Windsor Licensing Commission

Meeting held April 27, 2022

A meeting of the Windsor Licensing Commission is held this day commencing at 9:30 o'clock a.m. via Zoom video conference, there being present the following members:

Councillor Edl Sleiman, Chair Councillor Fabio Costante Councillor Gary Kaschak

Regrets received from:

Jayme Lesperance Harpreet Virk

Also present are the following resource personnel:

Steve Vlachodimos, City Clerk Craig Robertson, Licence Commissioner (A) Janna Tetler, Senior Licence Issuer Karen Kadour, Committee Coordinator

1. Call to Order

The Chair calls the meeting to order at 9:43 o'clock a.m. and the Committee considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

2. Disclosure of Interest

None disclosed.

3. Adoption of the Minutes

Moved by Councillor Kaschak, seconded by Councillor Costante,
That the minutes of the Windsor Licensing Commission of its meeting held
September 22, 2021 **BE ADOPTED** as presented.
Carried.

4. Request for Deferral, Referrals or Withdrawals

None.

5. Communications

None.

6. Licence Transfers

6(a) Transfer of Taxicab Plate #16

Mr. Eid Eid, Transferee appears before the Windsor Licensing Commission.

C. Robertson provides background information relating to the transfer of taxicab plate #16 as follows:

- On March 15, 2022, the transfer application and fee for taxicab plate #16 was submitted to the Licensing Division by Mrs. Zeina Zaatar on behalf of the Estate of the Late Toni Zaatar.
- It is being requested that Taxicab Plate #16 be transferred to Mr. Eid Eid, who is currently not a licensed plate holder and has been employed as a full-time taxicab driver since January 15, 2019.

Moved by Councillor Kaschak, seconded by Councillor Costante,

WLC 1/2022 That the transfer of Taxicab Plate #16 from the Estate of the Late Toni Zaatar to Mr. Eid Eid **BE APPROVED** with the following conditions:

- i. Mr. Eid be given thirty (30) days from the date of the approval to submit a vehicle for inspection that complies with Schedule 5 to By-law 137-2007 (amended by By-law 150-2018), including a valid safety standards certificate.
- ii. Mr. Eid be given thirty (30) days from the date of the approval to submit a Taxicab Plate Holder application and pay the associated fee.
- iii. Mr. Eid be given thirty (30) days from the date of the approval to provide verification that full compensation has been made to the Estate of the Late Toni Zaatar in consideration of the transfer of Taxicab plate #16.
- iv. Mr. Eid shall not lease Taxicab plate #16 for a one year period as stated in Schedule 5, Section 21.3 of Licensing By-law 137-2007 (amended by By-law 150-2018).

Carried.

7. Applications/Hearings

None.

8. Reports & Administrative Matters

(a) Expired Application(s) for Business Licence

Moved by Councillor Kaschak, seconded by Councillor Costante, That the report of the Licence Commissioner (A) dated April 27, 2022 entitled "Expired Application(s) for Business Licence" **BE RECEIVED**.

Carried.

9. In Camera

Verbal Motion is presented by Councillor Costante, seconded by Councillor Kaschak, to move In Camera at 9:55 o'clock a.m. for discussion of the following:

Section Pursuant to *Municipal Act 2001* as amended s. 239(2)(b):

"Personal matters about an identifiable individual, including municipal or local board employees".

The applicants for Items 9(a) and 9(b) appear before the Windsor Licensing Commission and are available for guestions.

Verbal Motion is presented by Councillor Kaschak, seconded by Councillor Costante to move back into public session at 10:18 o'clock a.m.

Moved by Councillor Kaschak, seconded by Councillor Costante, That the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In Camera Windsor Licensing Commission meeting held April 27, 2022 directly to the Windsor Licensing Commission for consideration at the next Regular Meeting.

Moved by Councillor Kaschak, seconded by Councillor Costante,

WLC 2/2022 That the In Camera report 9(a) relating to a personal matter about an identifiable individual BE RECEIVED and further, that Administration BE REQUESTED to proceed in accordance with the verbal direction of the Windsor Licensing Commission.

Carried.

Moved by Councillor Kaschak, seconded by Councillor Costante, WLC 3/2022 That the In Camera report 9(b) relating to a personal matter about an identifiable individual BE RECEIVED and further, that Administration BE REQUESTED to proceed in accordance with the verbal direction of the Windsor Licensing Commission. Carried.

10. Date of Next Meeting

The next meeting will be held at the call of the Chair.

11. Adjournment

There being no further business, the meeting is adjourned at 10:20 o'clock a.m.

CH	IAIR
COMMTTEE COORDINA	TOR