

## **LIVERY TRANSPORT ADVISORY COMMITTEE - APPOINTMENT OF CHAIR**

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### **EXECUTIVE SUMMARY**

The Livery Transport Advisory Committee's Terms of Reference provide that the Chair shall be appointed by Council from the five representatives of the general public.

### **CITY CLERK'S RECOMMENDATION(S)**

That Council:

1. Appoint a representative of the general public to serve as Chair of the Livery Transport Advisory Committee for the 2016/2017 term;
2. Direct that Report N2016-0654 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 2016 September 26 Regular Meeting of Council, Council adopted amendments to the Taxi Limousine Advisory Committee's Terms of Reference, which included changes to the Committee's name, composition and term limits.

At the 2015 October 19 Organizational Meeting of Council, Council appointed Tongjie Zhang to serve as Chair of the Taxi Limousine Advisory Committee for the 2015/2016 term.

At the 2014 October 20 Organizational Meeting of Council, Council appointed Tongjie Zhang to:

1. Serve as a representative of the general public on the Taxi Limousine Advisory Committee for a term set to expire at the 2016 Organizational Meeting of Council; and
2. Serve as Chair of the Taxi Limousine Advisory Committee for the 2014/2015 term.

At the 2013 November 04 Organizational Meeting of Council, Council appointed Tongjie Zhang to serve as Chair of the Taxi Limousine Advisory Committee for the 2013/2014 term.

At the 2012 October 22 Organizational Meeting of Council, Council appointed Tongjie Zhang to serve as a representative of the general public on the Taxi Limousine Advisory Committee for a term set to expire at the 2014 Organizational Meeting of Council.

### **BACKGROUND**

The Livery Transport Advisory Committee (LTAC) is established by the Council of The City of Calgary to advise and make recommendations to Council on all matters related to the livery transport industry in Calgary. The purpose of LTAC is to provide advice and recommendations to Council to ensure high quality livery transport services 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. LTAC follows the direction of Council by responding to Council's requests and making recommendations.

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The full composition of LTAC is eighteen members, who meet the eligibility criteria as set out in the Terms of Reference, and are appointed by a resolution of Council. The current composition of LTAC is detailed in Attachment 1. LTAC members are appointed for a one or two year term to allow for staggering. Each LTAC member may serve up to a maximum of six consecutive years.

### **INVESTIGATION: ALTERNATIVES AND ANALYSIS**

In accordance with the LTAC Terms of Reference, the Chair of LTAC shall be appointed by Council from the five representatives of the general public. Two representatives of the general public, and the LTAC Chairmanship, are set to expire at the 2016 Organizational Meeting of Council. In order to meet the provisions of LTAC's Terms of Reference, the City Clerk's Office requested that the incumbent members of LTAC, representing the general public, be canvassed for an expression of interest in serving as Chair for the 2016/2017 term. The expressions of interest received by the City Clerk's Office are provided for Council's consideration in Attachment 2.

The appointment of a new LTAC Chair can be made once Council has completed the appointment of the two representatives of the general public for the upcoming term.

### **Stakeholder Engagement, Research and Communication**

The City Clerk's Office consulted with LTAC's Administration staff, and requested that the incumbent representatives of the general public be canvassed for an expression of interest in serving as Chair for the 2016/2017 term. The interested incumbents were advised to submit their expression of interest to the City Clerk's Office for presentation to Council during the 2016 Organizational Meeting of Council.

### **Strategic Alignment**

This report aligns with Council's priority of a well-run city: "Calgary's government is open, responsive, accountable and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need" (*Action Plan 2015-2018*).

### **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**

Failure to appoint an LTAC Chair during the 2016 Organizational Meeting of Council will leave LTAC without a Chair at their next scheduled meeting.

### **REASON(S) FOR RECOMMENDATION(S):**

In accordance with the LTAC Terms of Reference, Council is required to appoint a Chair for the 2016/2017 term from the five representatives of the general public.

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**ATTACHMENT(S)**

1. Livery Transport Advisory Committee Composition; and
2. Expressions of Interest for Chairmanship of the Livery Transport Advisory Committee.