

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

**Thursday, May 23, 2019**  
**10:00 A.M.**  
**Board Chambers**

In Attendance:	Director T. Brown	Chair
	Director K. Wilson	Electoral Area A
	Director M. Young	Electoral Area C
	Alternate	
	Director V. Swan	Electoral Area E
	Director C. Gourlay	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director M. Swain	District of Lantzville
	Director E. Mayne	City of Parksville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director D. Bonner	City of Nanaimo
Also in Attendance:	Director I. Thorpe	City of Nanaimo
	G. Garbutt	A/ Chief Administrative Officer
	D. Pearce	Dir, Transportation & Emergency Services
	D. Marshall	Mgr, Transit Operations
	E. Beauchamp	Sup't, Transit Planning & Scheduling
	B. White	Sup't, Transit Operations
	M. Moore	Senior Regional Transit Manager, BC Transit
	D. Harriott	Regional Transit Manager - Operations
	N. Hewitt	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.

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

### **Transit Select Committee Meeting - March 23, 2019**

It was moved and seconded that the minutes of the Transit Select Committee meeting held March 23, 2019, be adopted.

CARRIED UNANIMOUSLY

## **CORRESPONDENCE**

### **Laurine Hellam, re Route 97**

It was moved and seconded that the correspondence from Laurine Hellam, be received for information.

CARRIED UNANIMOUSLY

### **Leonard Krog, Mayor, City of Nanaimo, re Climate Emergency**

It was moved and seconded that the correspondence from Leonard Krog, Mayor, City of Nanaimo be received for information.

CARRIED UNANIMOUSLY

## **REPORTS**

### **Statutory Transit Holiday Service**

It was moved and seconded that New Year's Day, Good Friday and Christmas Day be included in the Transit Holiday Schedule at a Sunday level service effective in the 2020 transit expansion plan and that the budget be increased by \$47,979.

Opposed (1): Director Turley

CARRIED

### **BC Transit Revised Custom Transit Registration Process Update**

It was moved and seconded that the BC Transit Revised Custom Transit Registration process for the Regional District of Nanaimo Custom Transit System be approved for implementation in 2020.

Opposed (4): Director Armstrong, Director Young, Director Turley and Director Mayne

CARRIED

### **RDN Transit Verbal Update**

D. Pearce provided a verbal update on the Pride Parade and the Downtown Exchange.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

Time 11:27 AM

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CHAIR