



LRT GOVERNANCE BOARD

MINUTES

March 2, 2015 – River Valley Room

PRESENT

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

ABSENT

K. Chisholm

ALSO IN ATTENDANCE

G. Joseph, Office of the City Clerk
L. Long, Office of the City Clerk

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| 6.2 LRT Valley Line - VLS-SUI-1 Evaluation Results | 5 | Carried |
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| 6.4 LRT Valley Line - Project Agreement | 5 | Carried |
| 7. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE | 6 | None |
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| DECISION SUMMARY | |
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| 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.

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| 1.2 | Adoption of Agenda |
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Moved D. Hickey:

That the March 2, 2015, LRT Governance Board meeting agenda be adopted with the following changes:

Additions:

- 5.1 LRT Governance Board - Semi Annual Report
- 6.4 LRT Valley Line - Project Agreement - Private

In Favour:

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

Carried

Absent:

K. Chisholm

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| 1.3 | Adoption of Minutes |
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Moved T. Ball:

That the December 16, 2014, LRT Governance Board meeting minutes be adopted.

In Favour:

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

Carried

Absent:

K. Chisholm

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| 1.4 | Protocol Items |
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| 2. | ITEMS FOR DISCUSSION AND RELATED BUSINESS |
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| 2.1 | Requests to Speak |
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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 Governance Board - Semi Annual Report

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

Moved T. Ball:

That the LRT Governance Board recommend to City Council:

1. That the LRT Governance Board Semi Annual Report, as outlined in the March 2, 2015, Transportation Services report CR_2092, be made time specific as first item of business at the March 3, 2015, City Council meeting, if selected for debate.
2. That the LRT Governance Board Semi Annual Report, as outlined in the March 2, 2015, Transportation Services report CR_2092, be received for information.

In Favour:

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

Carried

Absent:

K. Chisholm

5.2 LRT Valley Line - Project Update - Verbal report

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

Moved I. Ing:

That the March 2, 2015, Transportation Services verbal presentation on the LRT Valley Line - Project Update, be received for information.

Transportation Svcs.

In Favour:

Carried

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

Absent:

K. Chisholm

5.3

Public Input on Request for Proposal for P3 Construction of the Valley Line

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

Moved A. Maurer:

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| That the March 2, 2015, Transportation Services report CR_1544, be included in the first LRT Governance Board Semi-annual report submitted to City Council for 2015. | Transportation Svcs. |
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In Favour:

Carried

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

Absent:

K. Chisholm

6.

PRIVATE REPORTS

The Board met in private at 11 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 12:13 p.m.

6.1

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

Item 6.1 was dealt with.

6.2

LRT Valley Line - VLS-SUI-1 Evaluation Results

Moved T. Ball:

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|---|----------------------|
| 1. That the March 2, 2015, Transportation Services report CR-2091, be received for information. | Transportation Svcs. |
| 2. That the March 2, 2015, Transportation Services report CR_2091, remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> . | |

In Favour:

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

Carried

Absent:

K. Chisholm

6.3 LRT Valley Line - VLS-LRV Ops Evaluation Results

Moved T. Ball:

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|---|----------------------|
| 1. That the March 2, 2015, Transportation Services report CR_2090, be received for information. | Transportation Svcs. |
| 2. That the March 2, 2015, Transportation Services report CR_2090, remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> . | |

In Favour:

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

Carried

Absent:

K. Chisholm

6.4 LRT Valley Line - Project Agreement

Moved T. Ball:

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|---|----------------------|
| 1. That the March 2, 2015, Transportation Services report CR_2089, be received for information. | Transportation Svcs. |
| 2. That the March 2, 2015, Transportation Services report CR_2089, remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> . | |

In Favour:

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

Carried

Absent:

K. Chisholm

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 Board adjourned at 12:15 p.m.

Chair

City Clerk