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| **HUB Vancouver/UBC Committee Meeting Minutes****Nov 27th, 2013** |
| **Location**: HUB Office1-828 W 8th, Vancouver |
| **Attendees:** Leslie, Jeff Leigh, Leon, Heather, Lisa, Gili, Maya, Katherine Berry, Christine, Lori K. (Board), Arno, Jen, Neil, Clark, Adam, Richard and Jens (arrived later) |
| **Key Action Items** |
| 1 | Jens & Christine | Contact David Eby and Maria Harris for possible support in cycling transportation planning in and around UBC |  |
| 2 | Heather | Update HUB’s Wiki with ride reports and minutes |  |
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Call to Order: 19:10

1. Quick Introductions and welcome
2. Review of Previous Minutes (October 23rd 2013): Approved with a reminder to Heather to update minutes and assessment ride reports on the Wiki.

***Reminder: HUB’s wiki: Wiki.bikehub.ca***

1. Review of Agenda: Approved with additional items: Bike Share and Cornwall St. and January meeting. Previous action items completed. (Note North West Marine Drive, not North East. Still no response for MOTI regarding reflectors.)
2. Announcements (see also <https://bikehub.ca/>):
	1. PLEASE VOTE! HUB is excited to have made the list of Top 5 charities in the [Car2Go Charity Challenge](http://car2gocontest.com/vancouver/car2go-charity-challenge/vote-now/)! Winning this would guarantee us an additional $60,000+ but we need your votes to do.

Tweet your vote for HUB:Your Cycling Connection [@car2goVancouver](http://www.twitter.com/#_blank)Post your vote on the [Facebook Poll](https://www.facebook.com/car2go.vancouver/app_126231547426086#_blank)Interested in trying out Car2Go for free? HUB Members get free registration and 30 minutes of driving time, details available when you sign in to your account at [bikehub.ca/user](http://bikehub.ca/user).

* 1. Email Messages of Support for Kits Park cycle path improvements to Park Board - PBcommissioners@vancouver.ca and cc mayorandcouncil@vancouver.ca
1. Nov 12th slideshow (Lisa): Erin and Arno presented slides from their respective bike trips this summer. Informal, fun evening, and likely to be repeated in the spring. If you are interested in presenting (topic will likely be on cycle routes), contact Lisa at lslakov@telus.net.
2. Seaside Bike Path controversy update (Lisa): This is the route along Kits Beach linking up with the Cornwall/Point Grey Greenway route. The Haddon Park section of the seaside bike path is currently tied up for legal reasons and because of this, the project has been put on hold until Spring 2014. We question why the whole project is on hold while this section is contested. Lisa trying to arrange meeting with Malcolm Bromley of the Park Board.
3. Assessment Rides: (Clark): Assessment rides review existing or potential bike routes. HUB is often consulted by the City in assessing priorities, but recently we have not been receiving feedback on our reports. We will work with the City to determine the best format for Assessment Ride information. Reports are now also being forwarded to the Active Transportation Policy Council.

Reports are becoming more elaborate, and communicating the reports and getting them approved by the Board quickly and efficiently needs to be prioritized. Written communications that need board approval now have one email address to request approval. We also need to see if there is a better way of getting people out to participate.

The AMS Bike Co-op at UBC is also organizing assessment rides. We will try to collaborate on these events.

Next Assessment Ride: Sunday, December 8th. Pine St north of Broadway. (*Time and meeting location to be confirmed.)*

1. Construction and Cyclists Meeting (Richard): Reminder to call 311, or email bikevancouver@vancouver.ca if you encounter any issues in along your bike route, or in construction zones. Leave your name and number and request a response, as the City has been very responsive in the past.
2. Complete Bicycle Network (Heather): On hold until January 2014.
3. UBC Sub-Committee (Jens): There has been a recent change in leadership in the Transportation Department at UBC, and bikes are now being included in planning. There are multiple jurisdictions in and around UBC, and this makes planning difficult. These include UEL (University Endowment Lands), MOTI (Ministry of Transportation and Infrastructure), CoV (City of Vancouver) and UNA (University Neighbourhood Association). Two individuals that may be able to assist with these multiple stakeholders and jurisdictions are David Eby and Maria Harris.
4. Active Transportation Policy Council (Lisa): Citizen Advisory Group reporting to City Council.

A “cycling safety” study is ongoing. Preliminary results indicate that “dooring” is a predominant issue. Results expected in the next couple of months. HUB and other groups are working with ICBC on driver education with respect to cycling.

The City has typically done work on infrastructure, but needs to work on education and promotion. The City is working on a promotional / education campaign for active transportation. The ATPC will see a pretty solid draft for this in January. Need to inform cyclists and drivers on how to use new infrastructure!

1. Oakridge and Pearson Dogwood Developments: not discussed.
2. National Avenue: not discussed.
3. Main St: not discussed
4. HUB “Get the word out” (Sarah): On hold until January 2014.
5. Commercial Drive (HUB response to delay): not discussed.
6. Bike Share Update: No new updates and, as far as we know, implementation is still planned for spring/summer 2014. HUB may be involved in educating people on how to use the system.

The meeting was adjourned at 21:00

**Next meeting (*new date*) Tues. January 14th at 19:00. Please come with ideas for focus in 2014.**