REGIONAL DISTRICT OF NANAIMO

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MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING

Thursday, July 11, 2019
10:00 A.M.
Board Chambers

In Attendance:	Director T. Brown	Chair
	Director K. Wilson	Electoral Area A
	Director M. Young	Electoral Area C
	Director B. Rogers Alternate	Electoral Area E
	Director J. Stanhope	Electoral Area G
	Director S. McLean	Electoral Area H
	Director S. Armstrong	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director J. Turley Alternate	City of Nanaimo
	Director T. Patterson Alternate	City of Parksville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director L. Krog	City of Nanaimo
	Director M. Swain	District of Lantzville
	Director E. Mayne	City of Parksville
	Director B. Wiese	Town of Qualicum Beach
Also in Attendance:	Director I. Thorpe	Chair, Regional District of Nanaimo
	Director A. Fras	City of Parksville
	P. Carlyle	Chief Administrative Officer
	D. Pearce	Director, Transportation & Emergency Services
	E. Beauchamp	Superintendent, Transit Planning & Scheduling
	B. White	Superintendent, Transit Operations
	B. Sims	Gen. Mgr. Engineering & Public Works, City of Nanaimo
	M. Moore	Senior Regional Transit Manager, BC Transit
	J. Wadsworth	Mgr. Transit Planner, BC Transit
	C. Golding	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

The Chair welcomed Alternate Directors Stanhope, Patterson, and Westbroek to the meeting.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved, as amended, to include the following items:

4.1 Maureen Pilcher, re Transit and handy

11. In Camera

ADOPTION OF MINUTES

Transit Select Committee Meeting - May 23, 2019

That the minutes of the Transit Select Committee meeting held May 23, 2019, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Maureen Pilcher, re Transit (and handyDART Service) in Area F

Maureen Pilcher shared her concerns to the Committee regarding the lack of transit service, specifically handDart service in Electoral Area F.

BC TRANSIT UPDATES

Presentation on handyDART Age Restrictions

M. Moore, Senior Regional Transit Manager, BC Transit, provided an update on handyDART age restrictions to the Committee.

South Nanaimo Local Area Transit Plan

J. Wadsworth, Manager, Transit Planner, BC Transit, provided an update on the South Nanaimo Local Area Transit Plan to the Committee.

REPORTS

South Nanaimo Local Area Transit Plan - Adoption

It was moved and seconded that the South Nanaimo Local Area Transit Plan be adopted and that the improvement priorities identified therein, be added to the RDN Transit Service Priorities List for future expansion consideration.

CARRIED UNANIMOUSLY

2019-2020 Conventional and Custom Transit Annual Operating Agreement

It was moved and seconded that the 2019/2020 Conventional and Custom Transit Annual Operating Agreements with BC Transit be approved.

CARRIED UNANIMOUSLY

January 2020 Service Expansion

It was moved and seconded that the 5,900 hour annual conventional transit expansion for January 2020 be approved.

CARRIED UNANIMOUSLY

It was moved and seconded that the 1,700 hour annual custom transit expansion for January 2020 be approved.

CARRIED UNANIMOUSLY

3 Year Service Expansion

It was moved and seconded that the BC Transit 3-year budget from April 1, 2020 to March 31, 2023 be included in the Regional District of Nanaimo's 5-year Financial Plan.

CARRIED UNANIMOUSLY

It was moved and seconded that $130,000 be added to the 2020 Financial Plan to begin a transit network review.

CARRIED UNANIMOUSLY

District of Lantzville Request for Free Transit for Minetown Day - 2019

It was moved and seconded that Lantzville's request for free transit services on the Route 11 Lantzville for 'Minetown Day' event held on Saturday September 7, 2019 be approved.

Opposed (1): Director Turley

CARRIED

IN CAMERA

It was moved and seconded that pursuant to Sections 90 (1) (k) and (m) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public and a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED UNANIMOUSLY

TIME: 11:27 AM

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 11:48 AM

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CHAIR