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Windsor, Ontario March 25, 2015

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 John Elliott
Gino Conte
Jack Fathers

Regrets received from:

Councillor Paul Borrelli

Also present are the following resource personnel:

Gary Cian, Deputy Licence Commissioner and Senior Manager of Policy, Gaming, Licensing & By-law Enforcement
Craig Robertson, Supervisor of Licensing & Deputy Licence Commissioner
Janna Tetler, Senior Licence Issuer
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Committee Coordinator 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. ELECTION OF CHAIR

The Committee Coordinator calls for nominations from the floor for the position of Chair. J. Fathers nominates Councillor Sleiman. The Committee Coordinator asks if there are further nominations from the floor for the position of Chair. Seeing none, the Committee Coordinator asks Councillor Sleiman if he accepts. Councillor Sleiman accepts.

Moved by J. Fathers, seconded by Councillor Elliott,
That Councillor Ed Sleiman **BE ELECTED** Chair of the Windsor Licensing Commission.
Carried.

Councillor Sleiman assumes the Chair.

3. **MINUTES**

Moved by Councillor Elliott, seconded by G. Conte,
That the minutes of the Windsor Licensing Commission of its meeting held February 25,
2015 **BE ADOPTED** as presented.
Carried.

4. **DISCLOSURE OF INTEREST**

None disclosed.

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

None.

6. **COMMUNICATIONS**

None.

7. **LICENCE TRANSFERS**

None.

8. **APPLICATIONS/HEARINGS**

(a) **Jalal Korraali – Taxicab Drivers’ Waiting List**

Mr. Jalal Korraali is present and available to answer questions. He indicates he did not renew his application due to an illness.

C. Robertson provides the following comments:

- Applicants that are on the Drivers’ List are required to renew their application annually and pay the required fee.
- Mr. Korraali failed to renew his application and pay the fee by his anniversary date of February 20, 2015.
- Administration was required to strike his name from the Drivers’ List in accordance with the regulations set out in Schedule 5 to By-law No. 137-2007.

- This is the second time Mr. Korraali has been brought before the Commission for failing to renew his annual application prior to the assigned deadline.
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Moved by J. Fathers, seconded by G. Conte,
WLC3/15 That Jalal Korraali **BE PERMITTED** to re-apply and **BE PLACED** in the position at the bottom of the Taxicab Drivers' Wait List, and, that no further appeals by Mr. Korraali in this matter will be heard by the Windsor Licensing Commission.

Carried.

9. REPORTS AND ADMINISTRATIVE MATTERS

(a) Expired Application(s) for Business Licence

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

Carried.

10. IN CAMERA SESSION

No In Camera session is held.

11. NEW BUSINESS

None.

12. DATE OF NEXT MEETING

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

April 22, 2015	9:30 a.m.	Council Chambers
May 27, 2015	9:30 a.m.	Council Chambers
June 24, 2015	9:30 a.m.	Council Chambers
July 22, 2015	9:30 a.m.	Council Chambers
August 26, 2015	9:30 a.m.	Room 409, 400 CHS
September 23, 2015	9:30 a.m.	Council Chambers
October 28, 2015	9:30 a.m.	Council Chambers
November 25, 2015	9:30 a.m.	Council Chambers
December 23, 2015	9:30 a.m.	Council Chambers

13. ADJOURNMENT

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

CHAIR

COMMITTEE COORDINATOR