

**HUB Meeting Minutes** - 8 September 2020; 18:15-20:15; Zoom Call

**Attendees:** Cathy, Moreno, Debbie, Simon, Natasha, James, Scott, Keith, David, Victor, Michael, Zvikia

Agenda Item	Discussion
1. Agenda	a. James moved, Cathy seconded, agenda approved.
2. Past Minutes and business arising from minutes	a. David moved, James seconded, 14.JUL.2020 minutes approved. b. James hasn't written re item #10- <b>ACTION: James to try to finish in next 2 weeks.</b> c. David complained to CoB re: lack of signage in Shadbolt detour area and that detour south along pedestrian path not safe or accessible.
3. Introductions	a. 2020 Welcome by Committee Chairs to Michael H., new attendee b. Round of introductions completed.
4. Gilmore Overpass Project	a. Updates given by Moreno: a HUB BBY priority for past 5 years; construction underway; left turns appear unprotected; hopefully hydro box/poles will be moved. b. MUP- could be issues with contraflow (northbound) cyclists and drivers turning left at Myrtle; CoB accepted our recommendations to implement speed bump at lane and 4 of 6 bollards removed; rejected our call for a bike box on west side of Gilmore at Manor; left turns at Manor still unprotected, not even yield to left turning cyclist sign (RB-37L).
5. David's cycle poster to encourage new members	a. Updates: David posted 50 in north & central BBY and replaced some with all 'contact us' tabs removed (especially on CVG); others have posted, Natasha has had few removed. Preliminary results suggest this initiative has not caused an uptick in emails or meeting attendance; discussion around value of poster/decision to keep doing/good for our profile & may bring new members. b. Michael asked about use of social media-informed not using, if he wants to spearhead welcome to. David suggested we return to advertising meetings in BBY Now. <b>ACTION: Natasha will look into doing this.</b>

<p>6. Strategic Planning: Brainstorming our priorities</p>	<p><u>ACTIONS</u></p> <ul style="list-style-type: none"> <li>a. James noted we should continue with Holdom Overpass input, prepare for TP Phase 3 input and look at how to use our member email list to engage.</li> <li>b. Michael asked how often we're invited to the table-Cathy summarized efforts/how excluded we are; David felt advocacy can be slow process/can't give up, he'd like to submit budget request (draft budget in Nov with approval in Spring) to city for more funding for cycling <b>ACTION: David and Michael will work on this and Debbie will email Doug Louie to see if would support new position in charge of cycling.</b></li> <li>c. Simon suggests staying focused on a few things/we're making a difference.</li> <li>d. Debbie indicated staff suggested we ask for a budget to retrofit cyclist push-buttons in the Transportation Plan (TP) or Climate Action Plan <b>ACTION: Debbie will make a formal request for this.</b></li> <li>e. Victor suggested identifying 5 worst cycling places in BBY, setting up tables, getting petitions for fixing these signed and sign up new members.</li> </ul> <p><u>EVENTS</u></p> <ul style="list-style-type: none"> <li>f. Agreed on a celebration of opening of Gilmore Overpass; James feels events would help build our base- give us more strength; Scott suggested ride with potential members to show terrible infrastructure in BBY/ great infrastructure in Vancouver followed by meeting with transportation engineering; Keith felt burnout happening, more videos of fun events like time trial at BBY's smallest route.</li> </ul> <p><u>EDUCATION</u> [No education focused discussions].</p> <p><b>ACTION: Cathy will send out list we generated for us to think about and decide what we'd be willing to take lead on before next meeting.</b></p>
<p>7. Crab Apple Creek Rehab Project</p>	<ul style="list-style-type: none"> <li>a. Moreno shared email with map re rehab project (along CVG b/t Douglas &amp; Piper)-CVG to be kept open; if cycling concerns contact Moreno.</li> </ul>
<p>8. HUB AGM</p>	<ul style="list-style-type: none"> <li>a. Members will have received an email with candidate bios, period for online voting, and recommended slate but James indicated that all candidates had been recommended by the board. Cathy suggested voting for women, older folks, and those residing outside Vancouver.</li> </ul>
<p>9. BTWW: Knowledge HUBs</p>	<ul style="list-style-type: none"> <li>a. BTWW stations using physical distancing (called Knowledge HUBs) being run by HUB Central (25 listed in a spreadsheet); HUB members have received email asking for volunteers; no local committee stations.</li> <li>b. David suggested doing cyclist counts on Friday to compare to 2019 count). <b>ACTION: David will conduct counts at Frances and Willingdon, James will do at Royal Oak on BCP.</b></li> </ul>
<p>James moved and Debbie seconded that the meeting be adjourned; adjourned at 20:12.</p>	