

**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**

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

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CHAIR