

10.3.1

Halifax Regional Council

June 27, 2006

July 4, 2006

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY: Stephen D. Adams
Councillor Stephen D. Adams, Chair, Taxi and Limousine Advisory Committee

DATE: June 27, 2006

SUBJECT: **Administrative Order Thirty-Eight Committee Composition**

REPORT

ORIGIN

The Taxi and Limousine Advisory Committee meeting of June 8, 2006.

RECOMMENDATION:

It is recommended that Regional Council:

1. Amend Administrative Order 38, to change Section 4 (h) as follows:
“ One member appointed from a Business Association within Halifax Regional Municipality “

BACKGROUND

The Taxi and Limousine Advisory Committee approved a motion at their June 8, 2006 meeting to request that Regional Council amend Administrative Order 38 to change Section 4 (H) to appoint a member of a Business Association within HRM.

DISCUSSION

The Halifax Chamber of Commerce declined HRM's request to appoint a member from their Transportation Committee to serve on the Taxi and Limousine Committee.

During discussions the Committee had suggested various business associations as potential members. However, to avoid having to amend the administrative order each time an invitation to serve by a business association is declined, the Committee recommends that section 4 (h) be amended to a general term rather than naming specific organizations.

BUDGET IMPLICATIONS

None.

FINANCIAL MANAGEMENT POLICIES / BUSINESS PLAN

This report complies with the Municipality's Multi-Year Financial Strategy, the approved Operating, Capital and Reserve budgets, policies and procedures regarding withdrawals from the utilization of Capital and Operating reserves, as well as any relevant legislation.

ALTERNATIVES

1. Council may choose not to approve the amendment.

ATTACHMENTS

1. Current Administrative Order Number 38
2. Current Membership List

Additional copies of this report, and information on its status, can be obtained by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report prepared by: Stephanie Parsons, Legislative Assistant

Report approved by: Councillor Adams, Chair, Taxi and Limousine Committee.

HALIFAX REGIONAL MUNICIPALITY
ADMINISTRATIVE ORDER NUMBER THIRTY-EIGHT
RESPECTING THE CREATION OF THE
TAXI AND LIMOUSINE ADVISORY COMMITTEE

BE IT RESOLVED as a policy of the Council of the Halifax Regional Municipality pursuant to Section 26 of the *Municipal Government Act* as follows:

Short Title

1. This Administrative Order may be cited as Administrative Order Number Thirty-Eight, the Taxi and Limousine Advisory Committee Administrative Order.

Creation of Committee

2. There is hereby established a citizens advisory committee pursuant to Section 26 of the *Municipal Government Act* to be known as the Taxi and Limousine Advisory Committee.

Committee Mandate

3. The mandate of the Taxi and Limousine Advisory Committee is to
 - (a) Promote and encourage a safe, accessible, friendly and professional service to the public as an integral part of the regional transportation system;
 - (b) Work with all stakeholders to encourage the industry to improve the level of service for all citizens, businesses, and visitors to the Halifax Regional Municipality;
 - (c) Work to promote and encourage a standard of quality service and professionally trained drivers throughout the industry;
 - (d) Enhance communication with stakeholders and promote best practices within the industry;
 - (e) Make recommendations to Regional Council respecting improvements to the Taxi and Limousine By-law and its enforcement.

Committee Membership

4. The membership of Committee shall be
 - (a) 3 members of the Taxi Industry (1 being a licensed taxi owner, 1 being a licensed taxi driver who is not a taxi owner and 1 being a broker; with each member being from a different taxi zone);

- (b) 1 Licensed Limousine Owner or Driver;
- (c) 2 members of the public not having a financial interest in the taxi industry;
- (d) 1 member of Council who shall serve as Chair;
- (e) 1 member appointed by the Nova Scotia Tourism Human Resource Council (THRC);
- (f) 1 member appointed by the Hotel Association of Nova Scotia;
- (g) 1 member appointed by the Halifax International Airport Authority Board;
- (h) 1 member appointed by and from the Transportation Committee of the Metropolitan Halifax Chamber of Commerce;
- (i) 1 member appointed by the HRM Advisory Committee For Persons With Disabilities.

* Members fo the Committee appointed pursuant to letters a-d shall be appointed by Halifax Regional Council.

Term of Office

5. (1) The members of the Committee shall be appointed for such a term as deemed appropriate by the appointing authority and shall hold office at the pleasure of that authority. The appointing authorities shall use their best efforts in cooperation with HRM to stagger the terms of their appointments to promote a sufficient number of experienced members on the Committee at any one time.

(2) A member who is absent from three consecutive meetings of the Committee without cause shall be deemed to have resigned.

Meetings

6. The Committee shall meet within thirty (30) days of its appointment each year and thereafter at the call of the Chair, or at the request of any seven members of the Committee. The Committee shall, at its first meeting each year, elect from its members a Chair and Vice-Chair who shall act in the absence of the Chair for the coming year.


Quorum

7. A quorum of the Committee for each meeting shall be one half of the actual number of members of the Committee from time to time.

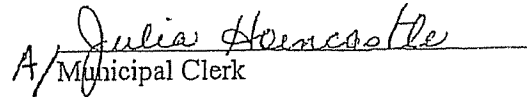
Procedures:

8. The procedure of the Committee shall be governed by the Rules of Order Administrative Order of the Regional Council.

Done and passed in Council this 9th day of August, 2005.

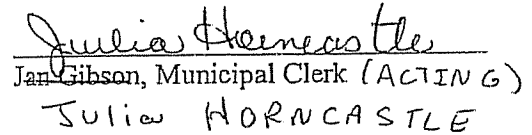


Mayor Peter J. Kelly



A/ Municipal Clerk

I, Jan Gibson, Municipal Clerk of Halifax Regional Municipality, hereby certify that the above noted Administrative Order was passed at a meeting of Halifax Regional Council held on August 9, 2005.



Jan Gibson, Municipal Clerk (ACTING)
JULIE HORNCASTLE

Notice of Motion: Councillor Uteck
Approval:

August 2, 2005
August 9, 2005

Amendment # 1

Notice of Motion: Councillor Hendsbee
Approval:

February 7, 2006
February 14, 2006

Taxi and Limousine Advisory Committee

Administrative Order 38 respecting the Creation of the Taxi and Limousine Advisory Committee was approved by Regional Council on the 9th day of August, 2005.

MEMBERSHIP

**Councillor Stephen Adams (District 18 - Spryfield - Herring Cove),
Chair**

Hari Boggs - Licensed Taxi Owner - County Zone, **Interim Vice-Chair**

Wayne Black - Member Appointed by the Halifax International Airport Authority Board

Kevin Bulley - Member Appointed by the HRM Advisory Committee for Persons with Disabilities

Darlene Grant Fiander - Member Appointed by the Nova Scotia Tourism Human Resource Council

Bill Harrison - Member Appointed by the Hotel Association of Nova Scotia

Tim Hosford - Citizen

Derek Mathers - Taxi Broker - Dartmouth Zone

VACANT - Citizen

Robert Richards - Limousine Driver

Denis St. Laurent - Licensed Taxi Driver who is not a taxi owner - Halifax Zone

VACANT - Member Appointed by the Transportation Committee of the Metropolitan Halifax Chamber of Commerce

TERMS OF REFERENCE

2006 Minutes

June 8
May 11
April 13
March 10
February 9
January 18

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Last Updated: Monday, June 05, 2006 at 08:52 AM