

Transportation Report to
Combined Meeting of Council
2019 September 30

SEP 30 2019

ISC: UNRESTRICTED
C2019-1263

ITEM: 11.3.1 C2019-1263
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Green Line Committee of Council

EXECUTIVE SUMMARY

At the 18 September 2019 SPC on Transportation & Transit, Committee recommended that Council consider the creation of a sub-committee of Council to review all matters related to the Green Line LRT Project as a stand-alone committee.

ADMINISTRATION RECOMMENDATION:

That Council recommends:

1. Establish a Greenline Committee of Council
2. Approve the Terms of Reference outlined in attachment
3. Direct the membership be appointed to the committee through the October 28 Organizational Meeting of Council.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 18 2019 September SPC on Transportation & Transit Committee meeting, committee recommended that:

That the Standing Policy Committee on Transportation and Transit recommends that:

1. Council Direct Administration to return with a status report, through the Standing Policy Committee on Transportation and Transit, no later than Q4 2019;
2. Administration explore the option of creating one Council Committee to consider all Green Line Project-related reports and report back to Council on this matter on 2019 September 30 with a Terms of Reference; and
3. Council direct that the confidential presentation, advice and discussions remain confidential pursuant to Sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure to personal privacy), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2029 December 01.

BACKGROUND

Traditionally, seeking council approval for and reporting on matters related to the Green Line LRT Project have spanned several different committees of council, including the SPC on Transportation & Transit, The SPC on Community & Protective Services, The SPC on Planning & Urban Development, The SPC on Utilities and Corporate Services, the Priorities and Finance Committee, and Audit Committee.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

As the Green Line LRT Project ramps up towards construction and execution, the need to align and coordinate all related decisions is becoming more critical. To that end, establishing a sub-committee of Council that will consider all aspects of the project as a whole will be key to its success. A Terms of Reference has been developed to outline the governance model, membership and purpose of this committee (Attachment). Upon approval of this Terms of

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Green Line Committee of Council

Reference by Council, the committee will be formalized at the 28 October 2019 Organization Meeting of Council.

Stakeholder Engagement, Research and Communication

N/A

Strategic Alignment

N/A

Social, Environmental, Economic (External)

Financial Capacity

Current and Future Operating Budget:

N/A

Current and Future Capital Budget:

N/A

Risk Assessment

Bringing all Green Line LRT Project reports to one stand alone committee will ensure alignment between all Green Line LRT Project elements, discussion and decisions.

REASON(S) FOR RECOMMENDATION(S):

As directed by Committee, Administration has reviewed the creation of a stand alone Green Line LRT Project committee and agrees that this structure will improve reporting and bring greater focus to Green Line LRT Project elements.

ATTACHMENT(S)

1. Attachment – Terms of Reference: Green Line LRT Project Committee