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Windsor, Ontario April 29, 2015

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
Councillor John Elliott
Gino Conte
Jack Fathers

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 Licence Issuer
Karen Kadour, Committee Coordinator

2. MINUTES

Moved by J. Fathers, seconded by Councillor Borrelli,
That the minutes of the Windsor Licensing Commission of its meeting held March 25, 2015 **BE ADOPTED** as presented.
Carried.

3. DISCLOSURE OF INTEREST

None disclosed.

4. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

C. Robertson advises 1656901 Ontario Inc. o/a The Boom Boom Room located at 315 Ouellette Avenue has corrected the deficiencies noted by Windsor Fire and Rescue and suggests Item 7(a) be withdrawn.

Moved by Councillor Borrelli, seconded by G. Conte,
That the matter Item 7(a) relating to Entertainment Lounge Licence # 14 176283 for 1656901 Ontario Inc. o/a The Boom Boom Room, 315 Ouellette Avenue **BE WITHDRAWN** as

the applicant has resolved the outstanding issues with Fire & Rescue Services and is now in compliance.

Carried.

6. LICENCE TRANSFERS

(a) Transfer of Plate #009

Mr. Walter Bezzina, (Power of Attorney for Feisal Ibrahim) and Mr. Mohammad Kashash, Transferee are present and available to answer questions.

Moved by J. Fathers, seconded by Councillor Borrelli,
WLC4/15 That the transfer of Taxicab Plate #009 from Mr. Feisal Ibrahim to Mr. Mohammad Kashash **BE APPROVED** with the following conditions:

- Mr. Mohammad Kashash 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.
- Mr. Mohammad Kashash must submit a Plate Holder application and pay the applicable fee.
- Mr. Mohammad Kashash 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) 1656901 Ontario Inc. o/a The Boom Boom Room – Entertainment Lounge

This item has been withdrawn.

8. REPORTS AND ADMINISTRATIVE MATTERS

(a) Expired Application(s) for Business Licence

Moved by J. Fathers, seconded by Councillor Borrelli,
That the report of the Supervisor of Licensing dated April 27, 2015 entitled “Expired Application(s) for Business Licence” **BE RECEIVED**.

Carried.

9. IN-CAMERA SESSION

No In-Camera session is held.

10. NEW BUSINESS

None.

11. DATE OF NEXT MEETING

May 27, 2015	9:30 a.m.	Council Chambers
June 24, 2015	9:30 a.m.	Council Chambers
July 22, 2015	9:30 a.m.	Council Chambers
August 26, 2015	9:30 a.m.	Room 409, 400 City Hall Sq. E.
September 23, 2015	9:30 a.m.	Council Chambers
October 28, 2015	9:30 a.m.	Council Chambers
November 25, 2015	9:30 a.m.	Council Chambers
December 23, 2015	9:30 a.m.	Council Chambers

12. ADJOURNMENT

A G E N D A

WINDSOR LICENSING COMMISSION

For a meeting on Wednesday, April 29, 2015
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 March 25, 2015 (copy attached).

3. DISCLOSURE OF INTEREST

4. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

5. COMMUNICATIONS

6. LICENCE TRANSFERS

(a) Mr. Walter Bezzina, Power of Attorney Transfer of Plate #009
For Feisal Ibrahim
Transferor

Mr. Mohammad Kashash
Transferee

7. APPLICATIONS/HEARINGS

(a) 1656901 Ontario Inc. o/a The Boom Boom Room – Entertainment Lounge

8. REPORTS AND ADMINISTRATIVE MATTERS

(a) Expired Application(s) for Business Licence

9. IN-CAMERA AGENDA

No In Camera Session.

10. NEW BUSINESS**11. DATE OF NEXT MEETING**

The following 2015 meetings are scheduled for the Licensing Commission:

May 27, 2015	9:30 a.m.	Council Chambers
June 24, 2015	9:30 a.m.	Council Chambers
July 22, 2015	9:30 a.m.	Council Chambers
August 26, 2015	9:30 a.m.	Room 409, 400 City Hall Sq. E.
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