
VEHICLE FOR HIRE COMMISSION

EDMONTON VEHICLE FOR HIRE COMMISSION MEETING AGENDA

*****Note***** the start and end times of all meetings will be recorded and all meetings over 3 hours in duration will be noted to be included in a report to City Council.

To be held WEDNESDAY, February 11, 2009,
at **1:30 p.m.**, in the **HERITAGE ROOM**,
Main Floor, City Hall

- I. Call to Order**
- II. Approval of Minutes**
 - January 14, 2009
- IV. Approval of Agenda**
- III. Informal Delegations**
- V. Business Arising from Previous Minutes (January 14, 2009)**
 - a. Decision of Issuance of New Taxi Plates** - H. Naboulsi
 - b. Update on \$3.00 Surcharge Bylaw Alteration** - P. Fearon
- VI. Standing Discussion Items**
 - a. Executive Committee** - H. Naboulsi
 - No Written Report
 - b. Operational & Program Committee** - L. Lubin
 - No Written Report

- c. **Safety** - R. Clarke
 - No Written Report
- d. **Driver Training** - C. Khehra
 - No Written Report
- e. **Licences** - P. Fearon
 - February, 2009 Service Deliverable Report
- f. **Bylaw Issues** - P. Fearon
- g. **Budget** - P. Fearon
 - 2008 Year End Financial Statement

VII. General Correspondence

- a. Document submitted to the VFH Commission on January 14, 2009 by Kathy Grady on behalf of L.I.M.O.S. regarding agenda topics discussed at the Jan. 7, 2009 public input session.
- b. Correspondence dated January 19, 2009 to the VFH Commission from Larry Pempeit, Director of Community Development, Canadian Paraplegic Association regarding 'Increase of Taxicab Licenses'.
- c. E-mail submission to the VFH Commission from John Smith dated February 3, 2009 entitled 'Please Open The Taxi Plate'.
- d. News Release dated January 19, 2009 regarding 'New peace officers improve bylaw service for Edmontonians'.
- e. Edmonton Journal article dated January 28, 2009 entitled 'Taxi cab passenger killed in crash in southwest Edmonton'.

VIII. New Business

- a. VFH Commission 2009 Board Development Workshop (March 7th).

IX. March 2009 Agenda Items

- a. DDC/Professional Drivers Course Decision
- b. Super Licences Decision
- c. Consistency of Driver Training Decision
- d. Action Items referred to Operational & Program Committee
from three special meetings at which public input was received.

X. In-Camera Meeting

- a. **Copy** of correspondence dated January 15, 2009 to Prestige Cabs regarding an airport trip.
- b. E-mail document to the VFH Commission from Allaa Chebli dated January 25, 2009 regarding a plate transfer.

XI. Adjournment

The next regular Vehicle For Hire Commission meeting will take place at 1:30 p.m. in the Heritage Room, Wednesday, March 11, 2009.