



Kingston Area Taxi Commission Meeting 03-2022

Wednesday, February 9, 2022 at 6:00pm
in virtual electronic format hosted on Zoom and Facebook LIVE.

The Commission will resolve into the Committee as the Whole “Closed Meeting” and will reconvene as regular Commission at 7:30pm

Contents

Call Meeting to Order	2
Roll Call	2
Committee of the Whole “Closed Meeting”	2
Approval of Agenda	2
Approval of Additions	2
Disclosure of Potential Pecuniary Interest	2
Presentations	2
Delegations	2
Briefings	2
Petitions	2
Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery	2
Deferred Motions	2
Reports	3
Information Reports	3
Information Reports from Commission Members	3
Miscellaneous Business	3
New Motions	3
Notices on Motions	3
Minutes	3
Tabling Documents	4
Communications	4
Other Business	4
By-Laws	4
Adjournment	4

Call Meeting to Order

Roll Call

Committee of the Whole “Closed Meeting”

1. The Kingston Area Taxi Commission resolve itself into the Committee as a Whole “Closed Meeting” to consider the following items:
 - a. Appeal Hearing(s).
 - b. Transportation Network Companies.
 - c. Advice that is subject to client privilege, including communications necessary for that purpose - Strategic Planning.

Approval of Agenda

Approval of Additions

Disclosure of Potential Pecuniary Interest

Presentations

1. 2022 Budget Introduction

Dianne Aziz, Secretary-Treasurer
Joseph Dowser, Chairman

Delegations

Briefings

Petitions

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery

Deferred Motions

Reports

Report Number 05: Received from the Standing Committee (Consent)

Report Number 05

To all members of the Kingston Area Taxi Commission:

The Standing Committee reports and recommends as follows:

All items listed on the Consent Report shall be the subject of one motion. Any member may ask for any item(s) included in the Consent Report to be separated from that motion, whereupon the Consent Report without the separated item(s) shall be put and the separated item(s) shall be considered immediately thereafter.

That the Commission consent to the approval of the following routine items:

1. Taxi Plate and Validation Tag

- a. **That** the Commission consent to the New Taxi Plate Design.
- b. **That** the Commission consent to the New Validation Tag.
- c. **That** the Commission consent to the budgeted production expense.

Information Reports

Information Reports from Commission Members

Miscellaneous Business

New Motions

Notices on Motions

Minutes

That the Minutes of Kingston Area Taxi Commission Meeting Number 01-2022, held Wednesday, January 12, 2022 be confirmed.

(Distributed to all members of the Commission on February 3, 2022)

Tabling Documents

2022-01 Standing Committee Meeting Number 12A-2021 Agenda. The meeting is scheduled for Thursday, December 16, 2021 at 5:30 pm in a virtual electronic format.

(Distributed to all members of the Commission on February 3, 2022)

2022-02 Standing Committee Meeting Number 12B-2021 Agenda. The meeting is scheduled for Thursday, December 23, 2021 at 5:30 pm in a virtual electronic format.

(Distributed to all members of the Commission on February 3, 2022)

2022-03 Standing Committee Meeting Number 12C-2021 Agenda. The meeting is scheduled for Thursday, December 30, 2021 at 5:30 pm in a virtual electronic format.

(Distributed to all members of the Commission on February 3, 2022)

2022-04 Standing Committee Meeting Number 12D-2021 Agenda. The meeting is scheduled for Thursday, January 6, 2021 at 5:30 pm in a virtual electronic format.

(Distributed to all members of the Commission on February 3, 2022)

2022-05 Standing Committee Meeting Number 01-2022 Agenda. The meeting is scheduled for Wednesday, February 2, 2021 at 6:30 pm in a virtual electronic format.

(Distributed to all members of the Commission on February 3, 2022)

Communications

Other Business

By-Laws

Adjournment



Standing Committee
Report to Kingston Area Taxi Licensing Commission
Report Number: 22-005

To: Members of the Standing Committee
From: Standing Committee
Resource Staff: NA
Date of Meeting: February 9, 2022
Subject: Taxi Plate Design and Validation Tag

Commission Strategic Plan Alignment:

Theme: Corporate Business

Goal: See above

Executive Summary:

This report provides the details and reasoning regarding the necessity to alter the current Taxi Plates and addition of a Validation Tag. Many of the design changes considered were to address areas of concern such as to deter counterfeit Taxi Plates being produced, adding a higher level of visibility, adding a layer of Public Safety, and to assist Commission Enforcement Officers.

New Taxi Plate Design includes (Vinyl):

1. The addition of multi-layered colour.
2. The addition of graphics and/or logos.
3. The addition of alpha-characters to plate number.
4. The addition of a Serial Number.
5. The addition of a QR Code.
6. The addition of a placeholder for a Validation Tag.
7. The addition of outdoor rated lamination.

New Validation Tag includes (Reflective Vinyl):

1. Month and Year of Plate Expiry ("Good Through")
2. Month and Year based Colour Coding.
3. Serial Number.

Costs:

Below is a listing of production costs associated with production of both the New Taxi Plate and New Validation Tag:

New Taxi Plate: \$3.68 each
Validation Tag: \$2.63 each
Total: \$6.31



Standing Committee
Report to Kingston Area Taxi Licensing Commission
Report Number: 22-005

It is recommended that the Commission cover all costs of production as detailed, requesting a budgeted expense not to exceed \$2000:

Total number of registered Taxi Plates: $223 \times \$6.31 = \1407.13

Recommendation:

That the Commission consent to the New Taxi Plate Design.

That the Commission consent to the New Validation Tag.

That the Commission consent to the budgeted production expense.