



LRT GOVERNANCE BOARD

MINUTES

July 9, 2015 – River Valley Room

PRESENT

A. Maurer, D. Hickey, T. Ball, K. Chisholm, *I. Ing

**Participated by telephone*

ALSO IN ATTENDANCE

S. Kaffo, Office of the City Clerk

M. Barnes, Office of the City Clerk

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DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	
	A. Maurer called the meeting to order at 10:30 a.m.	
1.2	Adoption of Agenda	
	<p>Moved T. Ball: That the July 9, 2015, LRT Governance Board meeting agenda be adopted with the following addition:</p> <p>6.3 LRT Valley Line – VLS-SUI-2B Evaluation Results – PRIVATE (pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>)</p>	
	<p>In Favour: A. Maurer, D. Hickey, T. Ball, K. Chisholm</p>	Carried
	<p>Absent: I. Ing</p>	
1.3	Adoption of Minutes	
	<p>Moved K. Chisholm: That the May 11, 2015, LRT Governance Board meeting minutes be adopted.</p>	
	<p>In Favour: A. Maurer, D. Hickey, T. Ball, K. Chisholm</p>	Carried
	<p>Absent: I. Ing</p>	
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 - Verbal Report

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

Moved K. Chisholm:

That the July 9, 2015, Transportation Services Verbal report on the LRT Valley Line - Project Update, be received for information.	Transportation Svcs.
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In Favour:

Carried

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

5.2 LRT Governance Board - Semi-annual Report

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

Moved K. Chisholm:

That the LRT Governance Board recommend to City Council:

That the LRT Governance Board semi-annual report, as outlined in the July 9, 2015, Transportation Services report CR_2588, be received for information.

In Favour:

Carried

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

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, K. Chisholm, I. Ing

The Board met in private at 10:53 a.m.

Moved T. Ball:

That the Board meet in public.

In Favour:

Carried

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

The Board met in public at 12:10 p.m.

6.1

LRT Valley Line - Request for Proposal Activity Update - Verbal report

The Board met in private at 10:53 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:10 p.m.

Moved K. Chisholm:

1. That the July 9, 2015, Transportation Services Verbal report on the LRT Valley Line - Request for Proposal Activity Update, be received for information.	Transportation Svcs.
2. That the July 9, 2015, Transportation Services Verbal report and presentation remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

6.2

LRT Valley Line - VLS 2 Update - Verbal Report

The Board met in private at 10:53 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:10 p.m.

Moved K. Chisholm:

1. That the July 9, 2015, Transportation Services Verbal report on the LRT Valley Line - VLS2 Update, be received for information.	Transportation Svcs.
2. That the July 9, 2015, Transportation Services Verbal report and presentation remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

6.3 LRT Valley Line - VLS-SUI-2B Evaluation Results

The Board met in private at 10:53 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:10 p.m.

Moved K. Chisholm:

1. That the July 9, 2015, LRT Governance Board report CR_2590, be received for information.	Transportation Svcs.
2. That the July 9, 2015, LRT Governance Board report CR_2590, 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, K. Chisholm, I. Ing

6.4 LRT Valley Line - Project Agreement

The Board met in private at 10:53 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:10 p.m.

Moved K. Chisholm:

1. That the July 9, 2015, Governance Board report CR_2589, be received for information.	Transportation Svcs.
2. That the July 9, 2015, Governance Board report CR_2589, remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

7. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

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

8. ADJOURNMENT

The meeting adjourned at 12:12 p.m.

Chair

City Clerk