



## Agenda: April 24, 2024

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### Toronto Licensing Tribunal Business Meeting No. 39

Meeting Time: 9:30 a.m. to 1:00 p.m.

Location: East York Civic Centre, 850 Coxwell Avenue, 2<sup>nd</sup> Floor, Council Chamber and

Electronic via City of Toronto Web Conferencing

General Inquiry: 416-392-4700

Link to Join: <https://toronto.webex.com/toronto/j.php?MTID=m1f2e834e214c1b3c9165de5e743b0cca>

**Toronto Licensing Tribunal - Public Business Meeting**

Hosted by Toronto Licensing Tribunal (TLT)

April 24, 2024, 9:30 a.m. to 1:00 p.m. | Eastern Time (US & Canada)

**Meeting number:** 2631 191 9036

**Password:** YeApyGTQ774

**Join by phone**

+1-416-915-6530 Canada Toll

+1-613-714-9906 Canada Toll (Ottawa)

**Access code:** 2631 191 9036

**Chair:** Mary Lee

**Contact:** Pauline Chandarpaul Supervisor, Tribunal Operations

**Phone:** 416-392-3072

### Toronto Licensing Tribunal Members

Marc Bhalla

Peter Harris

Mary Lee (Chair)

Verlyn Francis

Joanne Lau

Edgar Montigny

### **Aboriginal Land Acknowledgement**

We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit, and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

### **African Ancestral Acknowledgement**

Though I am not a person of African descent, I am committed to continually acting in support of and in solidarity with Black communities seeking freedom and reparative justice in light of the history and ongoing legacy of slavery that continues to impact Black communities in Canada. As part of this commitment, I would also like to acknowledge that not all people came to these lands as migrants and settlers. Specifically, I wish to acknowledge those of us who came here involuntarily, particularly those brought to these lands as a result of the Trans-Atlantic Slave Trade and Slavery. In support of the City of Toronto's ongoing efforts to confront anti-Black racism, I pay tribute to those ancestors of African origin and descent.

### **Declaration of Interest under the *Municipal Conflict of Interest Act*.**

### **Adoption of Minutes of Meetings – June 30, and October 30, 2023.**

## **39.1 – CHAIR'S UPDATE**

### **Summary**

1. Toronto Licensing Tribunal – Chair's Update and Chairs Annual Report
  - a. Rules and Council Directives

### **Supporting Documents**

Draft Chairs Annual Report and Recommendations for 2023

## **39.2 – RULES OF PROCEDURE GOVERNING TLT BUSINESS MEETINGS**

### **Summary**

1. Legal Services and member discussion on Draft Rules of Procedure
  - a. Amendments to include Business Meeting processes in the Toronto Licensing Tribunal Rules of Procedure
2. Discussion on Draft forms – submission of Application for a hearing at Toronto Licensing Tribunal

### **Supporting Documents**

Draft Rules of Procedure – Business Meeting procedures

Draft Tribunal Forms – Request for Hearing

## 39.3 – MUNICIPAL LICENSING AND STANDARDS UPDATES

### Summary

1. Municipal Licensing and Standards
  - a. Discussion on proposed MLS hearing submissions, Tribunal report template

### Supporting Documents

Chair Annual Report 2022 – Chair Recommendation

Draft - Report submission by Municipal Licensing and Standards

## 39.4 – MEMBER CORRESPONDENCE

### Summary

1. Submission by Member Harris
  - a. A Toronto Licensing Tribunal Modernization Project – Discussion Paper
  - b. Member discussion

### Supporting Documents

Tribunal Modernization Project – Discussion Paper

## 39.5 – SUPERVISOR'S UPDATE

### Summary

1. Court Services Management updates on Operations and Administrative matters

## 39.6 – CLOSING REMARKS

### Adjournment

This meeting is open to the public pursuant to the Statutory Powers Procedure Act, R.S.O. 1990, Chap. S.22, s.9 (1) and in accordance with The City of Toronto Act, 2006, as amended, Toronto Municipal Code, Chapter 545, 545-3 and Chapter 546.