

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES FROM THE TRANSIT SELECT COMMITTEE  
HELD ON THURSDAY, MARCH 16, 2017 AT 12:00 PM  
IN THE RDN BOARD CHAMBERS**

**Present:**

Director T. Westbroek	Chairperson
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

**Also in Attendance:**

P. Carlyle	Chief Administrative Officer, RDN
D. Trudeau	General Manager, Transportation, Emergency Planning & Fire Services
D. Pearce	A/Director of Transportation & Emergency Planning Services
E. Beauchamp	Superintendent, Transportation Planning & Scheduling
M. Moore	Senior Regional Transit Manager, BC Transit
G. Hill	Supervisor, Revenue Development, BC Transit
N. Hewitt	Recording Secretary

**Regrets:**

Director B. Yoachim	City of Nanaimo
Director J. Hong	City of Nanaimo

**CALL TO ORDER**

The Chairperson called the meeting to order at 12:00 pm.

**MINUTES**

MOVED Director Veenhof, SECONDED Director Rogers, that the minutes of the regular Transit Select Committee meeting held December 13, 2016 be adopted.

CARRIED

## **COMMUNICATIONS/CORRESPONDENCE**

### **Sheila Malcolmson, Member of Parliament, Nanaimo—Ladysmith re: Duke Point Transportation Service Request.**

MOVED Director Veenhof, SECONDED Director Young, that the correspondence from Sheila Malcolmson, Member of Parliament, Nanaimo—Ladysmith re: Duke Point Transportation Service Request be received.

CARRIED

### **Doug Routley, MLA Nanaimo-North Cowichan, re: Duke Point Transportation Service Request.**

MOVED Director Veenhof, SECONDED Director Young, that the correspondence from Doug Routley, MLA Nanaimo-North Cowichan, re: Duke Point Transportation Service Request be received.

CARRIED

### **Leonard Krog, MLA Nanaimo, re: Duke Point Transportation Service Request.**

MOVED Director Veenhof, SECONDED Director Young, that the correspondence from Leonard Krog, MLA Nanaimo, re: Duke Point Transportation Service Request be received.

CARRIED

### **George Hanson, President, Vancouver Island Economic Alliance, re: Duke Point Transportation Service Request.**

MOVED Director Veenhof, SECONDED Director Young, that the correspondence from George Hanson, President, Vancouver Island Economic Alliance, re: Duke Point Transportation Service Request be received.

CARRIED

## **LATE CORRESPONDENCE**

### **Greater Nanaimo Chamber of Commerce, Kim Smythe, re: Duke Point Transportation Service Request**

MOVED Director Veenhof, SECONDED Director Young, that the correspondence from Greater Nanaimo Chamber of Commerce, Kim Smythe, re: Duke Point Transportation Service Request be received.

CARRIED

## **DELEGATIONS**

### **Philippe Lucas, Vice President, Tilray re: Duke Point Transportation Service Request.**

Philippe Lucas, Vice President of Tilray spoke in support of Duke Point transportation service request.

## **BC TRANSIT UPDATES**

### **Greg Hill, BC Transit re: RDN Fare Review.**

Greg Hill, BC Transit provided a verbal and visual update regarding the RDN Fare Review.

**REPORTS****Fare Review.**

MOVED Director Roger, SECONDED Director Colclough, that the Board approve a Conventional and handyDART fare change as shown in Appendix 'A', including the removal of the paper transfer system, to be implemented on September 3, 2017

DEFEATED

MOVED Director Veenhof, SECONDED Director Bestwick, that the fare review report be referred back to staff to provide further information on the impact of the proposed fare options.

CARRIED

**BC Transit Custom Registration Process.**

M. Moore, Senior Regional Transit Manager, BC Transit provided a visual presentation regarding BC Transit Custom Registration Process. A number of questions were asked of the Committee. RDN staff are working with BC Transit to provide further information on answers that BC Transit provided and will be included in future correspondence if and when available.

MOVED Director Veenhof, SECONDED Director Stanhope, that the Board directs staff to work with BC Transit to implement the enhanced Custom Transit Registration Process for new handyDART applications.

CARRIED

**Nanaimo 150 Celebration - Request for Extra Transit.**

MOVED Director Stanhope, SECONDED Director Veenhof, that the Board approve the Nanaimo 150 Celebration's request for additional transit service for the Canada Day 150 Celebration event and directs staff to provide four (4) conventional buses from 9:00 am to 12:00 pm, for the event on July 1<sup>st</sup>, 2017.

CARRIED

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS****Duke Point Transportation Service Request.**

MOVED Director Veenhof, SECONDED Director Stanhope, that staff provide a report back to the Transit Select Committee on the request for transportation services to Duke Point.

CARRIED

**ADJOURNMENT**

MOVED Director Veenhof, SECONDED Director Stanhope, that this meeting be adjourned.

CARRIED

Time 2:20 pm

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CHAIRPERSON