IN THE TERRITORIAL COURT OF THE MORTHEST TERRITORIES

IN THE MAMMER OF:

MAR 4 1991

HER MAJESTY THE OUTEN

VS

DOLLY SYDNEY

Transcript of the Proceedings of a Reasons for Judgment held before His Honour Judge B. A. Bruser, sitting at Inuvik in the Northwest Territories, on Mednesday, February 6th, A.D. 1990.

APPEARANCES

A. FERGUSON, Esa.
JOYCE LILLEGRAN, Ms.

Appearing for the Defence



Sec 77 (c) selling liquor

The accused is charged in a 2 Count Information. THE COURT: The Crown is asking me only to consider Count #1.

> Count #1 charges that Dolly Sydney, between the first day of August, 1989 and the first day of November 1989, in Inuvik, in The Northwest Territories did unlawfully sell liquor contrary to Section 77 (c) of the Liquor Act.

The definition of a 'sale' within the Liquor Act is broken down into two subparagraphs:

- (j.) The exchange, barter or traffic of liquor and,
- (ii) the selling, supplying or distributing by any means whatsoever, of liquor.

The word 'selling' would appear to imply a profit motive. It is separated from the words supplying or distributing; which, in my view need not imply or incorporate a profit motive.

I am reinforced in that view by the reference in the Larry Mc Gee decision referred to me by Counsel at page 16. At that page Defence Counsel, who is the same Counsel now before me, pointed out that the Oxford Universal Dictionary defines the word 'supply' as being a verb, and secondly, by definition it means "to help, aid, assist ... to furnish ... provide".

There is nothing in the definition of 'supply'

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in the common usage of the word to indicate an intention to make a profit.

At page 27 of the McGee decision, there is obiter from Chief Judge Slaven, as he then was, to the effect that a person would be supplying liquor contrary to paragraph 2, (25) of the Liquor Act even if the individual had not received a monetary advantage — I gather that is the import of what Judge Slaven was referring to. I agree with that interpretation of the definition of supply.

I turn now to the evidence before me. I will not go over it all. It has been guite detailed. We have heard a good number of witnesses from the Crown. There has been no defence evidence.

In looking at the Western Arctic wavbills and in considering the testimony of Bol Milner it is noted,

that on September 20th the weight of the case was 46 pounds, and that weight is referred to in that part of the Exhibit numbered 5545 as being 46 pounds, which, according to his testimony is the weight of one case of 40 ounce liquor - a case containing 12 bottles of hard liquor. The description of that waybill is "1 CS Canadian Club" - - Canadian being CDN which I judicially note is the standard definition for Canadian, however it is used.

The consignor is noted to be Dolly Sydney.

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That is, her name is that of the consignor, although Mr. Milner was unable to identify her as the person who physically put forward the case.

The consignee of September 20 is Joan Kikuak of Tuktoyaktuk. An agent for Western Arctic Air signed the document. That agent was Mr. Milner. Above his signature in the lower left hand corner is the name which appears to be Jones, or Jones Kikuak. His signature, or her signature as the case may be, is immediately above the words "received in apparently good order".

Next, I turn to the waybill of October 21st, #5855. Again the consignor is Dolly Sydney and the consignee is Susie Kikuak of 'MJK' - Muktoyaktuk. I take judicial notice that 'Muk' is a short form for Tuktoyaktuk used in this area.

This time there were two cases of liquor, the weight being 92 pounds, according to the testimony of Mr. Milner. The weight is noted in the waybill,

being #5855. The signature of somebody is above the words, "received in apparent good order". There is another waybill #5556 from Dolly Sydney to someone in Tuktovaktuk -- Tootsie Grueben. There is no weight. The description is "CC Whishey lC/s". There are other waybills without her name on them. I will pass over them and place no meight upon them at all.

There is another waybill #5041 from

Dolly Sydney to Tootsie Lugt in Tuktoyaktuk for

Il cases of beer. The weight is not clear but it
is purportedly given. Again there is a signature
indicating that the consignment was received in
apparently good order. Waybill #5086 from Dolly
Sydney to Tootsie Lugt in Tuktoyaktuk is for
"65 beer/box". Nobody has signed that as being
received in apparently good order.

There is another way bill #5534 dated October 2nd 1989 indicating one box of personal effects which was sent having a two pound weight. I place no weight on that document.

I notice that the weight of the liquor referred to in waybill #5855 matches the expected weight of two cases of liquor. For waybills #5855 and #5455 to coincide exactly in weight with liquor and yet to be something else would be unfounded on the evidence. Regarding those two waybills at least, I conclude that liquor was sent.

On the other waybills the description is liquor. I infer that liquor was sent as described. These are declarations against the interest of Dolly Sydney. I find that Dolly Sydney was the consignor, either personally or through an agent on her behalf, and it makes no difference which.

Then there is the evidence of the pay transfers

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The dates fit within the dates of the Western Arctic consignments. The amounts of money fit. The accused has been identified by Bay employees, although she was not identified by all of them.

For example, Mc Crowther was not asked to identify her. Rose Marie Gordon was not asked to identify her. But in each case the name Dolly Sydney was what the employees remembered. Dolly Sydney is the accused before me. Dolly Sydney is the person identified by another Bay employee as having been in the Bay; that employee being Bertha Harrison. Also William Mc Quarrie of the Bay identified her.

Therefore, during this period in guestion
Dolly Sydney was in the Bay. I conclude that she received significant amounts of money during that same time period. She was in the liquor store according to the manager of that store, Kurt Lozinski. He could not tie her, or link her, to any particular transaction but he did remember that she came in during this time period and she usually bought a case of liquor at a time. The liquor he mentioned was hard liquor.

I conclude that with the money from the Bay the accused went into the liquor store in Inuvik and bought significant quantities of hard liquor. Hard liquor, incidentally, is what forms

the basis of most of the waybills with her name on them.

The Crown's theory is that the accused received money in Inuvik, via the Bay, from Tuktoyaktuk, went to the liquor store, bought the liquor, went to Western Arctic and shipped the liquor to Tuktoyaktuk. I agree with the Crown.

The Crown's case is mainly circumstantial. In order to make out a circumstantial case the evidence must not only be consistent with the guilt of the accused, but it must also be inconsistent with any other rational conclusion.

Miss Lillegran, in her able submissions, argues that it would not be uncommon for other people to sign someone else's name.

As I indicated earlier it does not matter whether or not the accused went into Mestern Arctic air terminal or had someone do so on her behalf and sign on her behalf. In order for there to be evidence of any other rational conclusion there has to be an evidentiary basis for it. Another rational conclusion cannot be founded on conjecture, speculation, or possibility.

Could you stand up, please? For the reasons given I find that the Crown has proven its case beyond a reasonable doubt on each and overv essential element, and I find you quilty of

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the offence as charged.

THE COURT: Can we deal with sentencing now?

(SUBMISSIONS BY COUNSEL)

THE COURT: Mrs. Sydney, the offence you have been convicted of is viewed by the Legislature as serious enough to attract for a first offence, a fine up to \$5,000, and up to 12 months imprisonment.

It is a serious offence, as people in the Northwest Territories are increasingly realizing that alcohol abuse is their number one health problem.

Alcohol abuse is at the root of most of the crime that we see in the courts. There is, and I speak from experience, a heavy rate of crime and other offences in Tuktovaktuk. Most of it is related to people abusing alcohol.

In the case before me there were several transactions in which you purchased liquor and sent that liquor to Tuktoyaktuk. The overall quantity of the liquor combined is high. In the McGee case referred to by your lawver originally, one transaction was involved. In your favour the Crown is not alleging that this was a commercial venture. The Crown has not told me that you were making money from the sale of liquor. I use the word 'sale.' because what you did, did amount to a

a sale within the Liquor Act. If there were evidence before me that you were making a profit off what you did, I can assure you that the fines, notwithstanding your financial situation, would be far greater than what I am about to impose.

I have taken into account the fact that you have no income, your common-law spouse is the sole earner of income in the family and you have two young children.

There will be a fine in the amount of \$300 or in default 30 days imprisonment. There will be no victim surcharge fine added on because of hardship.

(DISCUSSION RETTIME TO PAY)

You will have until June 5th, either to pay the fine in full, or in part, or to enroll in the fine option program and work the fine off.

As I have indicated this is, in some ways, a technical offence that you have been found guilty of. I would expect that people in the region now, because of the Mc Gee decision and because of what I have rendered today will know that they cannot do this. Penalties can be expected to be high in the future. That is all,

Certified a correct transcript

Peg Leighland, Court Penorter.