Present were: Chair G. Lorentz, J. Mitchell, K. Seiling, and J. Wideman

Members absent: L. Armstrong, D. Craig

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

None declared.

DELEGATIONS

None.

REPORTS - Corporate Resources

a) CR-CLK-LIC-11-007, By-law Amendments – License Fees and Charges

MOVED by J. Wideman
SECONDED by J. Mitchell

THAT the Regional Municipality of Waterloo amend Schedules “A” to “E” inclusive of By-law 04-072, as amended, A By-law to Establish Licence Fees and Charges for The Regional Municipality of Waterloo, as amended, in accordance with Appendix “1” of report CR-CLK-LIC-11-006, dated December 6, 2011;

AND THAT the Regional Municipality of Waterloo amend Schedule A of By-law 11-015, A By-law to Establish Fees and Charges for the Regional Municipality of Waterloo, as amended, in accordance with Appendix “2” attached to report CR-CLK-LIC-11-006, dated December 6, 2011.

CARRIED

b) CR-CLK-LIC-11-008, Amendments to the Taxi-Cab Meter By-law per Accessibility for Ontarians with Disabilities Act, 2005

Received for information.

Marty Sawdon, Administrator, Licensing and Enforcement Services, displayed examples of the new cards and plates to the Committee. He noted that staff is examining options for introducing Braille signage inside the taxi-cab.
OTHER BUSINESS
None.

NEXT MEETING – To be announced

ADJOURN
MOVED by J. Wideman
SECONDED by J. Mitchell

THAT the meeting adjourn at 5:03 p.m.

CARRIED

COMMITTEE CHAIR, G. Lorentz

COMMITTEE CLERK, M. Grivicic