

## HUB Meeting Minutes - 09 June 2020; 18:15-20:15

**Attendees:** Cathy, Moreno, James, Edward, Debbie, Peter, Natasha, Jean, Keith, David, Scott, Zvika, Simon

Agenda Item	Discussion
1. Agenda	a. Cathy moved, Moreno seconded, agenda approved with the addition of items 9-12
2. Past Minutes	a. Cathy moved, Debbie seconded, 12.MAY.2020 minutes approved
3. Gilmore Overpass Project	a. Moreno reported project has gone to tender; will go to council and be awarded; based on specs, a number of our recommendations were incorporated; Simon asked if any possibility of getting the city to upgrade access ramps at the north side of Still Creek; Peter indicated ramps only 2 m wide whereas path 4 m wide, cyclists will be concentrated here so should be 4 m wide; Moreno indicated discussed previously/project doesn't extend to the north curb.
4. Metro Vancouver Water Main Construction (Salsbury and 18th Ave)	a. Zoom Call on 27 May 2020 with HUB members and Metro staff: <ul style="list-style-type: none"><li>● Michelle Wong, Metro Water</li><li>● Amy Choh, Binnie consultant</li><li>● Tatiana Irimia, PM CP Main #2 and engineer</li><li>● Steve Billington, Metro Water</li><li>● James Stark, HUB</li><li>● Moreno Zanotto, HUB</li></ul> b. Moreno advised attendees that "get off and walk" is not a detour; suggested that path that connects Highland Park Trail and Beresford and Salsbury be paved-think this will be done; at Stride and 14th contractors want to close path through park (1200 m detour)- advised that 3.5 m path (not 5 m) through park or going through parking lot would work. David noted Stride Ave Park heavily used by Stride Ave School as play area so he/Peter felt were not good options.
5. Pandemic Emergency Cycle Network	a. Moreno shared network that we sent in a couple of weeks ago and reviewed additional segments of streets proposed by city. Proposal makes it sound like suited for pedestrians and extra space for businesses to open up commerce; points made by Peter regarding Beresford. b. <b>ACTION:</b> Moreno to add all of Beresford to our pandemic cycling route & intersection treatments all along the route to avoid concentrating cyclists and peds at them.

6. 20in20 Challenge	<ul style="list-style-type: none"> <li>a. Moreno submitted quick fixes to city. Requests were reviewed using photos (in shared file). David noted that root damage on Garden Grove</li> <li>b. <b>ACTION:</b> Cathy will resubmit a request on this.</li> <li>c. Group agreed on need 3 m wide drop-downs both on Moscrop and Garden Grove side of the route connecting Moscrop MUP to the connector to Gilpin</li> <li>d. <b>ACTION:</b> Moreno to add to 20 in 20 list.</li> </ul>
7. Transportation Plan Update	<ul style="list-style-type: none"> <li>a. Main Document: No discussion.</li> <li>b. Executive Summary: Some suggestions made; final comments must be in by June 22nd; discussed to whom documents will be sent. Agreed on transportation planning team undertaking Phase-II feedback.</li> </ul>
8. Burnaby North Street Upgrade Project	<ul style="list-style-type: none"> <li>a. Moreno outlined the project (out to tender).</li> </ul>
9. Picnic	<ul style="list-style-type: none"> <li>a. <b>ACTION:</b> Cathy will put a date/place out to group; possibly play bocci/croquet.</li> </ul>
10. Announcements	<ul style="list-style-type: none"> <li>a. None</li> </ul>
11. Postering	<ul style="list-style-type: none"> <li>a. David felt with the increase in cycling, we could put up posters at cycling buttons asking if would like to see better cycling infrastructure/ suggesting joining HUB BBY (give info on us)</li> <li>b. <b>ACTION:</b> David to draft poster and share.</li> <li>c. Peter suggested using Burnaby Committee listserve to communicate; Simon indicated that we put info on it to see if anybody responded and as no one did, we felt it not viable and abandoned.</li> <li>d. <b>ACTION:</b> Peter to investigate &amp; report back</li> </ul>
12. Bike counts	<ul style="list-style-type: none"> <li>a. David suggested we start doing counts. He's willing to start doing some afternoons at Frances &amp; Willingdon; Moreno indicated counterpoint app can be used; Peter indicated should get a baseline from BBY/that if use peak (16-20:00) that represents 10% of day's volume (can do a 30 min sample of peak period shown to be adequate; Tue/Wed/Thu are most representative days.</li> <li>b. <b>ACTION:</b> David to set up a sign-up sheet as a google doc.</li> </ul>
James moved that the meeting be adjourned; adjourned at 20:30.	