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| **MINUTES** |
| **HUB** |
| BURNABY COMMITTEE |
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| Date: Monday, Sept. 9, 2013  |
| Time: 6:45 to 8:45 PM  |
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| Location: McGill Library (Meeting Room) 4995 Albert Street ( At Albert & Alpha)  |

1. Review and Adoption of Previous Meeting Minutes. Accepted
2. Review and Adoption of Tonight's Agenda: Accepted
3. Attendance: Dennis Hansen (Chair), Claude Tani (secretary), Moreno Zanotto, Heather Harvey, Trevor Gibbons
4. Old Business ( Reports, Update Ongoing Items):
5. Update on Metrotown Sky Train Station and Bus Exchange (Claude and Trevor):
* Translink has submitted a proposal for the redesign, but it was not accepted by the City of Burnaby. Therefore they must resubmit a new proposal. When this is done, CoB will hold an open house for public input. The forum would be advertised in the local papers. Construction is set to start April , 2014, because there is some federal money involved.
* We will send a letter to various bodies to express our concerns with the design.
* We need to make sure that during the construction phase, bikes are accommodated.
* The Victory bike route changes to urban trails at Berresford. This does not work well because of the many other users of the trail in this high density area. Perhaps an on street bike route along North Berresford will serve cyclists better.
* We could form a committee to work on the BC parkway. One objective would be to get a new sponsor, since 7-eleven is gone, to bring in more funding.
* The new towers in this area and on Dunblain get a density bonus, these funds should be used for cycling infrastructure.
* CoB is increasing parking for new developments to relieve parking pressures in public areas. This is opposite to what most other cities are doing.
1. Report on Green House Gas Conference: Dennis
* Located at Allan Emmott Education Centre, sponsored by the CoB, there was about 100 in attendance. The conference discussed the green house gas emissions in Burnaby. A computer model was used to estimate how much gases could be reduced by various actions.
* A shortcoming in the building industry is that there are no energy efficiency ratings for buildings. For example, if you were to buy a condo, there is no rating available.
1. HUB Head Office Update: Heather Harvey

- HUB held a booth at the Velospoke for the RBC Whistler Grand Fondo.

- VanCity and MEC are HUB Corporate Sponsors.

 5) A) Review our project tracking list and create an action plan for the upcoming year.

 - We decided we would concentrate on these 3 projects:

1) Submit letter to officials regarding the Metrotown Skytrain Station and Bus Exchange upgrade. Claude and Trevor will prepare draft and circulate. Letter will be submitted to Mayor and Council, Stuart Ramsey (Transportation Manager), Leah Libsekal (Transportation Planner), Ian Wassan (Urban Design Planner), BCAA, and Translink. Letter to be approved by HUB Head Office and put on HUB letterhead.

2) Create an Event Coordinator position for our committee: Dennis will create a job description and we will be searching for someone to fill the position.

 3) a1) Special events cycling parking bylaw:

 - Parks, Festivals and City held events. Moreno has been working on this and will do some follow up. We will present a report to CoB Transportation Committee and the CoB Parks Commission. We would like to see all three areas follow the same bylaw.

b1) Cycling parking Corale: Moreno has asked the city to build one where there is a high use cycling area.

1. Citizens dialogue on Mobility Pricing discussion:
* Hosted by SFU Centre for Dialogue. There will be four community dialogues across Metro Vancouver: Surrey – Oct. 22, Burnaby – Oct.24, Vancouver – Oct. 28, and Langely – Oct. 29. If you would like to attend, please register by contacting: ctalks@sfu.ca or 778-782-9622.
1. Together for a cause – A Trans Canada cycling Record Attempt, Sep 15

- Saresh Joachim will be trying to set a Guinness Book of World Records for cycling across Canada. He has already 60 world records. Cyclists are welcome to cheer him on or ride with him starting at Vancouver City Hall at 10am.

6) Adjournment

7) Next meeting - Monday, Oct. 7 , 6:45 to 8:45pm.