

Windsor, Ontario May 25, 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
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 9:30 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 J. Fathers, seconded by Councillor Elliott,
That the minutes of the Windsor Licensing Commission of its meeting held April 27, 2016 **BE ADOPTED** as presented.
Carried.

3. DISCLOSURE OF INTEREST

None disclosed.

The meeting is recessed at 9:31 o'clock a.m. as there is a fire drill. The meeting resumes at 9:52 o'clock a.m.

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

Moved by Councillor Elliott, seconded by Councillor Borrelli,
That the matter Item 7(b) - 1037047 Ontario Ltd. - Lodging House - Class 1 **BE DEFERRED** to the June 22, 2016 meeting of the Windsor Licensing Commission as the licence applicant is out of town and has requested time to retain legal counsel.
Carried.

5. **CQIVIMUNICATIONS**

None.

6. **LICENCE TRANSFERS**

None.

7. **APPJICATIONS/HEARINGS**

7(a) **Facca Restaurants Incorporated o/a DT Rickshaws - Livery Licence Class "E" Pedicab**

Mr. David Haas, Facca Restaurants Incorporated o/a OT Rickshaws is present and available to answer questions.

C. Robertson provides the following information relating to this matter:

- Currently there are no Class E Livery Vehicles licensed in the City of Windsor. Therefore, are well within the 10 vehicle limit permitted in Public Vehicle Licensing By-law 137-2007.
- At the time of application, the Licensing Division informed Mr. Haas of the prohibited areas of operation of a Pedicab within the Downtown Business Improvement Area as outlined in Section 12.1 of Schedule 3 to Public Vehicle Licensing By-law 137-2007.

Moved by G. Conte, seconded by J. Fathers,
WLC10/2016 That the plate holder application, submitted by Mr. David Haas on behalf of Facca Restaurants Incorporated, 351 Ouellette Avenue, Windsor, to operate three (3) Class E-Livery Vehicles **BE APPROVED**.
Carried.

7(b) 1037047 Ontario Ltd. - Lodging House - Class 1

This matter is deferred to the June 22, 2016 meeting of the Windsor Licensing Commission to allow the applicant and his legal counsel to be in attendance.

8. REPORTS AND ADMINISTRATIVE MATTERS

Moved by Councillor Borrelli, seconded by Councillor Elliott,
That the report of the Supervisor of Licensing dated May 17, 2016 entitled
"Expired Application(s) for Business Licence" **BE RECEIVED.**
Carried.

9. IN CAMERA AGENDA

The applicant is present and available to answer questions.

Verbal Motion is presented by J. Fathers, seconded by Councillor Elliott, to move In Camera at 9:57 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 Borrelli, seconded by J. Fathers, to move back into public session at 9:59 o'clock a.m.

Motion Carried.

Moved by Councillor Borrelli, seconded by G. Conte,
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 May 25, 2016 directly to the Windsor Licensing Commission for consideration at the next Regular Meeting.
Carried.

Moved by Councillor Borrelli, seconded by G. Conte,
WLC11/2016 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 June 22, 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 10:00 o'clock a.m.

CHAIR

SECRETARY

A G E N D A

WINDSOR LICENSING COMMISSION

For a meeting on Wednesday, May 25, 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 April 27, 2016 (copyattacheQ).

3. **DISCLOSURE OF INTEREST**

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

5. **COMMUNICATIONS**

6. **LICENCE TRANSFERS**

None.

7. **APPLICATIONS/HEARINGS**

- (a) Facca Restaurants Incorporated o/a OT Rickshaws - Livery Licence
Class "E" Pedicab
- (b) 1037047 Ontario Ltd. - Lodging House - Class 1

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	s. 239(2)(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.

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

11. ADJOURNMENT