



SPECIAL EXECUTIVE COMMITTEE MINUTES

September 16/17, 2015 – Council Chamber

PRESENT

D. Iveson, B. Esslinger, M. Nickel, A. Sohi, *A. Knack, *D. Loken, *M. Walters

**Councillors A. Knack, D. Loken and M. Walters were named as a Member of the Committee to maintain quorum, pursuant to section 151(1), Procedures and Committees Bylaw 12300*

ABSENT

B. Henderson, A. Sohi

ALSO IN ATTENDANCE

B. Anderson, T. Caterina, E. Gibbons, S. McKeen, M. Oshry
L. Cochrane, Acting City Manager
S. Kaffo, Office of the City Clerk
C. Johnston, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	1	
1.1	Call to Order	1	
1.2	Adoption of Agenda	2	Carried
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	2	
2.1	Explanation of Non-statutory Public Hearing Process	2	See Minutes
3.	REPORTS	2	
3.1	Bylaw 17400 - Vehicle for Hire Bylaw	2	See Minutes
4.	PRIVATE REPORTS	3	None
5.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	3	None
6.	ADJOURNMENT	3	

DECISION SUMMARY

ITEM	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 1:35 p.m.

1.2 Adoption of Agenda

Moved B. Esslinger:

That the September 16, 2015, Special Executive Committee meeting agenda be adopted.

In Favour:

D. Iveson, B. Esslinger, M. Nickel

Carried

Absent:

B. Henderson A. Sohi,

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Explanation of Non-statutory Public Hearing Process

Mayor D. Iveson explained the Public Hearing process.

3. REPORTS

3.1 Bylaw 17400 - Vehicle for Hire Bylaw

G. Dziwenka, Sustainable Development, made a presentation.

D. Deo, Edmonton Taxi Association; H. Al-Khateeb; E. de Kok; R. Kar, Uber; A. Kaidani and M. Malczyk, Alberta Co-op Taxi Line Ltd.; B. Bain, Vehicle for Hire Advisory Committee and Edmonton International Airport; A. Mohammad; G. S. Nirman, Airport Taxi; G. Singh; A. Aslam; D. Donaghey; G. K. Minocha; K. McKerrall; M. S. Mann; K. S. Brar; J. Sangha; M. Chauhan; R. Shandal; S. Mogus; M. Grkowski; H. Chebli; J. Deol, United Cab Association; N. Haris; P. Singh; S. Jimale; A. Solmaz; R. Dhandly; A. Prashar; K. Salih; T. Jurasz, Alberta Co-op Taxi Line Ltd.; B. Kutcher; H. Awwad; G. Tiwana; R. Saryanu; E. Mandefro; A. Salat; N. Kioussis, Greater Edmonton Taxi; S. Dhatt; J. Singh; I. Jama; P. Geczi; G. Ghuman; K. Marshall; A. Duale; M. Khattra; D. Dhillon; P. Nakuwa; S. Saini, Co-op Taxi; G. Hans; A. Bhullar; and I. Dahele, made presentations.

J. Gill, Edmonton Taxi Association; A. Dahrouge; P. Fearon; M. Van Hemmen, J. Millard and J. Clifford, Uber; M. Punia; T. Clark; U. Kumar, G. Peychoff and

A. Chebli, Alberta Co-op Taxi Line Ltd.; K. Sharma; N. Goraya; O. Mohamed; P. Odidi; R. Sterr, Airport Taxi Services; H. Bagherigri; B. Manhas; P. Strong; Y. Alkais; G. Beatty; P. Ryffel, Alberta Counsel Ltd.; J. Patricio; J. Dorcas; A. Abdellhamid; T. Singh; and K. Padda, made presentations and answered the Committee's questions.

Handouts provided by J. Gill; D. Deo; G. Peychof; B. Bain; A. Chebli; and K. Marshall, were provided to Members of the Committee and copies were filed with the Office of the City Clerk.

S. Mackie and G. Dziwenko, Sustainable Development; N. Jacobsen, Corporate Services (Law); and S. Kaffo, Office of the City Clerk, answered the Committee's questions.

Mayor D. Iveson and Councillor B. Esslinger requested this item be referred to City Council without a Committee recommendation.

4. PRIVATE REPORTS - NONE

5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

6. ADJOURNMENT

The meeting adjourned at 11:56 a.m., on September 17, 2015.

Chair

City Clerk