

Wednesday, September 13, 2023 at 7:00pm in virtual electronic format hosted on Zoom and Facebook LIVE.

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Call Meeting to Order		
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Disclosure of Potential Pecuniary Interest		
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Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery		
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Accessible Committee Items		
Deferred Motions		
Reports		
Information Reports		
Information Reports from Commission Members		
Miscellaneous Business		

Miscellaneous Business Items are voted on as one motion.



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New Motions

 Moved by Commissioner Dowser Seconded by Commissioner Fraser

Annual Taxicab Inspection **23-011**

Whereas the Kingston Area Taxi Commission recently performed a fleet-wide visual inspection of taxicabs;

Whereas Plateholders and/or Drivers of said respected taxicabs were to comply with the inspection notice, to commence in July and conclude the end of August, 2023;

Whereas many, though not all, Plateholders and/or Drivers have complied with said mentioned inspection notice, having reporting to the office of the Taxi Commission and submitting their taxicab for inspection;

Whereas section 41(a)(ii)(b) of Bylaw Number 2 states; "proof of the vehicle to be used as a Taxicab being in good repair, except in the case of a new vehicle obtained directly from a motor vehicle agency within three (3) months from the effective date of the motor vehicle registration", and;

Whereas there are no current clauses in Bylaw Number 2 specific to annual renewal inspections.

Therefore Be It Resolved That the Kingston Area Taxi Commission, on recommendation from the Standing Committee, amend Bylaw Number 2, section 41(a)(ii) to adopt section 41(a)(ii)(d) as part of Bylaw Number 2, a Bylaw respecting "Taxicab Inspections":

41(a)(ii)(d) Notwithstanding clause 41(a)(ii)(b), all Plateholders shall submit any vehicle registered as a taxicab and affixed with a valid, Commission issued Taxi Plate to the Commission for inspection within 30 days prior to the annual renewal date.



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2. Moved by Commissioner Fraser Seconded by Commissioner Chapelle

Licensee Information **23-012**

Whereas the Kingston Area Taxi Commission recently performed a fleet-wide visual inspection of taxicabs;

Whereas in reporting to the Commission during the general meeting 08-2023 held in August 2023, it was suggested and carried that the Standing Committee discuss the importance of and solutions for maintaining clean licensee records;

Whereas there are no current clauses in Bylaw Number 2 specific to requiring Brokers, Plateholders, and Drivers to update the Taxi Commission with changes to their contact information or or licensing requirements, and;

Whereas the Standing Committee has discussed the matter and concludes that the importance of clean license records is a priority and shall be the responsibility of that of the Broker, Plateholder, and Driver to update the Commission in a timely manner.

Therefore Be It Resolved That the Kingston Area Taxi Commission, on recommendation from the Standing Committee, amend Bylaw Number 2, section 28 to adopt section 28(3), and it's subsections as part of Bylaw Number 2, a Bylaw respecting "Contact Information":

- 28(3) All Brokers, Plateholders, and Drivers are responsible to maintain their record of information and shall be required to notify the Commission within 15 days of any changes to the following;
 - (a) Name;
 - (b) Company Name;
 - (c) Partnerships;
 - (d) Mailing Address;
 - (e) Telephone numbers, including mobile;
 - (f) Email address, and;
 - (g) Removal of a vehicle used as a taxicab from active status.

Notices on Motions

Minutes



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That the Minutes of Kingston Area Taxi Commission Meeting 08-2023, held Wednesday, August 9, 2023, be confirmed.

(Distributed to all members of the Commission on August 30, 2023)

Tabling Documents

Communications

Other Business

1. Status of Taxicab Inspections

A status update on current Taxicab Inspections per the general meeting of the Taxi Commission, meeting 07-2023, held on Wednesday, July 14, 2023.

By-Laws

- a) **That** By-Law (1) and (2) be given their first and second reading.
- b) **That** Clause 3.28 of By-Law Number 2 be invoked for the purpose of giving By-Law (2) three readings.
- c) That By-Law (2) be given their third reading.
- 1. A By-Law to Amend By-Law Number 2, Section 41(a)(ii) to adopt section 41(a)(ii)(d), a By-Law respecting "Annual Taxicab Inspections".

Three Readings (Motion 23-011)

2. A By-Law to Amend By-Law Number 2, Section 28 to adopt section 28(3), and its subsections, a By-Law to "Licensee Information".

Three Readings (Motion 23-012)

Adjournment



Kingston Area Taxi Licensing Commission – Standing Committee Motion to Taxi Commission

Motion Number: 23-011

To:		Members of the Kingston Area Taxi Commission
Resource S	taff:	Standing Committee
Date of Mee	eting:	September 13, 2023
Subject:		Annual Taxicab Inspections
Whereas th taxicabs;	e Kingston Ar	ea Taxi Commission recently performed a fleet-wide visual inspection of
		d/or Drivers of said respected taxicabs were to comply with the inspection uly and conclude the end of August, 2023;
	otice, having i	ot all, Plateholders and/or Drivers have complied with said mentioned reporting to the office of the Taxi Commission and submitting their taxicab
being in god	od repair, exce	(b) of Bylaw Number 2 states; "proof of the vehicle to be used as a Taxical ept in the case of a new vehicle obtained directly from a motor vehicle onths from the effective date of the motor vehicle registration", and;
Whereas th	ere are no cur	rent clauses in Bylaw Number 2 specific to annual renewal inspections.
Standing Co	ommittee, ame	d That the Kingston Area Taxi Commission, on recommendation from the end Bylaw Number 2, section 41(a)(ii) to adopt section 41(a)(ii)(d) as part of respecting "Taxicab Inspections":
41(a)(ii)(d)	as a taxicab	ding clause 41(a)(ii)(b), all Plateholders shall submit any vehicle registered and affixed with a valid, Commission issued Taxi Plate to the Commission n within 30 days prior to the annual renewal date.
Moved by: Seconded b		missioner missioner
Passed:		
Chair:		
Date:		



Kingston Area Taxi Licensing Commission – Standing Committee Motion to Taxi Commission

Motion Number: 23-012

To: Members of the Kingston Area Taxi Commission

Resource Staff: Standing Committee

Date of Meeting: September 13, 2023

Subject: Licensee Information

Whereas the Kingston Area Taxi Commission recently performed a fleet-wide visual inspection of taxicabs;

Whereas in reporting to the Commission during the general meeting 08-2023 held in August 2023, it was suggested and carried that the Standing Committee discuss the importance of and solutions for maintaining clean licensee records;

Whereas there are no current clauses in Bylaw Number 2 specific to requiring Brokers, Plateholders, and Drivers to update the Taxi Commission with changes to their information or licensing requirements, and;

Whereas the Standing Committee has discussed the matter and concludes that the importance of clean license records is a priority and shall be the responsibility of that of the Broker, Plateholder, and Driver to update the Commission in a timely manner.

Therefore Be It Resolved That the Kingston Area Taxi Commission, on recommendation from the Standing Committee, amend Bylaw Number 2, section 28 to adopt section 28(3), and it's subsections as part of Bylaw Number 2, a Bylaw respecting "Licensee Information":

- 28(3) All Brokers, Plateholders, and Drivers are responsible to maintain their record of information and shall be required to notify the Commission within 15 days of any changes to the following;
 - (a) Name;
 - (b) Company Name;
 - (c) Partnerships;
 - (d) Mailing Address:
 - (e) Telephone numbers, including mobile;
 - (f) Email address, and:
 - (g) Removal of a vehicle used as a taxicab from active status.



Kingston Area Taxi Licensing Commission – Standing Committee Motion to Taxi Commission

Motion Number: 23-012

Moved by: Seconded by:	Commissioner Commissioner
Passed:	
Chair:	
Date:	