

**HUB Cycling Delta Committee
Draft Minutes –November 6, 2018**

1.Introductions & Welcome

2. List of Attendees:

John Woolliams, Carol Vignale, Sandra Jones, Hilary Cole, Roel Schootman, Matthias Heinzemann, Phil Horan, David Anderson

3.Approval of Agenda: Motion to approve the Agenda by Roel, seconded by John.

Approval of Minutes: Motion to approve the Minutes of Previous Meeting by Roel, seconded by John.

4.Executive Reports aka Committee Reports

- Westham Island Bridge Deck – Letter from committee to TransLink, sent to members 19 Oct.
- MoTI Meeting Bullet points
 - Project is complimented by Alex Fraser Brg. improvements and 72nd Ave. Interchange
 - <https://www2.gov.bc.ca/gov/content/transportation/transportation-infrastructure/projects/highway-91-17-deltaport>
 - Highway 91 at Nordel interchange upgrade ramps plus addition of lanes
 - Highway 91 connector at Nordel Way intersection upgrades to improve movement
 - A new interchange at Highways 17 and 91 connector eliminating AG rail crossing
 - Improving Highway 17 at 80th Street improving west bound merging
 - Deltaport way at 27B Ave. on-ramp improvements – completed with bike lanes
 - 27B Ave. upgrade between Deltaport Way and 41B St. widening road with bike lanes
 - HUB Delta introduced concerns at Great Blue Heron Way foreshore path connecting to the Dyke Trail to Brunswick Point and beyond, it was assumed this was in the same area as the upgrade project
- Sandra’s Report on the Oct 10th telephone meeting with Fraser Health/ICBC
 - Name of committee: Safe Active Transportation Delta
 - Attendees represented Fraser Health, ICBC and the Delta Seniors Planning Committee.
 - Pedestrian Safety Campaign walkabouts organized by ICBC and Delta Police.
 - Fraser Health willing to explore funding of Bike to Work Week station. To be followed up on.
 - Cycling Without Age initiative on hold until after election.
 - Next meeting is an active walkabout and introduction of this SATD group in North Delta. Nov 14, Wed 2-4:00 pm starting at the North Delta Heath Unit.
 - An active transportation inventory is being compiled.

5. Working Group Updates

- New Items from Carol – she contacted TFN contractor to learn that the pathway between Tsawwassen Springs and TFN lands on the south side of Highway 17 is now paved.
- New Items from Roel – He is now the Chair of the Great Blue Heron Trail Network. There will be an opening ceremony of the Russ Baker Way Cycle Path in Richmond.

- New Items – Sandra made a motion that Phil should approach Federal MP Carla Qualtrough with Roel's completed proposal which will detail a solution for the trail crossing of the rail corridor from the Great Blue Heron Way to Brunswick Point. It was seconded by Carol, a unanimous vote followed.
- Carol motioned that she would explore putting our bike rack (with a HUB Cycling Delta Committee name plate) at the entrance of the Boundary Bay Dyke trail at 12 Ave and Beach Grove Road. Seconded by Hilary. Unanimously passed.
- Carol also made a motion that Sandra should compose a letter on behalf of our committee to Mayor George Harvie to congratulate he and the entire council from our HUB group. Seconded by Roel. Unanimously passed.

6. Upcoming Events

- Project 529 Bike registration Nov 9 Ladner, Nov 15 Tsawwassen – upcoming event flyer attached

7. Education/Engagement

- Become a card carrying member of HUB Cycling.

Motion to Adjourn – by Roel, seconded by John.

Next Delta HUB Meeting: December 4, 2018, at Tsawwassen Library.