

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES FROM THE TRANSIT SELECT COMMITTEE  
HELD ON TUESDAY, DECEMBER 13, 2016 AT 11:00 AM  
IN THE COMMITTEE ROOM**

**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
Director J. Hong	City of Nanaimo

**Also in Attendance:**

D. Trudeau	General Manager, Transportation, Emergency Planning & Fire Services
D. Pearce	A/Director of Transportation & Emergency Planning Services
D. Marshall	Manager, Fleet, Projects & Emergency Planning Services
E. Beauchamp	Supt., Transportation Planning & Scheduling, RDN
M. Moore	Senior Regional Transit Manager, BC Transit
M. Lockley	Senior Transit Planner, BC Transit
N. Hewitt	Recording Secretary

**Regrets:**

P. Carlyle	Chief Administrative Officer, RDN
Director B. Yoachim	City of Nanaimo

**CALL TO ORDER**

The Chairperson called the meeting to order at 11:00 am.

**MINUTES**

MOVED Director Stanhope, SECONDED Director McKay, that the minutes of the regular Transit Select Committee meeting held October 13, 2016 be adopted.

CARRIED

## **REPORTS**

### **BC Transit Custom Registration Process.**

MOVED Director Rogers, SECONDED Director Lefebvre, that staff be directed to work with BC Transit to implement the enhanced Custom Transit Registration Process for new handyDART applications.

CARRIED

### **Inter-Regional Transit to Comox Valley via Fanny Bay.**

MOVED Director Veenhof, SECONDED Director Lefebvre, that the Board directs staff to continue to work with BC Transit to evaluate the viability of local transit initiatives as well as inter-regional transit between the Regional District of Nanaimo & Comox Valley Regional District as part of the 2018/2019 Annual Operating Agreement.

CARRIED

## **NEW BUSINESS**

Director Bestwick requested that staff bringing forward a resolution from the Regional District of Nanaimo Board towards the AVICC requesting that there be a Vancouver Island Transportation Master Plan.

## **ADJOURNMENT**

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

CARRIED

Time 11:30 am

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CHAIRPERSON