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Windsor, Ontario June 25, 2014

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, there being present the following members:

Councillor Ron Jones, Chair
Councillor Jo-Anne Gignac
Councillor Ed Sleiman
Jack Fathers

Regrets received from:

Councillor Drew Dilkens

Also present are the following resource personnel:

Valerie Critchley, City Clerk/Licence Commissioner
Gary Cian, Manager of Policy Gaming & Licensing/Deputy Licence Commissioner
Craig Robertson, Supervisor of Licensing (A)
Janna Tetler, Senior Licence 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 Councillor Sleiman, seconded by Councillor Gignac,
That the minutes of the Windsor Licensing Commission of its meeting held May 28,
2014 **BE ADOPTED** as presented.
Carried.

3. **DISCLOSURE OF INTEREST**

None.

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

None.

5. **COMMUNICATIONS**

None.

6. **LICENCE TRANSFERS**

None.

7. **APPLICATIONS/HEARINGS**

(a) **DT Rickshaws – Livery Licence – Class “E” Pedicab**

Mr. Luke Andary, DT Rickshaws is present and available to answer questions.

In response to a question asked by Councillor Sleiman regarding if it is Mr. Andary's intention to operate all three livery vehicles, Class “E” Pedicab, Mr. Andary responds affirmatively.

Councillor Gignac asks what streets in the Downtown Windsor Business Improvement Area are prohibitive to pedicabs. C. Robertson states Section 12.1 of Schedule 3 to Public Vehicle By-law 137-2007 states the following:

“12.1 Pedicabs are prohibited from operating on the following streets in the Downtown Windsor Business Improvement Area:
Wyandotte Street, University Avenue, Riverside Drive and Goyeau at the Tunnel entrance”.

Moved by Councillor Sleiman, seconded by J. Fathers,
WLC9/14 That Luke Andary (DT Rickshaws), new application to operate three (3) Livery Vehicles, Class “E” – Pedicab **BE APPROVED** provided that the applicant provides the Licensing Division within sixty (60) days from the date of application, a certificate of insurance as described under Section 9 of Schedule 3 to Public Vehicle Licensing By-law for all three (3) Class “E” Livery Vehicles.

Carried.

8. **REPORTS AND ADMINISTRATIVE MATTERS**

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

Moved by J. Fathers, seconded by Councillor Sleiman,
That the report of the Acting Supervisor of Licensing dated June 9, 2014 entitled “Expired Application(s) for Business Licence **BE RECEIVED** for information.
Carried.

9. **IN CAMERA AGENDA**

No In Camera session is held.

10. **NEW BUSINESS**

None.

11. **DATE OF NEXT MEETING**

The next meeting will be held on July 23, 2014 at 9:30 o'clock a.m. in the Council Chambers, 3rd floor, City Hall.

12. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 9:35 o'clock a.m.

CHAIR

SECRETARY

A G E N D A

WINDSOR LICENSING COMMISSION

For a meeting on Wednesday, June 25, 2014
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 May 28, 2014 (copy attached).

3. DISCLOSURE OF INTEREST

4. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

5. COMMUNICATIONS

6. LICENCE TRANSFERS

7. APPLICATIONS/HEARINGS
 - (a) DT Rickshaws – Livery Licence-Class "E" Pedicab

8. REPORTS AND ADMINISTRATIVE MATTERS
 - (a) Expired Application(s) for Business Licence

IN-CAMERA AGENDA

No In Camera Session.

9. NEW BUSINESS

10. DATE OF NEXT MEETING

The following meeting dates (4th Wednesday of the month to be held at 9:30 a.m. in the Council Chambers) are proposed for 2014:

July 23, 2014

August 27, 2014

September 24, 2014

October 22, 2014

November 26, 2014

11. ADJOURNMENT