



## HUB Burnaby Minutes

Tuesday 1<sup>st</sup> September 2018, BCIT Burnaby Campus, Building SE12, Room 103C

In attendance: Cathy Griffin, Debbie Reid, Keith Lim, Ken Robb, Moreno Zanotto, Joe Boyd, Peter Stary, Cyrus Eduljee, Simon Cowell, Heng Look, Danny Siggers

### Meeting called to order at 6:16 pm

**1. Approval of Agenda** -- Approved

**2. Review and approval of previous meeting minutes (Tuesday Aug 14<sup>th</sup>, 2018)** -- Approved.

**3. Financial update – NSG meeting and report** -- \$209 + \$63.76 in Bike Valet donations

### **4. Events (BTWW# Oct 29-Nov 4; Bike the Night-Sep 15; Spoke Up-Sep 27, AGM-Sep 8)**

- **BTWW station** -- HUB will get permits for Frances & Willingdon if possible, else Frances & McDonald. 3-6 pm. Discussion on whether to get more snacks from Save-On-Foods on go with what we already have. Neighbourhood Small Grants were used to buy good stuff from Bike Doctor (\$25 lights). Discussion on disbursement of "good stuff"--use for draw? (names collected), or give out only for membership sign-up or renewal? For giving out items in a draw, it's a pain to deliver the item. Since there are usually few membership sign-ups, can give every new/renewed member an item--they can pick from box.

*Action:* Cathy to contact David re. bringing mechanic friends (who was at the last BTWW), and Brian about providing another box of Clif bars.

*Action:* Moreno to approach Whole Foods re. sponsorship of food.

- **Bike the Night** -- Saturday 15 September -- suggested theme: Burnabees: bee theme

- **HUB AGM** -- Cathy, Moreno, Keith attended. Elections had 11 on ballot for 7 positions. Highlights: finances good: almost a \$1 million organization. HUB organizing more events and more diverse events (Bike the Night, Bike Shorts, etc.)

- **Spoke Up** -- Talks (like TED, Pecha Kucha). Moreno is one of the speakers. Thursday 27 September, York Theatre.

### **5. Community updates: Fortis Project; Gilmore/Sea 2 Sky Video project**

- **Gilmore/Sea 2 Sky Video Project** -- viewing of short video filmed on Gilmore. Needs to be edited down to 30 seconds--cut out scene of lane-splitting, etc.)

- **Fortis Project** -- Simon & Cathy working with Fortis on gas pipeline project re. signage for cyclists. Fortis sent map of alternate bike detour routes to HUB, who has not yet put it on their website. Should get back to Burnaby on this. Detours are nowhere near the actual closures. Best detours are natural places to divert to *before* the closure.

### **6. Municipal Elections: Qu's for Mayor and Council candidates (incl. Hurley)**

- Debbie has invited Mike Hurley to attend a meeting, but no response. Set questions to HUB for approval. HUB like Burnaby's question about Vision Zero and incorporated them into their set of 4. HUB's questions are yes/no --



deliberate, as otherwise, candidates keep qualifying their answers. (Question 1 could be rephrased to add "and pedestrians" or be rephrased to mention "dedicated bicycle facilities".)

- October 10: All-Candidates Meeting, Gilmore School, probably 7 pm. Cathy plans to attend and to ask further questions.

- Mike Hurley's campaign -- wide tent, appealing to everyone. Endorsed by Burnaby Labour Council -- unusual, usually support Corrigan

### **7. Upcoming meetings with CoB (Leah), MLAs**

- **CoB/Leah** -- Simon will email Leah and set up next meeting date

- **MLAs** -- Janet Routledge -- nothing new happening because city is asking province when they are replacing the Gilmore overpass. Nothing likely to happen until after municipal election.

### **8. Letter to Council in support of Resolutions by the Union of BC Municipalities to create an Active Transportation Strategy and on Motor Vehicle Act Improvements.**

- Briefing by Moreno. Support of resolution can be sent by email. The committee responsible for putting together this recommendation book is taking a neutral stance -- never as a policy item.

*Action:* all members write to mayor and council.

*Action:* Moreno to send cathy email with instructions, which can be forwarded to the maillist.

(Question arising: why has HUB not sent out an email already? Answer: this is a BCCC initiative.)

### **9. Transportation Plan Update: CoB contact and progress; 2 Fall Fora: Sep 19th Tommy Douglas Library, Oct 23rd Lochdale Community School**

- No updates. Deirdre Bostock, planner, supposed to contact HUB by Fall (noted that it's not Fall yet)

- PDF poster still says "Lochdale", should be "Stoney Creek". Date is in October, so time for correction.

- 2 more forums coming up: Sep 19 Tommy Douglas Library, Oct 23 Lochdale -> Stoney Creek. Will not be meeting with Deirdre Bostock until after our last forum.

### **10. 20 in 20 upgrades/repairs**

Cathy sent a long list off to Andrew. (Background: HUB reached out to municipalities to see how to work together to do quick fixes -- 20 in 20 (non-consecutive) days.) Hoping that CoB will contact HUB back to *tell* them what they did (as opposed to HUB having to ask).

### **11. Burnaby HUB committee review: Executive roles**

- An 'AGM' -- review things that committee has done, what members are doing and if they want to continue. Committee is not an independent entity, so doesn't need formal roles as such.

- **Positions:** Cathy remain as chair, with Moreno as co-chair. Keith will continue to take minutes. Ken will stay on Public Safety Committee. Simon will continue organizing events and contact with Leah.

- **New roles needed:** social media person. Danny volunteers. Need either password access or know the key person



within HUB who can post

*Action:* Cathy will contact HUB to set up Danny as social media person.

- **Plans for next year:** continue with doing events, but focus should be on writing letters and going to other meetings.. Might want to wait until after municipal election, because landscape could change drastically. Burnaby Transportation Plan should be big priority -- could affect things for the next 20+ years. The shift this year on going to fewer events and focusing more on advocacy was a good direction.

- New item: making movie. Should put it on Instagram in preference over YouTube, as Instagram gets seen via hashtags rather than people needing to subscribe to a channel (YouTube model). Should coordinate big launch, with friends all searchig for it by tags.

- Presentations to Parks & Rec -- some places got fixed, e.g. Sanderson Way, lights fixed on Douglas Road.

- Meeting with developers and Translink -- Jeff Leigh spoke of money coming in from Major Bike Network. Paucity of Burnaby routes is result of Burnaby's input to Translink -- Translink gets direction from municipalities. Improvement of this new program is that there are standards now -- Translink will not give money until municipalities build to engineering standard.

## 12. Other business

- Neighbourhood Small Grants meeting/event eventually will come up. It is expected for grant recipients to show up and to do a little display / report on what they did with the grant money. Need someone to represent HUB.

**Meeting adjourned at 8:11 pm**