

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING**

**Thursday, November 29, 2018
10:00 A.M.
RDN Board Chambers
6300 Hammond Bay Road
Nanaimo
V9T 6N2**

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| In Attendance: | Director T. Brown | Chair |
| | Director K. Wilson | Electoral Area A |
| | Director M. Young | Electoral Area C |
| | Director B. Rogers | Electoral Area E |
| | Director C. Gourlay | Electoral Area G |
| | Director S. McLean | Electoral Area H |
| | Director T. Westbroek | Town of Qualicum Beach |
| | Director E. Mayne | City of Parksville |
| | Director M. Swain | District of Lantzville |
| | Director L. Krog | City of Nanaimo |
| | Director S. Armstrong | City of Nanaimo |
| | Director D. Bonner | City of Nanaimo |
| | Director E. Hemmens | City of Nanaimo |
| | Director J. Turley | City of Nanaimo |
| Also in Attendance: | Director I. Thorpe | City of Nanaimo |
| | P. Carlyle | Chief Administrative Officer |
| | D. Wells | GM Corporate Services |
| | D. Pearce | Dir, Transportation & Emergency Services |
| | D. Marshall | Mgr, Transit Operations |
| | B. Miller | Sup't, Fleet & Transit Service Delivery |
| | E. Beauchamp | Sup't, Transit Planning & Scheduling |
| | B. White | Sup't, Transit Operations |
| | K. Laidlaw | Transit Planner, BC Transit |
| | M. Coates | Transit Planning Coordinator, BC Transit |
| | K. Sihota | 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 amended to include AVICC Resolution Vancouver Island Transportation Master Plan report.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Transit Select Committee Meeting - September 27, 2018

It was moved and seconded that the minutes of the Transit Select Committee meeting held September 27, 2018, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Gerard Nachtegaele, re: Transit Service to South Wellington and Cassidy

Mr. Nachtegaele requested that the Transit Select Committee provide transit service to South Wellington, Cassidy and the Nanaimo Airport.

BC TRANSIT UPDATE

Planning Update

It was moved and seconded that the Planning Update be received for information.

CARRIED UNANIMOUSLY

REPORTS

Transit Management Team- Presentation

It was moved and seconded that the Transit Management Team presentation be received for information.

CARRIED UNANIMOUSLY

Transit Overview - Presentation

It was moved and seconded that the Transit Overview presentation be received for information.

CARRIED UNANIMOUSLY

AVICC Resolution Vancouver Island Transportation Master Plan

It was moved and seconded that the following resolution be forwarded to the Association of Vancouver Island Coastal Communities for consideration at their annual meeting:

WHEREAS a Vancouver Island Transportation Master Plan would outline Inter-Regional necessary improvement to the Island transportation network;

AND WHEREAS the Ministry of Transportation and Infrastructure has the ultimate responsibility for transportation planning on Vancouver Island;

THEREFORE BE IT RESOLVED that the Province of British Columbia prepare a Vancouver Island Transportation Master Plan.

CARRIED UNANIMOUSLY

NEW BUSINESS

Notice of Motion – Routes 97 and 98

Director Westbroek served notice of the following motion:

That staff be directed to communicate with the Town of Qualicum Beach to review the service for Routes 97 and 98.

Notice of Motion – handyDART Service for those over the age of 65

Director Armstrong served notice of the following motion:

That staff be directed to provide a report to consider handyDART service for those over the age of 65 without medical reasons.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

Time 11:17 AM

CHAIR