

July 13, 2021 HUB Bby Meeting 6:30-8:15

Attendees: Cathy, Moreno, Natasha, Simon, David, Dennis, Debbie, Craig, Keith, James, Ken, Mike Patrick, Paul Kennedy, Scott, Nathan

Agenda Items	Discussion
Agenda	Adopted with David's addition of 15 Translink funded projects
Minutes	Adopted
Holdom Overpass	Cathy gave overview on meeting we had; Cathy shared notes from meeting; although will be constructed to accommodate ramp, city not showing willingness. David asked if we've received from May Phang what sent to PA re the 4 things we requested. Cathy said no. ACTION: Cathy to email/re request
Prenter Closure	Craig Reid gave overview of Prenter closure with BCP cyclists being diverted south on Buller then along "a greenway" north of Beedie's condo development. But what are the details? ACTION: Cathy will put on an agenda for meeting with transportation staff
Canada Community Revitalization Fund	Moreno gave an overview and said we as charity can be proponents on a cycling infrastructure project (75% federal funding, 25% Burnaby or another funder eg Translink) eg the ramp on Holdom Overpass, eg Bike lockers at bus stops or parks/libraries. David questioned whether we'd be eligible as not considered a charity but Paul (HUB Board) thought likely ok. ACTION: Paul will check with HUB Central and get charity #; Moreno will start google doc for members to share ideas. David suggested looking to list of wants we submitted to Bby. Nathan shared concerns re Translink having inadequate funds and poor new stations (only 4 stations with bike lock ups).
City consultation for budget in fall (re cycling \$\$)	Cathy feels we should have a meeting with Mayor to discuss how cycling infrastructure being planned before we're consulted. David feels we should submit cycling \$ budget request in Sept. ACTION: Cathy to put on Sept agenda
Fortis/CoB-Sperling MUP feedback	Cathy gave overview re meeting; since Fortis tearing up road for gas pipe they'll pay for some infrastructure when repaving. Cathy shared plans which 60 % completed and group discussed what we'd like. David asked if we'd received plans for pool/arena etc and Cathy said no. ACTION: Cathy will share document/ group to have a few more days to add comments on the google doc then it will be submitted to city.
Translink funding for 15 Bby Projects	David listed which are for cycling: <ul style="list-style-type: none"> • BC Parkway Central Boulevard Trail - \$224,500: replacing sidewalk with MUP • CVG Paving (gravel section) for Year-Round Commuter Cycling - \$900,000 • BC Parkway - Southpoint Drive walking and cycling improvements - \$124,000- Phase 1: "dedicated bike lanes" b/t Station Hill Dr & 20th St; Phase 2: extend to Griffiths Dr • Imperial Street to Nelson Avenue Safety Improvements - \$177,000: separate left turn lanes on all 4 legs, left turn signal & "new cycling facilities". • Gilmore Urban Trail - \$213,180 "Construction of a separated walking & cycling facility southbound on Gilmore between Lougheed Highway and Halifax Street • Hasting Street to Inlet Drive Improvements - \$660,000: urban trail Improvement • Lougheed Bike Safety Improvements Phase 1 - \$801,000: separated walking / cycling facility along Lougheed Highway through Brentwood town Centre; sections for initial implementation where currently street level bike lanes and no near term

	<p>redevelopment potential; both sides of Lougheed b/t Beta &Delta and Madison & Rosser.</p> <ul style="list-style-type: none"> • Willingdon Linear Park Trail - \$894,820: provide a separated walking / cycling facility along Willingdon Avenue shortly north of the Hastings St to Penzance Dr <p>https://www.burnabynow.com/local-news/translink-to-spend-millions-in-burnaby-to-upgrade-walkways-paths-and-more-3904340?utm_source=dlvr.it&utm_medium=twitter</p> <ul style="list-style-type: none"> •
Summer Social	<p>Discussed; decided on Central Park picnic area east of Swanguard parking lot; Fri Aug 13; likely food from Green Basil Thai; won't invite Allison Gu. ACTION: Cathy to organize meeting with her in Sept. ACTION: Moreno to send out invite with time and menu options.</p>
Other	<p>Debbie indicated since have not heard from Moudud re finalized plans for Royal Oak/BCP she'll send him an email to inquire.</p>