



MINUTES

GREEN LINE BOARD

**March 8, 2021, 11:00 AM
IN THE VIRNETTA ANDERSON HALL**

PRESENT: Board Member D. Fairbairn, Chair (Remote Participation)
Board Member I. Bourne, Vice-Chair (Remote Participation)
Board Member J. Annesley (Remote Participation)
Board Member L. Beasley (Remote Participation)
Board Member F. Cummings (Remote Participation)
Board Member B. Mahajan (Remote Participation)
Board Member P. McLeod (Remote Participation)
Board Member M. Nelson (Remote Participation)
City Manager D. Duckworth (Remote Participation)

ALSO PRESENT: General Manager M. Thompson (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Groot

1. CALL TO ORDER

Chair Fairbairn called the Meeting to order at 11:01 a.m.

2. OPENING REMARKS

Chair Fairbairn provided opening remarks, a traditional land acknowledgement, and an acknowledgement for International Women's Day.

ROLL CALL:

Board Member Annesley, Board Member Beasley, Board Member Bourne, Board Member Cummings, Board Member Mahajan, Board Member McLeod, Board Member Nelson, Chair Fairbairn, and City Manager Duckworth.

3. CONFIRMATION OF AGENDA

Moved by Board Member Beasley

That the Agenda for the 2021 March 08 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2021 February 18

Moved by Board Member Mahajan

That the Minutes of the 2021 February 18 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. ITEMS FROM GREEN LINE PROGRAM TEAM AND BOARD MEETINGS

6.1 Construction Management of Segment 2 Utility Relocation Project Request for Proposals (Verbal), GLB2021-0357

A presentation entitled "Green Line Project Construction Management of Segment 2 Utility Relocation Project" was distributed with respect to Report GLB2021-0357.

Moved by Board Member McLeod

That with respect to Verbal Report GLB2021-0357, the following be approved:

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

MOTION CARRIED

6.2 COMMITTEE REPORTS

6.2.1 Planning Committee Report (Verbal), GLB2021-0358

Board Member Beasley provided a verbal update and was thanked by the Board.

6.2.2 Budget and Risk Committee Report (Verbal), GLB2021-0359

Board Member Bourne provided a verbal update and was thanked by the Board.

6.2.3 Governance and HR Committee Report (Verbal), GLB2021-0360

Board Member Nelson provided a verbal update and was thanked by the Board.

6.2.4 Recruitment Committee Report (Verbal), GLB2021-0361

Board Member Nelson provided a verbal update and was thanked by the Board.

7. URGENT BUSINESS

None

8. CONFIDENTIAL ITEMS**Moved by Board Member Bourne**

That pursuant to Sections 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 11:57 a.m. on 2021 March 08, in the Virnetta Anderson Hall, to discuss confidential matters with respect to the following items:

- 8.1.1 Procurement Update - Evaluation Results and Recommendations for Construction Management of Segment 2 Utility Relocation Project Request for Proposals (Verbal), GLB2021-0363
- 8.1.2 Procurement Update - Segment 1 / Shephard Phase DBF (Verbal), GLB2021-0364
- 8.1.3 Committee Reports (Verbal), GLB2021-0365

MOTION CARRIED

Board reconvened in Public Meeting at 1:26 p.m. with Chair Fairbairn in the Chair (Remotely).

Moved by Board Member Beasley

That the Green Line Board rise and report

MOTION CARRIED

8.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND BOARD MEETINGS

- 8.1.1 Procurement Update - Evaluation Results and Recommendations for Construction Management of Segment 2 Utility Relocation Project Request for Proposals (Verbal), GLB2021-0363

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-0363:

Clerks: M.A. Cario and A. Degrood. Law: M.A. Bendfeld. Advice: M. Thompson, L. Adamo, D. Ewing, K. Mahmud, S. McMullen, M. Smith, and W. Tynan.

A confidential presentation was distributed with respect to Verbal Report GLB2021-0363.

Moved by Board Member Cummings

That with respect to Verbal Report GLB2021-0363, the following be approved:

That the Green Line Board:

1. Approve the Confidential Recommendations contained in the Confidential presentation.
2. Direct that the Confidential presentation and Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from

officials), 25 (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 by 2036 March 8; and

3. Direct that the Recommendations be held confidential pursuant to Sections 24 (Advice from officials), and 25 (Harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* for a period of one year.

MOTION CARRIED

8.1.2 Procurement Update - Segment 1 / Shephard Phase DBF (Verbal), GLB2021-0364

Administration in attendance during the Closed Meeting discussions with respect to Report GLB2021-0364:

Clerks: M.A. Cario and A. Degrood. Law: M.A. Bendfeld. Advice: M. Thompson, L. Adamo, D. Ewing, K. Mahmud, S. McMullen, M. Smith, and W. Tynan.

A confidential presentation was distributed with respect to Verbal Report GLB2021-0364.

Moved by Board Member McLeod

That with respect to Verbal Report GLB2021-0364, the following be approved:

That the Green Line Board direct that the Confidential presentation and Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2036 March 08.

MOTION CARRIED

8.1.3 Committee Reports (Verbal), GLB2021-0365

Administration in attendance with respect to Report GLB2021-0365:

Clerks: M.A. Cario and A. Degrood. Law: M.A. Bendfeld. Advice: M. Thompson, L. Adamo, D. Ewing, K. Mahmud, S. McMullen, M. Smith, and W. Tynan.

Moved by Board Member Mahajan

That with respect to Verbal Report GLB2021-0365, the following be approved:

That the Green Line Board direct that the Closed Meeting discussions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

8.2 URGENT BUSINESS

None

9. ADJOURNMENT

By General Consent, Green Line Board adjourned this meeting at 1:30 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held 2021 April 09 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED