



LRT GOVERNANCE BOARD

MINUTES

April 17, 2014 – River Valley Room

PRESENT

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

**Participated by telephone*

ABSENT

D. Hickey

ALSO IN ATTENDANCE

S. Kaffo, Office of the City Clerk

M. de Guzman, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	2	
1.1	Call to Order	2	
1.2	Adoption of Agenda	2	Carried
1.3	Adoption of Minutes	2	Carried
1.4	Protocol Items	2	None
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	2	
2.1	Requests to Speak	3	None
2.2	Requests for Specific Time on Agenda	3	Carried
3.	REPORTS TO BE DEALT WITH AT A FUTURE MEETING	3	None
4.	STATUS REPORT	3	None
5.	REPORTS	3	
5.1	Board Member Recruitment Option	3	Postponed
5.2	Project Update - Valley Line LRT - Verbal report	3	Carried
5.3	Governance Board Bylaw Review - Draft Amendments	4	Referred
5.4	Valley Line LRT - Public Engagement Plan	4	Referred
6.	PRIVATE REPORTS	5	
6.1	Project Update - Verbal report	5	Carried
6.2	Request For Qualification Evaluation Procedures - Verbal Report	6	Carried
6.3	Relationship Review Committee Activity	6	Carried
6.4	Project Agreement Update	7	Carried

7.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	7	None
8.	ADJOURNMENT	7	

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 10:35 a.m.

1.2 Adoption of Agenda

Moved K. Chisholm:

That the April 17, 2014, LRT Governance Board meeting agenda be adopted with the following change:

Addition:

5.3 Governance Board Bylaw Review - Draft Amendments

In Favour:

Carried

A. Maurer, T. Ball, K. Chisholm

Absent:

D. Hickey, I. Ing

1.3 Adoption of Minutes

Moved T. Ball:

That the March 25, 2014, LRT Governance Board meeting minutes be adopted.

In Favour:

Carried

A. Maurer, T. Ball, K. Chisholm

Absent:

D. Hickey, 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

Moved T. Ball:

That the following item be made time specific as last item of business

5.3 Governance Board Bylaw Review - Draft Amendments

In Favour:

Carried

A. Maurer, T. Ball, K. Chisholm

Absent:

D. Hickey, I. Ing

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 April 17, 2014, Corporate Services report CR_692, be postponed to the June 19, 2014, LRT Governance Board meeting.	Corporate Svcs. Due Date: Jun. 19, 2014
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In Favour:

Carried

A. Maurer, T. Ball, K. Chisholm

Absent:

D. Hickey, I. Ing

5.2 Project Update - Valley Line LRT - Verbal report

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

Moved T. Ball:

That the April 17, 2014, Transportation Services verbal report on Project Update -	Transportation
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Valley Line LRT, be received for information.	Svcs.
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In Favour:

Carried

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

Absent:

D. Hickey

5.3 Governance Board Bylaw Review - Draft Amendments

The LRT Governance Board met in private at 10:54 a.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

The LRT Governance Board met in public at 12:30 p.m.

A. Sinclair, City Clerk, answered the Board's questions.

Moved T. Ball:

That the April 17, 2014, Transportation Services report CR_1022, be referred back to Administration to return to the June 19, 2014, LRT Governance Board meeting or a special meeting to be called by the Chair at an earlier date.	Transportation Svcs. Due Date: Jun. 19, 2014
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In Favour:

Carried

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

Absent:

D. Hickey

5.4 Valley Line LRT - Public Engagement Plan

Moved T. Ball:

That the April 17, 2014, Transportation Services report CR_1216, be referred back to Administration to bring forward a public engagement plan that is more applicable for a P3 arrangement.	Transportation Svcs. Due Date: Aug. 26, 2014
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In Favour:

Carried

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

Absent:

D. Hickey

6. PRIVATE REPORTS

6.1 Project Update - Verbal report

The LRT Governance Board met in private at 10:54 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 12:30 p.m.

Moved K. Chisholm:

1. That the April 17, 2014, Transportation Services verbal report on the Project Update, be received for information.	Transportation Svcs.
2. That the April 17, 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> .	

In Favour:

Carried

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

Absent:

D. Hickey

6.2 Request For Qualification Evaluation Procedures - Verbal Report

The LRT Governance Board met in private at 10:54 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 12:30 p.m.

Moved K. Chisholm:

1. That the request for qualification evaluation procedures and processes as outlined in the April 17, 2014, Transportation Services verbal report and presentation, be approved.	Transportation Svcs.
2. That the April 17, 2014, Transportation Services verbal report and presentation on the Request for	

Qualification Evaluation Procedures remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	
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In Favour:

Carried

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

Absent:

D. Hickey

6.3 Relationship Review Committee Activity

The LRT Governance Board met in private at 10:54 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 12:30 p.m.

Moved K. Chisholm:

1. That the April 17, 2014, Transportation Services report CR_1240, be received for information.	Transportation Svcs.
2. That the April 17, 2014, Transportation Services report CR_1240 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, T. Ball, K. Chisholm, I. Ing

Absent:

D. Hickey

6.4 Project Agreement Update

The LRT Governance Board met in private at 10:54 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 12:30 p.m.

Moved T. Ball:

1. That the April 17, 2014, Transportation Services report CR_1242, be received for	Transportation
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information. 2. That the April 17, 2014, Transportation Services report CR_1242, remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Svcs.
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In Favour:

Carried

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

Absent:

D. Hickey

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 12:35 p.m.

Chair

City Clerk