



MINUTES

GREEN LINE COMMITTEE

**March 31, 2021, 1:00 PM
IN THE COUNCIL CHAMBER**

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

ABSENT: Councillor G. Carra (Personal)

ALSO PRESENT: General Manager M. Thompson (Remote Participation)
Legislative Advisor J. Palaschuk
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 1:00 p.m.

ROLL CALL:

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

2. OPENING REMARKS

Councillor Keating provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 2021 March 31 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, 2020 December 18

Moved by Councillor Gondek

That the Minutes of the 2020 December 18 Regular 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 Green Line Update (Verbal), GC2021-0488

The following documents were distributed with respect to Verbal Report GC2021-0488:

1. A presentation entitled "Green Line Committee Green Line LRT Project Update;"
2. A public submission from Michael S.;
3. A letter from the Highland Park Community Association; and
4. A letter from Calgary Construction Association.

The following speakers addressed Committee with respect to Verbal Report GC2021-0488:

1. Jane Ebborn, Calgary Alliance for the Common Good
2. Jeff Binks, LRT on the Green

Moved by Mayor Nenshi

That with respect to Verbal Report GC2021-0488, the following be approved:

That the Green Line Committee receive Verbal Report GC2021-0488 and the presentation for the Corporate Record.

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Verbal Report GC2021-0488, the following be approved:

That the Green Line Committee receive the additional public submissions 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

Moved by Councillor Gondek

That this meeting adjourn at 3:05 p.m.

MOTION CARRIED

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