Meeting Minutes

Tuesday, April 21, 2015 18:30-20:00 HUB Office 1-828 West 8th Vancouver, BC

Attendees:

Jeff, Lisa (Chair), Leslie (minutes), Cail, Bryce, Jill, Fiona, Carey and Dan from Langley, Colin S (HUB staff member-Marketing, Communications and Campaigns), Arno, Mark, Neal, Mike (UBC Bike Co-op), Anthony, Tim, Clark, Ira.

- If you are interested in helping out with any of the items listed below, please contact Lisa or Jeff at Vancouver@bikehub.ca
- See issues on your bike route? Call 311 or email cycling@vancouver.ca . You can also add to bikemaps.org
- Please see the updated committee webpage: https://bikehub.ca/get-involved/local-committees/vancouver-ubc for key information on our committee and a link to our committee wiki that has previous minutes and other documents
- 1. Introductions and welcome to new members
- 2. Agenda: Approved with the addition of "Canada Bikes" (Fiona), Street Teams (Arno) and some announcements from Clark
- 3. Minutes from March meeting: Approved

Key Action Items outstanding from April meeting				
1	Everyone	Please now test out the website: bikemaps.org – to document		
		hazards, near misses, collisions, thefts etc. Ongoing		
2	Jeff	Provide comment on Leslie's draft campaign letter for Kent St.		
3	Clark	Time and date for SW Marine Dr assessment ride		
4	Everyone	Think about which of the prioritized Infrastructure Improvements you might be willing to work on (without help we likely can't move forward with it)		

- **4.** Announcements (see https://bikehub.ca)
 - The committee webpage is updated (see link above). It is now the model for all committee webpages. Have a look!
 - Bike to Work (BTWW) and Bike to School Week May 25th-31st. Register now! Posters and business cards in the HUB office for distribution.
 - Thurs, April 30th@ 6pm: Bike Café "Biking and Walking-how they work together to make our cities more wonderful". Lisa is moderating.
 - We are looking for a back up minute taker for the Vancouver/UBC committee meetings.
 - We are looking for **HUB newsletter contributors**.
 - Proposed Car Free area- Bute St Plaza Trial (at Davie St.): Open houses April 25th and 27th. See
 http://vancouver.ca/home-property-development/heart-of-davie-village-public-space-improvementproject.aspxfor more information or to provide feedback via a quick <u>questionnaire</u>
 (:https://www.talkvancouver.com/S.aspx?s=160&r=u6Jw8kF7Mq5m0pw4LK7wB2&so=true&a=376&fromdetect
 =1) or email- <u>westendplan@vancouver.ca</u>. Please consider letting City staff know how important it is for you to be able to bike slowly through this area on this great street for cycling- Bute Ave in the West End.
- 5. Updates from Working Groups

ITEM	DISCUSSION	ACTION
Updates from Working Groups		
Assessment Rides (Jeff)	 Reminder- Assessment rides are reviews of existing or potential bike routes within the City of Vancouver (CoV). Need to organize a ride for SW Marine Drive from Granville St to UBC. This is a priority because the City will be repaving within the year. 	Clark: Organize time and date for the ride.
Complete Network Committee (Cail)	 Reminder- The Complete Network Committee (CNC) is working to address gaps in signage and connectivity around Vancouver. Central Valley Greenway ride cover letter and report is completed and will be submitted to TransLink, the BC Liquor Control office and the City shortly. (Pending review by HUB Vancouver) Blkemaps.org will be doing a push in Vancouver shortly using water bottles to encourage use of the website. CNC will be advising other committees on how to access and use data. 	Everyone: Test out bikemaps.org
Kent Ave (Jeff)	 Beginning first draft of a campaign to get the City to look at making upgrades to Kent Ave. Need to determine which other groups might join us. (Great Blue Heron Way, Experience the Fraser for example.) Speak to Colin S before activating any campaign 	Jeff: review draft letter
Bike Share (Neal)	 Still moving forward but no real updates; waiting for referendum result. HUB will push after the referendum. The City will be dispensing helmets with the bikes. It is possible to obtain an exemption for helmets with BikeShare, but no one is discussing this as an option. 	
Seaside South (was South False Creek/Seaside Greenway (Lisa)	 Looking at conditions along False Creek west from Olympic Village, through Vanier and Kits Parkto connect with the Seaside Greenway routing at Balsam and Pt Grey Road. Jeff and Lisa met with representatives from the City and Parks Board in late March to express urgency in making improvements. The False Creek South Neighbourhood Association is also keen to see improvements. The City is reviewing motor vehicle access and expects to go to public consultation in the fall. 	
Nove Piles The ft (Calin fee	The City is not currently looking at the area west of Burrard Bridge	
New: Bike Theft (Colin for Mary)	 Looking for volunteers. In tandem, Colin S is working with the Vancouver Police Department to develop central City database and app to input bike theft information. Ultimately wish to share more widely. Sat June 20th: West End Bike Safety Campaign 	

6. - 15. General Updates

Park Board/HUB Info Session (Lisa, Jeff and Arno)	 Lisa, Jeff and Arno gave a presentation on HUB and cycling in parks to the Vancouver Park Board at the end of March; all but one Park Board member attended, and the presentation was well received; considered a worthwhile endeavour. Possible future presentations include the Planning Department at CoV. 	
Infrastructure Improvements (Jeff)	 Infrastructure Priority List previously circulated, and posted on the committee webpage (see document for full listing of priorities). , Kent Ave and Stanley Park Causeway are moving forward, but we need to initiate action on a few others of these. Could use this list as a basis for future assessment rides. Likely priorities: South West Marine Drive (see Assessment rides above) Powell Street Corridor Pender Street Corridor Granville Bridge Adanac/Union Bike route 10th Ave 	Action: Everyone think about which of these should be our working priorities for 2015 (ie you'd like to help out!)
Transportation Referendum (Lisa)	 .Want to be able to cycle and transit effectively? Vote yes- get your ballots in the mail or request one by midnight May 15 by phoning: 1-800-661-8683 Mark your calendars- Tues May 12th late afternoon/early evening. There will be a ride to and event at the Service Office at City Square where you can vote if you don't have a ballot (get a ballot there only until May 15th). If you can, RSVP Lisa at Islakov@telus.net We have materials available in the HUB office (Brochures, bookmarks). Looking for volunteers! 	
Communications (Jeff)	 No significant communications this month. Lots of emails re BTWW volunteering. On average, we get 50-80/month. 	
Active Transportation Policy Council (ATPC) (Lisa)	 The ATPC advises staff and City Council on active transportation issues. Lisa is a member of the newly reconstituted committee and if you are interested in participating on a sub committee, please contact Lisa at Islakov@telus.net. 	
HUB Board Meeting (Jeff)	No report.	
Regional Advisory Committee (RAC) (Arno)	Bike lane on the Port Mann Bridge should open during BTWW. There is, however, a gap in the network connecting the Central Valley Greenway and the Bridge.	
Streets for Everyone (Neal)	 Doing outreach and events. Planning monthly meetings moving forward. Looking for volunteers, see http://www.streetsforeveryone.org/getinvolve 	

	d/. • Check out http://www.streetsforeveryone.org/	
Other Business Canada Bikes (Fiona)	 Canada Bikes is the national voice for commuter, touring and recreational cycling. See www.canadabikes.org. Bike Day in Canada on May 25th – would like to have Vancouver involved and looking for volunteers to organize a ride. Contact Fiona at . 	
Street Teams (Arno)	 fewalsh@yahoo.com if you'd like to help Street Teams engage with other cyclists about local issues. This strategy is being used with the Transportation referendum. Contact Arno at arno Schortinghuis arno@telus.net if you can help. 	

Meeting adjourned at 20:02

8:00-8:30—Working Group small group connections and individual conversations etc