

**Corporate Planning & Financial Services Report to  
Executive Committee  
2024 July 23**

**ISC: CONFIDENTIAL  
EC2024-0886**

## **Green Line Related Bylaw Amendments**

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### **PURPOSE**

In anticipation of changes to the contracting strategy, funding, scope and alignment, the purpose of this report is to provide recommendations to amend the Green Line Board Bylaw 21M2020 and the Green Line Borrowing Bylaw 5B2020.

### **PREVIOUS COUNCIL DIRECTION**

In July 2020, Council approved bylaw 21M2020 establishing the Green Line Board, with a mandate to carry out Council direction, govern and oversee the successful delivery of the Green Line LRT Stage 1 program. A summary of prior Council direction for the Green Line Stage 1 Program relating to funding and financing approvals is included in Attachment 1.

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### RECOMMENDATION(S):

That Executive Committee recommend that Council:

1. Give three readings to Proposed Bylaw 33M2024 in Attachment 2, to amend the Green Line Board Bylaw 21M2020;
2. Give first reading to Proposed Bylaw 6B2024 in Attachment 3, to amend Bylaw 5B2020, being a bylaw of The City authorizing The City to incur indebtedness for financing of capital costs associated with the Green Line Stage 1 program ("Green Line Borrowing Bylaw");
3. Direct Administration to advertise the Proposed Bylaw in Attachment 3 and return to Council on 2024 September 17, for second and third reading following the advertising period;
4.
  - a. Direct that Report EC2024-0886 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*, until Council rises and reports;
  - b. Direct that Confidential Attachment 1 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 2026 July 20; and
5. Direct that Attachment 2, Proposed Bylaw 33M2024 to amend the Green Line Board Bylaw 21M2020 and Attachment 3, Proposed Bylaw 6B2024 to amend Bylaw 5B2020, being a bylaw of The City authorizing The City to incur indebtedness for financing of capital costs associated with the Green Line Stage 1 program 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*, until Council rises and reports.

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### RECOMMENDATION OF THE EXECUTIVE COMMITTEE, 2024 JULY 23:

That Council:

1. Give three readings to Proposed Bylaw 33M2024 in Attachment 2, to amend the Green Line Board Bylaw 21M2020;
2. Give first reading to Proposed Bylaw 6B2024 in Attachment 3, to amend Bylaw 5B2020, being a bylaw of The City authorizing The City to incur indebtedness for financing of capital costs associated with the Green Line Stage 1 program ("Green Line Borrowing Bylaw");
3. Direct Administration to advertise the Proposed Bylaw in Attachment 3 and return to Council on 2024 September 17, for second and third reading following the advertising period;
4.
  - a. Direct that Report EC2024-0886 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*, until Council rises and reports;
  - b. Direct that Confidential Attachment 1 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 2026 July 20;
5. Direct that Attachment 2, Proposed Bylaw 33M2024 to amend the Green Line Board Bylaw 21M2020 and Attachment 3, Proposed Bylaw 6B2024 to amend Bylaw 5B2020, being a bylaw of The City authorizing The City to incur indebtedness for financing of capital costs associated with the Green Line Stage 1 program 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*, until Council rises and reports;
6.
  - a. **Direct that Closed Meeting discussions, Confidential Report, and Confidential Attachments be held 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*, until Council rises and reports; and**
  - b. **Notwithstanding Recommendation 6a, direct that Confidential Attachment 1 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 2026 July 20.**

Excerpt from the Minutes of the Regular Meeting of the Executive Committee, 2024 July 23:

"The following documents were distributed with respect to Confidential Verbal Report EC2024-0886:

- Confidential Cover Report;
- Confidential Attachment 1;
- Confidential Attachment 2; and

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- Confidential Attachment 3

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**Moved by** Councillor Mian

That with respect to Confidential Verbal Report EC2024-0886, the following be approved:

That the Executive Committee recommend that Council:

1. Approve Confidential Recommendations 1 to 5 contained in Confidential Report EC2024-0886;
2. a. Direct that Closed Meeting discussions, Confidential Report, and Confidential Attachments be held 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*, until Council rises and reports; and  
b. Notwithstanding Recommendation 2a, direct that Confidential Attachment 1 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 2026 July 20.

For: (8): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Pootmans, and Councillor Wong

Against: (1): Councillor Chabot

**MOTION CARRIED”**

## CHIEF ADMINISTRATIVE OFFICER/GENERAL MANAGER COMMENTS

Carla Male, Chief Financial Officer and General Manager of Corporate Planning and Financial Services concurs with this report.

## DISCUSSION

In anticipation of changes to contracting strategy, funding, scope and alignment, consequential amendments to the Green Line Board Bylaw and the Green Line Borrowing bylaw are required. Certain amendments to the Green Line Board Bylaw 21M2020 have been recommended by the Green Line Board in report EC2024-0871 and relate to the change in contracting strategy. These amendments are included in attachment 2. The proposed amending bylaws are:

Attachment 2 – Proposed Bylaw 33M2024 to amend the Green Line Board Bylaw 21M2020

Attachment 3 – Proposed Bylaw 6B2024 to amend the Green Line Borrowing Bylaw 5B2020

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### EXTERNAL ENGAGEMENT AND COMMUNICATION

- |  |   |
|--|---|
| <input type="checkbox"/> Public engagement was undertaken        | <input type="checkbox"/> Dialogue with interested parties was undertaken                |
| <input type="checkbox"/> Public/interested parties were informed | <input checked="" type="checkbox"/> Public communication or engagement was not required |

### IMPLICATIONS

#### Social

N/A

#### Environmental

N/A

#### Economic

N/A

#### Service and Financial Implications

#### No anticipated financial impact

There are no anticipated financial impacts as a result of this report.

### RISK

If the proposed bylaws are not passed, the Green Line Board Bylaw and Green Line Borrowing Bylaw will not be in alignment with Council direction from Report EC2024-0871.

### ATTACHMENT(S)

1. Previous Council Direction, Background
2. **Proposed Bylaw 33M2024**
3. **Proposed Bylaw 6B2024**

Department Circulation

| General Manager/Director | Department                              | Approve/Consult/Inform |
|--------------------------|---|------------------------|
| Carla Male, CFO and GM   | Corporate Planning & Financial Services | Approve                |
| Lynne Davies, Director   | Law                                     | Consult                |

Author: Chief Financial Officer's Office and Law

City Clerks: J. Booth / C. Doi