



MINUTES

GREEN LINE COMMITTEE

**November 15, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Keating, Chair
Councillor J. Davison, Vice Chair
Councillor G. Carra
Councillor D. Farrell
Councillor J. Gondek
Councillor W. Sutherland
Councillor J. Farkas
Councillor E. Woolley

ALSO PRESENT: Deputy City Clerk T. Mowrey
Recorder J. Palaschuk

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for today's Meeting be amended by adding an item of Urgent Business 9.1, Draft Principles and Terms of Reference, GC2019-1504.

MOTION CARRIED

Moved by Councillor Davison

That the Agenda for today's Meeting be amended by adding an item of Urgent Business 9.2, Greenline Committee Meeting Dates, GC2019-1505.

MOTION CARRIED

Moved by Councillor Gondek

That the Agenda for today's Meeting be amended by adding an item of Urgent Business 9.3, Greenline Committee Membership, GC2019-1506.

MOTION CARRIED

Moved by Councillor Sutherland

That the Agenda for the 2019 November 15 Regular Meeting of the Green Line Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Organizational Meeting of the Green Line Committee, 2019 October 28

Moved by Councillor Gondek

That the Minutes of the 2019 October 28 Organizational Meeting of the Green Line Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Inaugural Green Line Committee Meeting Updates (Verbal) - GC2019-1440

Distributions with respect to Report GC2019-1440:

- A presentation entitled 'Green Line Committee Terms of Reference';
- A letter from LRT on the Green; and
- A letter from various downtown property owners.

Moved by Councillor Davison

That with respect to Verbal Report GC2019-1440, the following be approved:

That the Green Line Committee receive the Presentation, as distributed, for the Corporate Record.

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Davison

That with respect to Verbal Report GC2019-1440, the following be approved:

That the distributions received at today's meeting be received for the Corporate Record and be forwarded on to Council.

Against: Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas

That members of the Public be allowed address the Green Line Committee with respect to Report GC2019-1440.

Councillor Woolley rose on a Question of Privilege with respect to previous Committee direction.

ROLL CALL VOTE

For: (2): Councillor Gondek, and Councillor Farkas

Against: (6): Councillor Keating, Councillor Davison, Councillor Carra, Councillor Farrell, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Sutherland

That members of the Public be allowed to address the Green Line Committee at the appropriate time.

Councillor Farkas rose on a Question of Privilege with respect to the conduct of Members of Committee.

Moved by Councillor Farrell

That Councillor Sutherland's proposed Motion be amended by deleting the words 'appropriate time' following the words 'Green Line Committee with respect to Report GC2019-1440 at the' and adding 'at the 2019 December meeting'.

Committee, by general consent, postponed Councillor Sutherland's motion, as follows, to be dealt in conjunction with item 9.1, Draft Principles and Terms of Reference, GC2019-1504:

"That members of the Public be allowed to address the Green Line Committee with respect to Report GC2019-1440 at the 2019 December 17 Regular Meeting."

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Draft Principles and Terms of Reference, GC2019-1504

Distributions with respect to Report GC2019-1540:

- A document entitled 'Green Line LRT Project Committee Terms of Reference'; and
- A document entitled 'Green Line Committee Terms of Reference Amendments - Principles'.

Moved by Councillor Davison

That with respect to Report GC2019-1504, the following be approved:

The Green Line Committee recommend that Council approve the following principles for inclusion in the Green Line LRT Committee project terms of reference, as an appendix, as follows:

1. Provide business plans to Committee for the recommended option;
2. Considers best use of funds by delivering value to Calgarians with a lower life cycle cost;
3. Focuses on the best possible rider experience and ridership numbers;
4. Provide full costing plans to complete staging options;
5. Provides certainty of cash-flow to complete staging options;
6. Considers options to split the line, not crossing 7th Avenue SW;
7. Focuses on bringing lifecycle costs down; and
8. Continually review any BRT routes planned are accelerated in all options

Councillor Davison rose on a Question of Privilege with respect to the conduct of an individual Member of the Committee.

Councillor Woolley rose on a Question of Privilege in response to Councillor Davison.

Councillor Woolley rose on a Question of Privilege with respect to the conduct of a Member of the Committee.

The Chair responded to the Question of Privilege.

Councillor Carra rose on a Question of Privilege to apologize for interrupting a Member of the Committee.

Councillor Farkas rose on a Question of Privilege to request clarity from the Chair.

Councillor Gondek rose on a Question of Privilege to respond to the Chair.

Moved by Councillor Sutherland

That with respect to Report GB2019-1504, the following be approved:

That the Terms of Reference be amended by deleting all instances of 'principles' and replacing with 'recommendations'.

Moved by Councillor Farkas

That the Green Line Committee refer the Motion contained in Report GC2019-1504, including amendments, back to Administration to return to the 2019 December Regular Meeting of the Green Line Committee;

Against: Councillor Farrell and Councillor Woolley

MOTION CARRIED

9.2 Greenline Committee Meeting Dates (Verbal), GC2019-1505

Moved by Councillor Davison

That with respect to Verbal Report, GC2019-1505 the following be approved:

That the next Regular Meeting of the Green Line Committee scheduled to be held on 2019 December 17.

MOTION CARRIED

9.3 Committee Membership (Verbal), GC2019-1506

This item was withdrawn by general consent.

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Davison

That this meeting adjourn at 12:05 p.m.

MOTION CARRIED

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2019 DECEMBER 16
COMBINED MEETING OF COUNCIL:

CONSENT

- Inaugural Green Line Committee Meeting Updates (Verbal), GC2019-1440

The next Regular Meeting of the Green Line Committee is scheduled to be held 2019
December 17 at 9:00 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED