



MINUTES

GREEN LINE COMMITTEE

**December 18, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: A/ General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor A. de Groot

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 1:04 p.m.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

ROLL CALL:

Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Davison, Mayor Nenshi.

Absent from Roll Call: Councillor Carra.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for today's meeting be amended by adding the following as items of Urgent Business:

By adding the following items as Urgent Business:

- 9.1 Green Line Update (Verbal), GC2020-1444

By adding the following is of Confidential Urgent Business

- 10.2.1, Update on Recent Correspondence (Verbal), GC2020-1445

And further, that the Agenda for the 2020 December 18 Meeting of Green Line Committee be confirmed, **as amended**.

MOTION CARRIED

Councillor Keating left the Chair at 1:07 p.m. and Vice-Chair Gondek assumed the Chair.

4. CONFIRMATION OF MINUTES

Moved by Councillor Keating

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Green Line Committee, 2020 October 26
- 4.2 Minutes of the Regular Meeting of the Green Line Committee, 2020 July 13

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Davison

That the following be approved:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Green Line Segment 2A Functional LRT Plan Deferral, GC2020-1438
- 5.1.2 Public Gardens Master Plan Deferral, GC2020-1437

MOTION CARRIED

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Green Line Committee -Terms of Reference Update, GC2020-1435

A presentation entitled "GC2020-1435 Green Line Committee – Terms of Reference Update" was distributed with respect to Report GC2020-1435.

Councillor Woolley joined the Remote Meeting at 1:12 p.m.

Moved by Councillor Farrell

That with respect to Report GC2020-1435, the following be approved:

That Green Line Committee recommend that Council adopt the updated Terms of Reference.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Green Line Update (Verbal), GC2020-1444

A presentation entitled "Green Line Update" was distributed with respect to Report GC2020-1444.

Moved by Councillor Farkas

That with respect to Report GC2020-1444, the following be approved:

That Committee receive the presentation for the Corporate Record.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

Moved by Councillor Keating

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 1:22 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

10.2.1 Update on Recent Correspondence (Verbal), GC2020-1445

And further, that Don Fairbairn, Doug Ewing, and Marianne Smith be invited to attend Closed Meeting.

MOTION CARRIED

Committee reconvened in Public Meeting at 3:07 p.m. with Councillor Gondek in the Chair.

ROLL CALL:

Councillor Gondek, Councillor Keating, Councillor Carra, Councillor Davison, Councillor Farrell, Councillor Sutherland, Mayor Nenshi, Councillor Woolley, and Councillor Farkas.

Moved by Councillor Farrell

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

10.2.1 Update on Recent Correspondence (Verbal), GC2020-1445

A confidential presentation was distributed with respect to Report GC2020-1445.

People in attendance during the Closed Meeting discussions with respect to Report GC2020-1445:

Clerks: T. Mowrey and L. Gibb. Law: J. Floen and M. Bendfeld. City Manager: D. Duckworth. Advice: M. Thompson, S. McMullen, H. Gibney, A. Kurji, D. Morgan, D. Corbin, and J. Pitts. External Advice: D. Fairbairn, D. Ewing and M. Smith.

Moved by Councillor Keating

That with respect to Report GC2020-1445, the following be approved:

That Committee:

1. Receive the Closed Meeting presentation for the Corporate Record;
2. Request that Mr. Fairbairn make a written request to senior Administration at the Office of the Minister of Transportation of the Government of Alberta for confidential access to the consultant's report, to facilitate a better understanding of the concerns raised by the Ministry; and
3. Direct that the Closed Meeting presentation and discussions be held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2030 January 01.

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Keating

That this meeting adjourn at 3:34 p.m.

MOTION CARRIED

The following items have been forwarded to the 2021 January 18 Combined Meeting of Council

CONSENT

- Green Line Committee - Terms of Reference Update, GC2020-1435

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

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED