



**To:** Richmond City Council **Date:** January 8, 2008  
**From:** Amarjeet S Rattan **File:** 6344885  
 Chief Licence Inspector  
**Re:** **WD Recycling Ltd. - Licence Suspension**

**Staff Recommendation**

That Council suspend, for a period of 7 days, from February 7 to 13, 2008 inclusive, the business licence of WD Recycling Ltd. dba "We Do Recycling", at Unit # 130 - 1566 Eburne Road, Richmond, BC for the following reason(s):

1. Failing to maintain its proper name and address on both sides of a vehicle used in connection with its business, in contravention of Business Regulation Bylaw No. 7538, Part Nineteen, Scrap Metal Dealer, Second Hand Dealer and Pawnbroker Regulations, Section 19.8(b)
2. Purchase of scrap metal items offsite from its business premises, in contravention of Business Regulation Bylaw No. 7538, Part Nineteen, Scrap Metal Dealer, Second Hand Dealer and Pawnbroker Regulations, Section 19.9 (a).
3. Operating outside permitted hours, in contravention of Business Regulation Bylaw No. 7538, Part Nineteen, Scrap Metal Dealer, Second Hand Dealer and Pawnbroker Regulations, Section 19.9 (b).
4. Failing to tag individual scrap metal items purchased, in contravention of Business Regulation Bylaw No. 7538, Part Nineteen, Scrap Metal Dealer, Second Hand Dealer and Pawnbroker Regulations, Section 19.10(a).

*A. Rattan*  
 Amarjeet S Rattan  
 Chief Licence Inspector  
 (4686)

FOR ORIGINATING DEPARTMENT USE ONLY			
<b>ROUTED TO:</b>	<b>CONCURRENCE</b>	<b>CONCURRENCE OF GENERAL MANAGER</b>	
Law .....	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	<i>A. Rattan</i>	
<b>REVIEWED BY TAG</b>	YES <input checked="" type="checkbox"/> <i>SWK</i> NO <input type="checkbox"/>	<b>REVIEWED BY CAO</b>	YES <input checked="" type="checkbox"/> <i>CD</i> NO <input type="checkbox"/>

## Staff Report

### Origin

The City of Richmond continues to enforce its Business Licence bylaws with an emphasis on the operating hours and permissive functions within the business complex. This enforcement is part of our continuous effort to promote community, customer and employee safety and to ensure that all businesses are operating in an appropriate manner consistent with City bylaws and regulations.

The City of Richmond amended its Second-Hand Dealer and Pawnbroker Bylaw in January 2007 to include Scrap Metal Dealers. This measure was initiated in response to a dramatic increase in incidents of metal thefts throughout the City.

With the incorporation of this amendment into the Business Licence Bylaw, an information package, which contained copies of the new bylaw regulations, was delivered to each scrap metal dealer in Richmond. City staff and Richmond RCMP followed up with site inspections at each scrap metal dealer, to ensure that the regulations were being adhered to.

This report is with respect to WD Recycling Ltd dba: 'We Do Recycling'. This company has been operating as a Scrap Metal dealer business in Richmond since August 2006.

### Analysis

As a result of police surveillance and inspection activity conducted by Richmond RCMP and City staff, it was noted that WD Recycling had contravened the City Business Licence Bylaws and Business Licence Regulations in the conduct of its business.

On November 27, 2007, a Show Cause Hearing was held in front of the Chief Licence Inspector.

Present were:

Mr. Howard Lu, Director of WD Recycling Ltd,

Ms. Julia Chang, interpreter for Mr. Lu,

Mr. Logan Nainaar of Collingwood Law Office, Solicitor for Mr. Lu,

Constable C. Ramsay, Richmond City RCMP, and

Mr. Victor Duarte, City Business Licence Inspector.

The following is an account of the information presented at the Show Cause Hearing:

W D Recycling Ltd. was visited by City staff and RCMP Members on February 22, 2007. W D Recycling received a warning Municipal Ticket Information, (MTI) at that time for a violation of the Business Regulation Bylaw No. 7538, section 19.2(a), for failing to maintain a proper

transaction register. Following this inspection, WD Recycling representatives met with City staff on two separate occasions and were provided further clarification on bylaw requirements.

According to Inspector Duarte, subsequent to the initial February inspection, the City of Richmond and RCMP received numerous complaints regarding WD Recycling. These complaints primarily related to WD Recycling operating outside permitted hours.

Cst. Ramsay and other officers of the Richmond RCMP Property Crime Unit conducted surveillance in the area of WD Recycling between Tuesday, June 5, 2007 and Friday, June 8, 2007 (RCMP summary notes attached). Numerous bylaw violations were observed as a result of this surveillance activity, and, subsequent MTI's issued to WD Recycling (MTI copies and Insp. Duarte information attached):

- The City of Richmond's Business Regulation Bylaw No. 7538, Part Nineteen, Scrap Metal Dealer, Second Hand Dealer and Pawnbroker Regulations, section 19.9 (b) permits Scrap Metal Dealers to only purchase scrap metal between 8:00 am and 8:00 p.m. Surveillance information provided by Richmond RCMP indicated that WD Recycling was operating outside permitted hours on June 5, 2007. In this incident two individuals were observed arriving at WD Recycling at 8:31 pm. The two occupants then left the premises at 8:37 pm in a vehicle registered to WD Recycling and proceeded to a location under the Knight Street Bridge in Vancouver. The individuals then loaded a silver oil tank into the back of the vehicle and proceed back to WD Recycling. The Municipal Ticket Authorization Bylaw carries a maximum fine of \$1,000.00 for operating outside permitted hours. As this was the first offence of this nature by WD Recycling, a MTI No 15409 was issued for a \$500.00 fine only.

Section 19.9 (a) of the noted bylaw also requires that Scrap Metal Dealers only purchase property at the premise identified in their Business Licence. WD Recycling was issued MTI No 15406 for violation of Section 19.9(a) and fined \$500.

- Again, on June 6, 2007 and June 8, 2007 WD Recycling was observed operating outside permitted hours. A second MTI No 15411 was issued to WD Recycling with a \$1000.00 fine for the June 6<sup>th</sup> violation.
- Section 19.8(b) of the noted bylaw requires that each Scrap Metal Dealer place it's name and address on both sides of any vehicle or vessel used in connection with such business. At the time of the RCMP surveillance, WD Recycling had a cube van registered and used by the business. This van had the letters "NBI" on the side and did not have any marking which attach it to the business, contravening section 19.8 (b).
- Section 19.2(a) requires that Scrap Metal Dealers maintain a record of transactions in a Second-hand Dealers and Pawnbrokers Register. Section 19.2(b) outlines the information that must be included in the Register. It was determined that information recorded by WD Recycling in its register did not correlate with the transactions observed during the RCMP surveillance period. As well, instead of detailed descriptions of items purchased, in accordance with Section 19.2(b) (viii), the WD Recycling register

contained very general information such as 'aluminium'. WD Recycling Ltd was found to be contravening Section 19.2(b) (viii) for each day of the surveillance project, June 5, 6,7,8 and also July 24, 2007. Five MTI's were issued under this section to WD Recycling Ltd. and later changed to warnings.

- Section 19.10 and 19.11 of the noted bylaw requires that Scrap Metal Dealers tag each item purchased and hold such property on premise for a period of 7 to 21 days. These items must be tagged to correlate with each entry made in the transaction register in order to document compliance with the above noted holding period. WD Recycling was found to be in violation of Section 19.10 (a) during a July 24, 2007 inspection conducted by the RCMP and City staff. During this inspection, Inspector Duarte observed that items being bought from individual sellers were not being tagged and were just placed in containers with other items. Duarte made note of one seller's items and later asked the WD employees to find items bought from this particular individual. The employees could not identify the correct items. MTI No 15412 for \$500 was issued for this contravention.

WD Recycling subsequently paid total fines of \$2,500 for four MTI's.

Mr. Lu's solicitor, Mr. Nainaar, acknowledged that WD Recycling was guilty of the violations as outlined above but stressed that there should be no licence suspension as the MTI's had been paid for and his client had been operating in accordance with the City bylaws since then (detailed submission attached).

He also noted that during the time of the violations, his client Howard Lu had some issues and made some mistakes. He stressed that the staff was all Chinese speaking and that Howard was not familiar with running the business and his partner Simon, who was familiar with the business, had left for Hong Kong. Mr. Nainaar also clarified that his client has fired the previous employees and now has employees who know how to mark and record all transactions properly. Mr. Nainaar also acknowledged that his client, WD Recycling was in the practise of going to residential areas and purchasing scrap metal items from various people until he advised them that this was not permitted.

Mr. Nainaar indicated that WD recycling was a 'multi-million dollar' business of which 40% was through 'contracts' and 60% was 'walk in'. He further stated that they were anxious to get this matter resolved as Simon was planning to sell his shares in the business to potential new partners and they needed to complete the disclosure reports.

Having completed the review, and, taking into consideration information received from the solicitor for WD Recycling, the RCMP and the City's Business Licence Inspector, it is the opinion of the Chief Licence Inspector that this business should have their Business Licence suspended for a period of 7 days for the following reason(s):

- Failing to maintain its proper business name and address on both sides of a vehicle used in connection with its business, in contravention of Business Regulation Bylaw

No. 7538, Part Nineteen, Scrap Metal Dealer, Second Hand Dealer and Pawnbroker Regulations, Section 19.8(b)

- Purchase of scrap metal property offsite from its business premises, in contravention of Business Regulation Bylaw No. 7538, Part Nineteen, Scrap Metal Dealer, Second Hand Dealer and Pawnbroker Regulations, Section 19.9 (a).
- Operating outside permitted hours, in contravention of Business Regulation Bylaw No. 7538, Part Nineteen, Scrap Metal Dealer, Second Hand Dealer and Pawnbroker Regulations, Section 19.9 (b).
- Failing to tag individual scrap metal items after purchase, in contravention of Business Regulation Bylaw No. 7538, Part Nineteen, Scrap Metal Dealer, Second Hand Dealer and Pawnbroker Regulations, Section 19.10(a).

(The above mentioned bylaw sections are attached for reference.)

**Financial Impact**

N/A

**Conclusion**

Through its demonstrated business practices, as outlined in this report, WD Recycling Inc. has contravened the City Business Licence Bylaw and the Business Regulation Bylaw. As such, their non-compliance warrants a suspension of their business licence for a period of 7 days from February 7 to 13, 2008 inclusive.



Amarjeet S Rattan  
Chief Licence Inspector  
(4686)

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## **RCMP Summary Notes**

**Show Cause - W.D. Recycling**  
**November 27, 2007**  
**14:00hrs.**

Richmond Property Crime Unit conducted surveillance on W.D. Recycling (June 5 - 8, 2007) and observed the following:

**June 5, 2007 (Tuesday)**

- a vehicle arrives at 8:31pm. and at 8:36pm. people are conducting transactions
- the white cube van registered to W.D. Recycling (BCL: 7577 KD) has "NBI" printed on the side and not W.D. Recycling
- at 8:44pm. the white cube van (BCL: 7577 KD) leaves W.D. Recycling and goes to Vancouver, stops under the Knight Street bridge, and the employees put a large silver oil tank into the rear of the van and then heads back to W.D. Recycling and unload the item with a forklift

**June 6, 2007 (Wednesday)**

- at 8:01pm. an employee known to the Richmond Property Crime Unit is driving a vehicle off the lot (has no Driver's Licence and is a Vehicle Impoundment Candidate)
- at 8:08pm. the W.D. Recycling van (BCL: 7577 KD) is full of items including shiny new wire approximately 12-15 feet long, one employee is unloading the items
- at 8:56 pm. two employees remove a pallet packed with 3 rows of vehicle batteries and place them inside the building

**June 7, 2007 (Thursday)**

- at 7:30pm. a vehicle with inactive plates (registered to a female in Victoria) arrived at W.D. Recycling
- at 8:22pm. there is still a customer vehicle at W.D. Recycling
- at 8:45pm. a male employee is outside talking to the female customer and then they go back inside the building
- at 8:58pm. the female customer exits the building carrying a heavy box back to the vehicle and then leaves the premise
- at 8:58pm. a male employee is on the fork lift moving what appears to be a large stainless steel or aluminum item
- at 9:24pm. An employee is unloading some type of machinery from the back of the flooring truck

**June 8, 2007 (Friday)**

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- at 7:54pm. there was 5 customer vehicles parked in front of W. D. Recycling
- a female known to the Property Crime Unit was stripping wire behind the vehicle (the female also had an outstanding warrant for Theft)
- at 19:57pm. a vehicle belonging to an excavating company was leaving the premise, the principal driver has an invalid Driver's Licence and is prohibited from driving
- at 8:27pm. W.D. Recycling is still open for business



**MTI Copies and  
Inspector Duarte Information Summary**

# Show Cause Hearing

## INFORMATION:

**Business:** W D Recycling Ltd dba: **We Do Recycling**

**Address:** 11566 Eburne Way, Richmond, BC V6V 2G7

**Ref. File #:** 06344885

**Hearing Date:** Tuesday, November 27, 2007

**Time:** 2:00 p.m.

**Location:** Room M.2.001, Richmond City Hall, 6911 No. 3 Road, Richmond, BC

### History:

**W D Recycling Ltd dba: We Do Recycling; and Suen Ming Woo; and Lu Wei Hong** have been operating a Scrap Metal dealer business in Richmond since Aug of 2006.

The City of Richmond adopted the Scrap Metal Dealer, Second-Hand Dealer and Pawnbroker Bylaw in January of this year. This was an initiated measure in hopes of reducing the amount of metal thefts in the City of Richmond.

With the adoption of this bylaw, an information package was delivered to each scrap metal dealer, which contained copies of the adopted bylaw regulations. The City of Richmond and RCMP followed up with site inspections at each scrap metal dealer, to determine if the regulations were being adhered to.

W D Recycling Ltd. was visited by City staff and RCMP Members on February 22, 2007. W D Recycling Ltd. received a Municipal Ticket Information, (MTI) at that time, as a warning, for a violation of the Business Regulation Bylaw No. 7538, section 19.2(a), failure to maintain register. Following this inspection, W D Recycling Ltd. representatives, on two separate occasions, attended City Hall with an interpreter and were provided further clarification on bylaw requirements.

### Current Information:

Since this initial inspection, the City of Richmond and RCMP have received numerous complaints regarding W D Recycling Ltd. These complaints primarily related to W D Recycling Ltd. operating outside permitted hours.

Cst. Katherine Ramsay and other officers of the Richmond RCMP Property Crime Unit conducted surveillance in the area of W D Recycling between Tuesday, June 05, 2007 and Friday, June 08, 2007. Information was provided to City of Richmond Licence Inspector, Victor Duarte regarding this surveillance project. Numerous bylaw violations were noted as a result of this project.

On July 24, 2007, Cst. Katherine Ramsay and Licence Inspector Victor Duarte, conducted a follow up inspection to determine if proper recording procedures and bylaw requirements were being adhered to during the period of the surveillance project and to issue MTI's for the known violations such as operating outside permitted hours.

The City of Richmond's Business Regulation Bylaw No. 7538, Part Nineteen, Scrap Metal Dealer, Second Hand Dealer and Pawnbroker Regulations, section 19.9 (b) permits Scrap Metal Dealers to only purchase scrap metal between 8:00 a.m and 8:00 p.m.

Surveillance information provided by Richmond RCMP showed that W D Recycling Ltd was operating outside permitted hours on June 5, 2007. At 8:31 p.m. a white 1994 GMC Van arrived, it's two occupants, at 8:37 p.m., entered a white 1993 Ford Van, plate number 7577 KD, registered owner, W D Recycling Ltd. Vehicle was then driven to Vancouver and stopped under the Night Street Bridge. The occupants load a silver oil tank into back of the van and proceed back to W. D. Recycling. The Municipal Ticket Authorization Bylaw carries a maximum fine of \$1,000.00 for this offence. As this was the first offence of this nature, by W D Recycling Ltd., a Municipal Ticket Information No 15409 was issued for \$500.00 fine only.

Again on June 6, 2007 and June 8, 2007 business operating outside permitted hours. A second MTI issued, No 15406, section 19.9(b) issued for \$1000.00 fine for June 6, 2007. An MTI was not issued for June 8, 2007.

Section 19.8(b) of the noted bylaw requires that each Scrap Metal Dealer maintains it's name and address on both sides of any vehicle or vessel used in connection with such business. W D Recycling Ltd had a cube van registered and used by the business. This van had the letters "NBI" on the side and did not have any marking which attach it to the business, contravening section 19.8(b). No MTI was issued for this contravention. This offence would require to be dealt with in Provincial Court.

Section 19.2(a) requires that Scrap Metal Dealers maintain a record of information in a Second-hand Dealers and pawnbrokers Register. Section 19.2(b) outlines the information that must be included in the Register. Information recorded did not coincide with RCMP Surveillance. No clear descriptions of articles being purchased were being recorded. Entries were entered such as "Aluminium" instead of detailed information of the product. W D Recycling Ltd was found to be contravening section 19.2(b) for each day of the surveillance project, June 5, 6,7,8 and also July 24, 2007. Five MTI's were issued under this section to W D Recycling Ltd. These five MTI's were later changed to a warning.

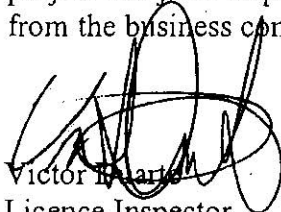
July 31, 2007 and again on August 1, 2007, City of Richmond Licence Inspector, Victor Duarte spoke with legal council for W D Recycling Ltd., Mr. Logan Nainaar, of Collingwood Law Office. It was agreed that the five MTIs, issued for violations of section 19.2 (b) would be changed to warnings and the remaining four MTIs would be paid without dispute.

Section 19.9 (a) of the noted bylaw requires that Scrap Metal Dealers take property only at the premise contained in the Business Licence. W D Recycling Ltd was found to be in violation of this section on June 05, 2007. W D Recycling Ltd vehicle went to Vancouver, under the Night Street Bridge and loads a large silver oil tank into rear of the van and then returns to Business premise. MTI No 15406 issued for this violation to W D Recycling Ltd.

Section 19.10 (a) of the noted bylaw requires that Scrap Metal Dealers tag each item purchased and maintain such property on premise for a period of 7 days if purchased from the general public. These items must be tagged to identify with each entry made in the Register. W D Recycling was found to be in violation of this section on July 24, 2007.

During this inspection, Licence Inspector Victor Duarte, observed items being received from patrons, were not being tagged or separated, but just placed in containers with other items. Duarte observed one patrons items and later asked business representatives to find items received from this particular patron. They were unsuccessful in identifying correct items. MTI 15412 was issued for this offence.

W D Recycling Ltd paid a total of \$2,500.00 in fines on four Municipal Tickets. W D Recycling Ltd was made aware of the regulations on numerous occasions and failed to operate within the guidelines of the bylaws. W D Recycling Ltd. along with legal Council, did attend City of Richmond on Monday, September 10, 2007, for further clarification on bylaw requirements and appear to take the City Regulations seriously since the last visit of July 24, 2007. However, based on the finding of this surveillance project and joint inspection of July 24, 2007, it is my belief a suspension is warranted from the business conduct of W D Recycling Ltd.



Victor Duarte  
Licence Inspector  
City of Richmond

City of  
Richmond

M 15409

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <i>W.D. Recycling</i>		<input type="checkbox"/> YOUNG PERSON
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT DATE OF OFFENCE *07 06 05* AT THE TIME OF (24hr Clock) *20:36*

AT OR NEAR *130-11566 Eburne Rd.* STREET ADDRESS, CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW  
*Business Regulation Bylaw No. 7530*

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<i>DEAL w/TA PROPERTY</i>	<i>19.9(1)</i>	<i>\$500</i>
<i>EXCEPT DURING PERMITTED HOURS</i>		

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

COURT COPY

City of  
Richmond

M 15411

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <i>W.D. Recycling</i>		<input type="checkbox"/> YOUNG PERSON
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT 07/06/06 AT THE TIME OF 20:08  
 AT OR NEAR 130-11566 Eburne Rd. CITY OF RICHMOND,  
 STREET ADDRESS PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW  
Business Regulation Bylaw No. 7530  
 BYLAW NAME

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<i>DEAL WITH PROPERTY</i>	<i>19.9(6)</i>	<i>\$1000</i>
<i>EXCEPT DURING PERMITTED HOURS</i>		

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

COURT COPY

City of  
Richmond

M 15406

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <b>W. D. Recycling</b>		<input type="checkbox"/> YOUNG PERSON
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT **07, 06 85** AT THE TIME OF **10:52** (24hr C)

AT OR NEAR **130-11566 Eburne Rd.** STREET ADDRESS, CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW

**BUSINESS REGULATION BYLAW NO 7538**

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<b>DEAL WITH PROPERTY EXCEPT AT LICENSED PREMISES</b>	<b>19.9(a)</b>	<b>\$500</b>

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

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City of  
Richmond

M 15412

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <i>W.D. Recycling</i>		<input type="checkbox"/> YOUNG PERSON
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT 

DATE OF OFFENCE
<i>07 09 24</i>

 AT THE TIME OF 

TIME OF DAY
<i>14:19</i>

AT OR NEAR *130-11566 Eburne Rd.* STREET ADDRESS, CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW  
*Business Regulation Bylaw No. 7538* BYLAW NAME

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<i>FAILURE TO IDENTIFY OR TAG PROPERTY</i>	<i>19.106</i>	<i>\$500.00</i>



IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

COURT COPY



City of  
Richmond

REC# 06344885 M 15404

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO: ZU WEI HONG

SURNAME OR CORPORATE NAME <u>W D RECYCLING LTD</u>		<input type="checkbox"/> YOUNG PERSON
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT 07 06 05 DATE OF OFFENCE AT THE TIME OF 20:36 (24hr Clock)

AT OR NEAR 11566 EBURNE RD #130 STREET ADDRESS CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW

BUSINESS REGULATION BYLAW NO 7538  
BYLAW NAME

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<u>FAILURE TO RECORD INFORMATION IN REGISTER</u>	<u>19.2(b)</u>	<u>\$500.00</u>



IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

COURT COPY

CHANGED TO A WARNING

City of  
Richmond

M 15413

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <i>W.D. Recycling</i>		<input type="checkbox"/> YOUNG PERSON
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		

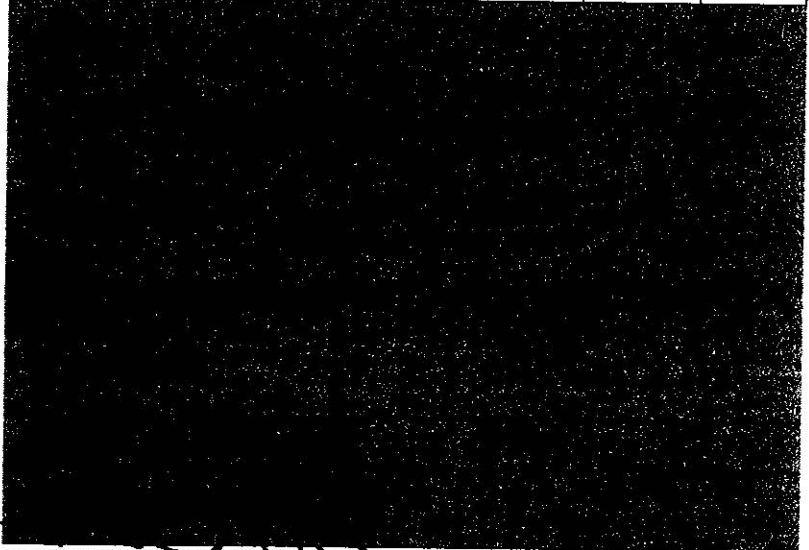
THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT DATE OF OFFENCE  
07/07/24 AT THE TIME OF 14:19

AT OR NEAR *130-11566 Eburne Rd.* CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW  
*Business Regulation Bylaw No. 7538*

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<i>FAILURE TO RECORD INFORMATION IN REGISTER</i>	<i>19.2(6)</i>	<i>\$1000.00</i>



IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

COURT COPY

*CHANGED TO A WARNING*

City of  
Richmond

M 15407

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <b>W.D. Recycling</b>		<input type="checkbox"/> YOUNG PERSON
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT **07.06.08** AT THE TIME OF **19:54**  
 AT OR NEAR **130 - 11566 Eburne Rd.** CITY OF RICHMOND,  
 PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW  
**Business Regulation Bylaw No. 7530**

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<b>FAILURE TO RECORD INFORMATION IN REGISTER</b>	<b>19.2(b)</b>	<b>\$1500</b>



IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

COURT COPY

**CHANGED TO A WARNING**

City of  
Richmond

M 15410

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <i>W.D. Recycling</i>		<input type="checkbox"/> YOUNG PERSON
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT 07 06 07 DATE OF OFFENCE AT THE TIME OF 19:24 (24hr Clock)


AT OR NEAR 130 - 11566 Eburne Rd. STREET ADDRESS, CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW  
Business Regulation Bylaw No. 7538  
BYLAW NAME

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<i>FAILURE TO RECORD</i>	<i>19.2(6)</i>	<i>\$1500</i>
<i>INFORMATION IN REGISTER</i>		

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

COURT COPY

*CHANGED TO A WARNING* 

City of  
Richmond

M 15405

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <b>WD RECYCLING LTD</b>		<input type="checkbox"/> YOUNG PERSON
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT **07/06/06** AT THE TIME OF **19:08**

AT OR NEAR **11566 EBURNE RD UNIT# B0** CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW  
**BUSINESS REGULATION BYLAW NO 7538**

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<b>FAILURE TO RECORD INFORMATION IN REGISTER</b>	<b>19.2(b)</b>	<b>\$1,000.00</b>

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

COURT COPY

CHANGED TO A WARNING 

**City Hall**  
6911 No. 3 Road  
Richmond, BC  
604-276-4000  
GST# R121454003

Tax Counter #15-0165452      Cashier: 430  
Aug 9 2007 - 4:47PM

10 Fines - Bylaw M15412	\$500.00
10 Fines - Bylaw M15411	\$1,000.00
10 Fines - Bylaw M15409	\$500.00
10 Fines - Bylaw M15406	\$500.00

SubTotal: \$2,500.00  
GST: \$0.00  
PST: \$0.00

**Total Due: \$2,500.00**

Payment: Cheque \$2,500.00



**WD Recycling Ltd. Solicitor Submission**

# COLLINGWOOD LAW OFFICE

**Barristers & Solicitors**

**2959 Kingsway, Vancouver, British Columbia, V5R 5J4**

**Tel: 604-434-2977 Fax: 604-434-2967**

**Logan Nainaar  
Puneet Sandhar (Assoc.)**

28 November 2007

THIS IS A 12 PAGE FAX  
TO FAX NO. 604-276-4222

City of Richmond  
Business Licence Department  
6911 No. 3 Road  
Richmond, B.C.  
V6Y 2C1

For Attention: Amarjeet Rattan, Chief Licence Inspector

Dear Sir:

**RE: W.D. RECYCLING LTD. (the "Company") Unit#130 – 11566 Eburne Road,  
Your File No. 06344885**

Further to the Show Cause Hearing of November 27, 2007,

I wish to bring to your attention the following:

(i) The By-Law Violations for operating outside the business permitted hours occurred twice, that are on the 5<sup>th</sup> of June, 2007 and 6<sup>th</sup> of June, 2007. Attached hereto are copies of the Municipal Ticket Information M 15409 and M 15411 respectively;

(ii) One By-Law Violation for dealing with property except at the Licensed Premises occurred on 5<sup>th</sup> day of June, 2007. Attached hereto is a copy of the Municipal Ticket Information M 15406; and

(iii) One By Law Violation for failure to identify or tag property, attached hereto is a copy Municipal Ticket Information M 15412.

Further to the above the Company received the following MTI which was changed into a warning:

5<sup>th</sup> day of June, 2007 - Failure to Record Information in Register – M15404  
6<sup>th</sup> day of June, 2007 - Failure to Record Information in Register – M15405  
7<sup>th</sup> day of June, 2007 - Failure to Record Information in Register – M15410  
8<sup>th</sup> day of June, 2007 - Failure to Record Information in Register – M15407  
24<sup>th</sup> day of July, 2007 - Failure to Record Information in Register – M15413



Copies of the afore-mentioned MTI are attached for ease of reference.

I wish to bring to your attention that on all 10 of the Municipal Ticket Information the date of service is on 07/07/24.

Please be advised that as of the 7<sup>th</sup> day of July, 2004 W.D. Recycling has not been in violation of the City of Richmond Municipal By-Laws.

The Company's operation of the business outside permitted hours from the information provided by the RCMP to your inspector Victor Duarte ("Inspector") has occurred twice only, and one of the occasions that is on the 6<sup>th</sup> day of June, 2007 does not clearly reflect if they were conducting business.

This infraction of operating after business hours has not occurred thereafter and I maintain that the purpose of imposing fines/penalties is to deter the violator from a reoccurrence of the similar offence. Your Inspector although issued the fines were based on the information provided by the RCMP with respect to the dates and times and the tickets were issued one month later on the 7<sup>th</sup> day of July, 2007, and the Company did not dispute the tickets but paid the fines and remedied the violations and is operating within the By-Laws.

The violations with respect to failure to record information on the register, is incorrect as the Company did record information on the register but the records do not show the more detailed information that is required as per the By-Law.

I make reference to BUSINESS REGULATION BYLAW NO. 7538, page 32 PART TWENTY –TWO: VIOLATIONS AND PENALTIES

sub-paragraph 22.1 Any **licencee, operator**, or any other person who:

- (a) violates or who causes or allows any of this provision of this bylaw to be violated; or
- (b) fails to comply with any of the provisions of this, or any other bylaw or applicable statute; or
- (c) neglects or refrains from doing anything required under the provisions of this bylaw or the **Business Licence Bylaw**; or
- (d) fails to maintain the standard of qualification required for the issuing of a **licence**; or
- (e) makes any false or misleading statement,

is deemed to have committed an infraction of, or an offence against, this bylaw or the **Business Licence Bylaw**, whichever is applicable, and is liable on summary conviction, to the penalties provided for in the *Offence Act*, and each day that such violation is caused or allowed to continue constitutes a separate offence and may result in the suspension or cancellation of the licence.

The Information Sheet signed by Victor Duarte, Licence Inspector of City of Richmond which was presented at Show Cause Hearing, I refer to the last paragraph of the said information sheet where he states ".....W.D. Recycling ltd. along with legal Council, did attend City of Richmond on Monday, September 10, 2007, for further clarification on bylaw requirements and appear to take the City Regulations seriously since the last visit of July 24, 2007....."

I submit that taking into consideration the following:

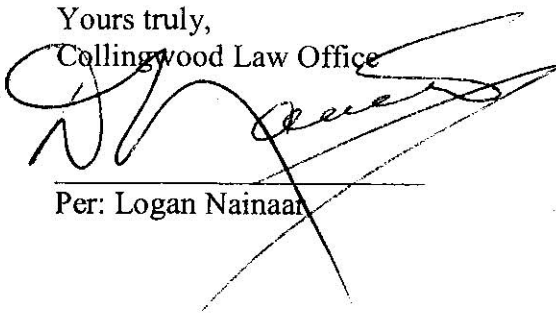
- (a) the fact that the violations were not continuance, only two occasions of doing business after the regulated hours;
- (b) the information recorded on the register was not detailed;
- (c) the attending of business outside the licence premises on one occasion;
- (d) that all the infractions were recorded during the 5/6/7 and 8<sup>th</sup> days of June 2007;
- (e) that no further violations thereafter; which is verified as per The Information Sheet signed by Victor Duarte, Licence Inspector of City of Richmond which was presented at Show Cause Hearing, I refer to the last paragraph of the said information sheet where he states ".....W.D. Recycling ltd. along with legal Council, did attend City of Richmond on Monday, September 10, 2007, for further clarification on bylaw requirements and appear to take the City Regulations seriously since the last visit of July 24, 2007....."; and
- (f) the fact that the Company did attend with its lawyer at the City of Richmond and had a meeting with the Licence Inspector on September 10, 2007, shows that the Company is acting in good faith to conduct business in accordance with the Regulations and the By-Laws; and

The Chief Licence Inspector should not consider the recommendation made by the Licence Inspector, Victor Duarte, " .....that based on the findings of this surveillance project and joint inspection of July 24, 2007, it is my belief a suspension is warranted from the business conduct of W D Recycling Ltd."

The Chief Licence Inspector should consider that the surveillance conducted by the RCMP is a mere observation of people that are attending at the business premises and there are no charges or warrants issued against the Company or its Directors.

A suspension will be the abuse of process taking into consideration that penalties levied on the Company for the aforesaid violations and that the Company has responded by remedying the aforesaid violations. There were no further violations and that there is a procedure that has to be followed before a suspension is warranted.

Yours truly,  
Collingwood Law Office



Per: Logan Nainaan

City of Richmond

M 15409

Community Charter

# MUNICIPAL TICKET INFORMATION

ISSUED TO: *W. D. Proulx*

SURNAME OR CORPORATE NAME <i>W. D. Proulx</i>	MEMBER OF LEGISLATIVE COUNCIL <input type="checkbox"/>	YOUNG PERSON <input type="checkbox"/>
--	---	--

GIVEN NAMES (OR CORPORATE NAME CONTINGED)  
*W. D. Proulx*

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE AND DOES BELIEVE THAT THE ABOVE NAMED

ON OR ABOUT *08 05* AT THE TIME OF *7:35*

AT OR NEAR *30 - 11566 Elmwood Rd* CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE NAMED UNDER THE FOLLOWING BYLAW  
*Business Location Bylaw No. 7538*

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<i>Deal on premises</i>	<i>1997</i>	<i>500</i>



IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE WITHIN 14 DAYS) THIS TICKET WILL BE TREATED AS A CONVICTION AND YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT THE FINE AND UPON CONVICTION THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

ALLEGED OFFENDER'S COPY

City of  
Richmond

M 15411

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <i>W.D. Recycling</i>		<input type="checkbox"/> YOUNG PERSON	
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		GENDE <i>M/F</i>	MM
ADDRESS			
CITY		PROVINCE	POSTAL CODE

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT 07/06/08 AT THE TIME OF 7:00

AT OR NEAR 130-11566 Eburac Rd CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW  
Business Regulation Bylaw No. 7530

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<i>DEAL WITH PROPERTY EXCEPT DURING PERMITTED HOURS</i>	<i>19.9(6)</i>	<i>\$ 1000</i>

IF YOU WISH TO DISPUTE THE ALLEGATION CONTAINED IN THIS TICKET YOU MAY APPEAR AT THE FOLLOWING LOCATION TO GIVE NOTICE OF DISPUTE

Richmond Provincial Court  
7577 Elmhurst Way  
Richmond, B.C. V6X 2Z4

OR DELIVER HAVE DELIVERED ORIGINAL NOTICE OF DISPUTE TO THE ABOVE ADDRESS AS DESCRIBED ON THE REVERSE

THE FINE AMOUNT MAY BE PAID AT THE ABOVE ADDRESS IN ACCORDANCE WITH THE PRESCRIBED INSTRUCTIONS (SEE REVERSE)

DISPOSITION	COURT FEE	DATE
Not Disputed		MM
Convicted and Fine Set by Court	TRIAL	DD
Disputed	CONVICTED	
	FINE AMOUNT IMPOSED	
	COLLECTED	
SIGNATURE OF OFFICER		
BYLAW ENFORCEMENT OFFICER'S NAME, TRAINING NO. AND NUMBER OF THIS TICKET		
AREAS OF THE TICKET OUTLINED IN BOLD BLACK ARE NOT PART OF THE OFFENCE CHARGED		

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED. YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

ALLEGED OFFENDER'S COPY

City of  
Richmond  
Community Charter

M 15406

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <i>W. D. Recording</i>		<input type="checkbox"/> YOUNG PERSON	
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		GENDER M/F	MM/DD
ADDRESS <i>Blairmore Road</i>			
CITY <i>Richmond</i>		PROVINCE <i>BC</i>	POSTAL CODE <i>V6V 2G7</i>

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT 07, 06 85 AT THE TIME OF 20:50

AT OR NEAR 130-11566 Eburne Rd CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW

**BUSINESS REGULATION BYLAW NO 7537**

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<i>DEAL WITH PROPERTY EXCEPT AT LICENSED PREMISES</i>	<i>19(a)</i>	<i>\$500</i>
		<i>19</i>

IF YOU WISH TO DISPUTE THE ALLEGATION CONTAINED IN THIS TICKET, YOU MAY HEAR AT THE FOLLOWING LOCATION TO GIVE NOTICE OF DISPUTE:

Richmond Court House  
757 Elmbridge Way  
Richmond BC V6V 2Z8

IF YOU HAVE DELIVERED ORIGINAL NOTICE OF DISPUTE TO THE ABOVE OFFICE AS RECORDED ON THE REVERSE, THE FINE AMOUNT MAY BE PAID AT THE ABOVE ADDRESS IN ACCORDANCE WITH SECTION 19(1) OF THE BYLAW.

DATE PAID: \_\_\_\_\_

OFFICER: \_\_\_\_\_

PLACE FOR SERVICE: *07 06 85*

IF YOU DO NOT PAY THE FINE OR IF YOU DO NOT TAKE CARE OF THE OFFENCE CHARGED, YOU WILL BE CONVICTED.

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

ALLEGED OFFENDER'S COPY

*Business Licence Sept.*

City of  
Richmond

M 1542

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <i>W.D. Kocovina</i>		<input type="checkbox"/> V/P <input type="checkbox"/> P/EN	
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		GENDER M/F	MM/DD
ADDRESS			
CITY		PROV. / TERR.	POSTAL CODE

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT 07/01/24 AT THE TIME OF 14:19  
 AT OR NEAR 130-11566 Eburne Rd. CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW:  
 BYLAW NAME: Business Regulation Bylaw No. 7538

DESCRIPTION OF OFFENCE	SECTION	FINE AMT.
<u>FAILURE TO IDENTIFY OR TAG PROPERTY</u>	<u>19.10(a)</u>	<u>\$ 500.00</u>

IF YOU WISH TO DISPUTE THE ALLEGATION CONTAINED IN THIS TICKET YOU MAY APPEAR AT THE FOLLOWING LOCATION TO GIVE NOTICE OF DISPUTE:

Richmond Fire Hall  
 4577 Bridge Way  
 Richmond, B.C. V6X 2Z8

CRIMINALS HAVE DELIVERED TO YOU A NOTICE OF DISPUTE TO THE ABOVE ADDRESS AS DESCRIBED ON THE REVERSE. THE FINE AMOUNT MAY BE PAID AT THE ABOVE ADDRESS IN ACCORDANCE WITH THE PRESCRIBED INSTRUCTIONS (SEE REVERSE).

DISPOSITION	DATE
<input type="checkbox"/> NOT DISPUTED	MM/DD
<input type="checkbox"/> CONVICTED AND FINE OR BYLAW IMPOSED	MM/DD
<input type="checkbox"/> DISMISSED	MM/DD
SIGNATURE OF BYLAW ENFORCEMENT OFFICER	
BYLAW ENFORCEMENT OFFICER'S ID NUMBER	DATE OF ISSUE
<i>[Signature]</i>	MM/DD

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

ALLEGED OFFENDER'S COPY

City of  
Richmond

M 15404

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <b>W.D. RECYCLING LTD</b>		<input type="checkbox"/> YOUNG PERSON	
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		GENDER M/F	AGE MM/DD
ADDRESS <b>1156 E BURNS RD #130</b>		BIRTH DATE	
CITY <b>RICHMOND</b>	PROVINCE <b>BC</b>	POST CODE <b>V6V 2G7</b>	

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT **20/06/05** DATE OF OFFENCE (24hr Clock) **2036** AT THE TIME OF

AT OR NEAR **1156 E BURNS RD #130** STREET ADDRESS CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW  
**BUSINESS REGULATION BYLAW NO 7538**

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<b>FAILURE TO RECORD INFORMATION IN REGISTER</b>	<b>19.2(b)</b>	<b>\$500.00</b>

IF YOU WISH TO DISPUTE THE ALLEGATION CONTAINED IN THIS TICKET YOU MAY APPEAR AT THE FOLLOWING LOCATION TO GIVE NOTICE OF DISPUTE:

Richmond, B.C.  
757 Bridge Way  
Richmond, B.C. V6X 2Z2

OR DELIVER HAVE DELIVERED OR MAIL A NOTICE OF DISPUTE TO THE ABOVE ADDRESS AS SPECIFIED ON THE REVERSE.

THE FINE AMOUNT MAY BE ADJUSTED ABOVE ADDRESS IN ACCORDANCE WITH THE BYLAW OR BEING IN THE DISCRETION OF THE BYLAW ENFORCEMENT OFFICER.

DESCRIPTION: \_\_\_\_\_

NOTICE DATED: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S NAME: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S SIGNATURE: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S TITLE: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S ADDRESS: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S PHONE: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S FAX: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S EMAIL: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S WEBSITE: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S SOCIAL MEDIA: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S PHOTO: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S SIGNATURE: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S TITLE: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S ADDRESS: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S PHONE: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S FAX: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S EMAIL: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S WEBSITE: \_\_\_\_\_

BYLAW ENFORCEMENT OFFICER'S SOCIAL MEDIA: \_\_\_\_\_

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

ALLEGED OFFENDER'S COPY

City of  
Richmond

M 15405

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <b>ND RECYCLING LTD</b>		<input type="checkbox"/> YOUNG PERSON
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		GENDER M/F
ADDRESS <b>11566 Eburne Rd Unit 100</b>		PHONE NO.
CITY		POSTAL CODE

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT **07/06/06** AT THE TIME OF **19:08**

AT OR NEAR **11566 EBURNE RD UNIT 100** CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW  
**BUSINESS REGULATION BYLAW 10753**

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<b>FAILURE TO RECORD INFORMATION IN REGISTER</b>	<b>19.2(b)</b>	<b>\$1000.00</b>

IF YOU WISH TO DENY THE ALLEGATION CONTAINED IN THIS TICKET YOU MAY APPEAR AT THE FOLLOWING HEARING TO GIVE NOTICE OF DISPUTE

Richmond, B.C.  
2570 Fraser Way  
Blaine, B.C. V6C 3E8

OFFENDERS HAVE BEEN SERVED BY MAIL AND NOTICE OF DISPUTE TO THE ABOVE ADDRESS AND SHOULD APPEAR AT THE HEARING

IF THE FINE AMOUNT MAY BE PAID AT THE ABOVE OFFICES IN ACCORDANCE WITH THE BYLAW AND YOU DO NOT DISPUTE THE FINE

BYLAW ENFORCEMENT OFFICER: [Signature]

DATE OF HEARING: **08/07/06**

BYLAW ENFORCEMENT OFFICER: [Signature]

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

ALLEGED OFFENDER'S COPY



City of  
Richmond

M 15410

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <i>W.D. Recycling</i>		<input type="checkbox"/> YOUNG PERSON	
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		GENDER M/F	DOB
ADDRESS		POSTAL CODE	

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT 07/06/07 AT THE TIME OF 9:24 (24hr Clock)

AT OR NEAR 130 - 11566 Eburne Rd CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW

*Business Regulation Bylaw No. 7530*

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<i>FAILURE TO RECORD INFORMATION IN REGISTER</i>	<i>19.2(6)</i>	<i>\$1500</i>

IF YOU WISH TO DISPUTE THE ALLEGATION CONTAINED IN THIS TICKET YOU MAY APPEAR AT THE FOLLOWING LOCATION TO GIVE NOTICE OF DISPUTE:

Richmond Provincial Court  
7571 Elmridge Way  
Richmond, BC V6X 2Z8

OR DELIVER A WRITTEN NOTICE OF DISPUTE TO THE ABOVE ADDRESS AS DESCRIBED ON THE REVERSE. THE FINE AMOUNT MAY BE PAID AT THE ABOVE ADDRESS IN ACCORDANCE WITH THE PRESCRIBED INSTRUCTIONS (SEE REVERSE).

DISPOSITION NOT DISPUTED	FOR OFFICER USE	DATE MM/DD/YY
<input type="checkbox"/> CONVICTED <input type="checkbox"/> FINED <input type="checkbox"/> DISMISSED	<input type="checkbox"/> OFFICER <input type="checkbox"/> FINED <input type="checkbox"/> DISMISSED	<input type="checkbox"/> DISPUTED <input type="checkbox"/> DISMISSED
SIGNATURE OF OFFICER		

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED. YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

ALLEGED OFFENDER'S COPY

City of  
Richmond

M 15407

Community Charter

# MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <i>W.D. Recycling</i>		<input type="checkbox"/> YOUNG PERSON	
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		GENDER <i>M</i>	DATE OF BIRTH
ADDRESS			
CITY			
PROVINCE			

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

DATE OF OFFENCE: *07.06.08* (24hr Clock) AT THE TIME OF: *19:54*

ON OR ABOUT: *07.06.08* AT THE TIME OF: *19:54*

AT OR NEAR: *130-11566 Ebovine Rd* STREET ADDRESS, CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW: *Business Regulation Bylaw No. 7530*

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<i>FAILURE TO RECORD INFORMATION IN REGISTER</i>	<i>A.2(b)</i>	<i>\$1000</i>

IF YOU WISH TO DISPUTE THE ALLEGATION CONTAINED IN THIS TICKET YOU MAY APPEAR AT THE FOLLOWING LOCATION TO GIVE NOTICE OF DISPUTE:

Richmond Provincial Court  
7277 Huntingwood Way  
Richmond, B.C. V6V 2Z5

OR YOU MAY APPEAR WITH A NOTICE OF DISPUTE TO THE ABOVE ADDRESS AND STATE THE FINE AMOUNT YOU WOULD ACCEPT FOR THE OFFENCE.

DISPUTE LOCATION: *FOR COURT USE*

DATE: *07.06.08* TIME: *19:54*

BYLAW ENFORCEMENT OFFICER: *[Signature]* DATE OF ISSUE: *07.06.08*

AREAS OF THE VEHICLE WHICH WERE CHECKED: *[Signature]*

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

ALLEGED OFFENDER'S COPY

City of  
Richmond

M 15413

Community Charter

### MUNICIPAL TICKET INFORMATION

ISSUED TO:

SURNAME OR CORPORATE NAME <b>W.D. Kacuchina</b>		<input type="checkbox"/> YOUNG PERSON	
GIVEN NAMES (OR CORPORATE NAME CONTINUED)		SEX M/F	MM/DD/YY
ADDRESS		CITY	POSTAL CODE

THE BYLAW ENFORCEMENT OFFICER SAYS THAT HE OR SHE HAS REASONABLE AND PROBABLE GROUNDS TO BELIEVE, AND DOES BELIEVE, THAT THE ABOVE NAMED

ON OR ABOUT **07/07/21** AT THE TIME OF **14:19**

AT OR NEAR **130-11566 Eburne Rd.** CITY OF RICHMOND, PROVINCE OF BRITISH COLUMBIA

DID COMMIT THE OFFENCE INDICATED, UNDER THE FOLLOWING BYLAW  
**Business Regulation Bylaw No. 7538**

DESCRIPTION OF OFFENCE	SECTION	FINE AMOUNT
<b>FAILURE TO RECORD INFORMATION IN REGISTER</b>	<b>19.2(6)</b>	<b>\$ 1000.00</b>

IF YOU WISH TO DISPUTE THE ALLEGATION CONTAINED IN THIS TICKET YOU MUST APPEAR AT THE FOLLOWING LOCATION TO GIVE NOTICE TO DISPUTE:

Richmond Provincial Court  
757 Humboldt Way  
Richmond BC V6X 2Z4

OR DELIVER HAVE DELIVERED NORMAL MAIL A NOTICE OF DISPUTE TO THE ABOVE ADDRESS AS DESCRIBED ON THE REVERSE. THE FINE AMOUNT MAY BE PAID AT THE ABOVE ADDRESS IN ACCORDANCE WITH THE PRESCRIBED INSTRUCTIONS (SEE REVERSE).

DISPOSITION	DATE
NOTICED	MM/DD/YY
PAID	
BYLAW ENFORCEMENT OFFICER'S NAME OR NUMBER	DATE OF ISSUE
<b>[Signature]</b>	<b>07/07/21</b>

IF THE FINE IS NOT PAID OR THE ALLEGATION CONTAINED IN THIS TICKET IS NOT DISPUTED (SEE REVERSE) WITHIN 14 DAYS, THIS TICKET WILL BE TREATED AS NOT DISPUTED, YOU MAY BE CONVICTED IN YOUR ABSENCE AND WITHOUT A HEARING AND, UPON CONVICTION, THE FINE AMOUNT WILL BE IMPOSED FOR THE OFFENCE CHARGED.

ALLEGED OFFENDER'S COPY

## **Relevant City Bylaw Sections**

parcel of land or the group of contiguous parcels of land on which it is located whenever it is not being used for the display or sale of farm produce, for a period of two weeks or longer.

**18.3 Roadside Stand Regulations - Class B**

18.3.1 Every Class B roadside stand operator must only display or sell farm produce which is grown or raised in the Province of British Columbia.

**18.4 Roadside Stand Regulations - Class C**

18.4.1 Every Class C roadside stand operator must only display and sell:

- (a) farm produce which is grown or raised in the Province of British Columbia, and
- (b) imported farm produce, provided:
  - (i) such farm produce is of a general class or kind not grown in British Columbia; or
  - at the time of sale or display, no British Columbia grown farm produce of such general class or kind is available through established commercial farm produce marketing organizations.

18.4.2 Every Class C roadside stand operator must place in a visible location, to any person looking at any individual class or kind of farm produce displayed in such roadside stand, a legible sign, stating in letters not less than 4 centimetres (1.6 inches) in height, the country of origin of each class or kind of such farm produce.

18.4.3 A Class C roadside stand operator must not sell or display any goods other than farm produce and firewood, provided that the sale of firewood is ancillary to the sale of farm produce.

**PART NINETEEN: SCRAP METAL DEALER, SECOND HAND DEALER AND PAWNBROKER REGULATION**

19.1 For the purposes of this Part:

**BUSINESS DAY**

means any calendar day, including any holiday, during which a second hand dealer or pawnbroker is open for business to one or more members of the public.

**JUNK**

means used or old property including scrap rubber, rubber tires, metal, bottles, glass, broken glass, paper, sacks, wire, ropes, rags, machinery, waste, or scrap metal, and property of similar nature commonly found in a junk shop.

<b>PAWN</b>	means the deposit of <b>property</b> as a pledge or collateral security for a debt.
<b>PAWNER</b>	means an individual, firm or corporation who <b>pawns property</b> to a <b>pawnbroker</b> but does not include a <b>seller</b> .
<b>PICTURE IDENTIFICATION</b>	means one or more of the following, not more than five years old, that includes a photograph of the bearer: <ul style="list-style-type: none"> <li>(a) valid driver's licence issued by a Canadian province or territory; or any state within the United States of America.</li> <li>(b) valid Provincial identity card;</li> <li>(c) valid passport issued by a legitimate government;</li> <li>(d) certificate of Indian status issued by the Government of Canada;</li> <li>(e) certificate of Canadian citizenship issued by the Government of Canada;</li> <li>(f) conditional release card issued by Correctional Services Canada.</li> </ul>
<b>PROPERTY</b>	means goods, chattel, wares, merchandise, articles or things.
<b>REGISTER</b>	means the <b>Second-hand Dealers' and Pawnbrokers' Register</b> as referred to in Sections 19.2, and where this Part stipulates that a <b>second-hand dealer</b> or <b>pawnbroker</b> has an obligation in connection with a register, the reference is to that register which the <b>second-hand dealer</b> or <b>pawnbroker</b> is obliged, under this Part, to establish and maintain;
<b>SCRAP METAL</b>	includes new or used items substantially made of aluminum, brass, bronze, copper, stainless steel, steel, tin or other metal, purchased by a scrap metal dealer including, without limitation metal sheet or plate, wire, piping, or similar items, but does not include: <ul style="list-style-type: none"> <li>(a) items that are purchased from a licensed manufacturer, wholesaler or distributor and invoiced to the scrap metal dealer, or</li> <li>(b) used cans or containers for food, beverages, paint, domestic or household products normally recycled to avoid waste.</li> </ul>

- SECOND-HAND ITEM** means a good, chattel, ware, merchandise, article or thing that is **purchased**, sold, procured or offered for sale.
- SELLER** means a individual, firm or corporation who sells or otherwise disposes of **property** to a **second-hand dealer**, but does not include a **pawner**.

**19.2** Every **second-hand dealer** and **pawnbroker** must:

- (a) establish and maintain a record, to be called the Second-Hand Dealers and Pawnbrokers' Register, of all **second-hand items** purchased or held by the **second-hand dealer** or **property** taken or held in **pawn**, other than items mentioned in Section 19.16;
- (b) immediately after the **purchase** or taking in **pawn** of any **second-hand items** or **pawned property**, set out in the **register** in chronological order by date of **purchase** or taking in **pawn**, in the English language, a record of the transaction that must include:
  - (i) the full name, current residence or street address, telephone number, and birth date of the person from whom the **property** was **purchased** or taken in **pawn**;
  - (ii) confirmation of the identity of the **seller** or **pawner** by way of **picture identification** including a complete description of the **picture identification** and name of the authority who issued it and signature of the person from whom the **property** was **purchased** or taken in **pawn**;
  - (iii) a complete description of the **property**, including the make, model, and serial number, whether stamped, engraved or on a label, and any other letters, numbers or names, or combinations thereof, on each article;
  - (iv) the type of **purchase** as described in the definition of "**purchase**", or that the **property** was taken in **pawn**, as applicable;
  - (v) the price paid for **second-hand items purchased** or **property** taken in **pawn**;
  - (vi) the precise date and time of **purchasing** a **second-hand item** or taking **property** in **pawn**;
  - (vii) identifiable or distinguishing marks on the second-hand items **purchased** or **property** taken in **pawn**; and
  - (viii) where **scrap metal** is **purchased** or taken in **pawn**, the complete description of the type, size, length and width and any distinguishing marks that may be found on the **property**; and
  - (ix) where metal salvage is **purchased** or taken in **pawn**, the make, description, and provincial license number of any motor vehicle used by the **seller** or **pawner** to deliver the **second-hand item** to the **second-hand dealer's** premises, including taxicab company name and taxicab number and provincial license number.

- 19.3** Subject to section 19.4, every **second-hand dealer** and **pawnbroker** must:
- (a) maintain the **register** electronically in a form approved by the **Police Chief**;
  - (b) record all information in the **register** electronically;
  - (c) immediately after the **purchase** of each **second-hand item**, or taking **property** in **pawn**, transmit to the **Police Chief** electronically, to a specified database via the Internet and using a site licence and password provided by the **Police Chief**, a report of the transaction in the electronic **register**; and
  - (d) before the close of each **business day**, print out a hard copy of all electronic information recorded during the course of the day, and maintain all such hard copies as a manual version of the **register**.
- 19.4** If the **second-hand dealer** or **pawnbroker** is unable, for any reason, to record or transmit information electronically, he or she must:
- (a) maintain the **register** in legible handwriting in ink, using the form attached to this Bylaw as Schedule C, until recording and transmission electronically is again available so that no omissions or delays or gaps in record keeping or reporting may occur;
  - (b) before 10:30 a.m. of each **business day**, deliver by hand or courier to the **Police Chief** at the **Police Department**, 6900 Minoru Boulevard, Richmond, British Columbia, a report, signed by the **second-hand dealer** or **pawnbroker** consisting of an exact and legible photocopy of that portion of the **register** containing each entry of **second-hand items purchased** or **property** taken in **pawn** between 8:00 a.m. of the **business day** immediately preceding and 8:00 a.m. of the **business day** the report is due, that has not been electronically recorded or transmitted; and
  - (c) when electronic recording and transmission is available, immediately transmit to the **Police Chief** electronic entries for all transactions required under section 19.3 by the **second-hand dealer** or **pawnbroker** and not previously recorded or transmitted or delivered to the **Police Chief**.
- 19.5** A **second-hand dealer** or **pawnbroker** must:
- (a) not amend, obliterate or erase any entry in the **register** or remove any page from the **register** either wholly or partially or electronically or manually without prior notification to, and acknowledgement by the **Police Chief**;
  - (b) not permit, allow or suffer any other person to amend, obliterate or erase any entry in the **register**, or remove any page from the register either wholly or partially or electronically or manually;
  - (c) immediately report to the **Police Chief** or **Licence Inspector** any amendment, obliteration, or erasure of an entry in the **register** or the removal of the **register** itself or any part thereof from the premises of the **second-hand dealer** or **pawnbroker**;
  - (d) take steps to ensure that information recorded in the **register** pursuant to section 19.2 (b) (i) and (ii) is reasonably secure from access, collection, use, disclosure, or disposal except to the **Police Chief**, **Police Department**, **Licence Inspector** or as authorized by this Bylaw, another enactment, or a court; and



- (e) on request by the **Police Chief, Licence Inspector** or any person authorized to act on behalf of the **Police Chief** or **Licence Inspector**,
  - (i) produce the **register** for inspection on the premises of the **second-hand dealer** or **pawnbroker**;
  - (ii) provide the **register** to the **Police Chief** or other member of the **Police Department**, or any person authorized by the **Police Chief**, for inspection on premises other than those of the **second-hand dealer** or **pawnbroker** or for use as evidence in court or other proceedings;
  - (iii) immediately upon return of the **register** removed from the premises under this Part or otherwise, record in the **register**, in chronological order as established in section 19.3, every **purchase** by the **second-hand dealer** of **second-hand items**, or **property** taken in **pawn** by the **pawnbroker**, that occurred during the absence of the **register**;
  - (iv) permit the **Police Chief** or other member of the **Police Department**, or any person authorized by the **Police Chief** or other member of the **Police Department**, to inspect
    - (A) the premises of the **second-hand dealer** or **pawnbroker** and any **property** thereon;
    - (B) any **second-hand items** purchased, taken in **pawn** or held by the **second hand dealer** or **pawnbroker**; or
    - (C) in the case of **property** taken in **pawn**, the redemption portions of **pawn** tickets, signed by the **pawner**.

**19.6** Every **second-hand dealer** and **pawnbroker** must:

- (a) subject to removal of the **register** pursuant to section 19.5 (e), or to direction by a court of competent jurisdiction, keep on the business premises of the **second-hand dealer** or **pawnbroker** the **register**, or any portion of the **register**, that contains any record made or required to be made within the previous 24 months;
- (b) keep, within the Province of British Columbia, each record entered on the **register** for a period of seven (7) years following the date the record was made; and
- (c) if the business of the **second-hand dealer** or **pawnbroker** is sold, leased, assigned, transferred or disposed of to any person, transfer possession of the entire **register** to the person who bought, leased, took assignment or transfer of the business or to whom the business was otherwise disposed.

**19.7** A person who receives a **register** from a **second-hand dealer** or **pawnbroker**, whether by sale, lease, assignment, succession, transfer or other disposal or agreement, must comply with this Part in relation to securing and maintaining the **register**, and for reporting about, producing or providing the **register** to the **Police Chief** or **Licence Inspector** or otherwise pursuant to section 19.5, whether or not the person is a **second-hand dealer** or **pawnbroker** within the meaning of this Part.

**19.8** Every **second-hand dealer** and **pawnbroker** shall place and maintain his or her name and address on

- (a) the front of the premises at which he or she carries on business, and

- (b) both sides of any vehicle or vessel used in connection with such business.

**19.9** A **second-hand dealer** or **pawnbroker** must not:

- (a) **purchase**, sell, or keep **second-hand items** or take in **pawn** any **property** except at the premises designated in the **second-hand dealer's** or **pawnbroker's** business licence;
- (b) **purchase second-hand items** or take in **pawn property** from any person between 8:00 p.m. of any calendar day and 8:00 a.m. of the next calendar day;
- (c) **purchase** or take in **pawn** any **property** of which the serial number or other identifying marks appear to have been wholly or partially obliterated, tampered with or removed;
- (d) **purchase** any **second-hand item** or take in **pawn property** from a person
  - (i) under the age of 18 years;
  - (ii) who appears to be intoxicated by alcohol or drugs;
  - (iii) who appears to be offering stolen goods for purchase or pawn.

**19.10** During the applicable period established in section 19.11, but subject to section 19.12, every **second-hand dealer** and **pawnbroker**, with respect to each **second-hand item** he or she **purchases** and each item of **property** taken in **pawn**, must:

- (a) clearly and individually tag each item by date of **purchase** or taking in **pawn**, and clearly and physically separate it from other **second-hand items** or **pawned property** in the **second-hand dealer's** premises;
- (b) not alter, repair, dispose of, or in any way part with possession of the item, or remove it from the **second-hand dealer's** premises, and
- (c) not permit, allow or suffer any other person to alter, repair, dispose of the item, or in any way part with possession of it, or remove it from the premises of the **second-hand dealer** or **pawnbroker**.

**19.11** Subject to section 19.12, every **second-hand dealer** and **pawnbroker** must comply with the requirements of section 19.10, with respect to each **second-hand item purchased** or **property** taken in **pawn**, for the following periods:

- (a) other than in relation to a **purchase of junk** or **scrap metal**:
  - (i) at least 30 days after the date that a transaction has been recorded electronically in accordance with this Part, or
  - (ii) at least 45 days after the date that a transaction has been recorded manually in accordance with this Part;
- (b) in relation to a purchase of **junk** or **scrap metal**:
  - (i) at least 7 days after the date that a transaction has been recorded electronically in accordance with this Part, or
  - (ii) at least 21 days after the date that a transaction has been recorded manually in accordance with this Part; or
- (c) for a period specified by the **Police Chief**, to a maximum of 90 days after the date the item was **purchased** or taken in **pawn**.

**19.12** The time periods established in section 19.11 do not apply to

- (a) a purchase of a **second-hand item**, including without limitation, **junk** or **scrap metal**, from another **second-hand dealer**, **junk dealer** or **scrap metal dealer** who apparently has complied with section 19.10 and 19.11 of this Bylaw, or, if in another jurisdiction, any lawful requirements applicable to that **second-hand dealer**;
  - (b) a purchase of new **property** from a licensed merchant or dealer;
  - (c) a purchase of **junk** or **scrap metal** from another **junk dealer** or **scrap metal dealer**, or manufacturer, wholesale dealer, or distributor, any of whom carry on business under a valid licence, where the **junk dealer** or **scrap metal dealer** has been invoiced for payment by a date later than the periods established in section 9.11 (b) of this Bylaw; or
  - (d) a shorter period specified in writing by the **Police Chief** pursuant to section 19.13, subject to any conditions that he or she may specify.
- 19.13** A **second-hand dealer** who, before expiry of the applicable time period established in section 19.11, wishes to sell or otherwise dispose of a **second-hand item** at an earlier time may deliver a written request to the **Police Chief**, who may, in writing, waive the applicable time period on such conditions as he or she considers appropriate and necessary in the circumstances.
- 19.14** A person who holds a licence for both a **second-hand dealer** and a **pawnbroker** must clearly and physically separate all **second-hand items purchased** as a **second-hand dealer** from **property** taken in **pawn**, and must clearly and individually tag each item to indicate the date of its transaction and whether the dealer **purchased** the item or received it in **pawn**.
- 19.15** A **second-hand dealer** or **pawnbroker** who deals with new **property** on a wholesale or retail basis at or within the same premises where second-hand goods are purchased, taken in pawn, held or sold, must obtain a separate business licence under this Bylaw for each of the retail or wholesale trade, as well as for dealing in second-hand **property**.
- 19.16** Subject to section 19.7, this Part does not apply to a **second-hand dealer** who carries on the business of retailing or wholesaling used property limited to
- (a) antiques;
  - (b) used books, papers, magazines, vinyl records or long-playing records;
  - (c) used clothing, footwear, costume jewellery, knickknacks, used furniture or houseware items such as dishes, pots, pans, cooking utensils and cutlery.
- 19.17** The **Police Chief**, **Licence Inspector** and members of the **Police Department** shall take steps to ensure that information required to be recorded in a **register** under section 19.2 (b)(i) and (ii) shall, once received by transmission, personal delivery, mail, request under section 19.5 (e) or otherwise into the custody of the **City**, the **Police Chief** or member of the **Police Department**, is reasonably protected from access, use, disclosure or disposal other than for the purposes of a specific investigation, undertaken with a view to a related law enforcement proceeding or from which a law enforcement proceeding is likely to result, or as directed by a court of competent jurisdiction.