

Windsor, Ontario January 28, 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 Jo-Anne Gignac, Chairperson
Councillor Paul Borrelli
Councillor John Elliott
Councillor Ed Sleiman
Jack Fathers

Also present are the following resource personnel:

Gary Cian, Senior Manager of Policy, Gaming, Licensing & By-law Enforcement & Deputy Licence Commissioner
Ann Kalinowski, Manager of By-Law Enforcement
Brian McLaughlin, Deputy Fire Chief
Bruce Montone, Fire Chief
Werner Plackmann, Zoning Coordinator
Craig Robertson, Supervisor of Licensing
Janna Tetler, Senior Licence Issuer
Karen Kadour, Committee Coordinator

1. **CALL TO ORDER**

The Committee Coordinator 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 Councillor Gignac,
That the minutes of the Windsor Licensing Commission of its meeting held November 26, 2014 **BE ADOPTED** as presented.
Carried.

3. **ELECTION OF CHAIRPERSON**

The Committee Coordinator calls for nominations from the floor for the position of Chairperson. Councillor Sleiman nominates Councillor Gignac. The Committee Coordinator asks if there are further nominations from the floor for the position of Chairperson. Seeing none,

the Committee Coordinator asks if Councillor Gignac accepts. Councillor Gignac accepts and assumes the Chair.

4. **DISCLOSURE OF INTEREST**

None disclosed.

5. **REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

None.

6. **COMMUNICATION**

Increase of Fire Inspection Hourly Rate for Business Licences

Moved by J. Fathers, seconded by Councillor Sleiman,
That the report of the Deputy Fire Chief Brian McLaughlin entitled "Information Bulletin
Re: Increase of Fire Inspection Hourly Rate for Business Licences" dated January 20, 2015
BE RECEIVED.

Carried.

7. **LICENCE TRANSFERS**

None.

8. **APPLICATIONS/HEARINGS**

(a) **1681207 Ontario Ltd. o/a Canadian Checker Cab – Wheelchair Accessible Taxicab
#224 Vehicle Replacement**

Javanshir Abdourahmanpour is present on behalf of the plate holder, 1681207 Ontario Ltd. o/a Canadian Checker Cab to request a taxicab vehicle replacement for Wheelchair Accessible Taxicab Place #224 from a 2007 Dodge Caravan to a 2010 Dodge Caravan.

C. Robertson reports a fitness inspection of the vehicle was undertaken by By-law Enforcement and concludes the vehicle is in good to very good condition.

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
WLC1/15 That the application for a Taxicab Vehicle Replacement for Wheelchair Accessible Taxicab Plate #224 for a 2010 Dodge Caravan V.I.N. 2D4RN4DE1AR265493, submitted by 1681207 Ontario Ltd. o/a Canadian Checker Cab **BE APPROVED.**
Carried.

9. REPORTS AND ADMINISTRATIVE MATTERS

(a) Expired Application(s) for Business Licence

Moved by Councillor Sleiman, seconded by J. Fathers,
That the report of the Supervisor of Licensing dated January 9, 2015 entitled "Expired Application(s) for Business Licence" **BE RECEIVED.**
Carried.

10. IN-CAMERA AGENDA

No In Camera session is held.

11. NEW BUSINESS

None.

12. DATE OF NEXT MEETING

The following 2015 meetings are scheduled for the Licensing Commission:

February 25, 2015	9:30 a.m.	Council Chambers
March 25, 2015	9:30 a.m.	Council Chambers
April 22, 2015	9:30 a.m.	Council Chambers
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.	Council Chambers
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

13. ADJOURNMENT

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

CHAIRPERSON

SECRETARY

A G E N D A

WINDSOR LICENSING COMMISSION

For a meeting on Wednesday, January 28, 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 November 26, 2014 (*copy attached*).

3. ELECTION OF CHAIRPERSON

4. DISCLOSURE OF INTEREST

5. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

6. COMMUNICATIONS

7. LICENCE TRANSFERS

None.

8. APPLICATIONS/HEARINGS

- (a) 1681207 Ontario Ltd. o/a Canadian Checker Cab – Wheelchair Accessible Taxicab #224 Vehicle Replacement

9. REPORTS AND ADMINISTRATIVE MATTERS

(a) Expired Application(s) for Business Licence

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13. ADJOURNMENT