Fourth Session Tenth Parliament Republic of Trinidad and Tobago



REPUBLIC OF TRINIDAD AND TOBAGO

Act No. 6 of 2014

[L.S.]

AN ACT to amend the Liquor Licences Act, Chap. 84:10, the Cinematograph Act, Chap. 20:10, the Registration of Clubs Act, Chap. 21:01, the Theatres and Dance Halls Act, Chap. 21:03, the Moneylenders Act, Chap. 84:04, the Pawnbrokers Act, Chap. 84:05, the Licensing of Dealers (Precious Metals) Act, Chap. 84:06 and the Old Metal and Marine Stores Act, Chap. 84:07

[Assented to 21st July, 2014]

ENACTED by the Parliament of Trinidad and Tobago as Enactment follows:

Short title

1. This Act may be cited as the Miscellaneous Provisions (Licensing Committee) Act, 2014.

Chap. 84:10 amended

- **2.** The Liquor Licences Act is amended—
 - (a) by repealing section 5 and substituting the following section:

"Constitution of licensing committee

- 5.(1) There shall be a licensing committee for each magisterial district which shall consist of the following members:
 - (a) the Clerk of the Peace or, where more than one Clerk of the Peace is assigned to a Magisterial District, a Clerk of the Peace designated by the Chief Magistrate;
 - (b) one person, or his alternate, nominated by—
 - (i) the Tobago House of Assembly, in the case of Tobago; or
 - (ii) the Municipal Corporation of the municipality in which the magistrate's court is located; and
 - (c) one person nominated by the

Minister in consultation with the local business associations or his alternate.

- (2) Whenever a committee sits for the transaction of business, the Clerk of the Peace shall be the Chairman.
- (3) Two members of a licensing committee shall constitute a quorum.
- (4) A member of a licensing committee shall declare any possible or perceived conflict of interest in respect of an application before the committee, and the member shall—
 - (a) in the case of the Chairman, withdraw from considering the application and the other members atthat present meeting shall elect a chairman for the of the purposes application; and
 - (b) in the case of any other member, withdraw from considering the application and be replaced by his alternate.
- (5) For the purpose of subsection (4), a conflict of

interest is deemed to arise if a member of licensing a committee makes or participates in the making of a decision and he knows or ought reasonably to know, that in the making of the decision, there was opportunity either directly or indirectly to further his private interests or that of a member of his family or of any other person.

- (6) In the event that the Chairman is absent from a meeting of a licensing committee, the other members present at that meeting shall elect one of their members to act as Chairman.";
- (b) by repealing section 7 and substituting the following section:

"Secretary of licensing committee"

7. The Clerk of the Peace shall assign a public officer to perform the duties of Secretary of a licensing committee.";

- (c) in section 20, by inserting, after subsection (4), the following subsection:
 - " (4A) In the absence of any objection, a Licensing Committee may issue or renew a licence without requiring the applicant to attend before the Committee.";
- (d) in section 21(1), by deleting all the words from the words "shall have the right of appearing before the licensing committee" and substituting the words "may object, in

writing, to the grant or renewal of a licence or the transfer of any licence to any new premises or person, stating the grounds of the objection, and every such objector shall be heard by the licensing committee.";

- (e) in section 21, by inserting, after subsection (3), the following subsections:
 - " (3A) Where an objection to the grant, transfer or renewal of a licence is made in accordance with this section, the licensing committee shall meet with the applicant and the objector to assist them in reaching a mutually acceptable resolution.
 - (3B) Where the parties fail to agree to a resolution, the matter shall be heard by a Magistrate assigned for duty in the magisterial district and the Magistrate may make an order approving or refusing the grant, transfer or renewal of the licence.";

(f) in section 21A—

- (i) by repealing subsection (1) and substituting the following subsection:
 - " (1) A Magistrate may, on a complaint made in writing by a person to whom this section applies, suspend or revoke a licence if satisfied, by evidence, that the conduct of any trade or business on licensed premises to which the public has access is contrary to the provisions of section 21B."; and
- (ii) in subsection (2), by deleting the words "Chairman of the Committee shall summon the

licensee to appear before the Committee" and substituting the words "the Magistrate shall summon the licensee to appear before him";

(g) in section 21c—

- (i) by repealing subsection (1) and substituting the following subsection:
 - (1) A Magistrate may, on complaint made in writing by an aggrieved person, suspend or revoke a licence if satisfied, by evidence, that the conduct of any trade or business on licensed premises to which this Act applies has caused annoyance to persons in the vicinity of that trade or business by virtue of excessive noise or other nuisance."; and
- (ii) in subsection (2), by deleting the words "Chairman of the Committee" and "Committee" and substituting the word "Magistrate";
- (h) in section 21D(1), by deleting the words "licensing committee" and substituting the word "Magistrate";
- (i) in section 22, by deleting the words "appeal from such decision to the Court of Appeal" and substituting the words "apply in writing to a Magistrate for a review of the decision";

(j) by inserting after section 22, the following section:

"Appeals from 22A. A person who is aggrieved by an order of a Magistrate under section 22 may appeal from the order to the Court of Appeal.";

- (k) in section 23, by deleting the words "section 22" and substituting the words "section 22A";
- (1) in section 29, by deleting the words "one thousand dollars" and substituting the words "five thousand dollars";
- (*m*) in section 35(9), by deleting the words "one thousand dollars" and substituting the words "five thousand dollars";
- (n)in section 44(3)(d), by deleting the words "two thousand dollars" and substituting the words "three thousand dollars";
- (o) in section 48—
 - (i) in subsection (1), by deleting the words "five thousand dollars" and "two thousand dollars" and substituting the words "ten thousand dollars" and "five thousand dollars" respectively; and
 - (ii) in subsection (3), by deleting the words "one thousand dollars" and substituting the words "two thousand dollars";
- (p) in section 49, by deleting the words "two thousand dollars" and substituting the words "four thousand dollars";
- (q) in section 50, by deleting the words "four thousand dollars" and substituting the words "five thousand dollars";

- (r) in section 53, by deleting the words "four thousand dollars" and substituting the words "five thousand dollars";
- (s) in section 54(1), by deleting the words "four thousand dollars" and substituting the words "five thousand dollars";
- (t) in sections 55(1), (2) and (3) by deleting the words "four thousand dollars" and substituting the words "five thousand dollars";
- (*u*) in section 56(2), by deleting the words "one thousand dollars" and substituting the words "three thousand dollars";
- (v) in section 57—
 - (i) in subsection (2), by deleting the words "two hundred dollars" and substituting the words "one thousand dollars"; and
 - (ii) in subsection (3), by deleting the words "one thousand dollars" and substituting the words "three thousand dollars";
- (w) in section 58, by deleting the words "four hundred dollars" and substituting the words "one thousand dollars";
- (x) in section 59(2), by deleting the words "one thousand dollars" and substituting the words "five thousand dollars";
- (y) in section 60—
 - (i) in subsection (1), by deleting the words "two thousand dollars", "five thousand dollars" and "seven thousand five hundred dollars" and substituting the words "seven thousand five hundred dollars", "ten thousand dollars and to a

- term of imprisonment for one year" and "fifteen thousand dollars and to a term of imprisonment for two years", respectively; and
- (ii) in subsection (2), by inserting after the words "one year", the words "in the case of a first or second offence and revoked in the case of a third offence";
- (z) in section 61, by deleting the words "four hundred dollars" and substituting the words "one thousand dollars";
- (aa) in section 62(2), by deleting the words "one hundred dollars" and substituting the words "two thousand dollars";
- (bb) in section 64, by deleting the words "two thousand dollars" and substituting the words "five thousand dollars";
- (cc) in section 66, by deleting the words "four hundred dollars" and substituting the words "one thousand dollars";
- (dd) in section 67(2), by deleting the words "two thousand dollars" and substituting the words "five thousand dollars";
- (ee) in section 69(2), by deleting the words "four hundred dollars" and substituting the words "one thousand dollars";
- (ff) in section 75—
 - (i) in subsection (2), by deleting the words "four hundred dollars" and substituting the words "five thousand dollars";
 - (ii) in subsection (3), by deleting the words "one thousand dollars" and

substituting the words "ten thousand dollars"; and

(gg) in section 76(3), by deleting the words "two thousand dollars" and substituting the words "three thousand dollars".

Chap. 20:10 amended

- 3. The Cinematograph Act is amended—
 - (a) in section 2, by deleting the definition of "Licensing Authority" and substituting the following definition:

"Chap. 84:10 "Licensing Authority" means a licensing committee established under the Liquor Licences Act;";

- (b) by repealing section 4(1) and substituting the following subsection:
 - " (1) For the purpose of granting a licence under this Act, the Licensing Authority shall be—
 - (a) in the case of a theatre licence, the licensing committee for the magisterial district within which the theatre is situated; and
 - (b) in the case of an exhibitor's licence, the licensing committee for the magisterial district within which the applicant resides or has the principal place of business.";
- (c) in section 5—
 - (i) in subsection (5), by deleting the words "appeal from the decision to the Court of Appeal" and

- (ii) by repealing subsection (7);
- (d) in section 6—
 - (i) in subsection (4), by deleting the words "appeal from the decision to Court of Appeal" substituting the words "apply in writing to a Magistrate for a review of the decision"; and
 - (ii) by repealing subsection (6);
- (e) by inserting after section 6, the following sections:

"Appeals from Magistrates

person 6A. A who aggrieved by an order of a Magistrate under section 5(5) or 6(4) may appeal against the order to the Court of Appeal.

Role of Licensing Authority with respect to objections

- 6B. (1) Where an objection to the grant of a licence is made under section 5(3) or 6(3), a Licensing Authority shall meet with the applicant and the objector to assist them in reaching a mutually acceptable resolution.
- (2) Where the parties fail to agree to a resolution, the matter shall be heard by a Magistrate assigned for duty in the magisterial district and the Magistrate may make an order approving or refusing the grant or renewal of the licence.

- (3) Any person aggrieved by a decision of a Magistrate under subsection (2) may appeal from the decision to the Court of Appeal.
- (4) The procedure in respect of an appeal under sections 6A and 6B(3) shall be such as is set out in the Summary Courts Act."; and
- (f) in section 17(5), by deleting the words "one thousand dollars" and substituting the words "three thousand dollars".

Chap. 20:10 amended

- 4. The Cinematograph Regulations are amended—
 - (a) in regulation 24, by deleting all the words from the words "or imprisonment for twelve months"; and
 - (b) in regulation 25, by deleting all the words from the words "two thousand dollars" and substituting the words "twenty thousand dollars".

Chap. 21:01 amended

- **5.** The Registration of Clubs Act is amended—
 - (a) in section 2(1), by inserting after the definition of "intoxicating liquor", the following definition:
 - "Magistrate" means the Magistrate assigned for duty in the magisterial district within which the club is situated;";
 - (b) in section 8(1)(c), by deleting the words "14(1) and (2)" and substituting the words "14(1)(a), (f) and (i)";

"Objections

- 8A. (1) Where an objection to an application for the registration of a club is made to a Licensing Committee, the committee shall meet with the applicant and the objector to assist them in reaching a mutually acceptable resolution.
- (2) Where the parties fail to agree to a resolution, the matter shall be heard by a Magistrate and the Magistrate may, if satisfied that any of the grounds set out in section 14(1) and (2) exist, make an order approving or refusing the registration of a club under this Act.

Appeals from decisions of licensing committee

8B. A person aggrieved by a decision of a licensing committee may apply in writing to a Magistrate for a review of the decision.";

(d) in section 12—

- (i) in subsection (1), by deleting the words "two thousand dollars and to imprisonment for three months" and substituting the words "ten thousand dollars and to imprisonment for three years"; and
- (ii) in subsection (2), by deleting the words "five hundred dollars" and substituting the words "five thousand dollars";

(e) in section 13—

(i) in subsection (1), by deleting the

- words "two thousand dollars" and substituting the words "ten thousand dollars"; and
- (ii) in subsection (3), by deleting the words "two thousand dollars" and substituting the words "five thousand dollars";

(f) in section 14—

- (i) in subsections (1) and (2), by deleting the words "Licensing Committee" and substituting the word "Magistrate";
- (ii) in subsections (3) and (4), by deleting the word "committee" wherever it occurs and substituting the word "Magistrate"; and
- (iii) in subsections (5) and (6), by deleting the words "Licensing Committee" wherever they occur and substituting the word "Magistrate";

(g) in section 14A—

- (i) in subsection (1)—
 - (A) by deleting the words "Licensing Committee" and substituting the word "Magistrate";
 - (B) by deleting the word "it" in the first place where it occurs and substituting the word "he"; and
 - (C) by deleting the word "it" in the second place where it occurs and substituting the word "him";

- (ii) in subsection (2), by deleting the words "Chairman of Committee" and "Committee" and substituting the word "Magistrate"; and
- (iii) in section 14A(6), by deleting the words "five thousand dollars" and substituting the words "fifteen thousand dollars";

(h) in section 14c—

- (i) by repealing subsection (1) and substituting the following subsection:
 - " (1) A Magistrate may, on complaint made by aggrieved person, make an order directing the club to be struck off the Register if the conduct of any trade business on premises which this Act applies has caused annoyance to persons in the vicinity of that trade or business by virtue excessive noise."; and
- (ii) in subsection (2), by deleting the words "Chairman of Committee" and "Committee" and substituting the word "Magistrate";

(i) in section 14D—

- (i) in subsection (1), by deleting the words "the Licensing Committee under section" and substituting the words "a Magistrate under section 8B,"; and
- (ii) in subsection (3), by deleting the words "In this section"

substituting the words "In relation to an order of a Magistrate under sections 14A and 14C,";

(j) in section 17—

- (i) in subsection (1), by deleting the words "two hundred dollars" and "one thousand dollars" and substituting the words "one thousand dollars" and "two thousand dollars" respectively; and
- (ii) in subsection (2), by deleting the words "two hundred dollars" and "one thousand dollars" and substituting the words "one thousand dollars" and "two thousand dollars" respectively;

(k) in section 19—

- (i) in subsection (1), by deleting all the words from the words "four hundred dollars" and substituting the words "fifteen thousand dollars and imprisonment for three years."; and
- (ii) in subsection (2), by deleting the words "imprisonment for three months, or to a fine of one thousand dollars and to imprisonment for three months" and substituting the words "a fine of five thousand dollars and imprisonment for nine months";
- (1) in section 20(2), by deleting the words "or Licensing Committee";
- (*m*) in section 22(3), by deleting the words "two hundred dollars" and substituting the words "ten thousand dollars";

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- (n) in section 25, by deleting all the words from the words "in the case of a first offence" to the words "two hundred dollars" and substituting the words "to a fine of ten thousand dollars"; and
- (*o*) by deleting section 28 and substituting the following section:
 - " 28. All evidence given before a Magistrate under this Act shall be on oath.".
- **6.** The Registration of Clubs Regulations are Chap. 21:01 amended in regulation 11, by deleting the words "two amended hundred dollars" and substituting the words "ten thousand dollars".
 - 7. The Theatres and Dance Halls Act is amended— Chap. 21:03
 - (a) in section 2—
 - (i) by deleting the definition of "Licensing Authority" and substituting the following definition:
 - "Licensing Authority"
 means a licensing
 committee established
 under the Liquor
 Licences Act;"; and
 - (ii) by inserting after the definition of "Licensing Authority", the following definition:
 - " "Magistrate" means a Magistrate assigned for duty in the magisterial district in which a theatre or dance hall is situated;";

- (b) in section 3, by inserting after subsection (4), the following subsections:
 - " (4A) Where an objection to the grant or transfer of a licence is made, the Licensing Authority shall meet with the applicant and the objector to assist them in reaching a mutually acceptable resolution.
 - (4B) Where the parties fail to agree to a resolution, the matter shall be heard by a Magistrate.";
- (c) in section 4, by deleting the words "Licensing Authority" and substituting the word "Magistrate";
- (d) in section 4A—
 - (i) by repealing subsection (1) and substituting the following subsection:
 - " (1) A Magistrate may, on complaint made in writing by a person to whom this section applies, suspend or cancel a licence, if satisfied by evidence before him that the conduct of any business on premises to which the public has access is contrary to the provisions of section 4B.";
 - (ii) in subsection (2), by deleting the words "Licensing Authority" and substituting the word "Magistrate"; and
 - (iii) in subsection (3), by deleting the words "Licensing Authority" and substituting the word "Magistrate";
- (e) in section 4c(1) and (2), by deleting the words "Licensing Authority" and substituting the word "Magistrate";

- (g) in section 5—
 - (i) in subsection (1), by deleting the words "two hundred dollars for every day in which the place is so used" and substituting the words "fifteen thousand dollars"; and
 - (ii) in subsection (2), by deleting all the words from the words "one thousand dollars" to the words "for each day on which the contravention continues after conviction" and substituting the words "ten thousand dollars";
- (h) in section 6, by deleting the words "four hundred dollars" and substituting the words "one thousand dollars"; and
- (i) by repealing section 7(1) and substituting the following subsection:
 - " (1) Any person aggrieved by any decision of the Licensing Authority refusing the grant or transfer of a licence under this Act may apply in writing to a Magistrate for a review of the decision."
- **8.** The Moneylenders Act is amended—

Chap. 84:04 amended

- (a) in section 2(1), by inserting after the definition of "firm", the following definition:
 - " "licensing committee" means a licensing committee established under the Liquor Licences Act;";
- (b) in section 4, by deleting all the words from the words "on first conviction" to the words

"four thousand dollars" and substituting the words "to a fine of ten thousand dollars and imprisonment for three years, and in the case of a company to a fine of thirty thousand dollars";

- (c) in section 5(2), by deleting the word "Magistrate" and substituting the words "licensing committee";
- (d) in section 6(1), by deleting the word "Magistrate" and substituting the words "licensing committee";
- (e) by inserting after section 6, the following section:

"Dispute resolution

- 6A. (1) Where an objection to the grant of a certificate is made, a licensing committee shall meet with the applicant and the objector to assist them in reaching a mutually acceptable resolution.
- (2) Where the parties fail to agree to a resolution, the matter shall be heard by a Magistrate assigned for duty in the magisterial district.";
- (f) in section 7, by repealing subsection (2) and substituting the following subsections:
 - " (2) A person aggrieved by a refusal of a licensing committee to grant a certificate for a licence may apply in writing to a Magistrate for a review of the decision.

- (3) A person aggrieved by an order of a Magistrate under subsection (2) may appeal from the decision to the Court of Appeal.";
- (g) in section 8—
 - (i) in subsection (1), by deleting the word "Magistrate" and substituting the words "licensing committee"; and
 - (ii) in subsection (2), by deleting the words "three hundred dollars" and substituting the words "five thousand dollars";
- (h) in section 9(2), by deleting the words "forty dollars" and substituting the words "two hundred dollars";
- (i) in section 10(1), by deleting the words "four thousand dollars or to imprisonment for six months" and substituting the words "five thousand dollars and to imprisonment for nine months";
- (j) in section 13, by deleting the words "two thousand dollars" and substituting the words "five thousand dollars";
- (*k*) in section 17(2), by deleting the words "one thousand dollars" and substituting the words "three thousand dollars";
- (1) in section 18(4), by deleting the words "four hundred dollars" and substituting the words "one thousand dollars";
- (*m*) in section 19(3), by deleting the words "forty dollars" and substituting the words "three hundred dollars";

- (n) in section 21(5), by deleting the words "two hundred dollars" and substituting the words "two thousand dollars";
- (o) in section 22(1), by deleting the words "four thousand dollars or to imprisonment for six months" and substituting the words "five thousand dollars and to imprisonment for nine months";
- (p) in section 25, by deleting the words "four thousand dollars or to imprisonment for six months" and substituting the words "five thousand dollars and to imprisonment for nine months"; and
- (q) in section 26(1) and (2), by deleting the words "two hundred dollars" and substituting the words "one thousand dollars".

Chap. 84:05 amended

9. The Pawnbrokers Act is amended—

- (a) in section 2, by inserting before the definition of "pawnbroker", the following definition:
 - " "licensing committee" means a licensing committee established under the Liquor Licences Act;";
- (b) in section 19, by deleting the words "four hundred dollars" and substituting the words "four thousand dollars";
- (c) in section 28(1), by deleting the words "two hundred dollars" and substituting the words "five thousand dollars":
- (d) in section 32(5), by deleting the words "for every such offence liable, on

- summary conviction, to a fine of two thousand dollars" and substituting the words "liable on summary conviction to a fine of fifteen thousand dollars";
- (e) in sections 35, 37 and 40, by deleting the word "Magistrate" wherever it occurs and substituting the words "licensing committee";
- (f) by inserting after section 37, the following section:

"Dispute resolution

37A.(1) Where an objection to the grant of a certificate is made, a licensing committee shall meet with the applicant and the objector to assist them in reaching a mutually acceptable resolution.

- (2) Where the parties fail to agree to a resolution, the matter shall be heard by a Magistrate assigned for duty in the magisterial district.";
- (g) in section 39(1), by deleting the words "one thousand dollars" and substituting the words "five thousand dollars";
- (h) in section 40(2), by deleting the words "four hundred dollars" and substituting the words "five thousand dollars";
- (i) in section 41, by deleting the words "four hundred dollars" and substituting the words "four thousand dollars";
- (j) in section 42, by deleting the words "two hundred and forty dollars" and

substituting the words "one thousand dollars"; and

(*k*) by repealing section 51 and substituting the following section:

"Appeals

- 51. (1) A person aggrieved by a refusal of a licensing committee to grant a certificate for a licence may apply in writing to a Magistrate for a review of the decision.
- (2) A person aggrieved by an order of a Magistrate under subsection (1) or a decision of a Magistrate under section 37A(2) may appeal from the decision to the Court of Appeal.".

Chap. 84:06 amended

- **10.** The Licensing of Dealers (Precious Metals and Stones) Act is amended—
 - (a) in section 2, by inserting before the definition of "precious metals", the following definition:
 - ""licensing committee" means a licensing committee established under the Liquor Licences Act;";
 - (b) in section 4, by deleting the word "Magistrate" wherever it occurs and substituting the words "licensing committee";
 - (c) by inserting after section 4, the following sections:

"Dispute resolution

4A. (1) Where an objection to the grant of a licence is made, a licensing committee shall meet with the applicant and the objector to assist them in reaching a mutually acceptable resolution.

(2) Where the parties fail to agree to a resolution, the matter shall be heard by a Magistrate assigned for duty in the magisterial district.

Appeals from decisions of licensing committee

- 4B. (1) A person aggrieved by a refusal of a licensing committee to grant a licence may apply in writing to a Magistrate for a review of the decision.
- (2) A person aggrieved by an order of a Magistrate subsection (1) or under section 4A(2) may appeal from the decision to the Court of Appeal."; and
- (d) in section 10, by deleting the words "three thousand dollars and to imprisonment for six months" and substituting the words "fifteen thousand dollars and imprisonment for three years".
- 11. The Old Metal and Marine Stores Act is Chap. 84:07 amended—
 - (a) in section 2, by inserting before the definition of "marine stores", the following definition:
 - " "licensing committee" means a licensing committee established under the Liquor Licences Act;";
 - (b) in section 4, by deleting the word "Magistrate" wherever it occurs and substituting "licensing the words committee"; and

(c) by inserting after section 4, the following sections:

"Dispute resolution

- 4A. (1) Where an objection to the grant of a licence is made, a licensing committee shall meet with the applicant and the objector to assist them in reaching a mutually acceptable resolution.
- (2) Where the parties fail to agree to a resolution, the matter shall be heard by a Magistrate assigned for duty in the magisterial district.

Review of decisions of licensing committee and appeals from Magistrates' decisions

- 4B. (1) A person aggrieved by a refusal of a licensing committee to grant a licence may apply in writing to a Magistrate for a review of the decision.
- (2) A person aggrieved by an order of a Magistrate under subsection (1) may appeal from the decision to the Court of Appeal."; and
- (d) in section 10, by deleting the words "one thousand dollars" and substituting the words "fifteen thousand dollars".

Passed in the Senate this 11th day of February, 2014.

N. ATIBA-DILCHAN

Clerk of the Senate

Passed in the House of Representatives this 16th day of May, 2014.

J. SAMPSON-MEIGUEL Clerk of the House

House of Representatives amendments agreed to by the Senate this 2nd of July, 2014.

J. SAMPSON-MEIGUEL
Clerk of the House