

**KINGSTON AREA TAXI LICENSING COMMISSION MEETING
MINUTES**

**Minutes of Meeting 2021-6. Meeting held June 9, 2021
Via Teleconference**

PRESENT:

Commissioner Allan

Commissioner Doherty

Commissioner Aziz

Commissioner Moulton

Commissioner Dowser

Commissioner Budarick

REGRETS:

Commissioner Fraser

STAFF:

nil

OTHERS PRESENT:

Steve Marskell

Mark Greenwood

meeting was live streamed on Facebook

1. MEETING CALL TO ORDER

The meeting was called to order at 5:32 p.m.

2. INTRODUCTION OF NEW COMMISSIONERS

Commissioner Allan advised that Diane Aziz and Steve Fraser would be joining as new Commissioners. Ms. Aziz gave a brief outline of her background; Mr. Fraser was unavailable for tonight's meeting.

3. POSSIBLE PECUNIARY INTEREST

None declared.

THIS IS NOT A VERBATIM REPORT

Action items are bolded.

4. CONFIRMATION OF AGENDA

***MOTION** to accept amended agenda*

Moved by Commissioner Aziz

Seconded by Commissioner Dowser

CARRIED

5. APPROVAL OF MINUTES of May 12, 2021 minutes

***MOTION** to approve minutes*

Moved by Commissioner Dowser

Seconded by Commission Doherty

CARRIED

6. BUSINESS

1. Follow up on actions from previous meeting:

- a. Commissioner Dowser to finalize surveys re Regulatory Effectiveness Review and share for comment.

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- Asked for deferral to the August meeting due to the untimely departure of the Taxi Inspector.
- **Action: Add to August meeting**
- b. Commissioner Dowser to provide samples of the items to be displayed in the cab to the Brokers for comment.
 - **Action: Deferred to later meeting**
- c. Taxi Inspector to investigate sources for appropriate holders.
 - **Action: Deferred to later meeting**
- d. Taxi Inspector to update bylaw #2 with fine schedule.
 - **Action: Updates to bylaw will be completed when new Taxi Inspector hired.**
- e. Commissioner Moulton to share the schedule of fines with the two brokers. - Completed
- f. Taxi Inspector to document a procedure for Licensing Agent for processing fines.
 - **Action: Commissioner Moulton to document.**
- g. The two brokers are to provide input by May 31 for a strategy to transition to compliance with the bylaw with respect to the age of vehicles - **Completed**
- h. Taxi Inspector to begin use of the new Inspection form immediately.
 - Chair advised that Taxi Inspector has left; Paladin is doing spot checks, not enforcement.
- i. Commissioner Moulton to share the new inspection form with the Brokers. – Completed

7. New Business:

- 1) Taxi Inspections – Paladin Update (Commissioner Allan)
 - Chair gave a brief outline of the type of details that are being picked up by the Paladin spot checks.
 - Information will be shared with Brokers.
 - Enforcement (i.e. fines) will be implemented after a month or so of information sharing.
- 2) Taxi Inspector hiring (Commissioner Allan)
 - Chair advised that an ad has been posted and resumes reviewed. Interviews will be held and a recommendation for hiring will be presented at the next meeting, or sooner if possible.

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3) Age of Vehicles (Commissioner Moulton)

A robust discussion took place regarding the age of vehicles on the road.

Motion to implement the following transition plan immediately:

- Cars over 10 years old currently off road will not be allowed to return to the road.
- Cars currently 13 & 14 years old (2007 & 2008) must be replaced by September 30, 2021.
- Cars currently 10, 11 & 12 years old (2009, 2010,2011) will be deferred to a future meeting to be held within the next two weeks. This is in recognition of Broker's belief that 12 years was allowed in the bylaw.

Moved by Commissioner Allan

Seconded by Commissioner Moulton

CARRIED Unanimously

8. IN CAMERA (including Inspector)

MOTION to go in camera at 7:17

Moved by Commissioner Dowser

Seconded by Commissioner Budarick

CARRIED

MOTION to exit in camera at 8:05

Moved by Commissioner Doherty

Seconded by Commissioner Dowser

CARRIED

9. ADJOURN

The next meeting, an emergency meeting to discuss Age of Vehicles, will be held on June 16, 2021 at 4:00pm. Details of venue to follow.

MOTION to adjourn at 8:07

Moved by Commissioner Dowser

Seconded by Commissioner Doherty

CARRIED

The meeting adjourned at 8:07.

Chair

Date

Secretary

Date