THE HAMILTON LICENCING TRIBUNAL PRESENTS REPORT 10-001 AND RESPECTFULLY RECOMMENDS:

1. Appeal Withdrawal, submitted by Mr. Joseph T. Melo, respecting the Residential Care Facility Licenses for Victoria Manor I, located at 121 Victoria Avenue South, Hamilton, Ontario; Victoria Manor II, located at 115 Victoria Avenue South, Hamilton, Ontario; and, Cathmar Manor, located at 236 Catherine Street North, Hamilton, Ontario (Item 4.1)

That the correspondence from Joe Melo, dated January 6, 2010, respecting the withdrawal of his request for appeal hearings regarding his applications for Residential Care Facility Licences for Victoria Manor I, located at 121 Victoria Avenue South, Hamilton, Ontario; Victoria Manor II, located at 115 Victoria Avenue South, Hamilton, Ontario; and, Cathmar Manor, located at 236 Catherine Street North, Hamilton, Ontario (Item 4.1)
FOR THE INFORMATION OF THE TRIBUNAL:

(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)**

3.1 **November 19, 2009**

The minutes of the November 19, 2009, meeting of the Hamilton Licensing Tribunal were approved, as presented.

(d) **Joshua Belovari – On Top Roofing: Contractor Building Repair Licence and Master Building Repair Licence (Item 5.1)**

Staff advised the Tribunal that Mr. Belovari’s existing licenses had expired, and as the new applications that had been received were submitted under a new corporation, the matter before them was no longer relevant.

A subsequent hearing date is to be set once staff has had an opportunity to review the new applications.

Mr. Paquette, the Appellant’s legal counsel, was in agreement with the above.

The Hamilton Licensing Tribunal moved into Closed Session at 10:25 a.m., pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 03-301, and Section 239, Sub-section (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege including communications necessary for that purpose.

As shown in the Closed Session Minutes, the Tribunal reconvened in Open Session at 10:35 a.m.

*Council – March 31, 2010*
Having heard and considered the submissions of the parties, the Licensing Tribunal approved the following resolution:

Due to jurisdictional restrictions, pursuant to the Hamilton Licensing Code By-law 07-170, the hearing respecting Joshua Belovari – On Top Roofing: Contractor Building Repair Licence and Master Building Repair Licence, will be adjourned at this time.

(e) PRIVATE & CONFIDENTIAL

6.1 Closed Session Minutes – November 19, 2009

As the Licensing Tribunal determined that no discussion, respecting the Closed Session Minutes of the November 19, 2009, meeting of the Licensing Tribunal was required, the Minutes were approved in Open Session, as shown below:

The Closed Session Minutes of the November 19, 2009, meeting of the Hamilton Licensing Tribunal were approved, as presented.

The November 19, 2009, Minutes, of Hamilton Licensing Tribunal, 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) ADJOURNMENT (Item 7)

There being no further business, the Hamilton Licensing Tribunal adjourned at 10:40 a.m.

Respectfully submitted,

Councillor T. Whitehead, Chair
Hamilton Licensing Tribunal

Stephanie Paparella
Legislative Assistant
February 25, 2010