

Minutes of the Regular meeting of the Transit Committee held in the Board Room, 175 Ingram Street, Duncan, BC on Wednesday, December 9, 2009, at 3:05 p.m.

PRESENT: Chairperson G. Seymour
Directors K. Cossey, L. Duncan, B. Harrison, G. Giles <at 3:09 pm>, L. Iannidinaro <at 3:13 pm>, P. Kent, K. Kuhn, T. McGonigle and I. Morrison

ALSO

PRESENT: Tom Anderson, Acting Administrator
Joe Barry, Corporate Secretary
Mark Kueber, General Manager, Corporate Services
Brian Dennison, General Manager, Engineering and Environmental Services
Jim Wakeham, Manager, Facility Management, Fleet and Transit
Jacob Ellis, Corporate Planner
Myrna Moore, BC Transit
Bill Young, FirstCanada ULC
Bob Allen, FirstCanada ULC
Georg Stratemeyer, Volunteer Cowichan
Carol Blatchford, Cowichan Lake Community Services
Dominique Beesley, Recording Secretary

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF MINUTES
2M1**

It was moved and seconded that the minutes of the Regular meeting of Transit Committee held July 8, 2009 be adopted.

MOTION CARRIED

2010 BUDGET

4SR1

Staff Report from the Corporate Secretary dated November 29, 2009, re: 2010 budget—items for consideration, was considered.

3:09 pm

Director Giles arrived to the meeting.

3:13 pm

Director Iannidinaro arrived to the meeting.

Function 106—Transit (Commuter)

It was moved and seconded that additional funding in the amount

of \$27,000., for Function 106 – Transit Commuter, be included in the 2010 budget.

MOTION CARRIED

Function 107—Conventional Transit

It was moved and seconded that additional funding in the amount of \$73,400., for Function 107 – Conventional Transit, be included in the 2010 budget.

MOTION CARRIED

4SR2

Staff Report from the Corporate Secretary dated November 28, 2009, re: bus shelter update, was considered.

4:10 pm

Director Morrison left the Board Room at 4:10 pm.

It was moved and seconded that it be recommended to the Board that the change in scope to the revised Public Transit Agreement and Public Transit Infrastructure Program Funding Agreement be approved; and that the Board Chair and Corporate Secretary be authorized to sign the revised Agreement.

MOTION CARRIED

REPORTS

5R1

Report from Bill Young, Operations Manager, First Canada dated November 18, 2009 was received as information.

4:14 pm

Director Morrison returned to the Board Room at 4:14 pm.

Director Giles asked that she be provided with ridership statistics for the Cowichan Valley Commuter service.

5R2

Report from Georg Stratemeyer, Executive Director, Volunteer Cowichan was received as information.

CORRESPONDENCE

6C1

Letter from Gina Talbot, regarding transfers between routes, was received as information.

**RESOLVE INTO
CLOSED SESSION
4:20 pm**

It was moved and seconded that the meeting be closed to the public in accordance with the *Community Charter, Part 4, Division 3, Section 90, Subsection (1) (j) Section 21, FOI POP Act.*

MOTION CARRIED

**RISE FROM
CLOSED SESSION
4:43 pm**

It was moved and seconded that the Committee rise with report on Items 7CSC1 and 7CSC2 and return to the Regular portion of the meeting.

MOTION CARRIED

7CSC1

2009/2010 Cowichan Valley Conventional Annual Operating Agreement Amendment #1

It was moved and seconded that it be recommended to the Board that the Board Chair and Corporate Secretary be authorized to sign Amendment #1 to the Cowichan Valley Regional Transit *Annual Operating Agreement* for the period April 1, 2009 to March 31, 2010.

MOTIONCARRIED

7CSC2

2009/2010 Youbou Annual Operating Agreement Amendment #1

It was moved and seconded that it be recommended to the Board that the Chair and Corporate Secretary be authorized to sign Amendment #1 to the Cowichan Valley Regional Transit *Youbou Annual Operating Agreement* for the period April 1, 2009 to March 31, 2010.

MOTIONCARRIED

**ADJOURNMENT
4:44 pm**

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 4:44 pm.

Chairperson

Recording Secretary

Dated: _____