

Windsor Licensing Commission Meeting held April 24, 2019

A meeting of the Windsor Licensing Commission is held this day commencing at 9:30 o'clock a.m. in Room 204, 350 City Hall Square West, there being present the following members:

Councillor Ed Sleiman, Chair
Councillor Fabio Costante
Councillor Gary Kaschak

Regrets received from:

Jayne Lesperance
Harpreet Virk

Also present are the following resource personnel:

Gary Cian, Deputy Licence Commissioner & Senior Manager of Policy, Gaming, Licensing & By-law Enforcement
Craig Robertson, Supervisor of Licensing
Bill Tetler, Manager of By-law Enforcement
Janna Tetler, Senior Licensing Issuer
Karen Kadour, Committee Coordinator

1. Call to Order

The Committee Coordinator calls the meeting to order at 9:51 o'clock a.m. and the Committee considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

Election of Chair

The Committee Coordinator calls for nominations from the floor for the position of Chair. Councillor Costante nominates Councillor Sleiman, seconded by Councillor Kaschak. The Committee Coordinator asks if there are further nominations from the floor for the position of Chair. Seeing none, the Committee Coordinator asks if Councillor Sleiman accepts. Councillor Sleiman accepts and assumes the Chair.

Moved by Councillor Costante, seconded by Councillor Kaschak,
That Councillor Ed Sleiman **BE ELECTED** Chair of the Windsor Licensing Commission.
Carried.

2. Minutes

Moved by Councillor Kaschak, seconded by Councillor Costante,
That the minutes of the Windsor Licensing Commission of its meeting held October
24, 2018 **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

None.

7. Applications/Hearings

None.

8. Reports & Administrative Matters

(a) Expired Application(s) for Business Licence

Moved by Councillor Kaschak, seconded by Councillor Costante,
That the report of the Supervisor of Licensing dated April 15, 2019 entitled "Expired
Application(s) for Business Licence" **BE RECEIVED**.
Carried.

9. In Camera

No In Camera session is held.

10. Business Arising from the Minutes

Confirm & Ratify the E-mail poll held November 19, 2018

Moved by Councillor Costante, seconded by Councillor Kaschak,
That the following motion **BE CONFIRMED AND RATIFIED**:

That the transfer of Taxicab Plate #88 from 538523 Ontario Ltd. o/a Vets Cab to Mr. Fazlullah Rezagian be approved with the following conditions:

- Mr. Rezagian 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, including a valid safety standards certificate.
- Mr. Rezagian must submit a Plate Holder application and pay the applicable fee.
- Mr. Rezagian shall provide verification that full compensation has been made to 538523 Ontario Ltd. o/a Vets Cab in consideration of the transfer of taxicab plate #88.
- Mr. Rezagian 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.

11. Date of Next Meeting

The next meeting is scheduled for May 22, 2019 at 9:30 a.m. in Room 204, City Hall, 350 City Hall Square West.

12 Adjournment

There being no further business, the meeting is adjourned at 10:25 o'clock a.m.

CHAIR

SECRETARY