A meeting of the **Windsor Licensing Commission** is held this day commencing at 9:30 o'clock a.m. in the Council Chambers, 3rd floor, City Hall, there being present the following members:

Councillor Ed Sleiman, Chair Councillor Paul Borrelli Gino Conte Jack Fathers

R'liJ..rets received frQm:

Councillor John Elliott, as he has a meeting conflict

Also present are the following resource personnel:

Gary Cian, Deputy Licence Commissioner and Senior Manager of Policy, Gaming, Licensing & By-law Enforcement
Ann Kalinowski, Manager of By-law Enforcement
Craig Robertson, Supervisor of Licensing & Deputy Licence Commissioner
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 Commission considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. MINUTES

Moved by J. Fathers, seconded by G. Conte,
That the minutes of the Windsor Licensing Commission of its meeting held July
27, 2016 **BE ADOPTED** as presented.
Carried.

3. <u>DISCLOSURE OF INTEREST</u>

None disclosed.

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None.

5. **COMMUNICATIONS**

None.

6. <u>LICENCE TRANSFERS</u>

(a) Transfer of Plate #135

Mr. Wojciech Domaleczny, Transferee is present and available to answer questions.

C. Robertson advises that although Mr. Domaleczny does not hold a current place on the Drivers' List, he has provided proof that he has been employed as a full time taxicab driver since August 16, 2011, which satisfies the requirements of Section 20.4 (a) of Schedule 5.

Moved by J. Fathers, seconded by G. Conte,

WLC14/16 That the transfer of Taxicab Plate #135 from Mr. Amir Mostafavi to Mr. Wojjciech Domaleczny **BE APPROVED** with the following conditions:

- 1. Mr. Domaleczny 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.
- ii. Mr. Domaleczny must submit a Plate Holder application and pay the applicable fee.
- iii. Mr. Domaleczny shall provide verification that full compensation has been made to Mr. Mostafavi in consideration of the transfer of taxicab plate #135.
- lv. Mr. Domaleczny 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. <u>APPLICATIONS/t-IEARINGS</u>

(a) <u>1859345 Ontario Ltd. o/a Riverside Electric Eel Service - Plumbing Master</u> LicencQ

No one is present to speak to this matter.

C. Robertson indicates the applicant has failed to provide proof of status in Canada, a copy of his Articles of Incorporation for 1859345 Ontario Ltd. and the Ontario Master Business licence for Riverside Electric Eel Service.

Moved by Councillor Borrelli, seconded by G. Conte,

WLC15/16 That Plumbing Master licence #16 135665 issued to Chad Smith for 1859345 Ontario Ltd. o/a Riverside Electric Eel Service **BE REVOKED** immediately if the licensee fails to provide proof to the Licensing Division of his status in Canada and a copy of his Articles of Incorporation for 1859345 Ontario Ltd. and a copy of Master Business Licence for Riverside Electric Eel Service within 48 hours of the decision made by the Windsor Licensing Commission.

Carried.

8. REPORTS AND ADMINISTRATIVE MATTERS

Moved by G. Conte, seconded by Councillor Borrelli,
That the report of the Supervisor of Licensing dated September 9, 2016 entitled
"Expired Application(s) for Business Licence" **BE RECEIVED.**Carried.

9. IN CAMERA

No In Camera session is held this day.

10. DATE OF NEXT MEETING

The next meeting will be held on Wednesday, October 26, 2016 at 9:30 a.m. in the Council Chambers, 3rd floor, City Hall.

11. ADJOURNMENT

There being no further business, the meeting is adjourned at 9:40 a.m.

CHAI	R
COMMITTEE COORDINATO	R

AGENDA

WINDSOR LICENSING COMMISSION

For a meeting on Wednesday, September 28, 2016 at 9:30 o'clock a.m. Windsor City Hall, 350 City Hall Square West 3rd floor - Council Chambers

- 1. CALL TO ORDER
- 2. MINUTES

Adoption of the minutes of the meeting of the Windsor Licensing Commission held July 27, 2016 *(copy attacheg).*

- 3. DISCLOSURE OF INTEREST
- 4. REQUESTS FOR DEFERRALS. REFERRALS OR WITHDRAWALS
- 5. **COMMUNICATIONS**
- 6. <u>LICENCE TRANSFERS</u>
 - (a) Mr. Amir Mostafavi Transferor

Transfer of Plate #135

Mr. Wojciech Domaleczny Transferee

7. APPLICATIONS/HEARINGS

(a) 1859345 Ontario Ltd. o/a Riverside Electric Eel Service - Plumbing Master Licence

8. REPORTS AND ADMINISTRATIVE MATTERS

(a) Expired Application(s) for Business Licence

9. IN-CAMERA AGENDA

No In Camera session.

10. DATE OF NEXT MEETING

The following 2016 meetings are scheduled for the Licensing Commission. The meetings will be held at 9:30 a.m. in the Council Chambers. You will be notified if there is a change in the venue.

October 26, 2016 November 23, 2016 December 28, 2016

11. ADJOURNMENT