



Kingston Area Taxi Commission Meeting 02-2022

Monday, January 17, 2022 at 6:30pm
in virtual electronic format hosted on Zoom and Facebook LIVE.

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Call Meeting to Order

Roll Call

Approval of Additions

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

Briefings

Petitions

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

Deferred Motions

Reports

Report Number 01: Received from the Secretary-Treasurer Commissioner Aziz

Report Number 01

To the Chairman and Commissioners:

The Secretary-Treasurer reports and recommends as follows:

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

1. **That** the Motion 22-002, attached as Exhibit A to Report Number 22-002, be given three readings, to amend By-Law Number 1, sec.3.01, being "A By-Law to Number of Members and Quorum".

Information Reports

Information Reports from Commission Members

Miscellaneous Business

New Motions

Notices on Motions

Minutes

Tabling Documents

Communications

Other Business

By-Laws

- a) That By-Law (1) be given its first and second reading.
- b) That Clause 3.28 of By-Law Number 1 be declared for the purpose of giving By-Law (1) three readings.
- c) That By-Law (1) be given its third reading.
- 1) A By-Law to Amend By-Law Number 1, sec.3.01, being "A By-Law to Number of Members and Quorum".

Three Readings
(Clause 1, Report Number 01)

Proposed Number 22-002

Adjournment



Kingston Area Taxi Licensing Commission

Report to Commission

Report Number: 22-002

To: Chairman and Commissioners
From: Commissioner Aziz, Secretary-Treasurer, Kingston Area Taxi Commission
Resource Staff: NA
Date of Meeting: January 17, 2022
Subject: Additional Members from Loyalist Township

Commission Strategic Plan Alignment:

Theme: Corporate Business

Goal: See above

Executive Summary:

At the current time Loyalist Township does not have a community representative. A member of Loyalist Township Council sits on the Commission. The township is growing quickly, adding population which affects the proportionality of our membership. With a larger township population, the number of members from the township would need to increase to meet the requirements of our by-law. It is hereby proposed that we add two citizen members to the Commission to appropriately reflect the needs and population of Loyalist Township.

Recommendation:

That Motion 22-002, attached as Exhibit A to Report Number 22-002, be given three readings, to amend By-Law Number 1, sec.3.01, being "A By-Law to Number of Members and Quorum".



Kingston Area Taxi Licensing Commission

Report to Commission

Report Number: 22-002

Exhibit A to Report Number 22-002

Amend Motion 22-002 (recommend)

1. **That** the Commission amend By-Law Number 1, sec.3.01 as follows:

Number of Members and Quorum - Until changed in accordance with the Act, the Commission shall consist of 9 members comprising of; 5 public members appointed by the City of Kingston; 2 public members appointed by Loyalist Township; 1 appointed member from Kingston Council; 1 appointed member from Loyalist Township Council. A quorum for the transaction of business shall be a simple majority of the appointed members.



Kingston Area Taxi Licensing Commission

Motion to Commission

Motion Number: 22-002

To: Chair and Commissioners
From (Mover): Dianne Aziz, Secretary-Treasurer
Resource Staff: NA
Date of Meeting: January 17, 2022 - Special Meeting
Subject: Additional Members from Loyalist Township

It is hereby moved that:

Pursuant to An Act Respecting the City of Kingston and the Townships of Kingston, Pittsburgh and Ernestown, Bill Pr24 of the Ontario Legislature 1989 and amended by Bill Pr97 of the Ontario Legislature 1990

Section 2.

(3) The composition of the Commission shall be varied by by-law of the Commission as necessary to ensure representation by population but each participating municipality is entitled to at least one member

The Taxi Licensing Commission By-Law Number 1, sec.3.01 be amended as follows:

Number of Members and Quorum - Until changed in accordance with the Act, the Commission shall consist of 9 members comprising of; 5 public members appointed by the City of Kingston; 2 public members appointed by Loyalist Township; 1 appointed member from Kingston Council; 1 appointed member from Loyalist Township Council. A quorum for the transaction of business shall be a simple majority of the appointed members.

Moved by: Dianne Aziz
Seconded by: Simon Chapelle
Passed:

Chair:
Date: