Minutes HUB Meeting-Sept 10/20

<u>Attendees:</u> Jackie Chow, Ivan Chow, Barry Bellamy, Dave Rush, Peter Jongbloed, Janet Dwillies, Jenny Wright, Michael Nelson

Minutes from August 13/20 approved

Agenda approved

4.0 Old Business:

4.1 TTAC PM-next meeting next Monday; Port Authority will give more info about Kennedy Road project; 7-8% grade, MUP on west side, 1.5 M shoulder on the east. Peter will update us next meeting

TAC MR-next meeting Sept 30th-Jenny will ask about money received for ATAC in 2019 from provincial grant and what it was used for.

- **4.2** MR Cycle Map-now being given out for free; will also be online. Committee members are asked for feedback to Jackie, who will compile to submit to the City.
- **4.3** 20 in 20- Evan Hammer is following up with Mark Halpin, new Manager of Transportation in MR
- **4.4** Community Ride- achieved maximum # which was 20. Discussion that perhaps should ride in 2 groups next time. Facebook and email seemed to be where most participants found out about the ride from. Jenny will send pics to Michael.
- **4.5** <u>HUB Delegation/presentation to council</u> committee members should send requests for talking points within 10 days of now; ideas about how we want to work with the city/who we are would be helpful. Barry will prepare presentation. Will aim for Council meeting Oct. 13.
- 4.6 Bike Racks for Businesses in the works; Michael will follow up with Evan
- **4.7** Regional Greenways/Trails Jackie will find out if there will be public consultation because council has made some changes and passed it on to Metro Van. Jenny and Jackie will have a virtual meeting with Chad Neufeld on Sept 28th re: trail use. There is an open house at Whonnock Lake Centre on Sept 22nd to get feedback on Thornhill/Grant Hill trails-can make appt online and then attend.
- **4.8** Lougheed/Neaves Accidents Lougheed accident file has been sent to RCMP Serious Crimes Unit. Neaves accident is on the agenda for TTAC-Peter will ask about 30 km "recommended" speed.

4.9 Online GETI-fest -Photos and info sent and we will have a spot. Michael will let us know when it goes live.

5. New Business:

- **5.1** MLA Meeting- Virtual Zoom meeting with Lisa Beare and Bob D'Eith; link has been sent to all committee members and MLAs as well as an agenda. Scheduled for 45 minutes.
- **5.2** Co-sponsor of Videos with MR Climate Hub awaiting a response from Kirk
- **5.3** <u>Updating UnGap the Map Peter will take a look at PM, Jackie will ask Evan if we can all have access to it, Barry will add this to the delegation to council presentation.</u>

6. Financial Report:

Meeting adjourned at 8:45