



# LRT Governance Board Report

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## Bylaw 16766 - LRT Governance Board Bylaw

### *Recommendation of the Committee*

That Bylaw 16766 be given the appropriate readings.

### *History*

At the June 19, 2014, LRT Governance Board meeting, the June 19, 2014, Transportation Services report CR\_1022rev was considered and Bylaw 16766 was forwarded to City Council for the appropriate readings.

### *Purpose*

To continue the LRT Governance Board with a new mandate, including approval of the Valley Line Stage 1 procurement process and the P3 Agreement.

### *Readings*

Bylaw 16766 is ready for three readings. If Council wishes to give three readings during a single meeting, Council must unanimously agree "That Bylaw 16766 be considered for third reading."

### *Report Summary*

Bylaw 16766 will allow the LRT Governance Board to approve the procurement and P3 agreement documents for the Valley Line Stage 1 LRT Project.

### *Report*

Proposed Bylaw 16766 will allow for the continuation of the LRT Governance Board as a Committee of Council, with a new mandate, terms of reference and authorities. Specifically, the mandate of the LRT Governance Board will be to employ its expertise to approve the terms of the Valley Line LRT project procurement process, including the final P3 Agreement with the successful proponent.

### *Legal Implications*

The *Municipal Government Act* permits Council to create committees and delegate powers, duties and functions to them by bylaw.

### *Attachments*

1. Bylaw 16766
2. Bylaw 16766 - Side by Side
3. June 19, 2014, Transportation Services report CR\_1022rev