

HUB Delta Local Committee

https://bikehub.ca/delta

Meeting Minutes

January 8, 2019. 7:00 PM Tsawwasssen Public Library. 1321 56 Street, Delta, BC V4L 2A6

1 .Introductions & Welcome

2. List of Attendees:

John Woolliams, Hilary Cole, Sandra Jones, Jennifer Greenstien, Stacey Greenstien, Roel Schootman, Matthias Heinzemann, Phil Horan, William Fernihough, Paul Janzen, Neil Pope, Melanie Whitall

3. Approval of Agenda: Motion to approve the Agenda by Melanie, seconded by Matthias Approval of Minutes: Motion to approve the Minutes of Previous Meeting by Phil, seconded by Hilary

4. Executive Reports aka Committee Reports

- Ungap the Map –Discussion
 - Hilary motions that we request information from the Capitol Regional District (CRD) about the Galloping Goose and Lochside Trails to assist in preparation of a business case for developing similar projects in Delta.
 - Sandra motions that we request a date for a formal presentation to Mayor and Council about HUB Cycling Delta's priorities.
- Outreach. Dec 7, 2018 Harris Barn, Delta CYC Event. Report on <u>Delta Committee Wiki</u> under Meeting Minutes.

5. Working Group Updates

- Great Blue Heron Way sub-committee. Background info. on Delta Committee Wiki
 - Roel is looking for assistance/helpers. Contact Roel at delta@bikehub.ca
 - Roel motions to have a subcommittee meeting.
- TransLink and Westham Island Bridge Discussion & Neil motions to follow up on our letter to TransLink, to make contact regarding the Westham Island Bridge safety improvements.
- Roel motions that the Tim Yzerman North Delta report be sent to City of Delta Engineering.
- HUB Cycling Delta bike rack placement to be taken over by Melanie.

6. Round Table Discussion

• Action Plan 2019. Preliminary discussion around Goals and Vision Statement for HUB Delta.

7. Upcoming Events

8. Education/Engagement

- Become a card-carrying member. https://bikehub.ca/
- The Project 529 Bike Registry is open in all Delta Community Police Stations. Book appointment ahead by phoning the local community police station https://deltapolice.ca/patrol/dcpo/locations/

Motion to Adjourn – by Sandra, seconded by Matthias **Next HUB Cycling Delta Meeting**: March 5, 2018. 7:00 – 8:30 pm at Tsawwassen Public Library. (confirmed with thanks from HUB to the FVRL).