

Court Services

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Toronto, Ontario M4C 5R1
General Inquiry: 416-392-4700

TORONTO LICENSING TRIBUNAL: June 23, 2020 Summary of Written Hearing Decision M. Lee

1. Pancho & Emiliano P & E Inc. (Report No. 7402)

o/a Pancho & Emiliano P & E Serena Prontack, President Jose Luis Lopez Reyna, Director Carlos Rivera Martinez, Director Applicant for the Renewal of Eating Establishment Licence No. B71-4424650

DECISION:

After reviewing the written submissions, the Tribunal approved the joint Proposed Resolution, originally signed on May 20, 2020.

The Eating Establishment Licence will be renewed, and will be 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 licence may be cancelled:
- (2) The Licensee shall ensure that Mr. Jose Luis Lopez Reyna shall not be permitted to enter or be at or adjacent to the premises of the eating establishment;
- (3) The Licensee shall ensure that Mr. Jose Luis Lopez Reyna shall have no involvement in the business operations of the eating establishment, as an officer, director, shareholder or owner and shall have no beneficial or financial interest in the business or operations of the Licensee; and
- (4) The Licensee shall not employ Mr. Jose Luis Lopen Reyna in any capacity, including as manager, security personnel, service staff, or any other function.

June 23, 2020

2. Mohammad Subhan Popalzai (Report No. 7268)

Holder of Tow Truck Driver's Licence No. D09-4877933

DECISION:

After reviewing the written submissions, the Tribunal approved the joint Proposed Resolution, originally signed on February 25, 2020.

Tow Truck Driver's Licence will be 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 licence may be cancelled:
- (2) Tow Truck Driver's Licence will be placed on probation for a period of three (3) years. Mr. Popalzai is advised that during the probationary period, MLS may make additional checks of any driving, criminal, and by-law charges and convictions against Mr. Popalzai and conduct other investigations, as appropriate, to assess licensee's compliance with the requirements of Chapter 545 of the Municipal Code and other applicable laws;
- (3) Prior to each of the next three (3) renewals of the licence, Mr. Popalzai must provide to Municipal Licensing and Starndards, at his own expense, an original up-to-date abstract of his Criminal Record and Judicial Matters Check;
- (4) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Mr. Popalzai or any other concerns with respect to the conduct of the licensee, those matters and Report No. 7268 and any updating material, may be brought back before the Tribunal for a full hearing.

3. Velauthapillai Ganeshalingam (Report No. 7280)

Applicant for the Renewal of Vehicle-For-Hire Driver's Licence No. D01-4650694

DECISION:

After reviewing the written submissions, the Tribunal approved the joint Proposed Resolution, originally signed on March 10, 2020.

Mr. Ganeshalingam's Vehicle-For-Hire Driver's Licence will be renewed, 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 licence may be cancelled; June 23, 2020

- (2) Vehicle-For-Hire Driver's Licence will be renewed and immediately suspended for ten (10) days. Mr. Ganeshalingam must surrender his Vehicle-For-Hire Driver's Licence and photo card to Municipal Licensing and Standards on the first day of the suspension;
- (3) Immediately upon being renewed, Vehicle-For-Hire Driver's Licence will be placed on probation for a period of three (3) years. Mr. Ganeshalingam is advised that during the probationary period, MLS may make additional checks of any driving, criminal, and by-law charges and convictions against Mr. Ganeshalingam and conduct other investigations, as appropriate, to assess licensee's compliance with the requirements of Chapter 546 of the Municipal Code and other applicable laws;
- (4) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Mr. Ganeshalingam or any other concerns with respect to the conduct of the licensee, those matters and Report No. 7280 and any updating material, may be brought back before the Tribunal for a full hearing.