



LIVERY TRANSPORT ADVISORY COMMITTEE
MINUTES of REGULAR MEETING
COMMENCING 2017, NOVEMBER 29 AT 10:01 AM

MEMBERS PRESENT: Tongjie Zhang-General Public, Chair
Cheryl McLaughlin-General Public, Vice Chair
Spencer Villam-Calgary Hotel Association
Lui Greco-General Public
Lisa Skierka-General Public
Gordon Lowe-General Public
Robert McGregor-Limousine Driver
Lauri Brunner-Advisory Committee on Accessibility
Ian Lawson-Limousine Broker
Sherri DiVincentis-Tourism Calgary
Clement Gulston-Transportation Network Company Driver
Jaskaran Randhawa-Taxi Driver

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

MEMBERS ABSENT: Kaleigh Maher-Calgary Airport Authority
Ken Richards-Calgary Police Services (non-voting)
Vacant-Taxi Broker
Vacant-Transportation Network Company

CITY SUPPORT STAFF PRESENT:
Kathleen Miller-Letendre-LTAC Admin. Support
Jodi Hughes-Issue Strategist

ASCERTAIN QUORUM

The Chair ascertained that quorum was present.

CONFIRMATION OF AGENDA

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

CONFIRMATION OF MINUTES

CONFIRM MINUTES, Moved by Gordon Lowe that the Minutes of the 2017, November 15 Special meeting of the Livery Transport Advisory Committee be confirmed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

The following persons declared a pecuniary interest:

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

CHAIR'S OPENING REMARKS

The Chair thanked everyone for attending.

For the month of October 2017, the office of Livery Transport Services received the following taxi driver compliments:

- TDL-6988 Fardous ALAM – for being an excellent driver! Was very polite and helped with luggage and exactly on time.
- TDL-7048 Jagtar SRAN – for having a tidy vehicle and being a friendly driver. An absolutely lovely ride
- TDL-706 Baldev SINGH – for great service, couldn't be happier.

On behalf of LTAC, congratulations to Mr. ALAM, Mr. SRAN and Mr. BALDEV for their commitment to service excellence.

NEW ITEMS

LTAC2017-54 PROPOSED 2018 LTAC MEETING SCHEDULE

Presented by: Tongjie Zhang-General Public, Chair

Motion by Spencer Villam that LTAC approve its 2018 meeting schedule as per the Attachment. **CARRIED**

The following individuals came forward to address the Committee: None

LTAC2017-55 OCTOBER 2017 FLEET UTILIZATION AND CONCERNS

Presented by: Jodi Hughes-Issue Strategist

Motion by Robert McGregor that LTAC receive this report for information

CARRIED

The following individuals came forward to address the Committee: John Bliss and Jeff Garland.

**LTAC2017-56 VERBAL-ESTABLISHING OF 2017-2018 LTAC
SUBCOMMITTEES**

Presented by: Tongjie Zhang-General Public, Chair

Motion by Lui Greco that LTAC table report LTAC2017-56 till the December 20, 2017 meeting of LTAC.

(Against-Tongjie Zhang, Cheryl McLaughlin, Spencer Villam, Lisa Skierka, Gordon Lowe, Robert McGregor, Lauri Brunner, Ian Lawson, Sherri DiVincentis, Clement Gulston) **LOST**

Motion by Ian Lawson that LTAC establish the Plate Utilization Subcommittee and the Communication, Engagement & Research Subcommittee for the 2017-2018 term.

(Against- Lui Greco) **CARRIED**

**LTAC2017-57 PROPOSED PLATE UTILIZATION AND COMMUNICATION,
ENGAGEMENT & RESEARCH SUBCOMMITTEE TERMS OF
REFERENCES**

Presented by: Tongjie Zhang-General Public, Chair

Motion by Spencer Villam that LTAC adopt the subcommittee Terms of References (Attachments 1 and 2).

CARRIED

The following individuals came forward to address the Committee: None

LTAC2017-58 VERBAL UPDATE-GOVERNANCE REVIEW SUBCOMMITTEE

Presented by: Gordon Lowe-General Public-Governance Review Subcommittee Chair

Subcommittee Chair Gordon Lowe, advised that the Governance Review Subcommittee met on Friday November 17, 2017 and prepared a report as directed by LTAC to go to SPC on December 6, 2017. Gordon also advised that he would be attending the SPC meeting.

ORAL SUBMISSIONS FROM MEMBERS OF THE PUBLIC

There were no oral submissions from members of the public.

Motion to go In Closed Meeting:

Motion: At 11:31am moved by Lauri Brunner that in accordance with Section 197 of the *Municipal Government Act*, Sections 17(1) and 19 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 Closed Meeting, in same room, to discuss considerations for appointment to LTAC Subcommittees. **CARRIED**

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration was in attendance in the Closed Meeting: K. Miller-Letendre (clerk).

Motion to return to the public meeting:

Motion: At 11:47am moved by Cheryl McLaughlin that LTAC will now revert to a public meeting with Tongjie Zhang in the Chair.

CARRIED

Rise and Report

Motion by Cheryl McLaughlin that LTAC makes the following appointment to the specified Subcommittees:

LTAC Communications Engagement and Research Subcommittee

- 1) Cheryl McLaughlin (Subcommittee Chair)
- 2) Spencer Villam
- 3) Lauri Brunner
- 4) Ian Lawson
- 5) Lisa Skierka
- 6) Sherri DiVincentis
- 7) Stewart Lang, Community Member
- 8) Tongjie Zhang, General Public, LTAC Chair (ex-officio)

LTAC Plate Utilization Subcommittee

- 1) Spencer Villam (Subcommittee Chair)
- 2) Lauri Brunner
- 3) Gordon Lowe
- 4) Ian Lawson
- 5) Lui Greco
- 6) Clement Gulston
- 7) Stewart Lang, Community Member
- 8) Tongjie Zhang, General Public, LTAC Chair (ex-officio)

LTAC Chair appointed Cheryl McLaughlin as Chair of the LTAC Communications Engagement and Research Subcommittee and Spencer Villam Chair of the LTAC Plate Utilization Subcommittee.

- All appointments are effective immediately and are subject to the Subcommittee's Terms of Reference and any amendments thereto which may be made as required.

CARRIED

Motion by Ian Lawson that closed meeting discussions and confidential material distributed at the meeting remain confidential under Sections 17(1) and 19 of *the Freedom of Information and Protection of Privacy Act*. **CARRIED**

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

ADJOURNMENT

ADJOURN, Moved by Robert McGregor that the meeting adjourn. (11:49a.m.)

CARRIED

The next Regular Meeting of the Livery Transport Advisory Committee is scheduled Wednesday, 2017, December 20, at 10:00 a.m. at Suite 101, 1212 31 Avenue NE Calgary.

T Zhang, Chair

C McLaughlin, Vice Chair

CONFIRMED