



LRT GOVERNANCE BOARD

MINUTES

October 8, 2013 – River Valley Room

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

D. Siebold, Office of the City Clerk

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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 I. Ing:

That the October 8, 2013, LRT Governance Board agenda be adopted.

In Favour:

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

Carried

Absent:

T. Ball

1.3 Adoption of Minutes

Moved D. Hickey:

That the September 17, 2013, LRT Governance Board minutes be approved.

In Favour:

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

Carried

Absent:

T. Ball

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

3.1 LRT Governance Board Meeting Schedule

M. Nathoo, Office of the City Clerk; and N. Alampi, Transportation Services, answered the Board's questions.

Moved K. Chisholm:

1. That the following LRT Governance Board meetings be approved and added to the regularly scheduled meetings for 2013 - 2014: <ul style="list-style-type: none">• November 26, 2013• March 25, 2014• August 26, 2014	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:

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

Carried

Absent:

T. Ball

3.2 Project Update - Valley Line LRT - Verbal report

N. Alampi and W. Mandryk, Transportation Services, answered the Board's questions.

Moved D. Hickey:

That the October 8, 2013, Transportation Services verbal report on the Project Update - Valley Line LRT, be received for information.	Transportation Svcs.
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In Favour:

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

Carried

Absent:

T. Ball

4. PRIVATE REPORTS

4.1 Capital Cost Update - Verbal report

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

The Board met in public at 12:18 p.m.

Moved K. Chisholm:

<p>1. That the October 8, 2013, Transportation Services verbal update on the Capital Cost Update, be received for information and remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Transportation Svcs.</p>
<p>Projected Shared Capital Costs</p> <p>2. That Administration provide an additional breakdown of the projected shared Capital Costs component and the carrying costs of funding, and clarify the project risk allocation.</p>	<p>Transportation Svcs.</p> <p>Due Date: Oct. 23, 2013</p>
<p>3. That an additional Board meeting be held on October 23, 2013 at 1:30 p.m.</p>	<p>Corporate Svcs.</p>

In Favour:

Carried

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

Absent:

T. Ball

4.2 Fairness Monitor Selection - Valley Line LRT

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

The Board met in public at 12:18 p.m.

Moved D. Hickey:

<p>1. That the negotiation and conclusion of an agreement for Fairness Monitor Services for the Valley Line LRT - Stage 1 Project as outlined in Transportation Services report CR_661 be approved and that the agreement be in form and content acceptable to the City Manager.</p>	<p>Transportation Svcs.</p>
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2. That the October 8, 2013, Transportation Services report CR_661, 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, D. Hickey, K. Chisholm, I. Ing

Absent:

T. Ball

4.3 Vacancy Recruitment Option - LRT Governance Board - Verbal report

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

The Board met in public at 12:18 p.m.

Moved K. Chisholm:

Board Member Recruitment Option	Corporate Svcs.
1. That Administration provide a report to the first meeting in 2014 that outlines the options for recruitment for an additional board member.	Due Date: Feb. 4, 2014
2. That the October 8, 2013, Corporate Services verbal report remain private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

Absent:

T. Ball

5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

A. Maurer asked whether there were any Notices of Motion. There were none.

6. ADJOURNMENT

The meeting adjourned at 12:22 p.m.

Chair

City Clerk