

Proposed TLAC Terms of Reference Amendments

PLEASE REFER TO ATTACHMENT 4 TO COMPARE WITH FULL TERMS OF REFERENCE

	Excerpt from Current Terms of Reference	Proposed Amendment to Excerpt	Rationale for Amendment
1.	<p>Membership shall be comprised of:</p> <ul style="list-style-type: none"> One (1) representative of the Calgary Tourism and Convention Bureau nominated to Council by the Calgary Tourism and Convention Bureau Board of Directors. 	<p>Membership shall be comprised of:</p> <ul style="list-style-type: none"> One (1) representative of Tourism Calgary nominated to Council by the Tourism Calgary Board of Directors. 	<p>To update the name of the Tourism Calgary organization.</p>
2.	<p>Membership shall be comprised of:</p> <ul style="list-style-type: none"> Two (2) representative of taxi and limousine drivers selected by Council from nominations made by the Taxi Drivers Association of Alberta, the Calgary Cab Drivers Society, the Calgary Cab Drivers Association the Calgary Limousine Industry, the United Taxi Drivers of Calgary & Regions Association; the Calgary Livery Association; and such other driver organizations as may be identified by Livery Transport Services as currently active in Calgary. 	<p>Membership shall be comprised of:</p> <ul style="list-style-type: none"> Two (2) representatives for taxi and limousine drivers who: <ol style="list-style-type: none"> hold a Taxi Drivers License or Limousine Drivers License in good standing with Livery Transport Services, do not hold a Brokerage Licence, and selected by Council from respondents to a public notice for applicants to sit on the committee. 	<p>Corporate searches conducted on the organizations listed in the Current Terms of Reference indicate that only the Calgary Livery Association is an active society. All others organizations representing drivers either do not exist, have been struck for failure to file annual returns or the striking of the society is pending as annual returns are outstanding. Administration recommends allowing any licensed driver in good standing with LTS to apply.</p>

	Excerpt from Current Terms of Reference	Proposed Amendment to Excerpt	Rationale for Amendment
3.	<p>Membership shall be comprised of:</p> <ul style="list-style-type: none"> One (1) representative of the Calgary Livery Association (CLA), nominated to Council by the CLA 	<p>Membership shall be comprised of:</p> <ul style="list-style-type: none"> One (1) representative for taxi brokers, who holds a Brokerage Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee. 	To clarify who is eligible to sit on TLAC and thus improve transparency.
4.	<p>Membership shall be comprised of:</p> <ul style="list-style-type: none"> One (1) representative of the Limousine Luxury Independent Motor Operators Society (LIMOS), nominated to Council by LIMOS. 	<p>Membership shall be comprised of:</p> <ul style="list-style-type: none"> One (1) representative for limousine brokers, who holds a Brokerage Licence in good standing with Livery Transport Services, selected by Council from respondents to a public notice for applicants to sit on the committee. 	To clarify who is eligible to sit on TLAC and thus improve transparency.
5.	<p>Annually, following the appointment of new members at the annual Organizational Meeting of Council, a Vice Chair is to be elected by the members of TLAC from among the representatives of the general public, the Calgary Airport Authority, the Calgary Tourism and Convention Bureau, or the Calgary Hotel Association.</p>	<p>Annually, following the appointment of new members at the annual Organizational Meeting of Council, a Vice Chair is to be elected by the members of TLAC from among the representatives of the general public, the Calgary Airport Authority, Tourism Calgary, or the Calgary Hotel Association.</p>	To update the name of the Tourism Calgary organization.

	Excerpt from Current Terms of Reference	Proposed Amendment to Excerpt	Rationale for Amendment
6.	With regard to quorum for TLAC, quorum is defined as five (5) members who appropriately represent the committee make up, specifically, two (2) members representing the public, two (2) members representing either the Advisory Committee on Accessibility, the Calgary Airport Authority or the Calgary Tourism and Convention Bureau or the Calgary Hotel Association, and one (1) member representing the taxi and limousine industry.	With regard to quorum for TLAC, quorum is defined as five (5) Voting Members comprised of the following: <ul style="list-style-type: none"> • Two (2) members representing the public • One (1) member representing either the Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary or the Calgary Hotel Association; • One (1) member representing either the Calgary Livery Association, the Limousine Luxury Independent Motor Operators Society or taxi and limousine drivers • An additional one (1) member from either <ul style="list-style-type: none"> • the Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary or the Calgary Hotel Association, or • the Calgary Livery Association, the Limousine Luxury Independent Motor Operators Society or taxi and limousine drivers 	Requiring two (2) members from the ACA, airport, hotel and tourism group is challenging when there are vacancies. Overall quorum would remain at five (5). The proposed amendment would allow either the industry group or the special interest group to contribute two (2) of the required five (5).
7.	Voting Members appointed by resolution of Council shall: <ul style="list-style-type: none"> • Not be a member of the Licence Appeal Board or The City of Calgary administration 	Voting Members appointed by resolution of Council shall: <ul style="list-style-type: none"> • Not be a member of the Licence and Community Standards Appeal Board or The City of Calgary administration 	To update the name of the appeal board.

	Excerpt from Current Terms of Reference	Proposed Amendment to Excerpt	Rationale for Amendment
8.	Non-Voting Members appointed by resolution of Council shall: <ul style="list-style-type: none">• Not be a member of the Licence Appeal Board	Non-Voting Members appointed by resolution of Council shall: <ul style="list-style-type: none">• Not be a member of the Licence and Community Standards Appeal Board	To update the name of the appeal board.