



LRT GOVERNANCE BOARD

MINUTES

February 23, 2016 – Council Chamber

PRESENT

A. Maurer, D. Hickey, T. Ball, I. Ing

ABSENT

K. Chisholm

ALSO IN ATTENDANCE

S. Kaffo, Office of the City Clerk
M. Barnes, Office of the City Clerk

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1.4	Protocol Items	2	None
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DECISION SUMMARY

ITEM		DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

A. Maurer called the meeting to order at 10:32 a.m.

1.2 Adoption of Agenda

Moved T. Ball:

That the February 23, 2016, LRT Governance Board meeting agenda be adopted.

In Favour:

A. Maurer, D. Hickey, T. Ball, I. Ing

Carried

Absent:

K. Chisholm

1.3 Adoption of Minutes

Moved D. Hickey:

That the November 25, 2015, LRT Governance Board meeting minutes be adopted.

In Favour:

A. Maurer, D. Hickey, T. Ball, I. Ing

Carried

Absent:

K. Chisholm

1.4 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no requests to speak.

2.2 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

3. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE

4. STATUS REPORT - NONE

5. REPORTS

5.1 LRT Valley Line - Project Update

Moved T. Ball:

That the February 23, 2016, Transportation Services verbal report on the LRT Valley Line - Project Update, be received for information.	Transportation Svcs.
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B. Smid, Integrated Infrastructure Services, made a presentation and answered the Board's questions.

In Favour:

A. Maurer, D. Hickey, T. Ball, I. Ing

Carried

Absent:

K. Chisholm

5.2 LRT Governance Board - Semi-Annual Report

B. Smid, Integrated Infrastructure Services, made a presentation and answered the Board's questions.

Moved A. Maurer:

That the LRT Governance Board recommend to the April 19/20, 2016, City Council meeting:

That the LRT Governance Board semi-annual report, as outlined in the February 23, 2016, Transportation Services report CR_3389, be received for information.

In Favour:

A. Maurer, D. Hickey, T. Ball, I. Ing

Carried

Absent:

K. Chisholm

6. PRIVATE REPORTS

Moved T. Ball:

That the Board meet in private pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* for the discussion on items 6.1, 6.2, 6.3 and 6.4.

In Favour:

Carried

A. Maurer, D. Hickey, T. Ball, I. Ing

Absent:

K. Chisholm

The Board met in private at 10:47 a.m.

Moved I. Ing:

That the Board meet in Public.

In Favour:

Carried

A. Maurer, D. Hickey, T. Ball, I. Ing

Absent:

K. Chisholm

The Board met in public at 12:06 p.m.

6.1

LRT Valley Line - Commercial and Financial Close Activity Update

The Board met in private at 10:47 a.m., pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:06 p.m.

Moved T. Ball:

1. That the February 23, 2016, Transportation Services verbal report on the LRT Valley Line - Commercial and Financial Close Activity Update, be received for information.	Transportation Svcs.
2. That the February 23, 2016, Transportation Services verbal report and	

presentation remain private pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

A. Maurer, D. Hickey, T. Ball, I. Ing

Carried

Absent:

K. Chisholm

6.2 LRT Valley Line - Final Executive Summary of Project Agreement

The Board met in private at 10:47 a.m., pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:05 p.m.

Moved T. Ball:

1. That the February 23, 2016, Integrated Infrastructure Services report CR_3391, be received for information.

Integrated Infrastructure Svcs.

2. That the February 23, 2016, Integrated Infrastructure Services report CR_3391, remain private pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

A. Maurer, D. Hickey, T. Ball, I. Ing

Carried

Absent:

K. Chisholm

6.3 LRT Valley Line - Value for Money Update

The Board met in private at 10:47 a.m., pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:05 p.m.

Moved T. Ball:

1. That the February 23, 2016, Integrated Infrastructure Services report CR_3393, be received for information.

Integrated Infrastructure Svcs.

2. That the February 23, 2016, Integrated Infrastructure Services report CR_3393, remain private pursuant to sections 16, 24

and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

A. Maurer, D. Hickey, T. Ball, I. Ing

Absent:

K. Chisholm

6.4 LRT Valley Line - Public Communication and Disclosure Commitments

The Board met in private at 10:47 a.m., pursuant to sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:05 p.m.

Moved T. Ball:

1. That the February 23, 2016, Transportation Services verbal report on the LRT Valley Line - Public Communication and Disclosure Commitments, be received for information.	Transportation Svcs.
2. That the February 23, 2016, Transportation Services verbal report and presentation remain private pursuant to sections 16, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

A. Maurer, D. Hickey, T. Ball, I. Ing

Absent:

K. Chisholm

7. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

A. Mauer asked whether there were any Notices of Motion. There were none.

8. ADJOURNMENT

The meeting adjourned at 12:06 p.m.

Chair

City Clerk