# **OVERDUE ENVIRONMENTAL COURT PENALTIES**

**ANNUAL REPORT** 

For the period of January 1, 2014 to December 31, 2019 Prepared March 2021



Protecting the Splendor of our Natural Places



## OVERDUE ENVIRONMENTAL COURT PENALTIES Annual Report

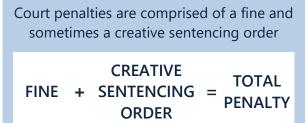
### For the period of January 1, 2014 to December 31, 2019 Prepared March 2021

#### **Overview**

Government manages a variety of regulatory requirements to protect human health and safety, and the environment. The imposition of penalties under these requirements is meant to deter harmful behaviours – especially those most harmful behaviours that are prosecuted through the courts. British Columbia takes a tough stance on unpaid environmental penalties, and one way of doing this is to disclose names in public reports, with the goal of increasing the collection of fines from businesses and individuals that break environmental laws.

#### **About Environmental Court Penalties**

Monetary court penalties are comprised of a fine, and in some cases, a court-imposed creative sentencing order. Court fines are directed to government's Consolidated Revenue Fund. Under environmental statutes, creative sentencing orders are typically directed to organizations such as the Habitat Conservation Trust Foundation (HCTF). These organizations help remedy damage and improve the



environment in the area impacted by the non-compliant activity. HCTF is the beneficiary of most of these orders. The Ministry of Environment and Climate Change Strategy (the Ministry) works with HCTF to also report the names of businesses and individuals with outstanding HCTF orders.

This Overdue Environmental Court Penalties Report provides the names of the **three companies** and **86 individuals** who have overdue environmental court fines <u>and/or</u> creative sentencing orders between January 1, 2014 through to December 31, 2019.

## **Overdue Environmental Court Fines**

Summary

Provincial environmental court fines due between 2014 and 2019 **totalled \$699,828** and were issued to 25 businesses and 677 individuals. As of February 23, 2021, the amount paid of this total was \$629,298, meaning that **\$70,530 remains owing**. Two businesses and 69 individuals continue to have environmental court fines owing.

The payment rate of environmental court
fines due between 2014 and 2019 is 90%

total due	paid	owing
\$699,828	\$629,298	\$70,530
	90%	10%

#### **Overdue Environmental Court Orders Summary**

The total of overdue creative sentencing orders that were directed to the HCTF from 2014 to 2019 is **\$88,420**. Two businesses and 20 individuals continue to have HCTF creative sentencing orders owing, with several of these names overlapping with those owing court fines.

#### Background

The Ministry completed an extensive review of payment rates for environmental court fines in 2013. The review found that **the payment rate for court fines due between 2004 and 2012 was only 40%**. In response, the Ministry led a special project to increase payment. This included annually reporting the names of all businesses and individuals with overdue fines.

The Ministry continues to follow up on overdue environmental court fines by working with the Ministries of Finance, Attorney General, and Forests, Lands, Natural Resource Operations and Rural Development. Efforts include cancellation of hunting and angling licences, and focused actions by debt collectors, such as liens on properties, seizure of bank accounts, and referring files to the Canada Revenue

Targeted efforts increased the payment rate of environmental court <b>fines</b>												
	Reporting Period											
	2004-12	2009-14	2010-15	2012-17	2014-19							
	40%	91%	94%	90%	90%							

Agency for seizure of tax returns and GST payments.

The payment rate for court fines for the current reporting period, 2014 to 2019, is 98% for businesses and 88% for individuals, with a **combined payment rate of 90%**.

#### Legislation

The *Ministry of Environment Act* enables the disclosure of information regarding penalties that are due under the following pieces of legislation:

Dike Maintenance Act	Forest Practices Code of BC Act	Protected Areas of BC Act
Drainage, Ditch and Dike Act	Integrated Pest Mgmt. Act	Riparian Areas Protection Act
Environmental Mgmt. Act	Land Act	Water Sustainability Act
Forest Act	Off-Road Vehicle Act	Wildfire Act
Forest and Range Practices Act	Park Act	Wildlife Act

Note when a violation ticket is disputed in court, it is recorded as a court conviction. Accordingly, this report includes several smaller penalties against individuals who have unsuccessfully disputed violation tickets.

More information about specific court files can be found in the <u>Court Service Online searchable</u> <u>database</u>.

#### **Businesses with Overdue Environmental Court Penalties**

The table below identifies the three businesses that have overdue environmental court fines and/or creative sentencing orders. During the 2014 to 2019 period, businesses **owed a total of \$120,592** in environmental court fines. A total of \$118,367 was paid and **\$2,225 remains owing**, resulting in a **payment rate of 98%**. The table also shows businesses owing any HCTF creative sentencing orders.

		Court Fine	HCTF Order	Total
Blue Creek Outfitting Corp.	owing	\$ 0	\$ 4,000	\$ 4,000
Wildlife Act, Park Act	original	\$ 1,150	\$ 4,000	\$ 5,150
Sable Resources Ltd.	owing	\$ 1,725	\$ 23,500	\$ 25,225
Environmental Management Act	original	\$ 1,725	\$ 23,500	\$ 25,225
Tenerife Packing Co. Ltd.	owing	\$ 500	\$ n/a	\$ 500
Environmental Management Act	original	\$ 575	\$ n/a	\$ 575
Total Owing by Businesses		\$ 2,225	\$ 27,500	\$ 29,725

#### Individuals with Overdue Environmental Court Penalties

The table below identifies the 86 individuals that have overdue environmental court fines and/or creative sentencing orders. During the 2014 to 2019 period, individuals **owed a total of \$579,236** in environmental court fines. A total of \$510,931 was paid and **\$68,305 remains owing**, resulting in a **payment rate of 88%**. The table also shows individuals owing any HCTF creative sentencing orders.

	_	Court Fine		НСТР	Order	То	tal
Abel, Graham Alphonse	owing	\$	283	\$	n/a	\$	283
Wildlife Act	original	\$	575	\$	n/a	\$	575
Antoniou, Demetre	owing	\$	0	\$	1,500	\$	1,500
Wildlife Act	original	\$	500	\$	1,500	\$	2,000
Badiuk, John	owing	\$	375	\$	n/a	\$	375
Wildlife Act	original	\$	2,875	\$	n/a	\$	2,875
Barratt, David Alan	owing	\$	0	\$	2,000	\$	2,000
Wildlife Act	original	\$	1,150	\$	2,000	\$	3,150
Beaudoin, Richard Michel	owing	\$	2,875	\$	n/a	\$	2,875
Wildlife Act	original	\$	2,875	\$	n/a	\$	2,875

		Co	ourt Fine	HCTF Order		Total		
Bolton, Warren Kent	owing	\$	1,150	\$	n/a	\$	1,150	
Wildlife Act	original	\$	1,150	\$	n/a	\$	1,150	
Boyko, Benjamin Christopher	owing	\$	0	\$	2500	\$	2,500	
Water Sustainability Act	original	\$	500	\$	2500	\$	3,000	
Breckeridge, Christopher	owing	\$	1,150	\$	n/a	\$	1,150	
Wildlife Act	original	\$	1,150	\$	n/a	\$	1,150	
Bumpus, Logan De Leon	owing	\$	10	\$	n/a	\$	10	
Wildlife Act	original	\$	50	\$	n/a	\$	50	
Burns, Scott William	owing	\$	450	\$	n/a	\$	450	
Wildfire Act	original	\$	450	\$	n/a	\$	450	
Busatta, George	owing	\$	0	\$	2,300	\$	2,300	
Wildlife Act	original	\$	260	\$	2,300	\$	2,560	
Callaghan, Patrick	owing	\$	346	\$	n/a	\$	346	
Forest Practices Code of BC Act Forest and Range Practices Act	original	\$	346	\$	n/a	\$	346	
Callbreath, Peter	owing	\$	2,300	\$	n/a	\$	2,300	
Wildlife Act	original	\$	2,300	\$	n/a	\$	2,300	
Charles, Kelly Andrew	owing	\$	300	\$	n/a	\$	300	
Wildlife Act	original	\$	300	\$	n/a	\$	300	
Chen, Jian Fen	owing	\$	0	\$	3,000	\$	3,000	
Wildlife Act	original	\$	3,375	\$	3,000	\$	6,375	
Clark, Justin Tyler	owing	\$	4,400	\$	n/a	\$	4,400	
Wildlife Act	original	\$	4,600	\$	n/a	\$	4,600	
Clayton, William Sidney David	owing	\$	782	\$	n/a	\$	782	
Wildlife Act	original	\$	2,600	\$	n/a	\$	2,600	
Collings, Timothy	owing	\$	175	\$	n/a	\$	175	
Forest and Range Practices Act	original	\$	175	\$	n/a	\$	175	
Corry, Pablo Chas Alexander	owing	\$	426	\$	n/a	\$	426	
Wildfire Act	original	\$	750	\$	n/a	\$	750	
Demski, Peter	owing	\$	280	\$	n/a	\$	280	
Wildlife Act	original	\$	345	\$	n/a	\$	345	
Dennison, Robert Lyn	owing	\$	80	\$	n/a	\$	80	
Forest Practices Code of BC Act	original	\$	80	\$	n/a	\$	80	
Dundas, Brandon Michel	owing	\$	58	\$	450	\$	508	
Wildlife Act	original	\$	58	\$	450	\$	508	

		Со	urt Fine	HCTF Order		Total		
Dunsford, Kevin Ronald	owing	\$	200	\$	n/a	\$	200	
Wildfire Act	original	\$	200	\$	n/a	\$	200	
Earl, Shawn Darren Julius	owing	\$	350	\$	n/a	\$	350	
Wildlife Act	original	\$	2,500	\$	n/a	\$	2,500	
English, Brian	owing	\$	0	\$	5,750	\$	5,750	
Wildlife Act	original	\$	2,300	\$	6,000	\$	8,300	
Fauht, Rosally Dawn	owing	\$	29	\$	n/a	\$	29	
Environmental Management Act	original	\$	75	\$	n/a	\$	75	
Flint, Jesse-Lee	owing	\$	345	\$	n/a	\$	345	
Park Act	original	\$	345	\$	n/a	\$	345	
Fowler, Brad Clinton	owing	\$	200	\$	320	\$	520	
Wildlife Act	original	\$	200	\$	500	\$	700	
Frenette, Nolan Robert	owing	\$	100	\$	n/a	\$	100	
Wildlife Act	original	\$	100	\$	n/a	\$	100	
Garratt, Zacharias Burton	owing	\$	0	\$	3,300	\$	3,300	
Wildlife Act	original	\$	4,025	\$	3,300	\$	7,325	
Grein, Rayne Lee	owing	\$	200	\$	n/a	\$	200	
Wildfire Act	original	\$	200	\$	n/a	\$	200	
Grexton, Lyall Watson	owing	\$	200	\$	n/a	\$	200	
Forest and Range Practices Act	original	\$	200	\$	n/a	\$	200	
Griffin, William Howard	owing	\$	575	\$	n/a	\$	575	
Wildlife Act	original	\$	575	\$	n/a	\$	575	
Hansen, Jeffrey Neil	owing	\$	460	\$	n/a	\$	460	
Wildlife Act	original	\$	460	\$	n/a	\$	460	
Harper, Robert John	owing	\$	75	\$	n/a	\$	75	
Wildfire Act	original	\$	75	\$	n/a	\$	75	
Helgerson, Leslie David	owing	\$	570	\$	n/a	\$	570	
Wildlife Act	original	\$	2,070	\$	n/a	\$	2,070	
Heppner, Darren Darcy	owing	\$	863	\$	n/a	\$	863	
Wildlife Act	original	\$	863	\$	n/a	\$	863	
Holman, Luke Zane	owing	\$	2,875	\$	n/a	\$	2,875	
Wildlife Act	original	\$	2,875	\$	n/a	\$	2,875	
Hryko, Michael	owing	\$	6,900	\$	n/a	\$	6,900	
Wildlife Act	original	\$	6,900	\$	n/a	\$	6,900	
Hugstedt, Kore Nels	owing	\$	5,750	\$	n/a	\$	5,750	
Wildlife Act	original	\$	5,750	\$	n/a	\$	5,750	

		Со	urt Fine	НСТЕ	Order	Т	otal
Jacobs, Troy Thomas	owing	\$	250	\$	n/a	\$	250
Wildlife Act	original	\$	250	\$	n/a	\$	250
Jacques, Annie Marie Marryanne	owing	\$	400	\$	n/a	\$	400
Wildfire Act	original	\$	400	\$	n/a	\$	400
James, Steven Jerrold Lionel	owing	\$	0	\$	2,000	\$	2,000
Wildlife Act	original	\$	2,300	\$	2,000	\$	4,300
Jerezano, Wilder Alberto	owing	\$	250	\$	n/a	\$	250
Wildfire Act	original	\$	250	\$	n/a	\$	250
Joseph, James Carl	owing	\$	0	\$	7,000	\$	7,000
Wildlife Act	original	\$	4,000	\$	7,000	\$	11,000
Joyce, Trevor Gregory	owing	\$	0	\$	500	\$	500
Wildlife Act	original	\$	115	\$	500	\$	615
Kern, Bernard	owing	\$	150	\$	n/a	\$	150
Park Act	original	\$	150	\$	n/a	\$	150
Laird, Matthew James Allan	owing	\$	200	\$	n/a	\$	200
Wildfire Act	original	\$	200	\$	n/a	\$	200
Liu, Li Zhu	owing	\$	0	\$	3,000	\$	3,000
Wildlife Act	original	\$	1,150	\$	3,000	\$	4,150
Loring, Benjamin Daniel Roy	owing	\$	1,150	\$	n/a	\$	1,150
Wildlife Act	original	\$	1,150	\$	n/a	\$	1,150
Loring, Jason King Richard	owing	\$	2,375	\$	n/a	\$	2,375
Wildlife Act	original	\$	2,875	\$	n/a	\$	2,875
Loring, Lawrence Lorenzo	owing	\$	1,150	\$	n/a	\$	1,150
Wildlife Act	original	\$	1,150	\$	n/a	\$	1,150
Loring, Terry Alexandering	owing	\$	100	\$	n/a	\$	100
Wildlife Act	original	\$	100	\$	n/a	\$	100
Maillot, Andrew Mark	owing	\$	0	\$	9,000	\$	9,000
Wildlife Act	original	\$	1,000	\$	9,000	\$	10,000
Miller, Andrew Kurtis	owing	\$	2,000	\$	n/a	\$	2,000
Wildlife Act	original	\$	2,000	\$	n/a	\$	2,000
Moore, Alfred	owing	\$	1,000	\$	n/a	\$	1,000
Wildlife Act	original	\$	1,500	\$	n/a	\$	1,500
Morven, Dionne Della	owing	\$	808	\$	n/a	\$	808
Wildlife Act	original	\$	2,600	\$	n/a	\$	2,600
Nookemus, Duane Eric	owing	\$	4,600	\$	n/a	\$	4,600
Forest and Range Practices Act	original	\$	4,600	\$	n/a	\$	4,600

		Со	ourt Fine HCTF Order		Order	Total		
Oranchuk, Joseph Alexander	owing	\$	325	\$	n/a	\$	325	
Water Sustainability Act	original	\$	330	\$	n/a	\$	330	
Parent, Aleck	owing	\$	175	\$	n/a	\$	175	
Wildlife Act	original	\$	175	\$	n/a	\$	175	
Pattison, Kenneth Owen	owing	\$	550	\$	n/a	\$	550	
Wildlife Act	original	\$	1,150	\$	n/a	\$	1,150	
Peacock, Reydun Theloney Wildlife Act	owing	\$	345	\$	n/a	\$	345	
	original	\$	345	\$	n/a	\$	345	
Pennarun, Allan Vincent	owing	\$	450	\$	n/a	\$	450	
Wildfire Act	original	\$	450	\$	n/a	\$	450	
Piche, Kathleen Elizabeth	owing	\$	475	\$	n/a	\$	475	
Wildlife Act	original	\$	575	\$	n/a	\$	575	
Pinkerton, Jaysun Allan	owing	\$	2,146	\$	2,000	\$	4,146	
Wildlife Act	original	\$	2,300	\$	2,000	\$	4,300	
Plyusnin, Andriy	owing	\$	345	\$	n/a	\$	345	
Wildlife Act	original	\$	345	\$	n/a	\$	345	
Pottie, Stanley	owing	\$	4,025	\$	n/a	\$	4,025	
Environmental Management Act	original	\$	4,025	\$	n/a	\$	4,025	
Rochette, Joseph Michael	owing	\$	0	\$	750	\$	750	
Wildlife Act	original	\$	0	\$	750	\$	750	
Rodriguez, Jose	owing	\$	370	\$	n/a	\$	370	
Wildfire Act	original	\$	690	\$	n/a	\$	690	
Sancewicz, Waldemar	owing	\$	0	\$	5,000	\$	5,000	
Wildlife Act	original	\$	2,500	\$	5,000	\$	7,500	
Seymour, Jerome Richard	owing	\$	1,310	\$	n/a	\$	1,310	
Wildlife Act	original	\$	1,310	\$	n/a	\$	1,310	
Shankar-Levy, Eliad	owing	\$	288	\$	n/a	\$	288	
Park Act	original	\$	288	\$	n/a	\$	288	
Shirey, Robbie Russell	owing	\$	3,039	\$	n/a	\$	3,039	
Wildlife Act	original	\$	3,315	\$	n/a	\$	3,315	
Sidor, Denise Donna	owing	\$	50	\$	n/a	\$	50	
Wildfire Act	original	\$	50	\$	n/a	\$	50	
Thorne, Brandon James	owing	\$	1,035	\$	n/a	\$	1,035	
Wildlife Act	original	\$	1,135	\$	n/a	\$	1,135	
Thorne, Chase Douglas	owing	\$	0	\$	2,000	\$	2,000	
Wildlife Act	original	\$	575	\$	2,000	\$	2,575	

		Co	ourt Fine	HCTF Order		Т	otal
Van Ree, Gina Colleen	owing	\$	250	\$	n/a	\$	250
Wildfire Act	original	\$	250	\$	n/a	\$	250
Vining, Matthew Leigh	owing	\$	1,500	\$	n/a	\$	1,500
Wildlife Act	original	\$	1,500	\$	n/a	\$	1,500
Von Kulmiz, Lucas Byrnes	owing	\$	225	\$	n/a	\$	225
Forest Practices Code of BC Act	original	\$	225	\$	n/a	\$	225
Walchuk, Stanley	owing	\$	0	\$	3,000	\$	3,000
Wildlife Act	original	\$	1,150	\$	4,000	\$	5,150
Walker, Melinda	owing	\$	150	\$	n/a	\$	150
Wildfire Act	original	\$	250	\$	n/a	\$	250
Williams, Francis Ryan	owing	\$	575	\$	n/a	\$	575
Wildlife Act	original	\$	575	\$	n/a	\$	575
Willie, Matthew Scott	owing	\$	400	\$	n/a	\$	400
Wildlife Act	original	\$	400	\$	n/a	\$	400
Xie, Hong Hui	owing	\$	0	\$	3,000	\$	3,000
Wildlife Act	original	\$	17,250	\$	3,000	\$	20,250
Yntema, Richard	owing	\$	212	\$	n/a	\$	212
Wildlife Act	original	\$	575	\$	n/a	\$	575
Young, Meaghan Maureen	owing	\$	500	\$	n/a	\$	500
Wildfire Act	original	\$	500	\$	n/a	\$	500
Total Owing by Inc	dividuals	\$	68,305	\$	58,370	\$	126,675

For more information about environmental enforcement reporting, visit: <u>www.gov.bc.ca/EnforcementReporting</u>

Email questions about the Overdue Environmental Court Penalties Report to: NRCED@gov.bc.ca