Maple Ridge/Pitt Meadows HUB Meeting Minutes February 9, 2023 - 5:45 pm - Maple Ridge Public Library

Attendees: Ivan Chow, Jackie Chow, Jenny Wright, Michael Nelson, Peter Jongbloed, Dave Rush, Antoinette DeWit, Ashley van der Pouw, Sigrun Gilmour

Minutes of previous meeting - approved.

Agenda for this meeting - approved

4. Old Business

- **4.1 ATAC PM -** working on Active Transportation Plan review, Harris Road review, Parks Plan, Golden Ears and Parkside Trail no design yet; looking for new members.
- **4.2 TAC MR -.** Ashley is happy to be selected as a new member of the Committee. Her first meeting will be February 22.
- **4.3** Earth Day Sigrun will send out volunteer forms to whoever would like to volunteer April 22;

Dave has at least 10 bikes he is working on. He has volunteered his place for a work party to clean bikes; Dave has the tent and tables, chairs etc. Carolina Echeverri (Leanne's assistant) will get us an extra table;

We need to get people's email address when they put their name in to win a bike or gift certificate;

We can Post on Earth Day Activity Page https://rmrecycling.org/community/celebrate-earth-day-maple-ridge;

Antoinette will try to think of a poem to go with the "Flow" theme and cycling that we can submit;

RCMP is not willing to donate any bikes.

- **4.4 123 Avenue -** we are still working on this.
- **4.5 Westridge Greenway Assessment Ride -** Jenny will ask Mark Halpin and Forrest Smith if they would be willing to give us a presentation at one of our meetings. After that we can plan an assessment ride.
- **4.6** Maple Ridge-Pitt Meadows Finance Update We have \$438.89 left in our budget. We have decided to do the following with some of the remainder:
 - Purchase three \$50 gift certificates one from each local bike shop to be raffled off on Earth Day Sigrun will get these;

- Sigrun suggested reimbursing Dave Rush for bicycle parts used to fix bikes for Earth Day. Dave says he has enough parts. The money is there if he needs it;
- Jackie to give old design HUB t-shirts to Ashley and Antoinette for now; newly designed t-shirts will be ordered in the future for all members;
- Provide pizza at our monthly meetings more often since we meet at 5:45 and people don't have time to eat beforehand.

5. New Business

5.1 Presentation to Pitt Meadow Council - March 28

Jenny would like to have members join her for her presentation to Pitt Meadows Council on March 28 at 7:00 p.m.;

Jenny will also give the same presentation as given to Councillors to Maple Ridge and Pitt Meadows School Trustees - times to be determined.

5.2 Action Plans 2023

Pitt Meadows:

Objective One - Continue to contribute to the planning for the CP Rail underpass at Harris Road;

Objective Two - Active Transportation Network Review;

Objective Three - Continue to monitor and contribute to planning of AAA protected pedestrian and cycling infrastructure from Osprey Village along Parkside Trail to Harris Road.

Maple Ridge:

Objective One - Continue to engage with decision makers and provide feedback on the new Strategic Transportation Plan;

Objective Two - Continue working with Active Transportation Program stakeholders at the various schools;

Objective Three - Continue Community Engagement ie. Cycle Recycle at Earth Day (Sigrun) and GETI Fest; Pitt Meadows Day - (Antoinette to organize bike decorating and parade); Group Rides (Michael); new routes to popular

destinations (Michael and Jackie); Website Engagement - more frequent content (Ivan)

5.3 Rides with Council members - Jenny will send emails to Councillors who responded to our invitation to go for a ride and will ask them for 2 dates in May or June when they are available to go for a ride. We will take 1 or 2 at a time.

6.0 Roundtable

Jackie to send email with links to Webinars with respect to Understanding elected officials Feb 10; Cycling and Older Buildings March 2; HUB Bike Awards Feb 23;

Jenny would like to discuss roles of other Committees - to be discussed at next meeting. Jenny handed out list of North Shore Committee's organization and roles. Jackie will send a list of suggested roles for our committee to members.