Burnaby Local Committee of HUB Cycling

Meeting Minutes

Tuesday, November 12, 2024 • Online via Google Meet

Time: 7:00 pm - 8:30 pm

Chair: Sebastian

In Attendance: Jasper, Philipe, Leandro

Minute Taker: Leandro

Welcome & Introductions

No new members

Approval of Minutes

Previous meeting minutes from October 8, 2024 approved.

Additions to Agenda - None

Agenda Items

- 1. Miscellaneous
 - a. Bike awards
 - i. Decided not to nominate any.
 - b. Local committee Workshop
 - i. Jasper, Sebastian, Philipe, and Leandro will attend.
 - ii. Moving Towards a Major Bikeway Network Implementation Doc.
 - c. Meeting about bike park / playground
 - i. Cathy will try to connect with counselor Gu to define next steps.
 - d. December meeting
 - i. Will be done in person **Dec. 17th 6:30PM** at Oliver Twist Pub & Grill
 - ii. **ACTION:** Sebastian will let Cathy know of the change
 - e. Meeting with CoB staff
 - i. **ACTION:** Jasper is responsible for the agenda and try to set up a meeting this year
 - f. Distribute maps
 - i. **ACTION:** Get more maps from Blake
 - ii. **ACTION:** Jasper will share some of his
 - g. Three Draft Community Plans by Dec. 2
 - i. **ACTION:** Hank/Sebastian will send previous letters in the email and add new points.
 - ii. Anders pointed out having standard guidelines with points and HUB goals regarding bike mobility.
 - h. Reach out to Parks Dept.
 - i. **ACTION:** Reach out to Po to get connected to someone there.
 - i. Feedback on Trans Link Funding Programs by Dec. 4
 - Everyone will try to give feedback. Collect in discord channel.

- 2. Council Observer Update
 - a. Philippe observer for October
 - Minutes will be released on the week of the 18th.
 - b. Jasper November meeting to January meeting
 - c. Leandro January meeting to February meeting
- 3. Rides
 - a. Q3 Social Ride Nov. 16th
 - i. Jasper and Sebastian will lead the ride. Leandro to ride in the middle.
 - b. Q4 Social Ride Jan. 4th
 - i. Leandro will plan the route
 - c. Edmonds Phase 2 assessment
 - i. Done and sent
 - d. Rumble assessment
 - i. To be done 2025
 - e. Metrotown assessment
 - i. To be done after Rumble
- 4. Infrastructure & Gap Priorities
 - a. Wait for the new gap map software to discuss further.
- 5. Letters & Correspondence
 - a. Follow up with Councillor Gu about Winston St. Jasper Done
 - b. Holdom overpass letter Jasper Done
 - c. BC Pkwy feedback to CoB Sebastian Done
 - d. Letter to council about bike share Jasper
 - e. Bluebox bike lockers letter Arseni
 - f. Wayburne Wendy
 - g. North Gamma Bike Measures Blake
 - h. Maze Gates Arseni
 - i. Victory St. Arseni
 - j. Burnaby Lake path paving Blake. This one is a bit more urgent.

Budget

- Remaining Budget Sheet:
 - Jasper suggested buying a speed gun To be discussed again at the end of fiscal year.
 - Discuss different stickers to give out on rides

Next Meeting

• Will be in person **Dec. 17th 6:30PM** at Oliver Twist Pub & Grill