

Livery Transport Advisory Committee – Appointment of Chair

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. This report presents representatives of the general public, currently serving on the Livery Transport Advisory Committee, who expressed an interest in serving as the Chair for the 2017/2018 term (Attachment 1).

ADMINISTRATION RECOMMENDATION:

That Council:

1. Appoint a representative of the general public to serve as Chair of the Livery Transport Advisory Committee for the 2017/2018 term; and
2. Direct that Attachment 1 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2016 October 24 Organizational Meeting of Council, Council appointed Tongjie Zhang to serve as a representative of the general public on the Livery Transport Advisory Committee ("LTAC") for a term set to expire at the 2018 Organizational Meeting of Council and to serve as Chair of LTAC for the 2016/2017 term.

At the 2016 September 26 Regular Meeting of Council, Council adopted the following resolution:

"Given the accelerated evolution of the livery industry in Calgary, that Administration be directed to conduct a review of the governance model and Terms of Reference for the Livery Transport Advisory Committee (LTAC) in collaboration and consultation with the City Clerk's Office, LTAC and key stakeholders, in accordance with Council Policy CP2016-03, and report back to the SPC Community and Protective Services with the result of the outcome of the review no later than 2017 Q4".

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

At the 2014 October 20 Organizational Meeting of Council, Council appointed Tongjie Zhang to serve as a representative of the general public on TLAC for a term set to expire at the 2016 Organizational Meeting of Council and to serve as Chair of the TLAC for the 2014/2015 term.

At the 2013 November 04 Organizational Meeting of Council, Council appointed Tongjie Zhang to serve as Chair of TLAC 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 TLAC for a term set to expire at the 2014 Organizational Meeting of Council.

BACKGROUND

LTAC was established by The City of Calgary Council 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

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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. LTAC follows the direction of Council by responding to Council's requests and making recommendations.

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 2. LTAC members are appointed for a one or a two year term to allow for staggering. Each LTAC member may serve up to a maximum of six consecutive years, unless otherwise approved by a two-thirds vote of Council.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

In accordance with the Terms of Reference, the Chair of LTAC shall be appointed by Council from the five representatives of the general public. In order to provide Council with information to assist with appointing an interested and qualified member as Chairperson for the 2017/2018 term at the annual Organizational Meeting, Administration requested that the incumbent members of LTAC, representing the general public, be canvassed for an expression of interest. The expressions of interest are provided for Council's consideration in Attachment 1.

At the time of authoring this report, applicants seeking an appointment as representatives of the general public, who have not served a previous term on LTAC, have not been canvassed for an expression of interest in serving as Chair of LTAC for the 2017/2018 term. Once Council completes the appointment of the four representatives of the general public at the Organizational Meeting, and should the appointment of a Chairperson not occur at the Organizational Meeting, Administration will canvass the new membership and return to a future Meeting of Council with their expressions of interest.

Stakeholder Engagement, Research and Communication

The incumbent representatives of the general public on LTAC were canvassed for an expression of interest in serving as Chair of LTAC for the 2017/2018 term.

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.

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Risk Assessment

Failure to appoint an LTAC Chair during the 2017 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 2017/2018 term from among the five representatives of the general public.

ATTACHMENT(S)

1. Expressions of Interest - Livery Transport Advisory Committee Chair
2. Livery Transport Advisory Committee Composition