

CITY ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE

EXECUTIVE SUMMARY

This report presents a new City Administration appointment to the Taxi Limousine Advisory Committee (TLAC).

ADMINISTRATION RECOMMENDATION(S)

That Council:

1. Thank Eric MacNaughton for his service as a member of City Administration, representing Transportation Planning, on the Taxi Limousine Advisory Committee and appoint Liliana Vargas for the completion of the one year term to expire at the 2015 Organizational Meeting of Council;
2. Direct that Report C2015-0253 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
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 2014 October 20 Organizational Meeting of Council, Council appointed Eric MacNaughton as a member of City Administration, representing Transportation Planning, to the Taxi Limousine Advisory Committee for a term to expire at the 2015 Organizational Meeting of Council.

The Council policy on the *Appointment of Members of Council, Administration and Citizens to Agencies and Establishment of Council Agencies (CC003)* was adopted by Council to establish the process for the appointment of Members of Council, Administration and Citizens to Boards, Commissions and Committees. Every appointment to a Board, Commission and Committee is made by resolution of Council, and is at the pleasure of Council. Members of City Administration are appointed by Council in accordance with the individual Board's, Commission's or Committee's governing authority.

BACKGROUND

TLAC 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 TLAC is sixteen members, including one representative from the Transportation Planning Unit of City Administration (non-voting). Members of City Administration are appointed for one year terms, effective the date of the annual Organizational Meeting of Council. TLAC's current member composition is detailed in Attachment 1.

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INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2015 February 17, the City Clerk's Office received notification that City Administration is proposing the appointment of Liliana Vargas to replace the current City Administration member representing Transportation Planning on TLAC, effective 2015 March. 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

In preparation for the 2014 Organizational Meeting of Council, the City Clerk's Office consulted with the Law Department regarding risk impacts associated with the appointment of members of City Administration to Boards, Commissions and Committees:

"As in previous years, the City Solicitor advised that there is a risk to The City resulting from City employees being placed in a conflict of interest or other difficult situation when asked to serve on Boards of directors of external organizations. Where City employees serve as directors, they must act in the best interest of the organization, even if that is in conflict with their view of the best interest of The City. While the likelihood and impact of such risk occurring is being mitigated over time given that, in accordance with the Civic Partner Accountability Framework, Council has reduced the number of City employees appointed to such Boards, this risk to The City and its employees remains in situations where City employees continue to be so appointed."

REASON(S) FOR RECOMMENDATION(S):

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

ATTACHMENT(S)

1. TLAC Composition; and
2. Correspondence from Transportation Planning.