

Taxi Limousine Advisory Committee

million Terms of Reference

Mandate: To provide advice and recommendations to Council to ensure high quality taxi and limousine services and 'to create and maintain a sustainable ... industry' as specified in Bylaw 6M2007. The objective is to ensure public safety, service quality and consumer protection for customers and service providers. The TLAC will follow the direction of Council by responding to Council requests and making recommendations to City Council.

Composition: 1 Representative for limousine brokers, who holds a Brokerage Licence in good standing with Livery Transport Services

1 Representative of the Calgary Hotel Association

1 Representative (non-voting) from the Calgary Police Service

1 Representative (non-voting) from Transportation Planning

1 Representative (non-voting) from Livery Transportation Services

1 Representative for taxi brokers, who holds a Brokerage Licence in good standing with Livery Transport Services

2 Representatives for taxi and limousine drivers who holds a Taxi Drivers Licence or Limousine Drivers Licence in good standing with Livery Transport Services and do not hold a Brokerage Licence

1 Representative of Calgary Airport Authority

1 Representative, Tourism Calgary nominated by Tourism Calgary Board of Directors

5 Representatives of the general public, selected by Council from respondents to a public notice

1 Representative of the Advisory Committee on Accessibility

The Chair of TLAC is appointed by Council from the five (5) representatives of the general public.

Voting Members shall:

- Represent one of the categories identified by Council

- Be at least 18 yrs of age

- Be a resident of The City of Calgary

- Not be a member of the Licence and Community Standards Appeal Board or the City of Calgary Administration

- Abide by pecuniary interest requirements

Non-Voting Members:

- Represent one of the categories identified by Council,

- Be at least 18 yrs of age

- Not vote on motions before TLAC,
- Not be a member of the Licence and Community Standards Appeal Board,
- Abide by pecuniary interest requirements

The following skills & experience are an asset:

- 3 to 5 yrs experience as a board member

- Conflict resolution training or experience

- Policy & public administration knowledge
- Budget planning & financial management experience
- Research & analysis experience
- Good verbal & written communication skills

Term: Each member is appointed for a 2 year term, effective the date of the annual Organizational Meeting of Council, with a maximum of 2 consecutive terms. To ensure business continuity, appointments will be staggered by appointing up to eight members annually. A member may resign at any time upon written notice to City Council, and Council may, by resolution, remove any member.

Term Expiry October Month:

Meetings: Monthly

Day: 3rd Friday Time: 1:00 p.m. Location: Refer to Current Month Agenda.

Quorum: 5*

Eligibility Member Recruitment Profile Information:

Resource Staff: Andreychuk, Ms.Marcia (403-648-6314 ^(c))

Administrative Ms. Kathleen Miller-Letendre (Livery Transport Service Administrative **Contact:** Assistant)

Animal and Bylaw Services City of Calgary mail code #128 P.O. Box 2100 Station M Calgary AB T2P 2M5 Bus: 403-648-6317 약 E-mail: tlac@calgary.ca

Reports To: SPC on Community and Protective Services

Notes: Quorum is defined as five (5) members who appropriately represent the Committee make up, as follows:

- 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:

o The Advisory Committee on Accessibility, the Calgary Airport Authority, Tourism Calgary or the Calgary Hotel Association, or

o The Calgary Livery Association, the Limousine Luxury Independent Motor Operators Society or taxi and limousine drivers

| Chair | Vice Chair | Member | Role | First Appt | Expiry Year |
|-------|---------------|---------------------|--------------------------------------------------------------------|---------------|----------------|
| | | Mr. John Poppleston | Representative, Livery Transportation Services (non- voting) | 2014 | 2015 |
| | | Mr. Spencer Villam | Non-Binding Nomination from Hotel Association | 2014 | 2015 |
| | | | Non-Binding Nomination from | | |

| | {Vacant} | Representative, nominated by Tourism Calgary | 0 | N/A |
|---|----------------------------|--------------------------------------------------------------------|------|------|
| | {Vacant} | Representative of the general public | 0 | N/A |
| | Staff Sergeant Paul Stacey | Representative, Calgary Police Service (non-voting) | 2014 | 2015 |
| | Mr. Eric MacNaughton | Representative, Transportation Planning (non-voting) | 2014 | 2015 |
| x | Mr. Tongjie Zhang | Representative of the general public | 2012 | 2016 |
| | Shawnah Whittaker | Non-Binding Nomination from Calgary Airport Authority | 2013 | 2015 |
| | Mr. Jack Smart | Non-Binding Nomination from Advisory Committee on Accessibility | 2011 | 2015 |
| | Mr. Gurdev Singh Sekhon | Representative for taxi and limousine drivers | 2014 | 2016 |
| | Mr. Jaspal Sekhon | Non-Binding Nomination from Calgary Cab Drivers Society | 2013 | 2015 |
| | Mr. F. Gordon Lowe | Representative of the general public | 2013 | 2016 |
| | Mr. Ian Lawson | Representative for limousine brokers | 2014 | 2016 |
| | Mr. Stewart W. Lang | Representative of the general public | 2011 | 2015 |
| | Ms. Linda Ciurysek | Representative of the general public | / | 2015 |
| | Mr. Alfred Bellingham | Calgary Livery Assoc. | 2011 | 2015 |