



# LRT GOVERNANCE BOARD

## MINUTES

June 19, 2014 – Council Chamber

### PRESENT

A. Maurer, D. Hickey, \*K. Chisholm, I. Ing

*\*Participated via telephone*

### ABSENT

T. Ball

### ALSO IN ATTENDANCE

M. Nathoo, Office of the City Clerk

G. Joseph, Office of the City Clerk

D. Siebold, Office of the City Clerk

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## DECISION SUMMARY

ITEM	DECISION
<b>1. CALL TO ORDER AND RELATED BUSINESS</b>	
1.1 <b>Call to Order</b>	
A. Maurer called the meeting to order at 10:34 a.m.	
1.2 <b>Adoption of Agenda</b>	

### Moved D. Hickey:

That the June 19, 2014, LRT Governance Board Agenda be adopted with the following changes:

#### Additions:

- 5.3 Governance Board Bylaw Review – Draft Amendments
- 6.4 Request for Proposal Update – PRIVATE  
(Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)
- 6.5 Payment Mechanisms and Key Performance Indicators Update – PRIVATE  
(Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)
- 6.6 Project Agreement Update – PRIVATE  
(Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*)

#### Replacement Pages:

- 5.3 Governance Board Bylaw Review – Draft Amendments
  - Attachment 2
  - Page 4 of 7 of Attachment 4

**In Favour:**

**Carried**

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

**Absent:**

T. Ball

**1.3 Adoption of Minutes**

**Moved D. Hickey:**

That the April 17, 2014, LRT Governance Board meeting minutes be adopted.

**In Favour:**

**Carried**

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

**Absent:**

T. Ball

**1.4 Protocol Items**

There were no protocol items.

**2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

**2.1 Requests to Speak**

**Moved D. Hickey:**

That the LRT Governance Board hear from the following speaker:

**5.4 Valley Line LRT – Public Engagement Plan**

S. Bradshaw, Amalgamated Transit Union Local 569

**In Favour:**

**Carried**

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

**Absent:**

T. Ball

**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 Board Member Recruitment Option**

**Moved K. Chisholm:**

That the February 4, 2014, Corporate Services report CR_692, be postponed to the July 28, 2014, LRT Governance Board meeting.	Corporate Svcs.  <b>Due Date:</b> Jul. 28, 2014
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**In Favour:**

**Carried**

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

**Absent:**

T. Ball

**5.2 Project Update - Valley Line LRT - Verbal Report**

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

**Moved I. Ing:**

That the June 19, 2014, Transportation Services verbal report on Project Update - Valley Line, be received for information.	Transportation Svcs.
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**In Favour:**

**Carried**

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

**Absent:**

T. Ball

**5.3 Governance Board Bylaw Review - Draft Amendments**

C. Pooli, Corporate Services (Law), made a presentation and answered the Board's questions. D. Wandzura, General Manager, and W. Mandryk, Transportation Services, answered the Board's questions.

**Moved D. Hickey:**

That the LRT Governance Board recommend to City Council:

That Bylaw 16766 be given the appropriate readings.

**In Favour:**

**Carried**

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

**Absent:**

T. Ball

**5.4 Valley Line LRT - Public Engagement Plan**

W. Mandryk, Transportation Services, made a presentation.

S. Bradshaw, Amalgamated Transit Union Local 569, made a presentation.

**Moved K. Chisholm:**

That the LRT Governance Board recommend to City Council:

That the Valley Line LRT - Public Engagement Plan as outlined in the June 19, 2014, Transportation Services report CR\_1216rev, be received for information.

**In Favour:**

**Carried**

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

**Absent:**

T. Ball

**6. PRIVATE REPORTS**

**6.1 Project Update - Verbal Report**

The LRT Governance Board met in private at 11:37 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The LRT Governance Board met in public at 2:15 p.m.

**Moved A. Maurer:**

1. That the June 19, 2014, Transportation Services verbal report on the Project Update, be received for information.	Transportation Svcs.
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<p>2. That the June 19, 2014, Transportation Services verbal report on the Project Update remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	
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**In Favour:**

**Carried**

A. Maurer, D. Hickey, I. Ing

**Absent:**

T. Ball, K. Chisholm

**6.2 Request for Qualification Market Activity Update - Verbal Report**

The LRT Governance Board met in private at 11:37 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The LRT Governance Board met in public at 2:15 p.m.

**Moved A. Maurer:**

<p>1. That the June 19, 2014, Transportation Services verbal report on the Request for Qualification Market Activity Update, be received for information.</p>	<p>Transportation Svcs.</p>
<p>2. That the June 19, 2014, Transportation Services verbal report on the Request for Qualification Market Activity Update remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	

**In Favour:**

**Carried**

A. Maurer, D. Hickey, I. Ing

**Absent:**

T. Ball, K. Chisholm

**6.3 Relationship Review Committee Update - Verbal Report**

The LRT Governance Board met in private at 11:37 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The LRT Governance Board met in public at 2:15 p.m.

**Moved A. Maurer:**

1. That the June 19, 2014, Transportation Services verbal report on the Relationship Review Committee Update, be received for information.	Transportation Svcs.
2. That the June 19, 2014, Transportation Services verbal report on the Relationship Review Committee Update 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, I. Ing

**Absent:**

T. Ball, K. Chisholm

**6.4 Request for Proposal Update**

The LRT Governance Board met in private at 11:37 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The LRT Governance Board met in public at 2:15 p.m.

**Moved A. Maurer:**

1. That the June 19, 2014, Transportation Services report CR_1376, be received for information.	Transportation Svcs.
2. That the June 19, 2014, Transportation Services report CR_1376, 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, I. Ing

**Absent:**

T. Ball, K. Chisholm

**6.5 Payment Mechanisms and Key Performance Indicators Update - In Private**

The LRT Governance Board met in private at 11:37 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The LRT Governance Board met in public at 2:15 p.m.

**Moved A. Maurer:**

1. That the June 19, 2014, Transportation Services report CR_1377, be received for information.	Transportation Svcs.
2. That the June 19, 2014, Transportation Services report CR_1377, 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, I. Ing

**Absent:**

T. Ball, K. Chisholm

**6.6 Project Agreement Update**

The LRT Governance Board met in private at 11:37 a.m., pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The LRT Governance Board met in public at 2:15 p.m.

**Moved A. Maurer:**

1. That the June 19, 2014, Transportation Services report CR_1378, be received for information.	Transportation Svcs.
2. That the June 19, 2014, Transportation Services report CR_1378, 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, I. Ing

**Absent:**



T. Ball, K. Chisholm

**7. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

**7.1 July 28, 2014, LRT Governance Board meeting (I. Ing)**

I. Ing requested permission of the board to make a Motion without Customary Notice to schedule a meeting of the LRT Governance Board on July 28, 2014.

**Moved D. Hickey:**

That I. Ing be allowed to make a Motion without Customary Notice to schedule a meeting of the LRT Governance Board on July 28, 2014.

**In Favour:**

**Carried**

A. Maurer, D. Hickey, I. Ing

**Absent:**

T. Ball, K. Chisholm

**Moved I. Ing:**

That an LRT Governance Board meeting be scheduled for July 28, 2014, from 11 a.m. to 5:30 p.m. in the River Valley Room.	Corporate Svcs. <b>Due Date:</b> Jul. 28, 2014
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**In Favour:**

**Carried**

A. Maurer, D. Hickey, I. Ing

**Absent:**

T. Ball, K. Chisholm

**8. ADJOURNMENT**

The meeting adjourned at 2:19 p.m.

\_\_\_\_\_  
Chair

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City Clerk