

A G E N D A

WINDSOR LICENSING COMMISSION

For a meeting on Wednesday, July 26, 2017
at 9:30 o'clock a.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 January 25, 2017 (**copy attached**).

3. **DISCLOSURE OF INTEREST**

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

5. **COMMUNICATIONS**

None.

6. **LICENCE TRANSFERS**

None.

7. **APPLICATIONS/HEARINGS**

(a) Emm Dee Group Livery Vehicle (Class D-Van)

8. **REPORTS AND ADMINISTRATIVE MATTERS**

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

The report of the Supervisor of Licensing dated July 7, 2017 entitled "Expired Application(s) for Business Licence" is **attached**.

9. IN-CAMERA AGENDA

Item No.	Subject	Section Pursuant to Municipal Act 2001, as amended
9(a)	Personal matter about an identifiable individual	s. 239(b)

10. CONFIRM AND RATIFY E-MAIL POLL

“That the report of the Supervisor of Licensing dated April 12, 2017 entitled “Expired Application(s) for Business Licence” BE RECEIVED.

11. DATE OF NEXT MEETING

The following 2017 meetings are scheduled for the Windsor 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.

August 23, 2017
September 27, 2017
October 25, 2017
November 22, 2017
December 27, 2017

12. ADJOURNMENT

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Windsor, Ontario January 25, 2017

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, City Hall, there being present the following members:

Councillor Ed Sleiman, Chair
Councillor Paul Borrelli (arrives at 9:34 a.m.)
Councillor John Elliott
Gino Conte
Jack Fathers

Also present are the following resource personnel:

Gary Cian, 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 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 G. Conte,
That the minutes of the Windsor Licensing Commission of its meeting held October 26, 2016 **BE ADOPTED** as presented
Carried.

3. DISCLOSURE OF INTEREST

None disclosed.

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

C. Robertson advises that Phog Corp. o/a Phog located at 157 University Avenue West regarding a Hospitality Liquor/Food Service Licence has complied with their licensing requirements and suggests Item 7(b) be withdrawn.

Moved by Councillor Elliott, seconded by G. Conte,
That the matter 7(b) relating to Hospitality Liquor/Food Service Licence #16 118613 for Phog Corp. o/a Phog, 157 University Avenue West **BE WITHDRAWN** as the applicant has complied with their licensing requirements.
Carried.

C. Robertson states 2384589 Ontario Ltd. o/a Parks and Rec located at 3087 Forest Glade Drive regarding a Hospitality Liquor/Food Service Licence has complied with their licensing requirements and suggests Item 7(c) be withdrawn.

Moved by Councillor Elliott, seconded by G. Conte,
That the matter 7(c) relating to Hospitality Liquor/Food Service Licence #16 124674 for 2384589 Ontario Ltd. o/a Parks and Rec, 3087 Forest Glade Drive **BE WITHDRAWN** as the applicant has complied with their licensing requirements.
Carried.

5. COMMUNICATIONS

None.

6. LICENCE TRANSFERS

None.

7. APPLICATIONS/HEARINGS

(a) JKM Enterprises – Mobile Sign Lessor

No one is present to speak to the matter.

Moved by Councillor Elliott, seconded by G. Conte,
WLC1/2017 That the condition placed on Mobile Sign Lessor licence #16 161517 issued to John Middleton o/a JKM Enterprises **BE REMOVED**.
Carried.

(b) Phog Corp. o/a Phog – Hospitality Liquor/Food Service

This matter is withdrawn.

(c) **2384589 Ontario Otd. o/a Parks and Rec – Hospitality Liquor/Food Service**

This matter is withdrawn.

The Chair asks if there are means in place to recover fees due to repeated inspections. C. Robertson indicates re-inspection fees are recovered by Fire & Rescue Services and By-law Enforcement.

8. REPORTS AND ADMINISTRATIVE MATTERS

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

Moved by J. Fathers, seconded by G. Conte,
That the report of the Supervisor of Licensing dated January 25, 2017 entitled "Expired Application(s) for Business Licence" **BE RECEIVED.**
Carried.

9. IN CAMERA AGENDA

No In Camera session is held.

10. DATE OF NEXT MEETING

The next meeting will be held on March 22, 2017 at 9:30 o'clock a.m. in the Council Chambers, 3rd floor, City Hall.

11. ADJOURNMENT

There being no further business, the meeting is adjourned at 9:35 o'clock a.m.

CHAIR

SECRETARY