



LIVERY TRANSPORT ADVISORY COMMITTEE

MINUTES of SPECIAL MEETING COMMENCING 2017, March 3 AT 10:00 AM

MEMBERS PRESENT: Tongjie Zhang-General Public, Chair
Spencer Villam-Calgary Hotel Association, Vice Chair
Kurt Enders-Taxi Broker
Gordon Lowe-General Public
Robert McGregor-Limousine Driver
Lauri Brunner-Advisory Committee on Accessibility
Jaskaran Randhawa-Taxi Driver
Clement Gulston-Transportation Network Company Driver
Ginger Greenwood-Transportation Network Company

Travis Gaede- City Transportation Planning (non-voting)

MEMBERS ABSENT: Shawnah Whittaker-Calgary Airport Authority
Cheryl McLaughlin-General Public
Ian Lawson-Limousine Broker
Kay She-General Public
Linda Ciurysek-General Public
Andrew Rodych-Tourism Calgary
Steve Ellefson-Police Services (non-voting)
Steve Dawson-Livery Transport Services (non-voting)

CITY SUPPORT STAFF PRESENT:
Marcia Andreychuk - LTAC Business Analyst
Nathan Irving - Legal Counsel
Carissa Vescio – Business Strategist

ASCERTAIN QUORUM

The Chair ascertained that quorum was present.

CONFIRMATION OF AGENDA

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

CONFIRMATION OF MINUTES

CONFIRM MINUTES, Moved by Gord Lowe that the Minutes of the 2017, February 22 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

Jaskaran Randhawa-Taxi Driver

Clement Gulston-Transportation Network Company Driver

Ginger Greenwood-Transportation Network Company

CHAIR'S OPENING REMARKS

The Chair thanked everyone for attending this Special Meeting of the Livery Transport Advisory Committee.

NEW ITEMS

LTAC2017-14 LTAC SUBMISSION TO 2017 MARCH 20 MEETING OF COUNCIL ON ACCESSIBLE TRANSPORTATION

Presented by Marcia Andreychuk, LTAC Business Analyst

Motion by Lauri Brunner that LTAC approve the Attachment, **as amended**, to be attached to Administration's 2017 March 20 report to Council RE Accessible Taxi Review Update.

CARRIED Motion opposed by: Robert McGregor, Jaskaran Randhawa

The following individuals came forward to address the Committee:
Gurcharan Sidhu and Zulf Khan

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

ADJOURNMENT

ADJOURN, Moved by Gord Lowe that the meeting adjourn. (11:36 a.m.) **CARRIED**

The next Regular Meeting of the Livery Transport Advisory Committee is scheduled Wednesday, 2017 March 29 at 10:00 a.m. at Suite 101, 1212 31 Avenue NE Calgary.

T Zhang, Chair

S Villam, Vice Chair