

DC/
Windsor, Ontario August 10, 2012

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" **attached** 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. DISCLOSURE OF INTEREST

None disclosed.

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

None.

5. **COMMUNICATIONS**

None.

6. **LICENCE TRANSFERS**

None

7. **APPLICATIONS/HEARINGS**

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 o'clock p.m.

CHAIR

SECRETARY