

HUB Burnaby Meeting Minutes

Tuesday, 12 May 2020, 18:15 – 20:15

Zoom Call (No in-person meeting at BCIT)

Attendees: Moreno, Ken, James, Debbie, David, Cathy, Gwen, Simon, Keith

Agenda Item	Discussion/related Actions
1. Amendments and approval of the meeting agenda	Ken moved, James seconded, agenda approved.
2. Review and approval of previous meeting minutes (14 April 2020)	Item 7f - delete '& Holdom' With this amendment minutes approved.
3. CoB Meetings and Delegations	-Joint delegation with SFU to Traffic Safety committee cancelled due to COVID-19; we don't know when delegations will be rescheduled; MUP being built on BBY MTN Parkway and SFU Mobility Team not made aware of it; discussed how dangerous this will be with narrowness and speed associated with cycling downhill. -Discussion around how to get our input accepted by City included partnering with walkers to help us in voicing concerns with MUPs. ACTION: Gwen will connect with BEST because they have a walking audit toolkit which we could perhaps use to determine how walkers find MUPs.
4. Promotions & Events	ACTION: Next meeting discuss social distancing summer party at a park.
5. TPU-Phase II Public Consultation	ACTION: Debbie to make a clean copy of Executive Summary and put out a date for final edits. Moreno asked for everyone to have final read/put in edits by May 23; James will add feedback on Cariboo being too steep as a major route.

<p>6. Pandemic Emergency Cycle Network Proposal</p>	<ul style="list-style-type: none"> -Moreno shared map of recommended routes, speed limits, etc. (sent to Staff, Mayor and Council). -He shared that the rationale was to facilitate essential travel to work, civic and health facilities, parks, and help citizens of all ages enjoy cycling while physical distancing. -Moreno and Debbie had conference call with mayor who seemed supportive and indicated city would be working on developing a plan, but no action to date. -Group discussed proposed route sections they felt should be added/deleted; Moreno changed and explained how we can make further changes. - Staff expressed doubt that MUP volumes were high enough to support roadway space reallocation; James indicated we'll need to ask where's the data when they say they're not seeing increases in peds and cyclists on MUPs (they don't have data; also people may not be coming out because of not enough space; Gwen suggested asking the city to hire a summer student to collect data).
<p>7. Holdom Overpass Project Consultation- Phase I</p>	<p>Moreno provided an update that he, Cathy and Debbie had with port authority; we shared concerns on the questionnaire and their plan for a shared path on the overpass. We expressed our preference for cycle-only facilities with seamless connections to CVG and Manor St. We learnt CoB has the desire to make Douglas 4 lanes. Moreno asked that we all complete the questionnaire (open until 31 May).</p>
<p>Moreno moved; Cathy seconded that meeting be adjourned; adjournment at 8:15</p>	