

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING

Thursday, November 16, 2017

12:00 P.M.

RDN Board Chambers

In Attendance:	Director T. Westbroek	Chair
	Director A. McPherson	Electoral Area 'A'
	Director M. Young	Electoral Area 'C'
	Director B. Rogers	Electoral Area 'E'
	Director J. Stanhope	Electoral Area 'G'
	Director B. Veenhof	Electoral Area 'H'
	Director B. Colclough	District of Lantzville
	Director M. Lefebvre	City of Parksville
	Director B. McKay	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director J. Hong	City of Nanaimo
Regrets:	Director B. Yoachim	City of Nanaimo
Also in Attendance:	G. Garbutt	A/Chief Administrative Officer
	D. Pearce	Director, Transit & Emergency Services
	D. Marshall	Mgr. Transit Operations
	E. Beauchamp	Superintendent, Transit Planning & Scheduling
	M. Moore	Senior Regional Transit Manager, BC Transit
	J. Wadsworth	Mgr. Transit Planner, BC Transit
	K. Laidlaw	Transit Planning Coordinator
	A. Freund	Transportation Planner, City of Nanaimo
	N. Hewitt	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as amended to include the following BC Transit Updates: Kids Ride the Bus Program, Santa Bus Program and the Seniors Connect Program.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Transit Select Committee Meeting - September 14, 2017

It was moved and seconded that the minutes of the Transit Select Committee meeting held on September 14, 2017, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Philippe Lucas, Vice President, Tilray re: Transit Service to Duke Point

Mr. Lucas provided a verbal overview in support of the Duke Point transit expansion.

CORRESPONDENCE

Mr. Nachtegaele, re: Cassidy Transit Services

It was moved and seconded that the correspondence from Mr. Nachtegaele, re: Cassidy Transit Service be received.

CARRIED UNANIMOUSLY

BC TRANSIT UPDATES

Local Area Transit Plan - South Nanaimo

It was moved and seconded that the Local Area Transit Plan - South Nanaimo update be received.

CARRIED UNANIMOUSLY

RDN Transit Updates

D. Pearce provided a verbal update to the Committee regarding Kids Ride the Bus Program, Seniors Connect and RDN Transit in the Public.

REPORTS

September 2018 Conventional Transit Expansion

It was moved and seconded that a 5,000 hour conventional transit annual expansion for September 2018 be approved and staff be directed to work with BC Transit to develop an implementation plan for the Boards approval.

Opposed (3): Director Young, Director Veenhof, and Director Bestwick

CARRIED

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

TIME: 1:45 PM

CHAIR