Regional District of Central Kootenay
WEST TRANSIT SERVICES COMMITTEE
Open Meeting Minutes

Tuesday, April 15, 2025
9:00 am
Hybrid Model - In-person and Remote

COMMITTEE MEMBERS PRESENT	Director G. Jackman	Electoral Area A – In Person
	Director A. Watson	Electoral Area D – In Person
	Director C. Graham	Electoral Area E
	Director T. Newell	Electoral Area F – In Person
	Director H. Cunningham	Electoral Area G
	Director W. Popoff	Electoral Area H
	Director A. Davidoff	Electoral Area I
	Director H. Hanegraaf	Electoral Area J – In Person
	Director T. Weatherhead	Electoral Area K
	Chair M. McFaddin	City of Castlegar – In Person
	Director S. Hewat	Village of Kaslo – In Person
	Director A. McLaren-Caux	Village of Nakusp
	Director K. Page	City of Nelson – In Person
	Director D. Lockwood	Village of Salmo – In Person
	Director T. Gordon	Village of Silverton
	Director J. Lunn	Village of Slocan
COMMITTEE MEMBERS ABSENT	Director L. Casley	Village of New Denver
	Director L. Main	Village of Silverton
STAFF PRESENT	T. Dool	Research Analyst
	C. Feeney	Meeting Coordinator
	Alex Leffelaar	Climate Action Intern
GUESTS PRESENT	Daynika White	BC Transit

1. ZOOM REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Meeting Time:
9:00 a.m. PST

Join by Video:
https://rdck-bc-ca.zoom.us/j/96001000438?pwd=eKcw3CG9abIfpgvmvbhPRSLczHIjrc.1

Join by Phone:
833 958 1164 Canada Toll-free

*6 to unmute or mute
*9 to raise or lower your hand

Meeting ID: 960 0100 0438
Meeting Password: 417141

In-Person Location:
RDCK Board Room
202 Lakeside Drive
Nelson, BC

2. CALL TO ORDER & WELCOME

Chair McFaddin called the meeting to order at 9:01 a.m.

2.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

2.2 ADOPTION OF THE AGENDA

Moved and seconded,
And resolved:

The agenda for the April 15, 2025 West Transit Services Committee meeting be adopted as circulated.

Carried

2.3 RECEIPT OF MINUTES

The January 10, 2025 West Transit Services Committee minutes have been received.

3. WTSC ITEMS

3.1 TRANSIT VALUES AND COST APPORTIONMENT

The presentation from Tom Dool, Research Analyst, re: Transit Values and Cost Apportionment, has been received.

Tom provided an overview of the themes, values, and cost apportionment methods for West Kootenay Transit, reflecting those previously identified by the Board. He outlined how the proposed funding models determine cost allocation, with the preferred approach recommending that current transit costs for Services S238 North Shore Slocan Valley Transit and S239 Kootenay Lake West be reapportioned using Watt Consulting's Hybrid Model #5. The resulting percentages will be incorporated into the bylaw for Service S239. This hybrid model will also be used for apportioning any future service level changes.

Tom answered the Committee's questions.

3.2 WEST KOOTENAY TRANSIT APPORTIONMENT PROPOSAL

The Committee Report from Tom Dool, Research Analyst, re: West Kootenay Transit Apportionment Proposal, has been received.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board direct staff to prepare an amendment bylaw for *Electoral Areas E & F and Slocan Valley Transit Local Service Area Establishment Bylaw 1415, 2000* to remove the Village of Slocan from the service; Update the method of apportionment to reflect the Hybrid Method; and limit the apportionment of costs to the land annexed by the City of Nelson and now referred to as Old E, Old F, and Old H.

Carried

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board direct staff to prepare an amendment to bylaw *Kootenay Lake West Transit Service Establishment Bylaw No. 1783, 2005* to update the method of apportionment to reflect the Hybrid Method and to update apportionment percentages in the bylaw to reflect the Hybrid Methods apportionment of current transit costs.

Carried

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board direct RDCK & BC Transit staff to negotiate a funding agreement with Health Connections to ensure a consistent level of Health Connections Service based on the 2019 hours funded benchmark.

Carried

4. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:47 a.m.

There were no questions from the public.

5. ADJOURNMENT

Moved and seconded,
And resolved:

The West Transit Services Committee meeting adjourn at 11:47 a.m.

Carried

Digitally Approved By
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Maria McFaddin, Chair

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Carly Feeney, Meeting Coordinator