

VACC

Ironworkers Memorial Bridge Subcommittee Minutes

October 3rd, 2011

Meeting called to order 7:15pm

present: Fiona Walsh (Chair), Lorraine Smith (Liaison), John Dove (North Shore), Peter Stary (Burnaby)

Regrets: Luis Bernhardt, Richard Campbell, Gavin Davidson, Jennifer Hinnell

1. Adoption of the Agenda
2. Adoption of the August, 2011 Minutes. Adopted
3. Old Business

Review of Strategy timeline and Action Plan

All of our action items were accomplished – good work to all parties.

We were unable to confirm whether – ‘Richard to draft a google spreadsheet identifying external parties that the doc will go to.’ Had been done.

Lorraine did not draft a cover letter. Action: Richard and Lorraine to complete for next meeting.

Draft IWMB Briefing document was presented and discussed at the following meetings:

North Vancouver	Sept 1 st	Received support
Burnaby	Sept 8 th	Received support
Vancouver	Sept 28 th	Good feedback

VACC Board Meeting suggested we approach the top level of Ministry of Transportation. If the political will is present, then we proceed, if not, then we need to look at another plan.

The Board also suggested a petition. We (IWMB Committee) had discussed doing our own user study early in our meetings. This would be difficult given the scope and our lack of resources, but a petition might be the way to go. We may want to have this all set to go prior to our meeting with the Ministry.

BCCC also discussed the document, and would be pleased to co-sign the document if VACC was amenable. Positive consensus was reached.

4. Strategy

Discussion ensued on VACC Board’s recommendations to go straight to the Minister of Transportation. Agreed.

Consensus was not reached on whether a petition was something the committee wanted to do. The work involved would not warrant the potential benefit.

Blair Lekstrom BC Ministry of Transportation Minister would be the person to send the document. Patrick Livolsi is Director of MOTI South Coast Region and would be the person to contact in person. Agreement was reached that this should be our strategy – start at the top. Discussion ensued on who should attend/present our document. Make the appointment and see who is available. Action: Ask Erin O'Melinn to set up a meeting for mid November.

Peter Stary brought up that he has some concerns with the Briefing document – that we want them to **act** not ask for a study. Concerns were made that we don't want to continue re-working the document. Concerns that many key members were not in attendance to address this suggestion. Action: Lorraine to create List Serve & Peter to upload suggested changes to the google docs site.

5. Suicide Railing Study – Arno attended the South Coast Region Cycling Committee workshop and asked for the study – Mathew staff person @ MOTI will get back to us. ACTION Lorraine to follow up with Arno on when we'd receive this study – ideally before our November meeting.

Next Meeting date: Monday November 7th 7PM at VACC's office.