

Windsor, Ontario July 27, 2016

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 Licensing Issuer
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:32 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 Borrelli,
That the minutes of the Windsor Licensing Commission of its meeting held June 22, 2016 **BE ADOPTED** as presented.
Carried.

3. DISCLOSURE OF INTEREST

None disclosed.

4. **REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

None.

5. **COMMUNICATIONS**

None.

6. **LICENCE TRANSFERS**

(a) **Transfer of Plate #97**

Mr. Balwinder Singh, Transferor and Mr. Khalid Ahmed Majumder, Transferee are present and available to answer questions. They acknowledge they agree with the recommendation in the report.

Moved by Councillor Elliott, seconded by G. Conte,
WLC13/2016 That the transfer of Taxicab Plate #97 from Mr. Balwinder Singh to Mr. Khalid Ahmed Majumder **BE APPROVED** with the following conditions:

- Mr. Majumder 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. Majumder must submit a Plate Holder application and pay the applicable fee.
- Mr. Majumder shall provide verification that full compensation has been made to Mr. Singh in consideration of the transfer of taxicab plate #97.
- Mr. Majumder 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**

None.

8. **REPORTS AND ADMINISTRATIVE MATTERS**

(a) **Expired Application(s) for Business Licence**

Moved by J. Fathers, seconded by Councillor Elliott,

That the report of the Supervisor of Licensing dated July 8, 2016 entitled "Expired Application(s) for Business Licence" **BE RECEIVED.**
Carried.

9. **IN CAMERA AGENDA**

No In Camera session is held.

10. **DATE OF NEXT MEETING**

The next meeting will be held on September 28, 2016 at 9:30 o'clock a.m. in the Council Chambers, 3rd floor, City Hall.

11. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 9:38 o'clock a.m.

CHAIR

SECRETARY

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.

August 24, 2016
September 28, 2016
October 26, 2016
November 23, 2016
December 28, 2016

11. ADJOURNMENT