

# Bylaw 16692 to Amend Bylaw 15659 LRT Governance Board Bylaw

## Recommendation:

That LRT Governance Board recommend to City Council:  
That Bylaw 16692 receive the appropriate readings.

## Readings

Bylaw 16692 is ready for three readings. If Council wishes to give three readings during a single meeting, Council must unanimously agree "That Bylaw 16692 be considered for third reading."

## Position of Administration

Administration supports this Bylaw

## Report Summary

**The LRT Governance Board Bylaw expires on March 31, 2014. If the term is not extended the Board will terminate on that date. The Board is also required to review its mandate and composition by that date, but will require additional time to review and make appropriate recommendations to Council on changes.**

## Previous Council/Committee Action

At the November 26, 2013, LRT Governance Board meeting, the following motion was passed:

That Administration, as part of the required review of the LRT Governance Board Bylaw, review the provisions of the bylaw including an evaluation of the mandate and composition of the Board and suggest recommendations as to any amendments that may be required or whether the bylaw should be renewed with no amendments at the February 4, 2014 LRT Governance Board meeting.

## Report

**The LRT Governance Board Bylaw was passed by Council on February 29, 2012,** with a termination date of March 31, 2014. The Board ceases to exist if its bylaw terminates. The project is continuing and the Board would in the ordinary course continue to receive reports as the project progresses. If the Board terminates, Administration's LRT reports would have to go to the Transportation Committee. If Council wishes to have LRT reports continue to go to the LRT Governance Board the termination date in Bylaw 15659 must be extended.

The bylaw also requires the Board to evaluate its bylaw, including its mandate and composition by the date on which the bylaw terminates - March 31, 2014. Administration recommends that, if Council approves the extension, the deadline for

bylaw review be extended to coincide with the new termination date for the Board.

**Corporate Outcomes**

Regular evaluation of the mandate and composition of Council's committees supports the goal of a well managed City.

**Legal Implications**

If Bylaw 16692 is not passed before March 31, 2014, the LRT Governance Board will automatically terminate.

**Justification of Recommendation**

Extension of the termination date for this Board will afford sufficient time for appropriate review and recommendations to be developed and presented to Council.

**Attachments**

1. Bylaw 16692
2. Side By Side Comparison