

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 Cian, Deputy Licence Commissioner and Senior Manager of Policy, Gaming, Licensing & By-law Enforcement  
Ann Kalinowski, Manager of 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 Borrelli, seconded by Councillor Elliott,  
That the minutes of the Windsor Licensing Commission of its meeting held August 26, 2015 **BE ADOPTED** as presented.  
Carried.

**3. DISCLOSURE OF INTEREST**

None disclosed.

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

C. Robertson advises the Community Gaming & Entertainment Group o/a Breakaway Gaming Centre located at 655 Crawford Avenue is in compliance with the outstanding building requirements and suggests Item 7(a) be withdrawn.

Moved by G. Conte, seconded by Councillor Borrelli,

That the matter Item 7(a) relating to a Public Hall Licence #15 165723 for the Community Gaming & Entertainment Group o/a Breakaway Gaming Centre, 655 Crawford Avenue **BE WITHDRAWN** as the applicant is in compliance with the outstanding building requirements.

Carried.

5. **COMMUNICATIONS**

None.

6. **LICENCE TRANSFERS**

None.

7. **APPLICATIONS/HEARINGS**

7(a) **Community Gaming & Entertainment Group o/a Breakaway Gaming Centre - Public Hall Licence**

This item has been withdrawn.

7(b) **Alice Chafchak- Taxicab #146 Vehicle Replacement**

The applicant is not present to speak to the matter.

C. Robertson notes Taxicab Plate #146 is currently licensed as a 2008 Dodge Caravan. The intent of the applicant is to replace that vehicle with a 2009 Chevrolet Uplander. He indicates the Public Vehicle Licensing By-law allows taxicabs to be in service for a maximum of eight years. Any vehicle between the age of 4-8 years must be approved by the Windsor Licensing Commission.

Moved by Councillor Borrelli, seconded by J. Fathers,  
**WLCII/15** That the application for a Taxicab Vehicle Replacement for Taxicab Plate #146 for a 2009 Chevrolet Uplander, V.I.N. 1GNDU33189D1 12098, submitted by Alice Chafchak **BE APPROVED**.

Carried.

**7(c) HJD Food Group Inc. o/a Papa Johns -Hospitality Food Service**

The Windsor Licensing Commission at its meeting held August 26, 2015 deferred this matter to allow for an opportunity for Windsor Fire & Rescue Services to conduct a re-inspection of the premises at 3392 Dougall Avenue, Unit #500, Windsor, Ontario.

The Supervisor of Licensing has confirmed that the premises were re-inspected by Windsor Fire & Rescue Services on August 28, 2015 and all deficiencies have been rectified. A Hospitality Food Service licence was subsequently issued on September 2, 2015.

Councillor Borrelli indicates the building is currently vacant and has been gutted.

Moved by Councillor Elliott, seconded by Councillor Borrelli,  
That the verbal update by the Supervisor of Licensing regarding HJD Food Group Inc. o/a Papa Johns - Hospitality Food Service located at 3392 Dougall Avenue, Unit #500, **BE RECEIVED** as all deficiencies have been rectified.

Carried.

**8. REPORTS AND ADMINISTRATIVE MATTERS**

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

Moved by G. Conte, seconded by J. Fathers,  
That the report of the Supervisor of Licensing dated October 13, 2015 entitled "Expired Application(s) for Business Licence" **BE RECEIVED**.

Carried.

**9. IN CAMERA**

No In Camera session is held.

**10. NEW BUSINESS**

None.

**11. DATE OF NEXT MEETING**

The next meeting will be held on November 25, 2015 at 9:30 o'clock a.m. in Room 406, 400 City Hall Square East.

12. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 9:44 o'clock a.m.

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CHAIR

\_\_\_\_\_  
SECRETARY

# A G E N D A

## WINDSOR LICENSING COMMISSION

For a meeting on Wednesday, October 28, 2015  
at 9:30 o'clock a.m.  
Council Chambers, 3<sup>rd</sup> floor, City Hall

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1. **CALL TO ORDER**

2. **MINUTES**

Adoption of the minutes of the meeting of the Windsor Licensing Commission held August 26, 2015 (copy attached).

3. **DISCLOSURE OF INTEREST**

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

5. **COMMUNICATIONS**

6. **LICENCE TRANSFERS**

None.

7. **APPLICATIONS/HEARINGS**

- |     |   |                                  |
|-----|---|----------------------------------|
| (a) | Community Gaming & Entertainment Group<br>o/a Breakaway Gaming Centre | Public Hall Licence              |
| (b) | Alice Chafchak  | Taxicab #146 Vehicle Replacement |
| (c) | HJD F9od Group Inc o/a Papa John's                                    | Hospitality Food Service         |

**LICENCE COMMISSIONER'S NOTE**

The Windsor Licensing Commission at its meeting held August 26, 2015 **DEFERRED** the matter relating to HJD Food Group Inc. o/a Papa Johns - Hospitality Food Service to a future meeting to allow for a re-inspection of the premises at 3392 Dougall Avenue by Windsor Fire and Rescue Services.

*The Supervisor of Licensing confirmed that the premise was re-inspected by Windsor Fire and Rescue Services on August 28, 2015 and all*

*deficiencies were rectified. A Hospitality Food Service licence was subsequently issued on September 2, 2015.*

**8. REPORTS AND ADMINISTRATIVE MATTERS**

(a) Expired Application(s) for Business Licence

The report of the Supervisor of Licensing dated October 13, 2015 entitled "Expired Application(s) for Business Licence" is attached.

**9. IN CAMERA**

**10. NEW BUSINESS**

**11. DATE OF NEXT MEETING**

The following 2015 meetings are scheduled for the Windsor Licensing Commission:

November 25, 2015	9:30 a.m.	Room 406, 400 CHS
December 23, 2015	9:30 a.m.	Council Chambers

**12. ADJOURNMENT**