

HUB Burnaby Minutes

Tuesday 10 April 2018, BCIT Burnaby Campus, Building SE12, Room 103C

In attendance: Cathy Griffin, Keith Lim, Ken Robb, David Fairey. Regrets: Simon Cowell, Fiona Walsh, Debbie Reid, Moreno Zanutto

Meeting called to order at 6:32 pm

1. Approval of Agenda

Add under 9: Peter Stary's issue with City of Burnaby. Adopted with additions.

2. Review and approval of previous meeting minutes (from Tuesday Mar 13th, 2018)

Approved.

3. Financial update

Tabled.

4. Neighbourhood grants

Submitted by Simon Cowell.

5. CoB: Parks and Rec on Mar 21 to ask for paving to CVG and some BMUT - Cathy

- Question from councillor: is there an environmental issue to paving the CVG? Issue is whether it is stable enough; it has environmentally-sensitive spots, and is also a BC Hydro right-of-way.

- If we want leverage, we must be more visible - attend every couple of months and send official responses.

6. Businesses: EA response and follow up meeting on Friday March 19. Cathy - Moreno

- Moreno and Cathy met with Jonathan Lutz, who allocated an entire hour to talk to HUB. Was involved with other activities, was seeking quid-pro-quo of HUB helping with them. However, EA is not a corporate HUB member. Lutz hasn't heard back from the city after sending his letter.

ACTION: Fiona to follow up with Jonathan Lutz (purpose of meeting was to ask if he knew any other contacts at nearby businesses).

ACTION: Cathy to follow up with Jonathan Lutz's secretary (Queenie) to get names of contacts in nearby businesses.

ACTION: Cathy to also ask Queenie to follow up with the city regarding the letter.

7. BTWW station - Willingdon/Frances. Permit, Tom HUB Central, Mechanic

- Tom (HUB) will get permit.

- David got a mechanic, Dave Summerford (works part-time at Caps New West)

8. Events: Environment week? Bike Fest?

- One Bike Fest this year, which we will attend.

- Environment Week: Simon handling - status not known

9. Other business. Follow up with ideas from Jeff Leigh from Vancouver HUB chair. Developers, Translink, Fortis, our next steps. Cathy's response to CoB re: Burnaby Mountain area

- Need to decide as committee what the committee wants to do. Need whole committee to come together to decide.

- More engagement means more commitment. Even if just one thing after each meeting, that would be good.

- If not engaging developers, then losing opportunity.

- Got more info from Tom (HUB) that can put us in contact with developers. Can ask developers about what they are putting in within their buildings.

- Current groups: Fortis, Translink, Burnaby Business Association. Already engaging them as much as possible.

- Translink: is eager to hear what HUB has to say. Need regular person to attend Translink meetings, or else set up a rotating roster.

- Fortis: only Jeff was at Fortis meeting (to represent HUB) and couldn't speak to Burnaby issues (being unfamiliar with them and Burnaby streets). Vancouver announced closure of 1st Avenue, but there was no similar announcement from Burnaby.

- Developers: could contact developers re. blockage of cycle lane. In Burnaby, no policy existing (unlike Vancouver, which requires maintaining a cycle route)

- Tina Webb email to Cathy - what's the ask/offer? The ask: to meet with developers to ask about cycling infrastructure and what is the city's conditions for development (e.g. Lougheed-area development visualization pictures have no cyclists in them.

- Outreach to members - have about 100 members in Burnaby, plus people at EA, BCIT, etc.

ACTION: Lougheed Highway issue - Cathy will write back to Ben Wu (who wrote in originally).

ACTION: David to take photos of Brentwood and Gilmore re. no cycle route, and look for name of developer.

ACTION: (Committee) Setting goals: Priority order: 1. Translink, 2. Fortis, 3. developers.

Continue with meetings with city and with participation in events. If possible, maintain contact with MOTI and Metro Vancouver. Have designated order of go-to people, i.e. first person, second person, etc. for attending meetings with each entity.

- Check protocol with Tina/HUB - can write directly from committee level, or must go through HUB HQ?

ACTION: (Committee) Next month (May), come back with ideas on what to do and what each person wants to take on.

Meeting adjourned at 7:25 pm