

Present:	Councillor B. Clark (Chair) Councillors, M. Tadeson and A. Wilson

Absent: Councillor M. Francis

The meeting was called to order.

## FOR INFORMATION:

## (a) CHANGES TO THE AGENDA (Item 2)

The Secretary advised the Tribunal of the following change to the agenda.

CHANGE TO THE ORDER OF BUSINESS:

- 5. OTHER BUSINESS
  - 5.1 Titan Recycling Inc., City of Hamilton Establishment Licence -Salvage Yard (1V) File No.20-298038 Update (no copy)

To appear before:

- 4. HEARING
  - 4.1 REQUEST FOR SHOW-CAUSE HEARING: Dean Pearson, City of Hamilton Establishment Licence(s): 19-296000 1W Second Hand Shop, 2670010 Ontario Inc O/A New 2 You; and 17-293170 1W Second Hand Shop, 2595830 Ontario Inc O/A Hamilton's Entertainment Overload

## (A. Wilson/Tadeson)

That the agenda for the April 21, 2023 meeting of the Hamilton Licensing Tribunal be approved, as amended.

#### CARRIED

# (b) CONFLICTS OF INTEREST (Item 3)

There were none declared.

# (c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

- (i) April 17, 2023 (Item 4.1)
  - (Tadeson/A. Wilson)

That the Minutes of the April 17, 2023 meeting of the Hamilton Licensing Tribunal, be approved, as presented.

CARRIED

#### (d) HEARINGS (Item 4)

 REQUEST FOR SHOW-CAUSE HEARING: Dean Pearson, City of Hamilton Establishment Licence(s): 19-296000 1W Secondhand Shop, 2670010 Ontario Inc O/A New 2 You; and 17-293170 1W Second Hand Shop, 2595830 Ontario Inc O/A Hamilton's Entertainment Overload (Item 4.1)

## (Tadeson/A. Wilson)

- (a) That the Show Cause Hearing for Dean Pearson, City of Hamilton Establishment Licence(s): 19-296000 1W Secondhand Shop, 2670010 Ontario Inc O/A New 2 You; and 17-293170 1W Second Hand Shop, 2595830 Ontario Inc O/A Hamilton's Entertainment Overload, be adjourned; and
- (b) That an additional Show Cause Hearing for Dean Pearson, City of Hamilton Establishment Licence(s): 19-296000 1W Secondhand Shop, 2670010 Ontario Inc O/A New 2 You; and 17-293170 1W Second Hand Shop, 2595830 Ontario Inc O/A Hamilton's Entertainment Overload, be scheduled to occur within 60 days, to allow Mr. Pearson to obtain legal representation.

## CARRIED

## (e) OTHER BUSINESS (Item 5)

(i) Titan Recycling Inc., City of Hamilton Establishment Licence - Salvage Yard (1V) File No.20-298038 Update (no copy) (Item 5.1)

#### (A. Wilson/Tadeson)

That the Update respecting Titan Recycling Inc., City of Hamilton Establishment Licence - Salvage Yard (1V) File No.20-298038, be received. CARRIED

# (f) ADJOURNMENT (Item 7)

## (Tadeson/A. Wilson)

That the meeting of the Hamilton Licensing Tribunal be adjourned at 11:01 a.m. CARRIED

Loren Kolar Secretary Hamilton Licensing Tribunal City Clerk's Office