Maple Ridge/Pitt Meadows HUB Meeting Minutes January 13, 2022 - 7:00 pm - Zoom Meeting

- 1. Attendees: Jackie Chow, Ivan Chow, Michael Nelson, Peter Jongbloed, David Macphail, Sigrun Gilmour
- Minutes of previous meeting Approved.
- **3.** Agenda for this meeting Approved with addition of "Committee Presentation to Board" as 5.5 and "Action Plans 2022" moved to 5.6

4. Old Business

4.1 Maze Gates - Michael spoke with Colin Fowler of Tri-Cities Committee and discussed that it would be a lot of effort for us to map out.

Email from Chad Neufeld saying the City plans to do an Asset Management Review which may include mapping the maze gates. Possibly we could use that.

David suggested we could ask them what they plan to do and when.

Ivan suggested that we could ask if we could work with the City on mapping the gates.

Peter says Pitt Meadows has mapped their maze gates and are replacing them with bollards - (not sure if all will be metal or flexible or a mix of both). The work is slow - a few a month. Maybe confirm what type of bollard Pitt Meadows is using and the pace at which they are being replaced and plan from there.

David thinks whichever type of bollard they use it should be consistent. Jackie feels that flexible is much better.

4.2 Active School Transportation - Deferred

5. New Business

5.1 Biking Blog on RMCyclist website - Michael would like ideas on what should be included in the Blog. Some suggestions are:

Advice Column; Commuting Routes; Repair and Maintenance questions; Public could submit their questions and we could field their answers; add a link to the TransLink map (this could be added to our suggested routes page).

Questions should be reviewed before they are posted.

Michael and Ivan will meet to discuss further.

5.2 Earth Day, April 22, 2022 - Defer

Cycling course and bikes for Katzie FN - Kirk Grayson of Maple Ridge Climate Hub contacted Jackie to suggest that we could possibly offer Bike courses to Katzie youth. HUB head office has contacted "Red Fox Healthy Living Society" to gauge their willingness to partner on this, as they have for a cycling course for a First Nations group in Vancouver last year, and a meeting was subsequently held with Red Fox, Katzie and Maple Ridge Climate Hub. The courses are planned to be held in the summer, and would either be 8 weeks with one 2 hour lesson per week; or 4 weeks with two 2 hour lessons per week. HUB head office is applying for a Vision Zero for Road Safety grant in the amount of \$20,000 from MOTI for this. The course will be for about 20 kids, and includes training of 5 youth leaders. All participants including youth leaders will get a refurbished bike, which they get to keep after completing the course.

If the grant application is successful, our committee will start asking around for bike donations. The goal is 15 to 20 bikes from our committee. HUB Head Office will buy any remaining refurbished bikes from "Our Community Bikes". HUB HQs will also provide helmets and locks. Maple Ridge Climate Hub will look for funding to pay for fenders and lights.

5.4 RMCyclist info website hosting - Hosting package fee for our website has doubled from \$100 per year to \$200 per year. Ivan has signed up for a 3 year package for \$400. Ivan will expense this from our budget over the next 3 years.

HUB Head Office provides our Committee with an annual budget of \$400.00 to spend on committee matters. The year is April 1 to March 31. Jackie reported that to date we have spent \$106.94 of this year's budget on other items, and that we can also use the \$200 we were allocated for our work on the State of Cycling project. We will have to use this amount by end of March 2023.

David suggested that a way to increase our budget would be to sell T Shirts with catchy logos so people will want them. David is going to look into possible design and how much it would cost to do this.

5.5 Committee Presentation to Board - Our Committee must present to the Board what we have accomplished in the past year also any issues or challenges. This is open to anyone on our Committee and if anyone is interested they should contact Ivan. The Board meeting is on Feb. 9 at 6:30 pm.

5.6 Action Plans 2022 -

Pitt Meadows - Peter suggested as action items for the Action Plan for Pitt Meadows:

Further input on underpass on Harris Road - plan to be complete possibly this Spring.

Input on Airport Way widening; detailed design possibly by later this year.

4 metre AAA connection from Osprey Village to center of Pitt Meadows through the East side of the Business Park.

The City of Pitt Meadows has funding to review all bike routes - our Committee should provide input.

Jackie will prepare the Action Plan for Pitt Meadows.

Maple Ridge - Ivan has suggested a separate (open invite) meeting to brainstorm. David had many ideas. Ivan will put together topic points so people can come prepared to the meeting.