Minutes of the Special Meeting of Council of the District of Lantzville held on Wednesday, October 16, 2024, at 6:00 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC

Council:	Mayor Mark Swain Councillor Joan Jones Councillor Jonathan Lerner Councillor Rachelle Mundell* Councillor Ian Savage
Staff:	Glenn Morphy, Acting CAO | Director of Public Works Delcy Wells, Director of Corporate Administration George Robinson, Director of Planning Ken Bjorgaard, Interim Director of Finance Aria Long, Deputy Director of Corporate Administration

**participated electronically*

CALL TO ORDER

The Mayor called the meeting to order at 6:02 pm, and acknowledged that the meeting was being held on the traditional territory of the Snaw-naw-as, the Nanoose First Nation.

ADOPTION OF THE AGENDA

C24-292 MOVED AND SECONDED, THAT the October 16, 2024, Special Council meeting agenda be adopted, as presented.
CARRIED UNANIMOUSLY

GENERAL MATTERS

Regional District of Nanaimo Transportation Expansion

Presentation: Darren Marshall, Senior Manager, Transportation Services, Regional District of Nanaimo

- Lainy Stevenson, Superintendent, Transit Planning and Scheduling provided information regarding the bus routes proposed for the upcoming changes.
- Lantzville is increasing from %0.87 to %1.28 of the transit cost share when the 1000 hours are introduced to increase service in Lantzville.
- Students will have 2 exchanges to reach Dover Bay Secondary School with the proposed route changes.
- January 5, 2025 is to be the start date of the proposed route changes and service hours.
- An extensive engagement process was completed by the RDN in 2020 until 2021.

- The proposed changes could affect each household and estimated $44.
- Lantzville residents can provide input to transit@rdn.bc.ca

C24-293 MOVED AND SECONDED, THAT the District of Lantzville Council recommend to the Regional District of Nanaimo board that the 2025 transit expansion hours be deferred to 2026.
CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

No written comments were received; no members of the public registered via Zoom; and no member of the gallery provided public input on the Council agenda.

NEW BUSINESS

Unanimous consent of Council was received to postpone the topic "Mayor and Council Updates."

INTRODUCTION OF LATE ITEMS – NIL

PUBLIC CLARIFICATION

No members of the public via Zoom or in the gallery requested clarification on agenda items.

MOTION TO CLOSE THE MEETING TO THE PUBLIC at 7:14 PM

MOVED AND SECONDED, THAT the regular Council meeting be closed to the public, pursuant to sections 90(1) (a), (c), (g), (i) of the *Community Charter*, for the purpose of considering:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
(c) labour relations or other employee relations;
(g) litigation or potential litigation affecting the municipality;
(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Following adoption of the above motion, the meeting was closed to the public.

MEETING REOPENED TO THE PUBLIC: 10:27 pm

MEETING REOPENED: 10:27 pm with Mayor Swain, Councillors Lerner and Savage in attendance. Also, Director Wells and Deputy Director Long.

ADJOURNMENT

MOVED and SECONDED, THAT the October 16, 2024, Special Council meeting be adjourned.
CARRIED UNANIMOUSLY

MEETING ADJOURNED: 10:27 pm

Certified Correct:

ORIGINAL SIGNED

Delcy Wells, Director of Corporate Administration

Confirmed this 6th day of November, 2024.

ORIGINAL SIGNED

Mark Swain, Mayor