

### Draft Minutes - April 16, 2019

# 1. Introductions & Welcome

#### 2. List of Attendees:

John Woolliams, Hilary Cole, Sandra Jones, Roel Schootman, Matthias Heinzemann, Phil Horan, William Fernihough, Paul Janzen, Neil Pope, Barb Hinson

**3. Approval of Agenda:** Motion to approve the Agenda by Hilary, seconded by Paul **Approval of Minutes:** Motion to approve the Minutes of Previous Meeting by Phil, seconded by Hilary

#### **4. Committee Reports**

- HUB Regional Advisory Committee (RAC)
  - Sandra motions that we support the RAC to advocate for safer cycling routes to parks to go camping in Metro Vancouver Regional Parks, e.g. Widgen Marsh Regional Park in Coquitlam, by bringing this up at the BC Active Transportation Summit on June 17<sup>th</sup>, in New Westminster. Roel seconds. All in favour. Motion Passed.
- Great Blue Heron Way sub-committee
  - Members, invited by Elder Ruth Adams (thank you), reported on attending the 10<sup>th</sup> Anniversary Treaty signing ceremony at TFN.
  - o A letter has been sent by Trails BC and AGIS to BC Minister Travena see Delta Wiki.
- Executive Committee
  - Upcoming presentation (May 13) for Mayor and Council. A draft set of HUB and local slides (PPT) was prepared for tonight's meeting. Discussion.

## 5. Working Group Updates

- Neil motions that HUB Delta requests the City of Delta allow the Massey Bike Shuttle pick-up location to change from Hwy 99 to the Delta Chamber of Commerce and Tourism BC site on 62B St and 60<sup>th</sup> Ave on the south end of the tunnel. **Motion Passed**.
- Tour de Delta Kids Bike Clinic now has city-required business sponsorship funds, so can proceed.
- Safe Active Transportation Delta has Fraser Health Vision Zero grants to hold 2 public meetings.
- Roel attended the Tourism Delta stakeholders meeting. Subjects discussed:
  - o Tourism in Delta as an economic driver and other benefits
  - o Tourism assets and opportunities. How to promote tourism effectively.
  - Business community support of tourism -
    - Several stakeholders discussed how cycling is important to them.
  - Tourism Delta is strapped for funding as the hotel tax is minimal. Delta lacks accommodation.
- Neil spoke with Police Sergeant Sidhu about the danger on 56 St between Hwy 17 and 28 Ave.
- Bike rack placement. Melanie unable to report.

## 6. Upcoming Events

- May 27 June 2 is Bike to Work Week. It includes Bike to School Week and Bike to Shop Days.
- June 2 Annual Shriner Salmon BBQ at Ladner Harbour Park.

## 7.Education/Engagement

- Become a HUB Cycling member details
- Register your bike with Delta Police or directly at <a href="Project 529 Garage">Project 529 Garage</a>

**Motion to Adjourn –** by Sandra, seconded by Matthias

Next Delta HUB Meeting: Monday June 10, 2019, 7 pm, at Ladner Pioneer Library meeting room.