HUB-Burnaby Meeting Agenda

March 5, 2014, 6:45pm

Bob Prittie Metrotown Library

6100 Willingdon Ave, Burnaby

**Present**: Aaron Dixon (secretary), Trevor Gibbens, Cathy Griffin, Heather Harvey (Chair), Keith Lim, Fiona Walsh, Olena Zabolotna, Glenn Eriksen, Nandik Patel

**Regrets**: David Fairey, Ken Robb, Claude Tani

1. Review and Adoption of January 14 and February 5, 2014, Minutes
2. Review and Adoption of the Agenda.
3. Guest Speaker: Rachel Jamieson, Helen Cook, Planning Manager 2, Infrastructure and Network, Translink
4. New Business:
 **A**. Wiki Training: Aaron & Claude, with Heather Harvey

 **B**. Giro di Burnaby – Thursday, July 10, 2014 – HUB-Burnaby table?

* Possibility of sharing a table at this event with Dandy Horse Bicycles.
* **Aaron will contact Dennis to organize this.**

 **C**. Hats Off Day – Saturday, June 7, 2014, 9 a.m. to 4 p.m (Theme: The 80s)

* Possibility of HUB having a table at this event.
* Potentially contacting community police force to share a table and have bicycle engraving on people’s bikes next to police office at Carleton St at Hastings St
* **Fiona will speak to Claude about community policing office for bike ID**
* **Aaron will contact Dennis to organize this.**

**D**. BC Hydro Metro North Transmission Study

* A new 230 kilovolt (kV) transmission line(s), 3 routing alternatives that feature either overhead and/or underground infrastructure through the municipalities of Coquitlam, Anmore, Port Moody, Burnaby and Vancouver. More info: [www.bchydro.com/mnt](http://www.bchydro.com/mnt) Denise.Le@bchydro.comCommunications Coordinator, Capital Projects Communications, 604 623 4265
* Potentially contacting these guys to come speak at a monthly meeting.
* **Glen will follow up with this.**

 **E**. Bike To Work Week, May 26 – 30 – Station locations

* Potentially coordinating a bike commuter station with the community policing offices.
* Aaron is interested in volunteering at a station.
* Contact bike to work week people to setup location/tables/stickers/maps etc.
* Deadline: at least a month prior.
* **Burnaby HUB will plan to organize at April meeting.**
* Coordinating with: Starbucks locations, Dandy Horse, HSBC, Home Depot etc.

 **F**. Bike Day in Canada – Monday, May 26 – politicians of all 3 levels of gov’t

* Contacting local MLAs, Feds, Provs MPs to be involved on a ride on May 26th. Eg. NDP Fed MP Kennedy Stewart (office on Hastings),
* - Aaron will find online content (on John Weston twitter, website) as a contact page to send to HUB members
* **- Members will discuss ideas and potential contacts at April meeting**
* Coordinate with Velapalooza, BEST, other HUB groups.
1. Other business: (Notes for this March minutes and April minutes) – **Aaron will Email Trevor these points.**
2. Meetings in different libraries each monthly meeting: Meeting in a different library each monthly meeting. Beneficial for spreading HUB Burnaby around the city.
3. Publically posting minutes
4. Burnaby HUB needs to do a better job at putting bike lanes through and not side stepping this crucial project(s). East-west route and north-south route that goes through Metrotown. Should set goals each meeting for creating bike paths.
5. Burnaby HUB must get Burnaby City maps for next month’s meeting.
6. Having names remain anonymous within minutes but still keeping minutes public.
7. Discuss option of interactive map to document gaps in the bicycle infrastructure. Eg.
8. Seeclickfix – New West HUB. Contacting cities to coordinate with these plans.

**Aaron will put meeting times on Burnaby WIKI page and link it to the HUB calendar.**

1. Ajournment:

**Action Items:**

* **Aaron will contact Dennis to organize Giro de Burnaby table/booth**
* **Fiona will speak to Claude about partnership with Burnaby Community Policing office at Hats Off Day for bike ID engraving**
* **Aaron will contact Dennis to organize Hats Off Day**
* **Glenn will follow up with BC Hydro Transmission study**
* **Burnaby HUB members will discuss setting up table at Bike to Work Week at April’s meeting**
* **Burnaby HUB members will discuss Bike Day in Canada event at April’s meeting**
* **Aaron will put meeting times on Burnaby WIKI and link it to the HUB calendar**