

CITY OF HAMILTON MINUTES

24-001

HAMILTON LICENSING TRIBUNAL Monday, February 26, 2024 11:30 a.m. Room 192, 1st Floor City Hall

Present: Councillor B. Clark (Chair)

Councillors M. Francis, M. Tadeson and A. Wilson

The meeting was called to order.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Secretary advised the Tribunal that there were no changes to the agenda.

(Francis/A. Wilson)

That the agenda for the February 26, 2024 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) June 22, 2023 (Item 4.1)

(Tadeson/Francis)

That the Minutes of the June 22, 2023 meeting of the Hamilton Licensing Tribunal, be approved, as presented.

CARRIED

(d) HEARINGS (Item 4)

(i) APPEAL HEARING FOR NOTICE OF REFUSAL (dated November 23, 2023) to: Ross Williams, City of Hamilton Mobile Licence – Refreshment Vehicle Class A, Pursuant to Section 12.(1)(c)(vi) of the City of Hamilton Licensing By-law 07-170 (Item 4.1)

(Tadeson/A. Wilson)

That the Hamilton Licensing Tribunal deliberate in Closed Session starting at 12:35p.m.

CARRIED

(Francis/Tadeson)

The tribunal determines that the Appeal to the Notice of Refusal (dated November 23, 2023) to: Ross Williams, City of Hamilton Mobile Licence – Refreshment Vehicle Class A, Pursuant to Section 12.(1)(c)(vi) of the City of Hamilton Licensing By-law 07-170, be denied.

CARRIED

(e) ADJOURNMENT (Item 7)

(Tadeson/Francis)

That the meeting of the Hamilton Licensing Tribunal be adjourned at 12:49 p.m. **CARRIED**

Loren Kolar Secretary Hamilton Licensing Tribunal City Clerk's Office