



**MINUTES**

**GREEN LINE BOARD**

**January 27, 2023, 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  
Board Member F. Cummings  
Board Member B. Mahajan  
Board Member P. McLeod  
Board Member M. Nelson (Remote Participation)  
Board Member D. Duckworth

**ALSO PRESENT:** Chief Executive Officer D. Bhatti  
Legislative Advisor J. Palaschuk  
Legislative Advisor C. Doi

1. CALL TO ORDER

Chair Fairbairn called the meeting to order at 1:15 p.m.

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 2023 January 27 Regular Meeting of the Green Line Board be confirmed.

**MOTION CARRIED**

3.1 DECLARATIONS - CONFLICTS OF INTEREST

No conflicts of interest were declared.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Green Board Line Meeting, 2022 November 30

**Moved by** Board Member Annesley

That the Minutes of the 2022 November 30 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 December 2022 Progress Report, GLB2023-0121

**Moved by** Board Member McLeod

That with respect to Report GLB2023-0121, the following be adopted:

That the Green Line Board receive the Green Line Program December 2022 Progress Report for the Corporate Record.

**MOTION CARRIED**

8.2 Green Line Safety Oversight, GLB2023-0122

**Moved by** Board Member Cummings

That with respect to Report GLB2023-0122, the following be adopted:

That the Green Line Board receive the Green Line Safety Oversight for the Corporate Record.

**MOTION CARRIED**

8.3 COMMITTEE REPORTS

8.3.1 Planning Committee Report (Verbal), GLB2023-0120

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

8.3.2 Budget and Risk Committee Report (Verbal), GLB2023-0123

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

8.3.3 Governance and HR Committee Report (Verbal), GLB2023-0124

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

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Board Member Mahajan

That 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*, the Green Line Board now move into Closed Meeting, at 2:35 p.m., in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following Items:

- 10.1.1 Confidential Green Line Program December 2022 Progress Report, GLB2023-0125
- 10.1.2 Procurement Update (Verbal), GLB2023-0126
- 10.1.3 Development Phase Planning (Verbal), GLB2023-0127
- 10.1.4 Governance Matters, GLB2023-0128
- 10.1.5 Confidential Evaluations, GLB2023-0129
- 10.1.6 Committee Reports (Verbal), GLB2023-0130

**MOTION CARRIED**

The Board reconvened in public meeting at 4:18 p.m. with Chair Fairbairn in the Chair.

**Moved by** Board Member Annesley

That the Green Line Board rise and report.

**MOTION CARRIED**

## 10.1 ITEMS FROM GREEN LINE PROGRAM TEAM AND COMMITTEES

## 10.1.1 Confidential Green Line Program December 2022 Progress Report, GLB2023-0125

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2023-0125:

Clerks: C. Doi, A. de Grood, and J. Palaschuk. Law: M.A. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, R. Hussain, and B. Ramamoorthy.

**Moved by** Board Member McLeod

That with respect to Confidential Report GLB2023-0125, the following be adopted:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record; and
2. Direct that the Closed Meeting Report and discussions 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 2038 January 27.

**MOTION CARRIED**

10.1.2 Procurement Update (Verbal), GLB2023-0126

A confidential presentation was distributed with respect to Confidential Verbal Report GLB2023-0126.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2023-0126:

Clerks: C. Doi, A. de Grood, and J. Palaschuk. Law: M.A. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, R. Hussain, and B. Ramamoorthy.

**Moved by** Board Member Mahajan

That with respect to Confidential Verbal Report GLB2023-0126, the following be adopted:

That the Green Line Board:

1. Receive the Closed Meeting Presentation for the Corporate Record; and
2. Direct that the Closed Meeting Presentation and discussions 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**

10.1.3 Development Phase Planning (Verbal), GLB2023-0127

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2023-0127:

Clerks: C. Doi, A. de Grood, and J. Palaschuk. Law: M.A. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, R. Hussain, and B. Ramamoorthy.

**Moved by** Board Member Beasley

That with respect to Confidential Verbal Report GLB2023-0127, the following be adopted:

That the Green Line Board direct that the Closed Meeting information and discussions 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 Governance Matters, GLB2023-0128

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2023-0128:

Clerks: C. Doi, A. de Grood, and J. Palaschuk. Law: M.A. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, R. Hussain, and B. Ramamoorthy.

**Moved by** Board Member Annesley

That with respect to Confidential Report GLB2023-0128, the following be adopted:

That the Green Line Board:

1. Approve Closed Recommendation 1; and
2. Direct that the Closed Recommendations, Report, and discussions be held confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2038 January 27.

#### 10.1.5 Confidential Evaluations, GLB2023-0129

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report GLB2023-0129:

Clerks: C. Doi, A. de Grood, and J. Palaschuk. Law: M.A. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, R. Hussain, and B. Ramamoorthy.

**Moved by** Board Member Bourne

That with respect to Confidential Report GLB2023-0129, the following be adopted:

That the Green Line Board:

1. Receive the Closed Meeting Report for the Corporate Record; and
2. Direct that the Closed Meeting Report and discussions be held confidential pursuant to Sections 19 (Confidential evaluations) and 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2038 January 27.

**MOTION CARRIED**

#### 10.1.6 Committee Reports (Verbal), GLB2023-0130

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report GLB2023-0130:

Clerks: C. Doi, A. de Grood, and J. Palaschuk. Law: M.A. Bendfeld and S. Saunders. Advice: D. Bhatti, S. Ganji, L. Adamo, W. Tynan, G. Neilson, M. Stirling, R. Hussain, and B. Ramamoorthy.

**Moved by** Board Member Cummings

That with respect to Confidential Verbal Report GLB2023-0130, the following be adopted:

That the Green Line Board direct that the Closed Meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

**Moved by** Board Member Mahajan

That this meeting adjourn at 4:24 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Green Line Board is scheduled to be held on 2023 April 3 at 1:00 p.m.

CONFIRMED BY THE BOARD ON

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CHAIR

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CITY CLERK