HUB Meeting Minutes - 14 July 2020; 18:15-20:15; Zoom Call **Attendees**: Cathy, Moreno, Peter, Natasha, Simon, David, Debbie, Nathan

Agenda Item	Discussion
1. Agenda	a. Agenda approved.
2. Past Minutes	a. David moved, James seconded, 09.JUN.2020 minutes approved.
3. Gilmore Overpass Project Updates	a. Contract awarded. Work to commence soon. Intention is to complete by year end. May be ready in early 2021 in time for spring BTWW.
4. TransLink Quick Fix Challenge 2020	a. includes: New West, Vancouver and Burnaby and such issues as the BC Parkway. Small fixes, e.g, signage, etc. If you don't have access and want to add something send your name to Moreno and he will ensure you have access to add your suggestion. Nathan D., suggests adding a bike map to the Metrotown parkade. (Excellent idea!). Note: ensure map is current.
5. Informal Cycle Network (HUB Central)	a. Is in HUB BBY ShareFile; HUB Central wants our feedback on purple routes; discussion on what makes route "comfortable"/criteria HUB Central team used ensued; ACTION: Members to add comments using comment button or email comments to Cathy (griffinc109@gmail.com) who will compile eg MacDonald from Edinburgh to Kitchener is a comfortable ride. To safely connect to Gilmore MUP one must walk bike over west boulevard and cross Douglas then enter path that reconnects with MacDonald to get to 2nd Avenue to head east to pick up Gilmore MUP.
6. Burnaby North Street Upgrade Project	a. Moreno noted that HUB Burnaby's meeting with city to give input on project postponed with no new date set. Peter noted they're unlikely to take our input because project having begun means a plan is in place. Peter and Moreno discussed safety of left turns onto Kensington MUP from Union ACTION: Moreno will advise BBY to reinstall letdown from MUP to Hammarskjold, install green bike cross between Union and Hammarskjold across Kensington, install a short dash continuity line to show left turn arc for MVs turning left from Union onto Kensington.
7. Summer Soiree	 ACTION: Members to RSVP/select food by Wed July 13th; clarified location as lawn south of Shadbolt Centre; bring something to sit on. ACTION: Cathy bringing wine and beer, David a second Bocce set, Debbie hand sanitizer, Moreno and helpers take-out food, Bocce and blankets.

8. Announcements	 a. David noted at Kingsway and Edmonds, new condo has separated cycle track as per town centre standards on south side but not on Edmonds side which he felt indicated to help get to Lakes bike route. Moreno found plans which indicated that Edmonds side designated as "custom design". Discussion re convoluted route to Lakes but no action proposed other than Nathan suggesting commenting on at Transportation@Burnaby.ca
9. David's cycle poster to encourage new members	 b. Poster David drafted (for display on posts at cycling intersections) was shared; ACTION: Moreno will share with members for editing to pare down a bit. Details of making 8.5x11 inch copies, putting in plastic sleeves and posting for finalization at future meeting.
10. Deer Lake Avenue narrowing	 c. David noted that a section of Deer Lake Ave in vicinity of Shadbolt parking recently made narrower (was already tight for cyclists and buses). ACTION: James to write a letter to the NOW.

Debbie moved and Simon seconded that the meeting be adjourned; adjourned at 20:00.