Adopted by Council at its meeting held November 19, 2012 [M507-2012]

Windsor, Ontario November 19, 2012

REPORT NO. 88 of the **ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY** STANDING COMMITTEE

of its meeting held October 24, 2012

Present:

Councillor J. Gignac

Councillor A. Halberstadt

Councillor R. Jones

Councillor H. Payne

Councillor F. Valentinis

That the following recommendations of the Environment and Transportation Standing Committee BE APPROVED:

Moved by Councillor Jones, seconded by Councillor Payne,

THAT the minutes of the Windsor Licensing Commission meeting held August 10, 2012 **BE RECEIVED** for information.

Carried.

Clerk's Note: The minutes of the Windsor Licensing Commission meeting held August 10,

2012 are attached as background information.

CHAIRPERSON

DEPWTY CLERK

NOTIFICATION:					
Name	Address	Email Address	Telephone	FAX	



A meeting of the **Windsor Licensing Commission** is held this day commencing at 1:00 o'clock p.m. in the Council Chambers, 3rd floor, City Hall, there being present the following members:

Councillor Ron Jones, Chair Councillor Drew Dilkens Councillor Ed Sleiman Councillor Percy Hatfield Jack Fathers

Regrets received from:

Gary Cian, Manager of Policy, Gaming & Licensing/Deputy Licence Commissioner Valerie Critchley, City Clerk/Licence Commissioner

Also present are the following resource personnel:

Michael Chantler, Supervisor of Licensing & Deputy Licence Commissioner Ann Kalinowski, Manager of By-law Enforcement Denise Cassan, Senior Licence Issuer

1. CALL TO ORDER

The Chair calls the meeting to order at 12:58 o'clock p.m. and the Commission considers the Agenda being Schedule "A" <u>attached</u> hereto, matters which are dealt with as follows:

2. MINUTES

Moved by Councillor Ed Sleiman, seconded by J. Fathers, That the minutes of the Windsor Licensing Commission at its meeting held July 18, 2012 BE ADOPTED as presented. Carried.

3. <u>DISCLOSURE</u> OF INTEREST

None disclosed.

4. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None.

5. **COMMUNICATIONS**

None.

6. LICENCE TRANSFERS

None

7. <u>APPLICATIONS/HEARINGS</u>

7(a)

1287609 Ontario LTD. o/a Windsor Airline Limousine Service

- Plate # 006 11 134433
- Plate # 008 11 143589
- Plate # 041 11 134273

538523 Ontario LTD. o/a Windsor Airline Limousine Service

Plate # 167 - 11 134500

Mr. Walter Bezzina, General Manager of Windsor Airline Limousine Service is present and available to answer questions. He requests a change to the recommendation. Plate # 06 and Plate # 041 will now have a vehicle attached in time for the renewal period. Plate # 026 - 11 134275 and Plate # 164 – 11 134499 will not have vehicles attached for renewal. Request is to switch Plates # 06 and 041 for Plate # 164 and 026 in the recommendation.

Moved by Councillor Sleiman, seconded by J. Fathers

WLC30/12 That the following plate holder licenses BE ALLOWED to renew without vehicles associated with the following plates:

- Plate # 008 Licence # 11 143589
 1287609 Ontario LTD. o/a Windsor Airline Limousine Service
- Plate # 026 Licence # 11 134275
 1287609 Ontario LTD. o/a Windsor Airline Limousine Service
- Plate # 164- Licence # 11 134499
 538523 Ontario LTD. o/a Windsor Airline Limousine Services
- Plate # 167 Licence # 11 134500
 538523 Ontario LTD. o/a Windsor Airline Limousine Service Carried.

8. REPORTS AND ADMINISTRATIVE MATTERS

8(a) Expired Business Licence

Moved by Councillor Sleiman, seconded by J. Fathers

That the report of the Supervisor of Licensing & Deputy Licence
Commissioner dated July 23, 2012 entitled "Expired Application(s) for Business
Licence" BE RECEIVED for information.

Carried.

9. IN CAMERA AGENDA

None

10. NEW BUSINESS

N/A

11. DATE OF NEXT MEETING

The next meeting of the Windsor Licensing Commission will be held on September 18, 2012 at 9:30 o'clock a.m. in the Council Chambers, 3rd floor, City Hall.

12. ADJOURNMENT

There being no further business the meeting is adjourned at 1:07% clock p.m.

Fichael Charthy SECRETARY

AGENDA

WINDSOR LICENSING COMMISSION

For a meeting on Friday August 10, 2012 at 1:00 o'clock p.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 July 18, 2012 (copy attached).

3. <u>DISCLOSURE OF INTEREST</u>

N/A

4. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

N/A

5. **COMMUNICATIONS**

N/A

6. <u>LICENCE TRANSFERS</u>

N/A

7. <u>APPLICATIONS/HEARINGS</u>

a) 538523 Ontario LTD. o/a Windsor Airline Limousine Service

Plate # 167 - Licence # 11 134500

1287609 Ontario LTD. o/a Windsor Airline Limousine Service

Plate # 006 - Licence # 11 134433 Plate # 008 - Licence # 11 143589 Plate # 041 - Licence # 11 134273

8. REPORTS AND ADMINISTRATIVE MATTERS

a) Expired Business Licence

9. <u>IN-CAMERA AGENDA</u>

N/A

10. <u>NEW BUSINESS</u>

N/A

11. DATE OF NEXT MEETING

The following 2012 meetings are scheduled for the Licensing Commission:

September 19, 2012	9:30 a.m.	Council Chambers
October 17, 2012	9:30 a.m.	Council Chambers
November 21, 2012	9:30 a.m.	Council Chambers
December 19, 2012	9:30 a.m.	Council Chambers

12. **ADJOURNMENT**