



LRT GOVERNANCE BOARD

MINUTES

May 21, 2013 – River Valley Room

PRESENT

A. Maurer, D. Lowry, D. Hickey, I. Ing, T. Ball,

ABSENT

K. Chisholm

ALSO IN ATTENDANCE

M. Nathoo, Deputy City Clerk
 T. Cleveley, Acting City Clerk
 L. Long, 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 10:32 a.m.

1.2 Adoption of Agenda

Moved D. Hickey:

That the May 21, 2013, LRT Governance Board meeting agenda be adopted.

In Favour:

A. Maurer, D. Lowry, D. Hickey, I. Ing, T. Ball

Carried

Absent:

K. Chisholm

1.3 Adoption of Minutes

Moved D. Lowry:

That the March 19, 2013, LRT Governance Board meeting minutes be adopted.

In Favour:

A. Maurer, D. Lowry, D. Hickey, I. Ing, T. Ball

Carried

Absent:

K. Chisholm

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 Board Membership - Chair's Verbal report

A. Maurer, Chair, and D. Lowry, Vice-Chair, made a presentation.

Moved A. Maurer:

LRT Governance Board Vacancy Recruitment Options That Administration bring a report to the September 17, 2013, LRT Governance Board meeting with options for filling the vacancy resulting from the resignation of the Vice-Chair.	Corporate Svcs. Due Date: Sep. 17, 2013
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In Favour:

A. Maurer, D. Lowry, D. Hickey, I. Ing, T. Ball

Carried

Absent:

K. Chisholm

3.2 Canada Line P3 Project - Verbal report

N. Alampi, Transportation Services; and J. Bird, made a presentation and answered the Board's questions.

Moved T. Ball:

That the May 21, 2013, Canada Line P3 Project verbal report and presentation, be received for information.	Corporate Svcs.
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In Favour:

A. Maurer, D. Lowry, D. Hickey, I. Ing, T. Ball

Carried

Absent:

K. Chisholm

3.3 Valley Line Stage 1 Project Update- Verbal report

N. Alampi, Transportation Services, made a presentation and answered the Committee's questions.

Moved T. Ball:

<p>LRT Governance Board Semi-Annual Report</p> <p>1. That Administration prepare a draft semi-annual report pursuant to sections 6 of Bylaw 15659, The LRT Governance Board Bylaw, for circulation to Board members on or before June 11, 2013.</p>	<p>Transportation Svcs.</p>
<p>Schedule LRT Governance Board Meeting</p> <p>2. That Administration work with the Chair to organize a Board meeting to be conducted by electronic means, for the purpose of review and approval of the semi-annual report for presentation to the July 17, 2013, City Council meeting.</p>	<p>Corporate Svcs.</p>
<p>LRT Governance Board 2014 Annual Meeting Schedule</p> <p>3. That Administration prepare a draft 2014 annual meeting schedule for the LRT Governance Board.</p>	<p>Corporate Svcs.</p> <p>Due Date: Sept. 17, 2013</p>

In Favour:

Carried

A. Maurer, D. Hickey, I. Ing, T. Ball

Absent:

D. Lowry, K. Chisholm

4. PRIVATE REPORTS

4.1 Risks and Status of LRT Budget Funding - Valley Line Stage 1 - Verbal report

The Board met in private at 11:40 a.m., pursuant to sections 16, 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The Board met in public at 2:29 p.m.

Moved T. Ball:

<p>That the May 21, 2013, Risks and Status of LRT Budget Funding - Valley Line Stage 1 verbal report and presentation, be received for information and remain private pursuant to sections 16, 21, 24</p>	<p>Transportation Svcs.</p>
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and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

A. Maurer, D. Hickey, I. Ing, T. Ball

Absent:

D. Lowry, K. Chisholm

5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

5.1 Cancellation of the July 16, 2013, LRT Board meeting (T. Ball)

Board Member T. Ball requested permission to make a Motion without Customary Notice regarding cancellation of the July 16, 2013, LRT Governance Board meeting.

Moved A. Maurer:

That Board Member T. Ball be given permission to make a Motion without Customary Notice to cancel the July 16, 2013, LRT Governance Board meeting.

Corporate Svcs.

In Favour:

Carried

A. Maurer, D. Hickey, I. Ing, T. Ball

Absent:

D. Lowry, K. Chisholm

Moved T. Ball:

That the July 16, 2013, LRT Governance Board meeting be cancelled.

Corporate Svcs.

In Favour:

Carried

A. Maurer, D. Hickey, I. Ing, T. Ball

Absent:

D. Lowry, K. Chisholm

6. ADJOURNMENT

The meeting adjourned at 2:30 p.m.

Chair

City Clerk