

HUB Burnaby Minutes

Tuesday 14 May 2019

BCIT Burnaby Campus, Building SE12, Room 101Q

In attendance: Cathy Griffin, Moreno Zanutto, Debbie Reid, David Fairey, Ken Robb, Natasha Silva, James Stark, Keith Lim, Scott Kirkpatrick, Simon Cowell, Matt Strand (HUB Board), Thomas Hassek

Meeting called to order at 6:25 pm

1. Intros

- Done.

2. Approval of Agenda

- Add: Summer Social, HUB All-Committee Meeting.

- Amendment: 9e. All-Transportation Summit in New West is 17-18 June.

3. Review and approval of previous meeting minutes (9 Apr 2019)

- Amendment: 7e. Moreno will make submission on topic. Approved with amendment.

4. Overview of HUB

- Matt Strand (HUB Board):

-- HUB working on revised Strategic Plan - tightens language, etc.

-- Half-day session in June: what's changed - in the marketplace and internally. One big change is that HUB can now work across province, not just Metro Vancouver.

-- Another topic: diversity, including of types of cyclists

-- Taking in all the different types of work done by regional committees and putting it all together. (Note: current head of Regional Advisory Committee, RAC, is resigning from the board. Leadership adjustment. Alex and Matt will talk about working RAC into regional strategy.

-- HUB recognizes how regional committees know the local situation best and are the voice of the cyclists.

- Cathy Griffin (Burnaby committee co-Chair):

-- Several new members recently - not everyone fully clear on HUB Burnaby projects and advocacy roles.

-- Everyone is always free to write in as an individual on any topic, but the committee has focus and priorities that it is working on at any given time. However, the committee will support anyone

who wants to take the lead on their chosen issue.

-- Committee likes to work collaboratively - letters can be put up in Google Docs for feedback. If writing on behalf of committee, should have group editing, and also needs to be sent to HUB HQ for approval, to represent the organization fairly.

-- Events committee focuses on advocacy, though is happy to participate in events, if anyone volunteers to take the lead.

-- Thomas will be making presentation to Traffic Safety Committee on 15 June - would appreciate support in audience. Possible topic, re. news story that came out today about building sidewalks on Marine Drive - if city is doing that, then should also build cycle paths too.

-- Review of HUB Burnaby orientation document prepared by Debbie - also need resources for connecting to new members and groups.

-- "Local Committee Capacity Building Group" - HUB

-- Could have a separate orientation meeting for new members, rather than them feeling lost by attending a regular meeting and hearing rapid discussion of projects in progress and lots of shorthand/abbreviations used.

-- With recent increase in committee membership, could discuss splitting up projects - different people head up or work on different projects of their interest - i.e. subcommittees

5. Financial update

- \$325 left + donations from Bike Valet + grants from Fraser Health (\$2500) + Neighbourhood Small Grants (\$150) for rides in September.

6. Community and campaign updates:

a. Gilmore (Hwy overpass) – Design options & consultation

- Review of HUB Burnaby's submission to Stuart and Leah (the 2 city planners at the walking tour). Moreno summarized HUB's recommendations in the submission.

- South end, going northbound onto bridge - merge happens too close and is too much happening right before that intersection)

- Situation reminiscent of Burrard and Pacific - one of the most dangerous intersections in BC became one of the safest.

- May be better to not have sharrows and have cyclists take the lane - have "Take the Lane" signs.

b. Freeway Bypass route

- Alternative route south of Burnaby Lake, parallel to Lougheed. Scott working on presentation.

c. Fortis Gas line upgrades 2019 news

- Now at Arden to Underhill. Path on north side starts and goes nowhere - just for access for residents.

7. CoB (Staff, Mayor & Council):

a. Meeting with Mayor Hurley on June 25th 5PM – participants & topics?

- Need to have topics and subtopics - add in topic of green paint - topic came up during walking tour.
- Don't need formal agenda, though HUB could still put together one and send it in in advance.
- Could say that HUB wants to discuss issues related to Engineering - Mayor might then bring in someone from Engineering, not Planning.
- Another topic: require contractors to create alternate paths - following city requirements.
- Notify in advance that HUB wants to focus on infrastructure issues, e.g. green paint - could approach by saying that Burnaby should harmonize practices, to be consistent with other neighbouring municipalities.

b. June Traffic Safety Meeting – Gilmore?

- First inaugural meeting on 5 June. Thomas will present.
- The more specific, with proposed solutions, the more likely that something will be done. If just presenting general problems, committee doesn't know where to start with solutions, and staff are too busy to research / look up details on behalf of presenter.

c. Transportation Plan: Diedre consultation?

- Phase 2 should be coming out in the fall.

d. Parks meetings, other delegations?

- David Einstein attending tonight's Parks and Rec meeting to get the lay of the land in preparation for presentation in June.

8. HUB Central:

a. RAC report (Apr 18th) next May 16th

- BC Parkway - Navdeep had sent out email asking about people to ride along BC Parkway.

b. 20 for 20 - 2019 edition

- To be updated

9. Events:

a. BTWW, 27th May-2nd June. Burnaby station Friday May 31st 4PM Willingdon/Frances

- G & F will provide refreshments with tent. Dave Somerford will be mechanic again. David will help Ken with delivering items on truck. Moreno will pick up things from HUB. Simon will approach Steamworks again. Cathy will ask Brian Nasu re. Whole Foods.

b. Community School Bike Fair – June 14th 5-8PM

- Due to choosing to focus on advocacy over events, HUB Burnaby will not participate this year.

c. Giro Bike Valet, July 11th. Dennis is lead.

- HUB Burnaby has done Bike Valet service for the past few years. Cathy will contact Dennis.

- Discussion arising: Topic to discuss with Mayor: bike valet service as standard. Have funding contingent on providing bike valet for, say, 5% of expected attendance. HUB Burnaby has presented this before - PDF document already done - "Special Event Cycle Parking" proposal.

d. Family Ride in the Fall of 2019 (with Burnaby Greens)

- "Navigating Burnaby North by Bike" - with Mayor and Burnaby Greens.

- Route: probably start from Burnaby Neighbourhood House, to Frances/Union, Gilmore, Lougheed (showing new bike lanes), ending back at Burnaby Neighbourhood House for snacks. Idea is to show infrastructure, both good and bad.

- Date: probably on a Saturday in September.

- Funded by Neighbourhood Small Grants.

- Form subcommittee to discuss.

e. AT summit in New West on June 17th–18th

- Emails sent out by HUB. Interested members should register.

10. Other business

- HUB All-Committee meeting on 25 June.

- Summer Celebration: Friday 5 July / Sat 6 July / Sat 13 July. Cathy will send out poll closer to date.

- Victory route - there was a large hole north of Ledingham Park. Want traffic circle on Waverley and on Jubilee. To bring up to Vancouver standard, should have speed bumps. This route often used for ratrunning. Traffic circles not best for cyclists - more injuries. Alternative: raised crosswalk (extension of sidewalk) on cross streets. Filtering out ratrunning requires a variety of techniques.

Meeting adjourned at 8:30 pm