

Minutes of the regular meeting of the Transit Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on August 1, 2012 at 1:00 p.m.

PRESENT: Director Morrison, Chair
Director Kent, Vice-Chair
Directors Duncan, Fraser <1:40 p.m.>, Giles, Hutchins <1:15 p.m.>, Iannidinardo <1:20 p.m.>, Lefebure, Lines, McGonigle, Walker and Weaver

ALSO

PRESENT: Warren Jones, CAO, CVRD
Rob Williams, Transit Analyst, CVRD
Joe Barry, Corporate Secretary, CVRD
Myrna Moore, BC Transit
Joanne Bath, Recording Secretary

**APPROVAL
OF AGENDA**

Item C2 was added to the agenda.

It was moved and seconded that the closed session portion of the meeting be moved ahead of the regular session.

It was moved and seconded that the agenda be approved as amended.

MOTION CARRIED

**RESOLVE INTO
CLOSED SESSION
1:02 p.m.**

It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, Sections 90 (1) (j) and (k).

MOTION CARRIED

**RISE FROM
CLOSED SESSION
3:30 p.m.**

It was moved and seconded that the Committee rise without report.

MOTION CARRIED

**ADOPTION
OF MINUTES**

M1

It was moved and seconded that the minutes of the June 13, 2012, regular Transit Committee meeting be adopted.

MOTION CARRIED

M2

It was moved and seconded that the minutes of the July 11, 2012, special Transit Committee meeting be adopted.

MOTION CARRIED

**BUSINESS ARISING
OUT OF MINUTES**

No business arising

CORRESPONDENCE

C1

From: Lonnie Norris, Halalt First Nation
Re: Transit Service for Halalt First Nation

Staff will meet with representatives of the Halalt First Nation to discuss service desired and report back to the Committee.

Director Lefebure requested consideration of providing this service without the requirement to join the transit service area.

It was moved and seconded that the correspondence from the Halalt First Nation be received and filed.

MOTION CARRIED

C2

From: Gary Greenstein
Re: Expansion of public bus service to Nanaimo ferry terminals.

It was moved and seconded that the correspondence be received and filed.

MOTION CARRIED

REPORTS

R1

A staff report was received for information providing an update on the handyDART expansion hours.

FOR INFORMATION

R2

A staff report was considered regarding provision of bus service during the 2016 or 2018 BC Summer Games.

It was moved and seconded:

- 1. That the CVRD Board support the use of available transit buses not in regular operation during the 2016 or 2018 BC Summer Games to transport BC Summer Games participants at no cost to the Host Society or BC Games Society, except for incremental costs associated with the use of the buses including fuel and insurance and possibly wages if not volunteered.**
- 2. That it be recommended to the CVRD Board that cash fares on the Cowichan Valley Regional Transit System, both conventional and handyDART, be reduced to zero (no charge) during the four event days of the 2016 or 2018 games, if Cowichan is successful in their bid to host the games.**

MOTION CARRIED

INFORMATION

- IN1 City of Duncan – Transit Pass Rebate Pilot Program
- IN2 BC Transit Press Release - ridership
- IN3 25-year CVRD Transit Future Plan

NEW BUSINESS

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 4:00 p.m.

Chair

Recording Secretary

Dated: _____