

A G E N D A

WINDSOR LICENSING COMMISSION

For a meeting on Wednesday, April 24, 2019
at 9:30 o'clock a.m.

Room 204

Windsor City Hall, 350 City Hall Square West

1. Call to Order

Election of Chair

2. Minutes

Adoption of the minutes of the meeting of the Windsor Licensing Commission held October 24, 2018 (*copy attached*).

3. Disclosure of Interest

4. Requests for Deferrals, Referrals or Withdrawals

5. Communications

6. Licence Transfers

None.

7. Applications/Hearings

None.

8. Reports & Administrative Matters**(a) Expired Application(s) for Business Licence**

The report of the Supervisor of Licensing dated April 15, 2019 entitled "Expired Application(s) for Business Licence" is **attached**.

9. In Camera Agenda

No In Camera session to be held.

10. Business Arising from the Minutes**Confirm & Ratify the following E-mail poll held November 19, 2018:**

That the transfer of Taxicab Plate #88 from 538523 Ontario Ltd. o/a Vets Cab to Mr. Fazlullah Rezagian be approved with the following conditions:

- Mr. Rezagian be given thirty (30) days from the date of this decision to submit a vehicle for inspection that complies with Schedule 5 to By-law 137-2007, including a valid safety standards certificate.
- Mr. Rezagian must submit a Plate Holder application and pay the applicable fee.
- Mr. Rezagian shall provide verification that full compensation has been made to 538523 Ontario Ltd. o/a Vets Cab in consideration of the transfer of taxicab plate #88.
- Mr. Rezagian shall not lease the plate for a one year period as stated in Schedule 5, Section 21.3 of Licensing By-law 137-2007.

The report entitled "Transfer of Taxicab Plate #88" dated November 19, 2018 is attached as background information.

11. Date of Next Meeting

The next meeting is scheduled for May 22, 2019 at 9:30 a.m. in Room 204, City Hall, 350 City Hall Square West.

12. Adjournment

Windsor Licensing Commission Meeting held October 24, 2018

A meeting of the Windsor Licensing Commission is held this day commencing at 9:30 o'clock a.m. in Room 204, 350 City Hall Square West, there being present the following members:

Councillor Ed Sleiman, Chair
Councillor John Elliott
Gino Conte
Jack Fathers

Absent:

Councillor Paul Borrelli

Also present are the following resource personnel:

Gary Gian, Deputy Licence Commissioner & Senior Manager of Policy, Gaming, Licensing & By-law Enforcement
Craig Robertson, Supervisor of Licensing
Bill Tetler, Manager of By-law Enforcement
Janna Tetler, Senior Licensing Issuer
Karen Kadour, Committee Coordinator

1. Call to Order

The Chair calls the meeting to order at 9:30 o'clock a.m. and the Licensing Commission considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

2. Minutes

Moved by G. Conte, seconded by J. Fathers,
That the minutes of the Windsor Licensing Commission of its meeting held September 26, 2018 **BE ADOPTED** as presented.
Carried.

3. Disclosure of Interest

None disclosed.

4. Requests for Deferrals, Referrals or Withdrawals

C. Robertson advises that Kings Management Corp. o/a Chuck's Roadhouse Bar & Grill located at 6675 Tecumseh Road East regarding a Hospitality Food/Liquor Service Licence has satisfied the requirements set out by the Public Works Department - Pollution Control and suggests Item 7(a) be withdrawn.

Moved by G. Conte, seconded by Councillor Elliott,

That the matter 7(a) relating to a Hospitality Food/Liquor Service Licence #18 106754 for Kings Management Corp. o/a Chuck's Roadhouse Bar & Grill located at 6675 Tecumseh Road East **BE WITHDRAWN** as the applicant has satisfied the requirements set out by the Public Works Department - Pollution Control.

Carried.

5. Communications

None.

6. Licence Transfers

(a) Taxicab Plate #32

Walter Bezzina, General Manager representing 1287609 Ontario Ltd. o/a Vets Cab is present and available to answer questions.

Moved by J. Fathers, seconded by Councillor Elliott,

WLC19/2018 That the transfer of Taxicab Plate #32 from 1287609 Ontario Ltd. to Mr. Peter Kelly **BE APPROVED** with the following conditions:

- I. Mr. Kelly be given thirty (30) days from the date of this decision to submit a vehicle for inspection that complies with Schedule 5 to By-law 137-2007, including a valid safety standards certificate.
- II. Mr. Kelly must submit a Plate Holder application and pay the applicable fee.
- III. Mr. Kelly shall provide verification that full compensation has been made to 1287609 Ontario Ltd. in consideration of the transfer of taxicab plate #32.
- IV. Mr. Kelly shall not lease the plate for a one year period as stated in Schedule 5, Section 21.3 of Licensing By-law 137-2007.

Carried.

(b) Taxicab Plate #38

Walter Bezzina, General Manager representing 1287609 Ontario Ltd. o/a Vets Cab is present and available to answer questions.

Moved by Councillor Elliott, seconded by G. Conte,
WLC20/2018 That the transfer of Taxicab Plate #38 from 1287609 Ontario Ltd. to Mr. Moufid Abdel-Karin **BE APPROVED** with the following conditions:

- I. Mr. Abdel-Karim be given thirty (30) days from the date of this decision to submit a vehicle for inspection that complies with Schedule 5 to By-law 137-2007, including a valid safety standards certificate.
- II. Mr. Abdel-Karim must submit a Plate Holder application and pay the applicable fee.
- III. Mr. Abdel-Karim shall provide verification that full compensation has been made to 1287609 Ontario Ltd. in consideration of the transfer of taxicab plate #38.
- IV. Mr. Abdel-Karim shall not lease the plate for a one year period as stated in Schedule 5, Section 21.3 of Licensing By-law 137-2007.

Carried.

(c) Taxicab Plate #47

Mr. Samer Zotti, Transferee is present and available to answer questions.

Moved by Councillor Elliott, seconded by G. Conte,
WLC21/2018 That the transfer of Taxicab Plate #47 from 1287609 Ontario Ltd. to Mr. Samer Zotti **BE APPROVED** with the following conditions:

- I. Mr. Zotti be given thirty (30) days from the date of this decision to submit a vehicle for inspection that complies with Schedule 5 to By-law 137-2007, including a valid safety standards certificate.
- II. Mr. Zotti must submit a Plate Holder application and pay the applicable fee.
- III. Mr. Zotti shall provide verification that full compensation has been made to 1287609 Ontario Ltd. in consideration of the transfer of taxicab plate #47.
- IV. Mr. Zotti shall not lease the plate for a one year period as stated in Schedule 5, Section 21.3 of Licensing By-law 137-2007.

Carried.

7. Applications/Hearings

(a) Kings Management Corp. o/a Chuck's Roadhouse Bar & Grill

This matter is withdrawn as the applicant has satisfied the requirements set out by the Public Works Department - Pollution Control.

8. Reports & Administrative Matters

(a) Expired Application(s) for Business Licence

Moved by Councillor Elliott, seconded by G. Conte,
That the report of the Supervisor of Licensing dated October 10, 2018 entitled
"Expired Application(s) for Business Licence" **BE RECEIVED.**
Carried.

9. In Camera

No In Camera session is held.

10. Date of Next Meeting

The next meeting will be held on November 28, 2018 at 9:30 o'clock a.m. in Room 204, 350 City Hall Square West.

11. Adjournment

There being no further business, the meeting is adjourned at 9:36 o'clock a.m.

CHAIR

SECRETARY