



MINUTES

GREEN LINE BOARD

**April 1, 2022, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

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

ALSO PRESENT: Chief Executive Officer, D. Bhatti
Legislative Coordinator M. A. Cario
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Chair Fairbairn called the Meeting to order at 1:09 p.m.

ROLL CALL

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

2. OPENING REMARKS AND LAND ACKNOWLEDGEMENT

Chair Fairbairn provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Board Member Beasley

That the Agenda for the 2022 April 1 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

3.1 DECLARATIONS - CONFLICTS OF INTEREST

None

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Green Line Board, 2022 March 18

Moved by Board Member Bourne

That the Minutes of the 2022 March 18 Regular Meeting of the Green Line Board be confirmed.

MOTION CARRIED

5. SAFETY MINUTE

D. Bhatti provided a verbal update and was thanked by the Board.

6. CORRESPONDENCE

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

8.1 Green Line Program February 2022 Progress Report, GLB2022-0445

A presentation entitled "Green Line LRT Program Update" was distributed with respect to Report GLB2022-0445.

Moved by Board Member Nelson

That with respect to Report GLB2022-0445, the following be approved:

That the Green Line Board receive the Green Line Program February 2022 Progress Report and presentation for the Corporate Record.

MOTION CARRIED

8.2 COMMITTEE REPORTS

8.2.1 Planning Committee Report (Verbal), GLB2022-0444

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

8.2.2 Budget and Risk Committee Report (Verbal), GLB2022-0446

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

8.2.3 Governance and HR Committee Report (Verbal), GLB2022-0447

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

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Board Member McLeod

That pursuant to Sections 19 (Confidential evaluations), 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*, Green Line Board now move into Closed Meeting, in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1. Provincial Update (Verbal), GLB2022-0448
- 10.1.2. Confidential Green Line Program February 2022 Progress Report, GLB2022-0449
- 10.1.3. Procurement Update (Verbal), GLB2022-0450
- 10.1.4. Green Line Program Documents, GLB2022-0451
- 10.1.5. Committee Reports, GLB2022-0453

And further, that Minister Rajan Sawhney and Ministerial Assistant Aarti Jakher be authorized to attend the Closed Meeting with respect to Item 10.1.1.

MOTION CARRIED

Committee reconvened in public meeting at 3:01 p.m. with Chair Fairbairn in the Chair.

ROLL CALL

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

Moved by Board Member Beasley

That the Green Line Board rise and report.

MOTION CARRIED

10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

10.1.1 Provincial Update (Verbal), GLB2022-0448

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2022-0448:

Clerks: M.A. Cario, S. Lancashire, and D. Williams. Law: M. A. Bendfeld and M. Smith. Advice: L. Adamo, D. Bhatti, S. Ganji, S. Quayle, B. Ramamoorthy, P. Amaoh, M. Bagan, and W. Tynan. External: Minister R. Sawhney and A. Jakher.

Moved by Board Member Nelson

That with respect to Confidential Verbal Report GLB2022-0448, the following be approved:

That the Green Line Board direct that the Closed Meeting information and discussion remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.2 Confidential Green Line Program February 2022 Progress Report, GLB2022-0449

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2022-0449:

Clerks: M.A. Cario, S. Lancashire, and D. Williams. Law: M. A. Bendfeld and M. Smith. Advice: L. Adamo, D. Bhatti, S. Ganji, S. Quayle, B. Ramamoorthy, P. Amaoh, and M. Bagan.

Moved by Board Member McLeod

That with respect to Confidential Report GLB2022-0449, the following be approved:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record; and
2. Direct that the Closed Meeting report and discussion be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2037 April 1.

MOTION CARRIED

10.1.3 Procurement Update (Verbal), GLB2022-0450

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2022-0450:

Clerks: M.A. Cario, S. Lancashire, and D. Williams. Law: M. A. Bendfeld and M. Smith. Advice: L. Adamo, D. Bhatti, S. Ganji, S. Quayle, B. Ramamoorthy, P. Amaoh, W. Tynan, and M. Bagan.

Moved by Board Member Cummings

That with respect to Confidential Verbal Report GLB2022-0450, the following be approved:

That the Green Line Board direct that the Closed Meeting information and discussion remain confidential pursuant to Sections 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*.

MOTION CARRIED

10.1.4 Green Line Program Documents, GLB2022-0451

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2022-0451:

Clerks: M.A. Cario, S. Lancashire, and D. Williams. Law: M. A. Bendfeld. Advice: L. Adamo, D. Bhatti, S. Ganji, S. Quayle, B. Ramamoorthy, P. Amaoh, and M. Bagan.

Moved by Board Member Annesley

That with respect to Report GLB2022-0451, the following be approved:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record;
2. Approve Closed Recommendation 2; and
3. Direct that the Closed Meeting Report, Attachment 1, and discussion remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2037 April 1.

MOTION CARRIED

10.1.5 Committee Reports, GLB2022-0453

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2022-0453:

Clerks: M.A. Cario, S. Lancashire, and D. Williams. Law: M. A. Bendfeld. Advice: L. Adamo, D. Bhatti, S. Ganji, S. Quayle, B. Ramamoorthy, P. Amaoh, and M. Bagan.

Moved by Board Member Nelson

That with respect to Report GLB2022-0453, the following be approved:

That the Green Line Board:

1. Receive the Closed Meeting materials for the Corporate Record; and
2. Direct that the Closed Meeting materials, information, and discussion remain confidential pursuant to Sections 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of *the Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

By General Consent, the Green Line Board adjourned this meeting at 3:06 p.m.

The next Regular Meeting of the Green Line Board is scheduled to be held on 2022 May 13 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK