THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Collins Food and Billiards Brewhouse, 33 King Street West, Dundas (PED08037) (Ward 13) (Item 4.1)**

   That the Alcohol and Gaming Commission of Ontario (AGCO) be advised that the City of Hamilton is in support of the request, made by the Collins Food and Billiards Brewhouse, located at 33 King Street West, Dundas, Ontario, for removal of the condition from their patio licence, which states that the patio must close at midnight.
2. **Samir Anz – Appeal respecting the Refusal of an Establishment Licence for a Public Garage – Multiple Use A and B2 Licence (Item 6.1)**

   (a) That an application for an Establishment Licence for a Public Garage – Multiple Use A and B2 Licence, for Sam's Auto Body located at 494 Wentworth Street North, Hamilton, Ontario, to be submitted by Mr. Samir Anz, be accepted and issued; provided that Mr. Samir Anz satisfies all necessary requirements, as set out in the Licensing Code By-law 07-170.

   (b) That Mr. Samir Anz provide the Issuer of Licences with a certified copy of his updated Police Criminal Abstract every three (3) months for a period of one (1) year.

3. **Harbinder Gill – Appeal respecting the Refusal of a City of Hamilton Taxi Cab Driver Licence (Item 6.2)**

   That, pursuant to the City of Hamilton Licensing Code By-law 07-170, the application submitted by Mr. Harbinder Gill, for a Taxi Cab Driver Licence, be denied.

4. **Mirza Ansir – Appeal respecting the Refusal of a City of Hamilton Taxi Cab Driver Licence (Item 6.3)**

   That, pursuant to the City of Hamilton Licensing Code By-law 07-170, the application submitted by Mr. Mirza Ansir, for a Taxi Cab Driver Licence, be denied.

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**FOR THE INFORMATION OF COMMITTEE:**

(a) **CHANGES TO THE AGENDA (Item 1)**

   There were no changes to the agenda.

(b) **DECLARATIONS OF INTEREST (Item 2)**

   There were none declared.

(c) **APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

   The minutes of the December 6, 2007, meeting of the City of Hamilton Licensing Committee were approved, as presented.

*Council – February 13, 2008*
(d) PRIVATE AND CONFIDENTIAL – BACKGROUND MATERIAL

Private and Confidential background material, respecting Items 5.1, 6.1, 6.2 and 6.3 was provided to members of Committee under separate cover.

(e) PRIVATE & CONFIDENTIAL – APPROVAL OF CLOSED SESSION MINUTES (Item 5.1)

As the Committee determined that no discussion or amendments, respecting the Closed Session Minutes of the December 6, 2007, meeting of the City of Hamilton Licensing Committee were required, the Minutes were approved in Open Session, as shown below:

(a) The Closed Session Minutes of the December 6, 2007, meeting of the Licensing Committee were approved, as presented.

(b) The Closed Session Minutes of the December 6, 2007 Licensing Committee, will remain confidential and restricted from public disclosure, in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act."

(f) Samir Anz – Appeal respecting the Refusal of a Public Garage – A and B2 Licence (Item 6.1)

Committee moved into Closed Session, at 9:37 a.m., to hear Item 6.1, respecting Mr. Samir Anz’s appeal regarding the Refusal of an Establishment Licence for a Public Garage – Multiple Use A and B2 Licence, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 03-301, and Section 239, Sub-section (b) of the Ontario Municipal Act, 2001, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.

Committee reconvened in Open Session at 10:00 a.m. and provided its recommendation, as shown in Item 2 above.

(g) Harbinder Gill – Appeal respecting the Refusal of a City of Hamilton Taxicab Driver Licence (Item 6.2)

Committee moved into Closed Session at 10:05 a.m., to hear Item 6.2, respecting Mr. Harbinder Gill’s appeal regarding the Refusal of a City of Hamilton Taxicab Driver Licence, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 03-301, and Section 239, Sub-section (b) of the Ontario Municipal Act, 2001, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.
Committee reconvened in Open Session at 10:35 a.m. and provided its recommendation as shown in Item 3 above.

(h) **Recess**

Committee recessed for five (5) minutes at 10:40 a.m.

(i) **Mirza Ansir – Appeal respecting the Refusal of a City of Hamilton Taxicab Driver Licence (Item 6.3)**

Committee moved into Closed Session, at 10:45 a.m., to hear Item 6.3, respecting Mirza Ansir’s appeal respecting the Refusal of a City of Hamilton Taxicab Driver Licence pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 03-301, and Section 239, Sub-section (b) of the *Ontario Municipal Act*, 2001, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.

Committee reconvened in Open Session at 11:00 a.m. and provided its recommendation as shown in Item 4 above.

(j) **ADJOURNMENT (Item 10)**

There being no further business, the Committee adjourned at 11:07 a.m.

Respectfully submitted,

Councillor T. Whitehead, Chair  
City of Hamilton Licensing Committee

Stephanie Paparella  
Legislative Assistant  
January 31, 2008