

## **Windsor Licensing Commission**

Meeting held June 26, 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  
Jayme 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  
Kevin Kuprowski, By-law Enforcement Officer  
Janna Tetler, Senior Licensing Issuer  
Karen Kadour, Committee Coordinator

### **1. Call to Order**

The Chair calls the meeting to order at 9:33 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 Kaschak, seconded by Councillor Costante,  
That the minutes of the Windsor Licensing Commission of its meeting held April 24, 2019 **BE ADOPTED** as presented.  
Carried.

### **3. Disclosure of Interest**

None disclosed.

#### 4. Request for Deferrals, Referrals or Withdrawals

Moved by J. Lesperance, seconded by H. Virk,  
That the matter 7(a) relating to a Entertainment Lounge Licence, 375 Ouellette Avenue for 2235191 Ontario Ltd. o/a Level 3 Vodka Emporium **BE WITHDRAWN** as the business is no longer in operation.  
Carried.

#### 5. Communications

None.

#### 6. Licence Transfers

##### (a) Transfer of Taxicab Plate #117

Mr. Fernand Atieh, Transferee is present and available to answer questions.

Moved by Councillor Costante, seconded by Councillor Kaschak,  
**WLC2/2019** That the transfer of Taxicab Plate #117 from 2196935 Ontario Limited to Mr. Fernand Atieh **BE APPROVED** with the following conditions:

- i. Mr. Atieh 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.
  - ii. Mr. Atieh must submit a Plate Holder application and pay the applicable fee.
  - iii. Mr. Atieh shall provide verification that full compensation has been made to 2196935 Ontario Limited in consideration of the transfer of taxicab plate #117.
  - iv. Mr. Atieh 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

- |  |                                     |
|--|-------------------------------------|
| (a) <b>2235191 Ontario Ltd.<br/>o/a Level 3 Vodka Emporium</b> | <b>Entertainment Lounge Licence</b> |
|--|-------------------------------------|

This matter has been withdrawn.



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 Costante, seconded by Councillor Kaschak, to move back into public session at 9:59 o'clock a.m.**

**Moved by Councillor Kaschak, seconded by Councillor Costante, 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 June 26, 2019 directly to the Windsor Licensing Commission for consideration at the next Regular Meeting.**

**Carried.**

Moved by Councillor Costante, seconded by Councillor Kaschak, **WLC4/2019** 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 July 24, 2019 at 9:30 a.m. in Room 204, 350 City Hall Square West.

**Adjournment**

There being no further business, the meeting is adjourned at 10:00 o'clock a.m.

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CHAIR

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SECRETARY