

**KINGSTON AREA TAXI LICENSING COMMISSION MEETING  
MINUTES**

**Minutes of Meeting 2021-4. Meeting held April 14, 2021  
Via Teleconference**

**PRESENT:**

Commissioner Allan  
Commissioner Doherty  
Commissioner Moulton

Commissioner Budarick  
Commissioner Dowser

**REGRETS:**

Commissioner Draeger

**STAFF:**

Dave Kennedy

**OTHERS PRESENT:**

Simon Chapelle (City Councilor) (attended briefly to express thanks to Commission)  
Roy Ambury

**1. MEETING CALL TO ORDER**

The meeting was called to order at 5:36 p.m.

**2. POSSIBLE PECUNIARY INTEREST**

None declared.

**THIS IS NOT A VERBATIM REPORT**

Action items are bolded.

**3. IN CAMERA – Hearing**

**MOTION** to move In Camera at 5:37

Moved by Commissioner Dowser

Seconded by Commission Budarick

**CARRIED**

There were no members of the public to leave the meeting.

**MOTION** to move out of In Camera at 5:55

Moved by Commissioner Doherty

Seconded by Commission Dowser

**CARRIED**

Members of the public joined the meeting.

**4. CONFIRMATION OF AGENDA**

**MOTION** to accept agenda

Moved by Commissioner Dowser

Seconded by Commissioner Budarick

**CARRIED**

**KINGSTON AREA TAXI LICENSING COMMISSION MEETING**  
**Minutes of Meeting 2021- 4 April 14, 2021**

5. **APPROVAL OF MINUTES** of March 10, 2021 minutes

***MOTION** to approve minutes*

*Moved by Commissioner Dowser*

*Seconded by Commission Allan*

*CARRIED*

6. **BUSINESS**

a. **Follow up on actions from previous meeting:**

1. Commissioner Dowser reviewed the Terms of Reference attached.

***MOTION** to approve the Terms of Reference as presented*

• *Moved by Commissioner Doherty*

• *Seconded by Commission Budarick*

*CARRIED*

2. Taxi Inspector to send information re using iPhone for safety whereabouts to both Commissioners Allan and Moulton. Details for how this will work need to be worked out. (Dave Kennedy)

• For safety reasons, the taxi inspector has been sending his cell phone GPS to the Chair and Treasurer. This system is a trial and details are being worked out.

b. **Committee Updates**

1. ByLaw #2 Review Committee – Commissioner Moulton updated the Commission on the progress of the committee. Currently compiling data on the industry and public input on ID badges being displayed.

c. **New Business:**

- 1) General Manager report (Dave Kennedy)

a. The General Manager updated the Commission on the month's activities.

- 2) Q1 Financial Review – Commissioner Moulton summarized the quarterly financial position – no issues.

a. **Commissioner Moulton to send out the auditor's report with a summary to Commissioners. It will be approved at the next meeting.**

- 3) Update on Social Media Presence

a. Commissioner Dowser updated the commission on the stats from our FaceBook page. Very positive results to date.

7. **IN CAMERA (including Inspector)**

***MOTION** to go in camera at 6:46*

*Moved by Commissioner Budarick*

*Seconded by Commissioner Dowser*

*CARRIED*

**KINGSTON AREA TAXI LICENSING COMMISSION MEETING**  
**Minutes of Meeting 2021- 4 April 14, 2021**

Report out from In Camera session – the Chair updated the Commission on the status of the Uber Court Case.

**The Taxi Inspector left the meeting at 6: 52 and the In-Camera Session excluding staff proceeded.**

***MOTION** to exit in camera at 7:16*

*Moved by Commissioner Budarick*

*Seconded by Commissioner Dowser*

*CARRIED*

**8. ADJOURN**

The next meeting will be held on April 14, 2021. Details of venue to follow.

**MOTION** to adjourn at 7:17

Moved by Commissioner Dowser

Seconded by Commissioner Doherty

CARRIED

The meeting adjourned at 7:17.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

**KINGSTON AREA TAXI LICENSING COMMISSION MEETING**  
**Minutes of Meeting 2021- 4 April 14, 2021**

**Kingston Area Taxi Licensing Commission**  
**Regulatory review subcommittee**  
**Terms of Reference re: Regulatory Effectiveness**

April 14, 2021

**Outputs**

1. Provide conclusions as to the extent to which
  - a. KATLC is protecting the public and taxi drivers,
  - b. KATLC is acting in the public interest,
  - c. KATLC effectiveness is perceived by the public,
  - d. KATLC effectiveness is perceived by the industry.
2. Provide assurances to the Commission that the actions taken by KATLC staff address the stated goal of the KATLC to ensure public and driver safety.

**Methodology Considerations**

- Perform fact-finding through consultation with
  - KATLC employees
  - Municipal partners
  - Industry, including brokers, owners and drivers
  - The public
  - Other stakeholders if any identified
- Review KATLC staff activities and determine extent to which they address the stated goal of ensuring public and driver safety.
- Audit of effectiveness of select KATLC activities.