

CITY ADMINISTRATION APPOINTMENT TO THE LIVERY TRANSPORT ADVISORY COMMITTEE

EXECUTIVE SUMMARY

This report presents a new City Administration appointment to the Livery Transport Advisory Committee.

CITY CLERK'S RECOMMENDATION(S)

That the Priorities and Finance Committee recommend that Council:

1. Thank Staff Sergeant Paul Stacey for his service on the Livery Transport Advisory Committee;
2. Appoint Staff Sergeant Steve Ellefson to the Livery Transport Advisory Committee, as a member of City Administration representing the Calgary Police Service, for completion of a two year term set to expire at the 2017 Organizational Meeting of Council;
3. Direct that Report PFC2017-0093 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
4. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2017 JANUARY 31:

That Council:

1. Thank Staff Sergeant Paul Stacey for his service on the Livery Transport Advisory Committee;
2. Appoint Staff Sergeant Steve Ellefson to the Livery Transport Advisory Committee, as a member of City Administration representing the Calgary Police Service, for completion of a two year term set to expire at the 2017 Organizational Meeting of Council; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2015 October 19 Organizational Meeting of Council, Council appointed Staff Sergeant Paul Stacey as a member of City Administration, representing the Calgary Police Service, to the Taxi Limousine Advisory Committee for a two year term set to expire at the 2017 Organizational Meeting of Council.

CITY ADMINISTRATION APPOINTMENT TO THE LIVERY TRANSPORT ADVISORY COMMITTEE

At the 2014 October 20 Organizational Meeting of Council, Council appointed Staff Sergeant Paul Stacey as a member of City Administration, representing the Calgary Police Service, to the Taxi Limousine Advisory Committee for a one year term set to expire at the 2015 Organizational Meeting of Council.

BACKGROUND

The Livery Transport Advisory Committee (LTAC) provides advice and recommendations to Council to ensure high quality taxi and limousine services and to create and maintain a sustainable industry as specified in the Livery Transport Bylaw, 6M2007. The objective is to ensure public safety, service quality and consumer protection for customers and service providers.

The full composition of LTAC is eighteen members, appointed by resolution of Council, including one representative from the Calgary Police Service (non-voting). In accordance with the LTAC Terms of Reference, each member may be appointed by Council for a one or two year term, effective the date of the annual Organizational Meeting of Council. LTAC's current member composition is detailed in Attachment 1.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2017 January 11, the City Clerk's Office received notification that the Calgary Police Service is proposing the appointment of Staff Sergeant Steve Ellefson to replace the current member representing the Calgary Police Service on LTAC, effective 2017 February. The nomination and rationale is detailed in Attachment 2.

Stakeholder Engagement, Research and Communication

None.

Strategic Alignment

None.

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts.

Current and Future Capital Budget:

There are no current and future capital budget impacts.

Risk Assessment

No significant risks have been identified.

REASON(S) FOR RECOMMENDATION(S):

Council approval is required to appoint a new member of City Administration to the Livery Transport Advisory Committee.

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COMMITTEE**

ATTACHMENT(S)

1. LTAC Composition
2. Correspondence from Calgary Police Service