



REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD

ADMINISTRATION & LICENSING COMMITTEE
PUBLIC AGENDA

Thursday, July 6, 2017 at 9:30 am

Niagara Police Services Board
Community Room, 1st Floor, 5700 Valley Way, Niagara Falls

CALL TO ORDER

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETINGS

1. Minutes of the Licensing Committee Meeting held Thursday, May 11, 2017.

Moved by:
Seconded by:

Recommendation: *That the information be received.*

PRESENTATIONS

2. **NRPS Tow Rotation – Chris York** – Letter received June 26, 2017 from Mr. Chris York, Sids Towing, requesting to make a presentation to the Board on behalf of numerous tow owners and drivers about recent changes to the tow rotation by the NRPS Licensing Unit. Mr. York will be in attendance to address the Board.

Moved by:
Seconded by:

Recommendation: *That the presentation be received.*

NEW BUSINESS

3. **By-Law Enforcement & Licensing Unit – YTD May 2017 Financial Operating Statement –** Service report 192/2017 providing the Board's Licensing Committee with a quarterly variance and forecast report to monitor the Licensing Unit's financial performance against its mandate to achieve a full cost recovery position by year-end.

Moved by:
Seconded by:

Recommendation: *That the information be received.*

4. **Uber – One Year Review of Board Licensing By-law 361-2016** – Correspondence dated June 1, 2017 providing the Board with proposed changes it may wish to consider as part of the Board's deliberations on revisions to the Board's Licensing By-law concerning Transportation Network Companies.

Moved by:
Seconded by:

Recommendation: *That the Committee provide direction in this matter.*

5. **TNC Review 2017** – Service report 191/2017 dated June 22, 2017 providing the Board's Licensing Committee with a report with an annual one year review of the Transportation Network Company category of licenses within Board By-law 361-2016 with recommendations for revisions to the current system.

Moved by:
Seconded by:

Recommendation: *That the Committee provide direction in this matter.*

OTHER NEW BUSINESS

NEXT MEETING

Due to summer holiday schedules, there will no Committee meetings held during the month of August. The next meeting is scheduled for Thursday, September 14, 2017 at 8:30 am, NRPS Headquarters, Community Room, 1st Floor, 5700 Valley Way, Niagara Falls.

ADJOURNMENT