

**DRAFT Minutes –October 9, 2018**

**List of Attendees:** John Woolliams, Carol Vignale, Patrick Thompson, Sandra Jones, Hilary Cole, Roel Schootman, Neil Pope, Alex Clarkson, Annie Merritt, Corrie Bownick, Phil Horan

**Introductions**

**Approval of Agenda:** An additional agenda item was added. No motion made.

**Approval of Minutes:** No minutes available (Last meeting held in May & a summer update was sent out July 15 by the past Chair).

**Meeting Topics:**

1. Discussion of Volunteer and Administrative roles in HUB – Neil Pope Chair, Roel Schootman Co-Chair and HUB Regional Advisory Committee(RAC) Rep, Sandra Jones Secretary, Hilary Cole Minute Taker
2. It was decided that members who attend external meetings with stakeholders will not only report back verbally at the following meeting, but also in brief written form aka bullets.
3. Position of bike rack currently in storage was discussed. The Boundary Bay trail access at 12<sup>th</sup> Ave and Beach Grove Road was agreed as a place to follow up on with Hon Yee at the City of Delta, specifically the triangle area in the parking lot which no cars currently use.
4. An agenda item added by a member regarding the path from the US border to 12<sup>th</sup> Ave by Southlands. John and Carol are to contact Southlands project manager.
5. Although no motion was made, it was decided to send a formal letter to TransLink written by the Chair and Secretary regarding HUB's safety concerns around the Westham Island Bridge deck that is undergoing repair work in 2018/2019, Patrick will provide the last email correspondence that detailed our requests.
6. Project 529 bike registry launched by the Delta Police, Friday, October 19<sup>th</sup> at the North Delta Sungod Recreation Centre from 10am – 6 pm. All members are invited. Details sent in a news events bulletin.

**Committee Reports:**

1. Chair, Co-Chair and Secretary attended a meeting with the City of Delta Engineering Department, Sept 12. Discussed were:
  - the status of Delta road upgrade projects that include new or improved bike facilities, and
  - most of the items on our HUB Cycling Delta Priority List (Sept 2018). The City has this report in hand and is shared with members at [bikehub.ca/delta](http://bikehub.ca/delta).Verbal report on specifics given.
2. UnGapTheMap [bikehub.ca/get-involved/ungapthemap](http://bikehub.ca/get-involved/ungapthemap)  
Gap Priority List Update made by RAC Rep. Delta section has 20 items listed and were updated with the follow information:
  - "Scope / Boundary" (only if Gap routing has changed)
  - "Status" (only if the status has changed)
  - "Local Committee Priorities" (if applicable)
  - "Change Log- Date Update"
  - "Progress Notes" and...
  - identified the route with names to give the Gaps more credibility
3. Rail crossing at DeltaPort. Co-Chair, local and regional HUB members, will attend a meeting with MoTi at Delta City Hall, Oct 23 at 1:30pm to discuss options for a safe rail crossing by the DeltaPort and assist with other input required for the Highway 17/DeltaPort corridor.

**New Business:**

- Bike to Work Week Oct 29 – Nov 4 [bikehub.ca/bike-events/bike-to-work-week](http://bikehub.ca/bike-events/bike-to-work-week)
  - Results of HUB survey of election candidates received and link sent to members [bikehub.ca/votetobike-vote-for-better-biking](http://bikehub.ca/votetobike-vote-for-better-biking)
- Delta link for candidate info. is: [www.delta.ca/your-government/elections](http://www.delta.ca/your-government/elections)
- HUB all-committee workshop Thursday Nov 29, 6:30pm at the new Main St Vancouver office, [bikehub.ca/contact](http://bikehub.ca/contact)
  - Secretary to attend Fraser Health/ICBC-organized meeting by phone Oct 10

**Motion to Adjourn:** not done

**Next HUB Cycling Delta Meeting:** November 6, 2018, at Tsawwassen Library, 7:00 pm.