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Windsor, Ontario March 23, 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

Regrets received from:

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
Ken Passa, Supervisor Environmental Quality
Craig Robertson, Supervisor of Licensing & Deputy Licence Commissioner
Janna Tetler, Senior Licensing Issuer
Alanna Foulon, University of Windsor student intern
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:36 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 Elliott, seconded by Councillor Borrelli,
That the minutes of the Windsor Licensing Commission of its meeting held
January 27, 2016 **BE ADOPTED** as presented.
Carried.

3. DISCLOSURE OF INTEREST

None disclosed.

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

Moved by Councillor Elliott, seconded by Councillor Borrelli,
That deferral of Item 7(b) – John Middleton o/a JKM Enterprises, Mobile Sign Lessor to the April 27, 2016 Windsor Licensing Commission meeting **BE APPROVED** to ensure proper notice of the next regularly scheduled Licensing Committee meeting as legislated in Business Licensing By-law 395-2004.

Carried.

5. **COMMUNICATIONS**

None.

6. **LICENCE TRANSFERS**

None.

7. **APPLICATIONS/HEARINGS**

(a) **1287702 Ontario Ltd. o/a Wash and Roll – Automobile Service Station – Car Wash**

The applicant is not present to speak to the matter.

The Supervisor of Licensing & Deputy Licence Commissioner indicates prior to this meeting, the applicant advised by telephone that he was not aware of this meeting, although records indicate he did pick up the notice sent by Registered Mail.

Moved by Councillor Elliott, seconded by Councillor Borrelli,
WLC6/16 That the Windsor Licensing Commission **REFUSE TO ISSUE** an Automobile Service Station – Car Wash licence to 1287702 Ontario Ltd. o/a Wash and Roll at 1571 University Avenue West.

Carried.

(b) **John Middleton o/a JKM Enterprises – Mobile Sign Lessor**

For disposition of this matter, please refer to Item 4 – Request for Deferrals, Referrals or Withdrawals.

8. REPORTS AND ADMINISTRATIVE MATTERS

(a) Expired Application(s) for Business Licence

Moved by Councillor Borrelli, seconded by G. Conte,
That the report of the Supervisor of Licensing dated March 8, 2016 entitled
"Expired Application(s) for Business Licence" **BE RECEIVED.**
Carried.

9. IN CAMERA

The applicant is present and available to answer questions.

Verbal Motion is presented by G. Conte, seconded by Councillor Borrelli, to move In Camera at 9:44 o'clock a.m. for discussion of the following item:

| Item No. | Subject | Section – Pursuant to Municipal Act 2001, as amended |
|----------|---------------------------------------------------|------------------------------------------------------|
| 9(a) | Personal matter about an identifiable individual. | s. 239(2)(b) |

Motion Carried.

Discussion on the item of business.

Verbal Motion is presented by Councillor Elliott, seconded by Councillor Borrelli, to move back into public session at 9:50 o'clock a.m.

Motion Carried.

Moved by Councillor Borrelli, seconded by Councillor Elliott,
That the Clerk **BE DIRECTED** to transmit the recommendation(s) contained in the report(s) discussed at the In Camera Windsor Licensing Commission meeting held March 23, 2016 directly to the Windsor Licensing Commission for consideration at the next Regular Meeting.

Carried.

Moved by Councillor Borrelli, seconded by Councillor Elliott,
WLC7/16 That the In Camera report relating to a personal matter about an identifiable individual **BE RECEIVED** and further, that Administration **BE REQUESTED** to proceed in accordance with the verbal direction of the Windsor Licensing Commission.

Carried.

10. DATE OF NEXT MEETING

The next meeting will be held on April 27, 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 9:51 o'clock a.m.

CHAIR

SECRETARY

AGENDA

WINDSOR LICENSING COMMISSION

For a meeting on Wednesday, March 23, 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 January 27, 2016 (copy attached).

3. DISCLOSURE OF INTEREST

4. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

5. COMMUNICATIONS

6. LICENCE TRANSFERS

None.

7. APPLICATIONS/HEARINGS

- (a) 1287702 Ontario Ltd. o/a Wash and Roll – Automobile Service Station – Car Wash
- (b) John Middleton o/a JKM Enterprises – Mobile Sign Lessor

8. REPORTS AND ADMINISTRATIVE MATTERS

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

9. IN-CAMERA AGENDA

| Item No. | Subject | Section – Pursuant to Municipal Act, 2001, as amended |
|----------|--------------------------------------------------|-------------------------------------------------------|
| 9(a) | Personal matter about an identifiable individual | 239(b) |

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.

April 27, 2016
May 25, 2016
June 22, 2016
July 27, 2016
August 24, 2016
September 28, 2016
October 26, 2016
November 23, 2016
December 28, 2016

11. ADJOURNMENT