

TAXI LIMOUSINE ADVISORY COMMITTEE – RESIGNATION AND APPOINTMENT

EXECUTIVE SUMMARY

The City Clerk's Office received notification that Mr. Rupinderpal Gill, Representative of Calgary Cab Driver's Society (for taxi and limousine drivers), resigned from the Taxi Limousine Advisory Committee (TLAC). This report brings forward the Calgary Cab Driver's Society nomination to fill the current vacancy. Council may wish to appoint a new Representative of taxi and limousine drivers to TLAC in order to fill the vacancy created by the resignation.

ADMINISTRATION RECOMMENDATION(S)

That the Priorities & Finance Committee recommend that Council:

1. Accept the resignation of Mr. Rupinderpal Gill, as a Representative of Calgary Cab Driver's Society (for taxi and limousine drivers) on the Taxi Limousine Advisory Committee, and that he be thanked for his service;
2. Appoint Mr. Gurdev Singh Sekhon as the Representative of Calgary Cab Driver's Society (for taxi and limousine drivers) on the Taxi Limousine Advisory Committee for completion of a two-year term to expire at the 2014 Organizational Meeting of Council;
3. Direct that Report PFC2014-0379 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
4. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

**RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED
2014 MAY 06:**

That Council:

1. Approve the Administration Recommendations contained in Report PFC2014-0379; and
2. Direct that Report PFC2014-0379 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
3. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2012 October 22 Organizational Meeting of Council, Council appointed Mr. Gill, as a Representative of the Calgary Cab Driver's Society (for taxi and limousine drivers), for a two (2) year term to expire at the 2014 Organizational Meeting of Council.

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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 for TLAC is sixteen (16) members. Each member is appointed by Council for a two (2) year term, effective the date of the annual Organizational Meeting of Council. Each member may serve a maximum of two (2) consecutive terms. The quorum for any meeting is five (5) members, who appropriately represent TLAC's make up. TLAC's current Member composition and quorum are detailed in Attachment 1.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2014 April 04, the City Clerk's Office received notification from TLAC advising that Mr. Gill resigned from his position effective 2014 March 24 (Attachment 2). In accordance with TLAC's Terms of Reference, this position is to be selected by Council from nominations submitted by key stakeholder industries; however, Council is not obligated to appoint any of the non-binding nominees. On 2014 April 25, the Calgary Cab Driver's Society nominated Mr. Gurdev Singh Sekhon as a Representative of taxi and limousine drivers to TLAC. The nomination is detailed in Attachment 3.

Stakeholder Engagement, Research and Communication

On 2014 April 08, the City Clerk's Office notified the United Taxi Drivers of Calgary & Regions Association, Taxi Drivers Association of Alberta, Calgary, Livery Association, Calgary Cab Drivers Society and the Calgary Cab Drivers Association of the resignation from the current Representative of taxi and limousine drivers. The City Clerk's Office requested that these stakeholders forward the name of their nominee in order for Council to appoint a new member as per the TLAC Terms of Reference. On 2014 April 25, the City Clerk's Office received Calgary Cab Driver's Society nomination to TLAC (Attachment 3).

Strategic Alignment

The development of governance practices that allow for open and transparent decision-making are supported by Legislative Services through the management of Council's public advisory boards in an effective and efficient manner (Corporate Administration Strategy 3Z1.2).

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified related to the recommendation in this report.

Financial Capacity

Current and Future Operating Budget:

There are no current and future operating budget impacts related to the recommendations of this report.

Current and Future Capital Budget:

There are no current and future capital budget impacts related to the recommendations of this report.

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Risk Assessment

There are no significant risks associated with the recommendations of this report.

REASON(S) FOR RECOMMENDATION(S):

To accept the resignation of Mr. Gill, as a Representative of the Calgary Cab Driver's Society (for taxi and limousine drivers), and to thank him for his service. As a result, a vacancy exists on TLAC for a Representative of taxi and limousine drivers.

ATTACHMENT(S)

1. Composition of the Taxi Limousine Advisory Committee;
2. Letter of Resignation; and
3. Calgary Cab Driver's Society Nomination Letter.

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