



# LRT GOVERNANCE BOARD

## MINUTES

December 16, 2014 – River Valley Room

### PRESENT

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

### ABSENT

I. Ing

### ALSO IN ATTENDANCE

G. Joseph, Office of the City Clerk

L. Long, Office of the City Clerk

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1.2	<b>Adoption of Agenda</b>	<b>2</b>	Carried
1.3	<b>Adoption of Minutes</b>	<b>2</b>	Carried
1.4	<b>Protocol Items</b>	<b>2</b>	None
2.	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	<b>2</b>	
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2.2	<b>Requests for Specific Time on Agenda</b>	<b>2</b>	None
3.	<b>REPORTS TO BE DEALT WITH AT A FUTURE MEETING -</b>	<b>3</b>	None
4.	<b>STATUS REPORT</b>	<b>3</b>	None
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7.	<b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>	<b>5</b>	None
8.	<b>ADJOURNMENT</b>	<b>6</b>	

## 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 10:31 a.m.

#### 1.2 Adoption of Agenda

**Moved T. Ball:**

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

**In Favour:**

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

**Carried**

**Absent:**

I. Ing

#### 1.3 Adoption of Minutes

**Moved K. Chisholm:**

That the September 9, 2014, LRT Governance Board meeting minutes be adopted.

**In Favour:**

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

**Carried**

**Absent:**

I. Ing

#### 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 T. Ball:**

That the December 16, 2014, Transportation Services verbal presentation on the LRT Valley Line Project Update, be received for information.	Transportation Svcs.
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**In Favour:**

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

**Carried**

**Absent:**

I. Ing

**5.2 LRT Governance Board - Semi-Annual Report**

B. Smid, Transportation Services, made a presentation and answered the Board's questions. G. Campbell, GGC Consultants, and C. Pooli, Corporate Services (Law), answered the Board's questions.

That the LRT Governance Board recommend to City Council:

That the LRT Governance Board semi-annual report, as outlined in the December 16, 2014, Transportation Services report CR\_1545, be received for information.

**In Favour:**

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

**Carried**

**Absent:**

I. Ing

**5.3 2015 LRT Governance Board Meeting Schedule**

G. Joseph, Corporate Services, made a presentation.

**Moved K. Chisholm:**

1. That the following LRT Governance Board schedule of meetings be approved: March 2, 2015, May 11, 2015, July 9, 2015, August 26, 2015, and November 18, 2015.	Corporate Svcs.
2. That the meetings begin at 10:30 a.m., and end by 4 p.m., and be held in the River Valley Room.	

**In Favour:**

**Carried**

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

**Absent:**

I. Ing

**6. PRIVATE REPORTS**

The Board met in private at 11:08 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 11:43 a.m.

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

**Moved T. Ball:**

That the December 16, 2014, Transportation Services verbal presentation on the LRT Valley Line Request for Proposal Activity Update, remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Transportation Svcs.
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**In Favour:**

**Carried**

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

**Absent:**

I. Ing

**6.2 LRT Valley Line - Request for Proposal Evaluation Procedures and Governance**

**Moved T. Ball:**

That the evaluation procedures and process, as outlined in the December 16, 2014, Transportation Services report CR_1840, be approved, and that the report remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Transportation Svcs.
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**In Favour:**

**Carried**

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

**Absent:**

I. Ing

**6.3 LRT Valley Line - VLS-1 Evaluation Results Report**

**Moved T. Ball:**

That the December 16, 2014, Transportation Services report CR_1838, be received for information, and that the report remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Transportation Svcs.
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**In Favour:**

**Carried**

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

**Absent:**

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 Board adjourned at 11:46 a.m.

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Chair

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City Clerk