

Meeting Minutes

Tuesday, November 18, 2014

18:30-20:00

HUB Office

1-828 West 8th

Vancouver, BC

Attendees: Cail, Jeff (Co-Chair), Lisa (Chair), Leslie (minutes), Seppe, Clark, Mike, Rebecca, Grayson and Jens

If you are interested in helping out with any of the items listed below, please contact Lisa or Jeff at Vancouver@bikehub.ca

1. Introductions and welcome to new members
2. Agenda: Approved
3. This is the last meeting of 2014. Next meeting-Jan 20, 2015
4. Minutes from October meeting: Approved
5. Announcements (see <https://bikehub.ca>)
 - HUB and Best Holiday Party on Monday, December 15th at the Heritage Hall on Main St. from 5 to 9PM
 - A reminder to renew your membership in HUB, if it has expired. We currently have over 1400 members.
6. Updates from Working Groups

ITEM	DISCUSSION	ACTION
Updates from Working Groups		
Assessment Rides (Jeff)	<ul style="list-style-type: none"> • Reminder: Assessment rides are reviews of existing or potential bike routes within the City of Vancouver (CoV). • An assessment ride was completed between Cypress and Trafalgar along 10th Avenue and a summary report provided to Jeff. The next step will be to complete the report and determine recipients. • Next possible route? TBD based on routes the City is planning to upgrade. 	<ul style="list-style-type: none"> • Jeff: assist group to determine next steps
Complete Network Committee (Cail)	<ul style="list-style-type: none"> • Reminder- The Complete Network Committee (CNC) is working to address gaps in signage and connectivity around Vancouver. Ultimately the committee would like to develop a tool/app that enables cyclists to document problems they encounter while riding. • Next meeting on Tuesday, November 25th at Whole Foods. • The link to the Bike Network questionnaire needs to be communicated more widely. All complaints received by email will be forwarded through to the CNC to add to the Issues spreadsheet. 	<p>Everyone: continue to test network questionnaire: tinyurl.com/cycling concerns</p>
Kent Ave (Jeff)	<ul style="list-style-type: none"> • There is now a report on Kent Ave on the Van/UBC wiki. Kent Ave was brought to candidates' attention during the election, and we now need to initiate a 	

	<p>campaign to get Kent Ave on the City's radar.</p> <ul style="list-style-type: none"> Plan to liaise with other HUB committees (e.g. Richmond). 	
Bike Share (Lisa for Neal)	<ul style="list-style-type: none"> Meeting planned for Dec 5th to determine next steps. 	

7. - 17. General Updates

Top Ten Infrastructure Improvements (Jeff)	<ul style="list-style-type: none"> Discussion on determining the criteria for our "top ten" list was held on November 17th. Convenience, future ridership, and "comfortableness" were some of the criteria selected. 	Jeff: Complete notes from the meeting & distribute to membership for evaluation of possible routes.
Election Strategy Discussion (Lisa)	<ul style="list-style-type: none"> Support from the HUB Office made the process easier and more streamlined. In summary, a two question survey (plus a regional question) was forwarded to Mayoral and Council candidates across the Lower Mainland. Each committee could include a local question as well. Our committee included a question to Park Board as well 40% response rate in Vancouver. Include School Board candidates next time? Establish relationships with new Park and School Boards. 	Lisa: Follow up to see if UBC candidates were included. (Electoral District A)
Powell St Response (Lisa)	<ul style="list-style-type: none"> The CNC has identified the gap on the north waterfront and a letter was forwarded to the City about this gap. The City has responded by saying they do not have funds to currently make any changes, Discussed possible ways to facilitate action in this area. This may be a campaign for the CNC. 	Lisa: to contact area business group coordinator to see about working together further on this
UBC/UBC Bike Co-op Update (Jeff for Jens)	<ul style="list-style-type: none"> Our UBC liaison has connected with other UBC stakeholders and they've formed a group to encourage cycling and walking improvements at UBC. They have started engaging a larger group of stakeholders and have drafted a vision statement for improvements to active transportation to and from, and within UBC. Currently assembling and contacting stakeholders. Possibility of separated bike lanes on Wesbrook, and reducing speeds on 16th Ave.? Discussions with MOTI around the region have become more encouraging. MOTI is looking for input on their 10 year cycling plan (see action box to right) The new UBC Bike Co-op Programs Manager started this month. Aida Mas is replacing Christine Park in the role. The Bike Co-op is still looking to hire a new manager for the Bike Kitchen, hopefully to start in January. 	<p>Everyone: Complete MOTI survey: Ministry of Transportation and Infrastructure survey. We urge you to complete this short survey by Dec 12, bearing in mind Ministry impacts in Vancouver/UBC- notably significant impact at UBC and the Stanley Park Causeway.</p> <p>Everyone: Please check out the website for a new group of UBC stakeholders who will push for improved cycling at and to UBC. You can join their group of supporters</p>
Committee Budget (Lisa)	<ul style="list-style-type: none"> The preference was to use any remaining funds towards advocacy project(s); some may be used towards the transit referendum. The group agreed to contribute towards the "Streets for Everyone" campaign. 	
Joyce- Collingwood Skytrain	<ul style="list-style-type: none"> This group is looking for a HUB representative to 	

Upgrades Stakeholder meeting (Lisa)	attend the meeting on Tuesday, Nov 25 th . <ul style="list-style-type: none"> • Leslie and Grayson offered to attend. 	
HUB Board Meeting (Jeff)	<ul style="list-style-type: none"> • The last meeting was a full day on strategic planning; looking to plan for the next five years. 	
Active Transportation Policy Council (ATPC) (Lisa)	<ul style="list-style-type: none"> • Mandate comes to an end with the last council. • Anyone can apply to participate on the new council; info will be out in the new year. • Lisa would like to determine how to most effectively push for increased active transportation budgets 	
Transit Referendum	<ul style="list-style-type: none"> • Not discussed. 	
Streets for Everyone group	<ul style="list-style-type: none"> • Looking for volunteers. 	Everyone: Check out Streets for Everyone
Communications (Jeff)	<ul style="list-style-type: none"> • “Let’s Go Biking” is helping with the Kent Ave campaign. • Powell St Letter from local businesses. • Some feedback received on the Election strategy. 	Lisa: Follow up with letter

Reminder: call City 311 if you see issues on your route, or if vehicles parked on your route.

Meeting adjourned at 20:08

8:00-8:30—Working Group small group connections and individual conversations etc