



MINUTES

GREEN LINE COMMITTEE

**December 17, 2019, 9:00 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager M. Thompson
Deputy City Clerk T. Mowrey
Recorder J. Palaschuk

1. CALL TO ORDER
Councillor Keating called the Meeting to order at 9:03 a.m.

2. OPENING REMARKS
Councillor Keating provided opening remarks.

3. CONFIRMATION OF AGENDA
Moved by Councillor Gondek
That the Agenda for the 2019 December 17 Regular Meeting of the Green Line Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES
4.1 Minutes of the Regular Meeting of the Green Line Committee, 2019 November 15

Moved by Councillor Davison
That the Minutes of the 2019 November 15 Regular Meeting of the Green Line Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Davison

That the Committee Recommendation contained in the following report be approved:

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Guiding Principles for Green Line Committee, GC2019-1591

A presentation entitled "7.1 Report to the Green Line Committee", dated 2019 December 17, was distributed with respect to Report GC2019-1591.

A clerical correction was noted on the presentation, under the Recommendations, by deleting 'receive for information' and replacing with 'receive for the Corporate Record'.

Moved by Councillor Davison

That with respect to Report GC2019-1591, the following be approved:

That the Green Line Committee:

1. Receive this update report for the Corporate Record;
2. Receive the amended Green Line Committee Terms of Reference – Appendix: Guiding Principles for the Committee; and
3. Direct the Green Line Committee to bring the Guiding Principles forward to Council for approval and inclusion into the Green Line Committee Terms of Reference as an appendix.

Against: Councillor Gondek

MOTION CARRIED

7.2 Review of Stage 1 Alignment Options (Verbal) GC2019-1592

The following documents were distributed with respect to Report GC2019-1592:

- A presentation entitled "7.2 - Review of Stage 1 Alignment Options", dated 2019 December 17
- A letter from the Chinatown Business Improvement Area, dated 2019 December 16

A clerical correction was noted on the presentation, under the Recommendations, by deleting 'receive for information' and replacing with 'receive for the Corporate Record'.

The following speakers addressed Committee with respect to Report GC2019-1592:

1. Guy Huntingford, NAOIP
2. Bill Cruickshanks
3. Terry Wong, Chinatown Stakeholders
4. Richard Morden, QuadReal Property Group
5. Gillian Lawrence, Remington Development Corporation
6. Jeff Binks, LRT on the Green
7. Chris Ollenberger
8. Barbara Mendaglio, Chinatown Community Association Board Member
9. Barry Lester
10. John McDermid, Crescent Heights Community Association

Committee, by general consent, moved to allow members of the public to address Committee at its 2020 March meeting.

Moved by Councillor Gondek

That Members of the Public be allowed to address Committee at today's meeting.

ROLL CALL VOTE

For: (5): Councillor Davison, Councillor Carra, Councillor Gondek, Councillor Sutherland, and Councillor Farkas

Against: (4): Councillor Keating, Mayor Nenshi, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Report GC2019-1592, the following be approved:

That the Green Line Committee:

1. Receive the presentation for the Corporate Record;

MOTION CARRIED

Moved by Councillor Farrell

2. Direct that the 2020 January 20 Green Line Committee include a closed session workshop; and

3. Direct Administration to report back to the Green Line Committee on 2020 March 20 with a recommended Updated Stage 1 alignment.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

7.3 Technical and Risk Committee (TRC) Governance Review (Verbal) GC2019-1594

A presentation entitled "Green Line Committee Technical and Risk Committee Verbal Report", dated 2019 December 17, was distributed with respect to Report GC2019-1594.

A clerical correction was noted on the presentation, under the Recommendations, by deleting 'receive this report for information' and replacing with 'receive the presentation for the Corporate Record'.

Committee, by general consent, suspended Section 78(2)(a) of the Procedure Bylaw 35M2017, as amended, in order to complete this item prior to the scheduled lunch recess.

Moved by Councillor Woolley

That with respect to Report GC2019-1594, the following be approved:

That the Green Line Committee receive the presentation for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

That this meeting adjourn at 12:07 p.m.

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2020 JANUARY 13 COMBINED MEETING OF COUNCIL:

CONSENT:

- Guiding Principles for Green Line Committee, GC2019-1591

The next Regular Meeting of the Green Line Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED