin
Vote: Carried

Motion 67- 11

That the application of Kim and Donna Waters to extend the licensed hours of Licence no 022 on December 4, 2016, from 5 p.m. to 11 p.m. for a customer appreciation and staff Christmas party be approved.

Moved: Terry Dobbin
Seconded: Robert Jancke
Vote: Carried

Motion 67- 12

That the following interpretive directives, as attached to these minutes, be approved:

- ***no 8 re Server Training and Standard Operation Procedures***
- ***new Interpretive Directive no 14 re intoxicated persons on licensed premises***
- ***new Interpretive Directive re licensed hours and hours of operation***
- ***new Interpretive Directive re purchasing liquor from other than the Commission by all licence holders***

Moved: Terry Dobbin

Seconded: Robert Jancke

Vote: Carried