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**TORONTO LICENSING TRIBUNAL: February 1, 2017**  
**Summary of Decisions**  
**A.N. Alibhai / D. Simon / A. Walsh**

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- 1. 1824231 Ontario Inc.** (Report No. 6712)  
o/a XTC Spa  
Parduman Kassiedass, Director  
Applicant for a Holistic Centre Licence (Application No. B655318)

**DECISION:**

The Tribunal approved the following jointly Proposed Resolution:

A holistic centre licence will be issued to 1824231 Ontario Inc., effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application may be cancelled;
- (2) Immediately upon being issued and granted, the licence will be placed on probation for a period of two (2) years to commence on February 1, 2017;
- (3) During the probationary period, if Municipal Licensing and Standards has concerns with any charges or convictions against 1824231 Ontario Inc. or Mr. Parduman Kassiedass, those matters and report No. 6712, and any updating material, may be brought back before the Tribunal for a full hearing.

- 2. Jillian Elizabeth McCracken and Jill Madeleine Rochon** (Report No. 6702)  
o/a Jill and The Beanstalk  
Applicant for a Retail Store (Food) Licence (Application No. B646562)

**DECISION:**

The Tribunal approved the following jointly Proposed Resolution:

A retail store (food) licence will be issued to Jillian Elizabeth McCracken and Jill Madeleine Rochon, effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application/licence may be cancelled;
- (2) Immediately upon being issued and granted, the licence will be placed on probation for a period of three (3) years to commence on February 1, 2017;
- (3) Prior to each of the next three (3) renewals of the licence, Ms. Jill Madeleine Rochon must provide to Municipal Licensing and Standards, at her own expense, an original up-to-date abstract of her criminal record;
- (4) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Jillian Elizabeth McCracken or Jill Madeleine Rochon, those matters and report No. 6702, and any updating material, may be brought back before the Tribunal for a full hearing.

**3. Billa Khan** (Report No. 6708)

Applicant for a Vehicle-for-Hire Driver's Licence (Application No. B655539)  
Holder of Toronto Taxicab Owner's Licence No. V00-4539800

**DECISION:**

The Tribunal approved the following jointly proposed resolution:

A vehicle-for-hire driver's licence will be issued to Billa Khan, effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application/licence may be cancelled;
- (2) Immediately upon being issued, the licence will be placed on probation for a period of two (2) years to commence on February 1, 2017;
- (3) Prior to each of the next two (2) renewals of the licence, Mr. Billa Khan must provide to Municipal Licensing and Standards, at his own expense, original up-to-date abstracts of his driving and criminal records;

- (4) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Mr. Billa Khan, those matters and report No. 6708, and any updating material, may be brought back before the Tribunal for a full hearing.
- (5) Should Mr. Khan cancel or fail to renew his vehicle-for-hire driver's licence before the expiry of the probation period, the above listed conditions will be transferred to Mr. Khan's Toronto taxicab owner's licence No. V00-4539800.

**4. Hamza Mohammed Khalifa (Report No. 6690)**

Applicant for a Vehicle-For-Hire Driver's Licence (Application No. B654043)

AND

**1892915 Ontario Inc.**

o/a Kullubi Food and Spice

Hamza Mohammed Khalifa, President

Applicant for Renewal of Retail Store (Food) Licence No. B50-4425676

**DECISION:**

The Tribunal approved the following jointly proposed resolution:

A vehicle-for-hire driver's licence will be issued to Hamza Mohammed Khalifa, effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application/licence will be cancelled;
- (2) Immediately upon being issued, the licence will be placed on probation for a period of four (4) years to commence on February 1, 2017;
- (3) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Mr. Hamza Mohammed Khalifa, those matters and report No. 6690, and any updating material, may be brought back before the Tribunal for a full hearing.

Retail store (food) licence No. B50-4425676 will be renewed, effective immediately, subject to the following conditions:

- (1) Immediately upon being renewed, the licence will be placed on probation for a period of four (4) years to commence on February 1, 2017;

- (2) Prior to each of the next four (4) renewals of the licence, Mr. Khalifa must provide to Municipal Licensing and Standards, at his own expense, an original up-to-date abstract of his criminal record;
- (3) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Mr. Khalifa, those matters and report No. 6690, and any updating material, may be brought back before the Tribunal for a full hearing.

**5. Sina Shams (Report No. 6670)**  
Applicant for a Tow Truck Driver's Licence (Application No. B652880)

**DECISION:**

The Tribunal approved the following jointly proposed resolution:

Sina Shams' licence will be issued, effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application/licence will be cancelled;
- (2) Mr. Shams must provide to Municipal Licensing and Standards proof of payment of any outstanding fines;
- (3) Immediately upon being issued, the licence will be placed on probation for a period of three (3) years to commence on February 1, 2017;
- (4) Prior to each of the next three (3) renewals of the licence, Mr. Shams must provide to Municipal Licensing and Standards, at his own expense, an original up-to-date abstract of his driving record;
- (5) Prior to the issuing of the licence, Mr. Shams must successfully complete a minimum 2 day defensive driving course;
- (6) During the probationary period, if Mr. Shams incurs any new charges and/or convictions under the Toronto Municipal Code, the Criminal Code or the Highway Traffic Act, or if Mr. Shams' provincial driver's licence is suspended, he must notify Municipal Licensing and Standards, in writing, within three (3) business days. The notification shall include his ML&S licence number and the ticket number(s). Mr. Shams can notify Municipal Licensing and Standards in one of the following ways:
  - in person at 850 Coxwell Ave, Toronto, Ontario M4C 5R1;

- via regular mail to: 850 Coxwell Ave, Toronto, Ontario M4C 5R1;
- via email to [mlsconditionreporting@toronto.ca](mailto:mlsconditionreporting@toronto.ca); or
- via fax at 416-392-3102

(7) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions, those matters and report No. 6670, and any updating material, shall be brought back before the Tribunal for a full hearing.

**6. Malek Dabbouseh (Report No. 6693)**

Applicant for a Vehicle-For-Hire Driver's Licence (Application No. B656425)

**DECISION:**

The Tribunal approved the following jointly proposed resolution:

Malek Dabbouseh's licence will be issued, effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application/licence will be cancelled;
- (2) Mr. Dabbouseh must provide to Municipal Licensing and Standards proof of payment of any outstanding fines;
- (3) Immediately upon being issued, the licence will be placed on probation for a period of four (4) years to commence on February 1, 2017;
- (4) Prior to each of the next four (4) renewals of the licence, Mr. Dabbouseh must provide to Municipal Licensing and Standards, at his own expense, an original up-to-date abstract of his driving record every six months;
- (5) During the probationary period, if Mr. Dabbouseh incurs any new charges and/or convictions under the Toronto Municipal Code or the Highway Traffic Act, or if Mr. Dabbouseh's provincial driver's licence is suspended, he must notify Municipal Licensing and Standards, in writing, within three (3) business days. The notification shall include his ML&S licence number and the ticket number(s). Mr. Dabbouseh can notify Municipal Licensing and Standards in one of the following ways:
  - in person at 850 Coxwell Ave, Toronto, Ontario M4C 5R1;
  - via regular mail to: 850 Coxwell Ave, Toronto, Ontario M4C 5R1;
  - via email to [mlsconditionreporting@toronto.ca](mailto:mlsconditionreporting@toronto.ca); or

- via fax at 416-392-3102

- (6) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions, those matters and report No. 6693, and any updating material, shall be brought back before the Tribunal for a full hearing.

**7. Shahbaz Qaiser (Report No. 6697)**

Applicant for a Vehicle-For-Hire Driver's Licence (Application No. B656324)

**DECISION:**

The Tribunal approved the following jointly proposed resolution:

Shahbaz Qaiser's licence will be issued, effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application/licence will be cancelled;
- (2) Mr. Qaiser must provide to Municipal Licensing and Standards proof of payment of any outstanding fines;
- (3) Immediately upon being issued, the licence will be placed on probation for a period of three (3) years to commence on February 1, 2017;
- (4) Prior to each of the next three (3) renewals of the licence, Mr. Qaiser must provide to Municipal Licensing and Standards, at his own expense, an original up-to-date abstract of both his driving record and criminal record;
- (5) During the probationary period, if Mr. Qaiser incurs any new charges and/or convictions under the Toronto Municipal Code, the Criminal Code, The Liquor Licence Act or the Highway Traffic Act, or if Mr. Qaiser's provincial driver's licence is suspended, he must notify Municipal Licensing and Standards, in writing, within three (3) business days. The notification shall include his ML&S licence number and the ticket number(s). Mr. Qaiser can notify Municipal Licensing and Standards in one of the following ways:
  - in person at 850 Coxwell Ave, Toronto, Ontario M4C 5R1;
  - via regular mail to: 850 Coxwell Ave, Toronto, Ontario M4C 5R1;
  - via email to [mlsconditionreporting@toronto.ca](mailto:mlsconditionreporting@toronto.ca); or
  - via fax at 416-392-3102

- (6) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions, those matters and report No. 6697, and any updating material, shall be brought back before the Tribunal for a full hearing.

**8. 2196927 Ontario Inc.** (Report No. 6623)

o/a Buonanotte

Robert Montemarano, President

Applicant for an Entertainment Establishment/Nightclub Licence (Application No. B648634)

**DECISION:**

The Tribunal approved the following jointly proposed resolution:

An entertainment Establishment/nightclub licence will be issued to 2196927 Ontario Inc., effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application may be cancelled;
- (2) Any fines for by-law violations that are outstanding and overdue against 2196927 Ontario Inc. or its officers must be paid before the issuance of the licence;
- (3) The licence will be suspended for four (4) days from Sunday, February 12, 2017 3:00 a.m. to Wednesday, February 15, 2017 inclusive;
- (4) The licence will be placed on probation for a period of three (3) years to commence on date of issuance;
- (5) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against 2196927 Ontario Inc. or Mr. Robert Montemarano, those matters and report No. 6623, and any updating material, shall be brought back before the Tribunal for a full hearing.

**9. Mike J. Wilson** (Report No. 6759)

Applicant for a Tow Truck Driver's Licence (Application No. B675484)

**DECISION:**

The Tribunal adjourned this matter sine die pending the resolution of all criminal charges in court.

**10. Mohammed Maruf** (Report No. 6699)

Applicant for a Vehicle-For-Hire Licence (Application No. B655589)

**DECISION:**

The Tribunal approved the following jointly proposed resolution:

A vehicle-for-hire licence will be issued to Mohammed Maruf, effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application/licence will be cancelled;
- (2) Immediately upon being issued, the licence will be placed on probation for a period of three (3) years to commence on February 1, 2017;
- (3) Prior to each of the next three (3) renewals of the licence, Mr. Maruf must provide to Municipal Licensing and Standards, at his own expense, an original up-to-date abstract of his driving record and criminal record;
- (4) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Mr. Maruf, those matters and report No. 6699, and any updating material, may be brought back before the Tribunal for a full hearing.



**11. Mozammel Hossain** (Report No. 6745)

Applicant for a Vehicle-For-Hire Driver's Licence (Application No. B675632)

**DECISION:**

The Tribunal approved the following jointly proposed resolution:

A vehicle-for-hire driver's licence will be issued to Mozammel Hossain, effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application/licence may be cancelled;
- (2) Immediately upon being issued, the licence will be placed on probation for a period of four (4) years to commence on February 1, 2017;
- (3) Prior to each of the next four (4) renewals of the licence, Mr. Hossain must provide to Municipal Licensing and Standards, at his own expense, an original up-to-date abstract of his driving record and criminal record;
- (4) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Mr. Hossain, those matters and report No. 6745, and any updating material, may be brought back before the Tribunal for a full hearing.

**12. Sajid Mahmood Qazi** (Report No. 6720)

Applicant for a Vehicle-For-Hire Driver's Licence (Application No. B657896)

**DECISION:**

The Tribunal approved the following jointly proposed resolution:

A vehicle-for-hire driver's licence will be issued to Sajid Mahmood Qazi, effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application/licence may be cancelled;
- (2) Immediately upon being issued, the licence will be placed on probation for a period of three (3) years to commence on February 1, 2017;

- (3) Prior to each of the next three (3) renewals of the licence, Sajid Mahmood Qazi must provide to Municipal Licensing and Standards, at his own expense, an original up-to-date abstract of his driving record;
- (4) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Mr. Qazi, those matters and report No. 6720, and any updating material, may be brought back before the Tribunal for a full hearing.

**13. Abdul Majid Mehraban (Report No. 6724)**

Applicant for a Vehicle-For-Hire Driver's Licence (Application No. B665437)

**DECISION:**

The Tribunal approved the following jointly proposed resolution:

A vehicle-for-hire driver's licence will be issued to Abdul Majid Mehraban, effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application/licence may be cancelled;
- (2) Immediately upon being issued, the licence will be placed on probation for a period of four (4) years to commence on February 1, 2017;
- (3) Prior to each of the next four (4) renewals of the licence, Abdul Majid Mehraban must provide to Municipal Licensing and Standards, at his own expense, an original up-to-date abstract of his driving record and criminal record;
- (4) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Mr. Mehraban, those matters and report No. 6724, and any updating material, may be brought back before the Tribunal for a full hearing.

**14. Said Ali Mohamed (Report No. 6705)**

Applicant for a Vehicle-For-Hire Licence (Application No. B655584)

**DECISION:**

The Tribunal approved the following jointly proposed resolution:

February 1, 2017

A vehicle-for-hire licence will be issued to Said Ali Mohamed, effective immediately, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the application/licence may be cancelled;
- (2) Immediately upon being issued, the licence will be placed on probation for a period of four (4) years to commence on February 1, 2017;
- (3) Prior to each of the next four (4) renewals of the licence, Said Ali Mohamed must provide to Municipal Licensing and Standards, at his own expense, an original up-to-date abstract of his driving record and criminal record;
- (4) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Mr. Mohamed, those matters and report No. 6705, and any updating material, may be brought back before the Tribunal for a full hearing.