

A meeting of the **Windsor Licensing Commission** is held this day commencing at 9:30 o'clock a.m. in the Council Chambers, 3<sup>rd</sup> 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 Gian, Deputy Licence Commissioner & 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 Councillor Elliott, seconded by Councillor Borrelli,  
That the minutes of the Windsor Licensing Commission of its meeting held September 28, 2016 **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**

(a) **Transfer of Plate #119**

Mr. Avtar Singh Ashat, Transferor, and Mr. Ahmed Magan, Transferee are present and available to answer questions.

Moved by Councillor Elliott, seconded by Councillor Borrelli,  
**WLC16/16** That the transfer of Taxicab Plate #119 from Mr. Avtar Singh Ashat to Mr. Ahmed Magan **BE APPROVED** subject to the following conditions:

- i. Mr. Magan 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.
- ii. Mr. Magan must submit a Plate Holder application and pay the applicable fee.
- iii. Mr. Magan shall provide verification that full compensation has been made to Mr. Ashat in consideration of the transfer of taxicab plate #119.
- iv. Mr. Magan 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) **1818603 Ontario Inc. o/a Rivard Convenience -Tobacconist Licence**

No one is present to speak to this matter.

Ms. Nicole Trajkovski, Tobacco Enforcement Officer, Windsor Essex County Health Unit is present and available to answer questions.

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

- The memorandum of the Ministry of Health and Long-Term Care issued to 1818603 Ontario Inc. o/a Rivard Convenience prohibits the sale of tobacco products at 2496 Rivard Avenue, Windsor, Ontario until May 29, 2107.
- Administration is recommending revocation of the Tobacconist licence 16 114057 issued to 1818603 Ontario Inc. o/a Rivard Convenience operating at 2496 Rivard Avenue.

Moved by Councillor Bortolin, seconded by G. Conte,  
**WLC17/16** That Tobacconist licence #16 114057 issued to 1818603 Ontario Inc. o/a Rivard Convenience, 2496 Rivard Avenue, Windsor, Ontario **BE REVOKED** and **FURTHER THAT** no City of Windsor Tobacconist licence shall be issued to 1818603 Ontario Inc. until the applicant can provide the Licence Commissioner with sufficient evidence from the Ministry of Health and Long-Term Care or another appropriate authority that the sale of tobacco products by the applicant is permitted.

Carried.

**(b) 2126647 Ontario Inc. - Taxicab #70 Vehicle Replacement**

Mr. Ramzi Haddad, applicant is present and available to answer questions.

C. Robertson provides background information in this matter as follows:

- On September 29, 2016, Mr. Ramzi Haddad, authorized representative, made application for a Taxicab Vehicle Replacement on behalf of 2126647 Ontario Inc., plate holder for taxicab plate #70.
- The vehicle currently licensed is a 2009 Pontiac Montana which is due to be replaced by August 31, 2017.
- The replacement vehicle is a 2011 Dodge Caravan which according to Section 14.8 of Schedule 5 to Public Vehicle Licensing Bylaw, requires the approval of the Windsor Licensing Commission prior to entering service.

Moved by G. Conte, seconded by Councillor Elliott,  
**WLC18/16** That the Taxicab Vehicle Replacement application, submitted by Mr. Ramzi Haddad on behalf of 2126647 Ontario Inc., 11814 Tecumseh Road East, with respect to City of Windsor taxicab plate #70 for a 2011 Dodge Caravan, V.1.N. 2D4RN4DG1BR662916 **BE APPROVED** with the following conditions:

Mr. Ramzi Haddad be given sixty (60) days from the date of this decision to:

- Submit the vehicle for inspection that complies with Schedule 5 to By-law 137-2007;
- The applicant must submit a copy of the vehicle ownership;
- The applicant must submit a valid safety standard certificate;
- The applicant must submit insurance satisfactory to Section 17.1 of Schedule 5 to By-law 137-2007.

Carried.

**8. REPORTS AND ADMINISTRATIVE MATTERS**

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

Moved by Councillor Elliott seconded by Councillor Borrelli,  
That the report of the Supervisor of Licensing dated October 7, 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 Elliott, to  
move In Camera at 9:46 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 J. Fathers, seconded by Councillor Borrelli,  
to move back into public session at 9:50 o'clock a.m.**

**Motion Carried.**

Moved by G. Conte, seconded by Councillor Elliott,  
That the Clerk **BE DIRECTED** to transmit the recommendation(s) contained  
n the report(s) discussed at the In Camera Windsor Licensing Commission  
meeting held October 26, 2016 directly to the Windsor Licensing Commission for  
consideration at the next Regular Meeting.  
Carried.

Moved by Councillor Elliott, seconded by Councillor Borrelli,  
**WLC19/16** 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 November 23, 2016 at 9:30 o'clock a.m. in the Council Chambers, 3<sup>rd</sup> floor, City Hall.

**11. ADJOURNMENT**

There being no further business, the meeting is adjourned at 9:52 o'clock a.m.

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CHAIR

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SECRETARY



**9. IN-CAMERA AGENDA**

Item No.	Subject	Section Pursuant to <i>Municipal Act 2001</i> , as amended
9(a)	Personal Matter about an identifiable individual	s.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.

November 23, 2016

December 28, 2016

**11. ADJOURNMENT**