



MINUTES OF THE ELK VALLEY SERVICES COMMITTEE MEETING

February 13, 2020
Regional District Office, Cranbrook, BC

PRESENT: Committee Chair D. McKerracher District of Elkford
Director M. Sosnowski Electoral Area A
Director S. Doehle Electoral Area B
Chair R. Gay Electoral Area C
Director A. Qualizza City of Fernie
Director D. Wilks District of Sparwood

STAFF: S. Tomlin Chief Administrative Officer
S. Moskal Corporate Officer
C. Thom Executive Assistant (Recording Secretary)

Call to Order

Committee Chair Dean McKerracher called the meeting to order at 2:47 pm.

Adoption of the Agenda

MOVED by Director Sosnowski

SECONDED by Director Wilks

THAT the agenda for the Elk Valley Services Committee meeting be adopted.

CARRIED

Adoption of the Minutes

January 9, 2020 Meeting

MOVED by Director Doehle

SECONDED by Director Wilks

THAT the Minutes of the Elk Valley Services Committee meeting held on January 9, 2020 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

Elk Valley Transit Future Service Plan

Chelsea Mossey, Manager Government Relations, BC Transit and Melissa Coates, Transit Planning Coordinator, BC Transit, reviewed the Elk Valley Transit Future Service Plan and shared the public engagement results, which identified the following priorities for expansion: weekend service, increased Elkford and Cranbrook service, increased Fernie and Sparwood service, and Elkford and Cranbrook commuter service.

Unfinished Business

Elk Valley Transit Future Service Plan

MOVED by Director Sosnowski

SECONDED by Director McKerracher

THAT an expansion of the Elk Valley Transit System not be pursued at this time.

OPPOSED: Director Qualizza, and Director Wilks

DEFEATED

49003

MOVED by Director Wilks

SECONDED by Director Qualizza

THAT BC Transit be requested to provide detailed information, including draft schedules and updated costs, for Options 1, 2 and 4 of the 2020 Elk Valley Transit Future Service Plan.

OPPOSED: Director McKerracher, and Director Sosnowski

CARRIED

New Business

Draft 2020 - 2024 Financial Plan

Holly Ronnquist, CFO, presented the draft 2020 - 2024 Financial Plan.

Elk Valley Regional Airport

49004

MOVED by Director Sosnowski

SECONDED by Director Wilks

THAT a grant of up to \$1,200 be provided to the Elk Valley Flying Club in 2020 from the Elk Valley Regional Airport Service towards the cost of internet service.

OPPOSED: Director McKerracher

CARRIED

Adjournment

The meeting adjourned at 3:46 pm.

Committee Chair Dean McKerracher

Shannon Moskal, Corporate Officer