

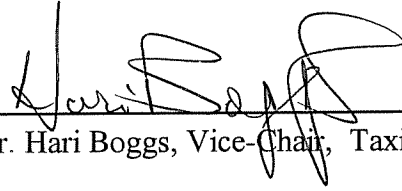
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P.O. Box 1749
Halifax, Nova Scotia
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Halifax Regional Council
February 7, 2006

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY: 
Mr. Hari Boggs, Vice-Chair, Taxi and Limousine Advisory Committee

DATE: January 19, 2006

SUBJECT: **Councillor Appointment to the Taxi and Limousine Advisory Committee**

ORIGIN

The Taxi and Limousine Advisory Committee meeting of January 18, 2006.

RECOMMENDATION

It is recommended that Regional Council:

Amend Administrative Order 38 to include the appointment of a Councillor as a member of the Taxi and Limousine Advisory Committee and that the Councillor hold the position of Chair on the Committee.

BACKGROUND

The Taxi and Limousine Advisory Committee approved a motion at their January 18, 2006 meeting to request that Regional Council amend Administrative Order 38 and appoint a Councillor to the Taxi and Limousine Advisory Committee. The Committee further requested that the Councillor hold the position of Chair on the Taxi and Limousine Advisory Committee.

DISCUSSION

The Committee commented that Councillor Stephen D. Adams has experience as Chair of the previous Regional Taxi and Limousine Advisory Committee and would be a good candidate to serve as Chair on this Committee. The Committee added that it would be to the betterment of the Committee to have a Councillor appointed who could then expedite matters from this Committee to Regional Council.

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

None.

ATTACHMENTS

1. Administrative Order 38.
2. Current Membership for the Taxi and Limousine Advisory Committee (two vacancies).

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: Chris Newson, Legislative Assistant (490-6732).

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 appointed by the Nova Scotia Tourism Human Resource Council (THRC);
 - (e) 1 member appointed by the Hotel Association of Nova Scotia;
 - (f) 1 member appointed by the Halifax International Airport Authority Board;
 - (g) 1 member appointed by and from the Transportation Committee of the Metropolitan Halifax Chamber of Commerce;
 - (h) 1 member appointed by the HRM Advisory Committee For Persons With Disabilities.

* Members of the Committee appointed pursuant to numbers 1-3 shall be appointed by Halifax Regional Council.

Term of Office

5. (1) The members of the Committee shall be appointed for such 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 a 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 on 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

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

Notice of Motion: Councillor Uteck
Approval:

August 2, 2005
August 9, 2005

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.

* The first meeting of the new Committee will take place on Wednesday, January 18, 2006 (10:00 am - 12:00 pm) at the Keshen Goodman Library, Meeting Room "C", 330 Lacewood Drive, Halifax.

MEMBERSHIP

Hari Boggs - Licensed Taxi Owner - County Zone

Derek Mathers - Taxi Broker - Dartmouth Zone

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

Robert Richards - Limousine Driver

Tim Hosford - Citizen

Paul Matthews - Citizen

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

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

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

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

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

TERMS OF REFERENCE

2006 Minutes

January 18 - *Available upon approval*

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