

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING

Thursday, March 11, 2021
10:00 A.M.
Held Electronically

In Attendance:	Director S. McLean	Chair
	Director K. Wilson	Electoral Area A
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director L. Wallace	Electoral Area G
	Director D. Bonner	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director M. Swain	District of Lantzville
	Alternate	
Director T. Westbroek	Town of Qualicum Beach	
Regrets:	Director S. Armstrong	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director L. Krog	City of Nanaimo
	Director Z. Maartman	City of Nanaimo
	Director B. Wiese	Town of Qualicum Beach
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	D. Pearce	Gen. Mgr. Transportation & Emergency Services
	D. Wells	Gen. Mgr. Corporate Services
	D. Marshall	Mgr. Transit Operations
	B. Miller	Superintendent, Fleet & Transit Service Delivery
	E. Beauchamp	Superintendent, Transit Planning & Scheduling
	J. Rose	Transportation Manager, City of Nanaimo
	M. Moore	Senior Regional Transit Manager, BC Transit
	G. Smith	Deputy Corporate Officer
N. Gossett-Jackson	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.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Transit Select Committee Meeting - January 14, 2021

It was moved and seconded that the minutes of the Transit Select Committee meeting held January 14, 2021, be adopted.

CARRIED UNANIMOUSLY

BC TRANSIT UPDATE

Myrna Moore, provided a verbal update to the Committee pertaining to announcements that the Government of Canada pledged 14.9 billion in permanent funding for public transit. The funding will include \$5.9 billion in short-term funding that will be disbursed on a project-by-project basis, starting this year. Additionally, the Government of Canada and the Province of BC announced \$3.9 million in joint funding to expand our bus shelters program across the Province.

REPORTS

Custom Transit Revised Registration Program Update

It was moved and seconded that the Custom Transit Revised Registration Program Update be received for information.

CARRIED UNANIMOUSLY

IN CAMERA

It was moved and seconded that pursuant to the following sections of the *Community Charter* the Committee proceed to an In Camera meeting:

- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 10:13 AM

CHAIR