Call to Order: 19:15

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| **HUB Vancouver/UBC Committee Meeting Minutes****May 22nd, 2013** |
| **Location**: HUB Office1-828 W 8th, Vancouver |
| **Attendees: Richard, Lisa, Cail, Leslie (minutes), Eric, Heather, Lori, Clark, Gertjan (arr 19:50)** |
| **Key Action Items** |
| 1 | Lisa | Look for information pamphlets describing tips for accommodating cyclists during road construction |  |
| 2 | Eric | Remind Richard about wheelchair users video |  |
| 3 | Cail | Contact Dale and Marni at the City to set up a time to meet re Complete Bicycle Network |  |
| 4 | Cail |  |  |
| **Outstanding Action Items** |
| Lisa | Check letter formatting guidelines and send to Jens. |  |
| Jens | Send letter to MOT re NW Marine Drive. |  |

1. Quick Introductions and welcome
2. Review of Previous Minutes (April 24th, 2013): Approved
3. Review of Agenda: Approved
4. Announcements (see also <https://bikehub.ca/>):
	1. Bike to Work and Bike to School Week: May 27th-June 2nd. Join up and register your routes! http://www.biketoworkmetrovan.ca/
	2. AGM Update: Fun meeting; agreed to emphasize “action” instead of “advocacy” to engage stakeholders.
	3. Dial 311 to report road construction locations where no provision is made for cyclists
	4. Keep transit in mind when making arguments for cycling infrastructure
	5. June 15th – MEC BikeFest: www.mec.ca/bikefest
	6. June 16th – Car Free day: http://www.carfreevancouver.org/
	7. June 23rd – Ride Don’t Hide – CMHA fundraising and mental health awareness ride: www.ridedonthide.com
5. Point Grey/Cornwall Corridor (Lisa): Most of the meeting was given to discussing HUB’s response to the City’s proposed changes to the Point Grey/Cornwall Corridor. In general HUB is pleased with the City’s recommendations, but has concerns that the proposed section from Stephens to Burrard on York St. won’t be used. A second set of consultation sessions is being held May 23rd, 25th and 27th. See <http://vancouver.ca/streets-transportation/point-grey-cornwall.aspx> and please voice your support for a great all ages/all abilities cycling route along Cornwall and Pt Grey Rd. There is an online survey that can be completed; open until June 10th. City staff will go to Council with the final recommendation in the summer.

Heather, Lori and Erin will speak on HUB’s behalf on this issue.

HUB may consider aligning with the West Point Grey Residents Association to support perspectives: <http://wpgra.wordpress.com/>

1. Next Assessment Ride – Drake St (Clark): Saturday, June 1st . Meet at Musette Café at 10 am to leave by 10:30 for a review of Drake St. from Burrard to the Seawall.
2. False Creek Flats (Richard): HUB assessment submitted to City staff and councillors.
3. Letters requiring approval/action by committee and board members: Dan is working on a document to detail a process on submitting document for committee action.
4. Vancouver Committee at the last Board meeting (Clark): Clark presented highlights of the Vancouver committee at the last Board meeting. A reminder that all HUB members are welcome to attend Board meetings.
5. Oakridge Development: Not discussed
6. UBC Subcommittee: Not discussed
7. Broadway Corridor: Not discussed
8. Complete Bicycle Network (Cail): The draft Complete Bicycle Network plan is almost complete and ready to be reviewed by HUB members. We need to ensure our goals align with the City’s 15 year Network plan.
9. Second Narrows Bridge (Richard): The Ministry of Transportation (MOT) has hired Urban Systems to review access to the 2nd Narrows Bridge. The report is expected to be completed in July.
10. Active Transportation Policy Council: The City is working on a 15 year plan.
11. TAC Standards: Not discussed

The meeting was adjourned at 21:00

**Next meeting June 26th at 19:00**