



LIVERY TRANSPORT ADVISORY COMMITTEE

MINUTES of MEETING COMMENCING 2017, January 25 AT 10:01 AM

MEMBERS PRESENT: Tongjie Zhang-General Public, Chair
Spencer Villam-Calgary Hotel Association, Vice Chair
Kay She-General Public
Kurt Enders-Taxi Broker
Linda Ciurysek-General Public
Robert McGregor-Limousine Driver
Lauri Brunner-Advisory Committee on Accessibility
Ian Lawson-Limousine Broker
Cheryl McLaughlin-General Public
Jaskaran Randhawa-Taxi Driver
Ginger Greenwood-Transportation Network Company
Clement Gulston-Transportation Network Company Driver

Travis Gaede-City Transportation Planning (non-voting)
Steve Dawson-Livery Transport Services (non-voting)

MEMBERS ABSENT: Gordon Lowe-General Public
Shannah Whittaker-Calgary Airport Authority
Andrew Rodych-Tourism Calgary
Paul Stacey-Calgary Police Services (non-voting)

CITY SUPPORT STAFF PRESENT:
Marcia Andreychuk-LTAC Business Analyst
Carissa Vescio- Business Strategist
Kathleen Miller-Letendre-LTAC Admin. Support

ASCERTAIN QUORUM

The Chair ascertained that quorum was present.

CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Linda Ciurysek that the Agenda for today's meeting be confirmed. **CARRIED**

CONFIRMATION OF MINUTES

CONFIRM MINUTES, Moved by Lauri Brunner that the Minutes of the 2016, December 21 meeting of the Livery Transport Advisory Committee be confirmed. **CARRIED**

DECLARATION OF PECUNIARY INTEREST

The following persons declared a pecuniary interest:

Kurt Enders, Taxi Broker
Robert McGregor, Limousine Driver
Ian Lawson, Limousine Broker
Jaskaran Randhawa, Taxi Driver
Ginger Greenwood, Transportation Network Company
Clement Gulston, Transportation Network Company Driver

CHAIR'S OPENING REMARKS

The Chair thanked everyone for attending.

For the month of December 2016 the office of Livery Transport Services received the following taxi driver compliments:

- TDL 9891 (KT Cletous) – Courteous and Kind, “driver was very nice”
- TDL 8706 (Ayaz Ahmed) – Above and Beyond; (driver assisted a citizen and CPS after an alleged intoxicated driver hit a parked vehicle and took off)

On behalf of LTAC, congratulations to Mr. Cletous and Mr Ahmed for their commitment to service excellence.

Thank you also to LTAC Vice-Chair and Chair of the Plate Utilization Subcommittee Spencer Villam for assisting Livery Transport Services in the Plate Selection Draw yesterday.

NEW ITEMS

LTAC2017-01 CHEEMA SUBMISSION – PLATE SURRENDER RIGHTS

Presented by: Jatinder Cheema, TPL#174

Motion by Jaskaran Randhawa that LTAC refer the recommendation in report LTAC2017-01 to administration for a response no later than April 2017.

LOST

(Against: Ian Lawson, Ginger Greenwood, Lauri Brunner, Spencer Villam, Tongjie Zhang, Kurt Enders, Clement Gulston and Cheryl McLaughlin) *(note Kay She was not in the meeting room and did not vote pursuant to s.80(2)(a) of the Policy and Procedure Manual for Meetings of the Livery Transport Advisory Committee)*

Motion by Ian Lawson that LTAC receive this report for information. **CARRIED**
(note Kay She was not in the meeting room and did not vote pursuant to s.80(2)(a) of the Policy and Procedure Manual for Meetings of the Livery Transport Advisory Committee)

The following individuals came forward to address the Committee: John Bliss, Gurcharan Sidhu, Roger Richard, Hassan Bouilouta, Cam Naghshineh, Zulf Khan, Jaswinder Dhallan and Muhammad Khan.

LTAC2017-02 KHAN SUBMISSION – ACCESSIBLE VANS AND BUSINESS

Presented by: Zulf Khan, ATPL#1432, on behalf of the ATPL Action Committee

Motion by Kurt Enders that the proposal concerning accessible taxis be referred to the Council directed scoping report team for its information **CARRIED**
(note Tongjie Zhang had left the meeting and did not vote pursuant to s.80(2)(a) of the Policy and Procedure Manual for Meetings of the Livery Transport Advisory Committee)

The following individuals came forward to address the Committee: Tesfaye Ebro, Muhammad Khan, Elias Dhaba, Bhola Chauhan, Gurcharan Sidhu, Roger Richard, Muhammad Sediq, John Bliss and Tahir Bhatti.

LTAC2017-03 VERBAL UPDATE: RESPONSE TO THE DRIVING ALTERNATIVE

Presented by: Carissa Vescio- Business Strategist

The Driving Alternative Inc. met with Livery Transport Services (LTS) on Tuesday, January 10, 2017 to discuss their submission to allow call-in ride requests along with web based requests for all TNCs.

During the meeting The Driving Alternative presented LTS with an informative eight page report that had 11 attachments and included a 154 page document, which shared new and proprietary information to support this request. In addition to the meeting and supporting documentation, a similar request was made at the 2016 October 05 meeting of LTAC through a written submission (LTAC2016-31), which was presented by The Driving Alternative.

LTS is prepared to discuss this at the March 29, 2017 LTAC meeting.

Motion by Kurt Enders that reports **LTAC2017-04** and **LTAC2017-05** be tabled to the 2017 February 22 Regular meeting. **CARRIED**
(note Tongjie Zhang had left the meeting and did not vote pursuant to s.80(2)(a) of the Policy and Procedure Manual for Meetings of the Livery Transport Advisory Committee)

ORAL SUBMISSIONS FROM MEMBERS OF THE PUBLIC

The following persons came forward to address the committee with respect to Oral submissions: NONE

Motion to go In Camera:

Motion: At 1:00pm moved by Kurt Enders that, in accordance with Section 197 of the *Municipal Government Act*, Sections 17(1) of the *Freedom of Information and Protection of Privacy Act*, and section 13 of the LTAC Policy and Procedure Manual, LTAC will now move In Camera to discuss a personal matter. **CARRIED**

(note Tongjie Zhang had left the meeting and did not vote pursuant to s.80(2)(a) of the Policy and Procedure Manual for Meetings of the Livery Transport Advisory Committee)

Motion to return to the public meeting:

Motion at 1:03pm by Kurt Enders that LTAC will now return to the public meeting.

CARRIED

(note Tongjie Zhang and Kay She had left the meeting and did not vote pursuant to s.80(2)(a) of the Policy and Procedure Manual for Meetings of the Livery Transport Advisory Committee)

Rise and Report

Motion by Lauri Brunner to reconsider motion 'Lost' from December 21, 2016 LTAC meeting excusing Linda Ciurysek from attending that meeting, without prior notice.

CARRIED 2/3 (10) votes needed and achieved to reconsider the motion.

(note Tongjie Zhang and Kay She had left the meeting and did not vote pursuant to s.80(2)(a) of the Policy and Procedure Manual for Meetings of the Livery Transport Advisory Committee)

Motion by Lauri Brunner that LTAC excuse Linda from the December 21, 2016 LTAC meeting.

In Camera discussions remain confidential under Section 17(1) of the Freedom of Information and Protection of Privacy Act. **CARRIED**

(note Tongjie Zhang and Kay She had left the meeting and did not vote pursuant to s.80(2)(a) of the Policy and Procedure Manual for Meetings of the Livery Transport Advisory Committee)

EXCUSING ABSENCE OF MEMBERS: All absent members gave prior notice to the Chair.

ADJOURNMENT

ADJOURN, Moved by Kurt Enders that the meeting adjourn. (1:05 p.m.) **CARRIED**

The next Regular Meeting of the Livery Transport Advisory Committee is scheduled Wednesday, 2017, February, 22, at 10:00 a.m. at Suite 101, 1212 31 Avenue NE Calgary.

T Zhang, Chair

S Villam, Vice Chair

UNCONFIRMED