Windsor Licensing Commission – Meeting held February 28, 2018

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, 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:

Craig Robertson, Supervisor of Licensing Bill Tetler, Supervisor of By-law Enforcement 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 Windsor Licensing 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
November 22, 2017 **BE ADOPTED** as presented.
Carried.

3. Disclosure of Interest

None disclosed.

4. Request for Deferrals, Referrals or Withdrawals

C. Robertson advises a request for deferral of Item 7 (a) (Mr. Misbahul Mishu Kabir for a Taxicab Driver Licence) to the next scheduled meeting was received to allow sufficient time for legal counsel to review the matter.

Moved by Councillor Elliott, seconded by Councillor Borelli,

That the matter 7(a) relating to a Taxicab Driver Licence for Mr. Misbahul Mishu Kabir **BE DEFERRED** to the March 28, 2018 meeting of the Windsor Licensing Commission to allow sufficient time for legal counsel to review the matter.

Carried.

5. Communications

None.

6. Licence Transfers

(a) Transfer of Plate #216

Mr. Walter Bezzina, Power of Attorney for Mr. Abdul Fakomi, Executor for the Estate of the Late Frank Adeboyeku, Transferor, and Mr. Ahmad Shakib, Transferee are present and available for questions.

Moved by Councillor Borrelli, seconded by G. Conte, WLC1/2018 That the transfer of Taxicab Plate #216 from The Estate of Frank Adeboyeuku to Mr. Ahmad Shakib BE APPROVED with the following conditions:

- Mr. Ahmad Shakib 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.
- Mr. Ahmad Shakib must submit a Plate Holder application and pay the applicable fee
- Mr. Ahmad Shakib shall provide verification that full compensation has been made to the Estate of Frank Adeboyeku in consideration of the transfer of taxicab plate #216.
- Mr. Ahmad Shakib 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) Mr. Mishbahul Mishu Kabir – Taxicab Driver Licence

Mr. Mishbahul Mishu Kabir is present.

This matter is deferred to the March 28, 2018 meeting of the Windsor Licensing Commission to allow sufficient time for legal counsel to review the matter.

(b) Windsor Cruze Limousines Ltd. – Livery Vehicle Class B – Limousine

No one is present to speak to the matter.

C. Robertson states currently there are 3 Class "B" Livery Vehicles licensed in the City of Windsor, therefore, are within the 25 vehicle limit as outlined in By-law 137-2007.

Moved by Councillor Elliott, seconded by Councillor Borrelli,

WLC2/2018 That the livery vehicle plate holder application, submitted by Ms. Sara Amrou o/a Windsor Cruze Limousines Ltd., 4850 North Service Road, Windsor to operate one (1) Class "B" – Livery Vehicle, namely a 2007 Lincoln Executive Towncar limousine (V.I.N. 1L1FM88W07Y621530), **BE APPROVED** with the following conditions:

- Ms. Amrou be given sixty (60) days from the date of this decision to submit proof
 of a valid Safety Standards certificate and insurance, satisfactory to Sections 4.2
 and 9.1 of Schedule 3 to By-law 137-2007,
- The vehicle must submit to and pass an inspection by the By-law Enforcement Unit.
 Carried.

8. Reports & 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 February 9, 2018 entitled "Expired Application(s) for Business Licence" **BE RECEIVED**.

Carried.

(b) Confirm & Ratify E-mail Poll held December 4, 2017

Moved by G. Conte, seconded by Councillor Elliott, That the following motion **BE CONFIRMED AND RATIFIED:**

WLC 3/2018 That the transfer of Taxicab Plate #104 from Mr. Fadi Nehme to Mr. Elie Kalil be approved with the following conditions:

- Mr. Kalil 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.
- Mr. Kalil must submit a Plate Holder application and pay the applicable fee.
- Mr. Kalil shall provide verification that full compensation has been made to Mr. Nehme in consideration of the transfer of taxicab plate #104.
- Mr. Kalil 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.

9. In Camera

No In Camera session is held.

10. Date of Next Meeting

The next meeting will be held on March 28, 2018 at 9:30 a.m. in the Council Chambers, $3^{\rm rd}$ floor, City Hall.

11. Adjournment

There being no further business, the meeting is adjourned at 9:40 o'clock a.m.

CHAIR
 SECDETADA