HUB Vancouver/UBC Committee Meeting Minutes June 17th, 2014

Location: HUB Office

1-828 W 8th, Vancouver

Attendees: Lisa (co-chair), Jeff (co-chair & minutes), Arno, Richard, Jean-Francois (JF), Jens, Bianca,

Clark, Jen

Key Action Items

1.	Everyone	Continue to test out the bike network questionnaire: <u>Tinyurl.com/cyclingconcerns</u>
2.	Jens/Arno	Continue to follow up with MOTI regarding NW Marine Drive.
3.	Jeff	Start a prioritization for larger infrastructure projects, bring back to the committee
4.	Lisa	Contact CoV re when the Top Ten larger list is expected
5.	Lisa	Determine if prior year BTWW data is available to the local committee
6.	Lisa	Pull together an action plan for the Election working group

Call to Order: 18:30

- 1. Quick Introductions and new member welcome.
- 2. Review of Agenda: Approved as distributed.
- 3. Review of Previous Minutes (May 20th, 2014): Approved as distributed. Efforts will be made to clean up the local committee email distribution list and ensure that meeting invites are distributed to those addresses as well as to the various Yahoo groups.

Follow up to Action Items:

- a. Letter in support of the ATPC resolution on Kits Seaside Path complete and will be circulated for approvals.
- b. Assessment ride procedures shared with the UBC group
- c. Continue to follow up with MoTI regarding NW Marine Drive
- 4. Announcements (see also https://bikehub.ca/):
 - a. Velopalooza: June 5-22nd. Consider leading your own ride through some of your favourite neighbourhoods. (http://velopalooza.ca/)
 - b. Bike to Work Week great increase in participants this year.
 - c. HUB AGM this coming Saturday, in Richmond. All members welcome, come out and vote.
 - d. Various community events are coming up that HUB can do outreach/community engagement at. It is up to the Vancouver Committee members if we want to step up.

Requests for the Moon Festival, Seaside Greenway party, and a neighbourhood event. See Jeff or Lisa if you would like to staff a booth.

- e. Seaside Greenway Party July 5th. Come out and celebrate the new greenway. Picnic, food trucks, bike valet, riding the route. Volunteers needed (greeting, traffic direction, helping organize, putting up posters). Contact Lisa.
- f. Paul Dragan is the owner of Reckless Bikes who was injured on the street several days ago (gunshot wound). Paul is recovering; take the opportunity to support Reckless Bikes during this challenging time for Paul and his family.

5. **Updates from Working Groups**:

Listed below are updates from the groups that have been meeting and working offline. Some groups have been moved to General Updates.

- a. **Assessment Rides** (Jeff): Bute ride report completed and approved. Kent ride notes awaiting review. Discussion on the need to prioritize route improvement suggestions sent to the city. Discussion on the need for a Top Ten list that is bigger in scope than the recent Spot Improvement List. Action: start a prioritization effort for the larger infrastructure projects (Jeff). Action: Contact at the CoV regarding a timeline for the list (Lisa)
 - If you are interested in joining upcoming rides, see Jeff or Clark to be on the email invitation list. Future rides require that a liability waiver be completed; blank waivers have been distributed and the assessment ride procedure updated.
- b. Complete Network Committee CNC (Clark): Have an idea to create an app that people could use to report problems on routes, using geo location, photos, etc. 2014 BTWW route data not yet available. Action: Find out if previous year's data is available for data mining exercises (Lisa)
- Elections (Lisa): Additional volunteers needed. Action: Pull together an action plan (Lisa)
- d. Future Bike Friendly Car Free Zones (Bianca): No report at this time. Group leader required.
- e. **Kent Avenue** (Jeff): Ride planned with CoV and Marpole neighbourhood group.
- f. **Bike Share** (Bianca): Discussion on potential of future system for Vancouver. No commitment yet on dates. Discussion on conducting a poll to build public support for bike share.
- g. **Early Childhood Cycling Education** (Maya): No report this month.

General Updates

- 6. **ATPC (Active Transportation Policy Council)** (Lisa) Discussion around challenges various departments have in getting good data on ridership, routes, etc. (Arno) Discussion on a recent subcommittee meeting re parking, and a proposal that all street parking should be charged for. Arno has drafted a letter in support of the Seaside Greenway motion. Will be sent from committee to parks, mayor, and council.
- 7. **Parks Board Staff Meeting** (Lisa): Meeting held with Vancouver parks board staff re cycling issues. Working to build a relationship similar to the one with city engineering/transportation staff. Challenges exist in that parks staff is distinct from the city engineering staff, and has very limited resources. Group met after 8 pm to provide feedback to Lisa.

- 8. **HUB Board Meeting Summary** (Jeff): AGM on June 21st. Regional Advisory Committee (RAC) preparing a complete map of desired improvements to cycling infrastructure, focusing on the interconnectivity between communities.
- 9. **HUB Regional Network Map Workshop** (Jeff): Good workshop held with all local committees represented; challenges exist relating to the level of detail, regional differences in current infrastructure, etc. Effort is underway to build a regional map of desired improvements.
- 10. Stanley Park Causeway (Richard): Meeting coming up with MoTI project team. Report to follow.
- 11. **IWMB Improvements** (Richard): Letter sent to MoTI re improvements to north side on/off ramps.
- 12. **Transit Referendum** (Richard): Mayor's plan includes significant investment in cycling infrastructure. Province immediately rejected carbon tax reallocation. Potential for incremental carbon tax. Getting a yes vote on the referendum will be a challenge.
- 13. **UBC Update** (Jens and JF): Setting up an event for the Seaside Greenway celebration. Planning a campus outreach program.
- 14. **Commercial Drive for Everyone Group Liaison** (Lisa): Group had a mock up of a Street for All at the Commercial Drive Car Free Day event.

The structured meeting was adjourned at: 20:00. Small group (working groups and other) conversations followed.

Next meeting: Tuesday, July 15th at 18:30