HUB Meeting Minutes - 14 January 2020; 18:15-20:15

Attendees: Moreno, Cathy, Scott, James, David, Debbie, Simon, Ken, Keith

Agenda Item	Discussion
Approval of agenda	Debbie moved, James seconded, agenda approved
Approval past minutes	James moved, Moreno seconded, 10.DEC.2019 minutes approved
Vision Zero Projects	A. 1A- Safer Intersections/Town Centre Streets: Moreno has requested report based on his delegation; still not received. Moreno emailed Leah to see if city willing to pay for Mobicon masterclass on safer intersections; no response; need to be finished project by end of March. B. 1B- Safer Roundabouts: Still Creek-Simon plans to spend some time at roundabout and survey cyclists re how they're finding it/anything they feel could make it safer. C. 1C- Safer Crossings: Debbie recently emailed Leah, Doug, Stuart, and the TS delegation clerk re how this proceeding; advised they'd get back to me. D. 2- Community Cycling Forums (Discussion re how to proceed): David suggested having a mini-conference bringing in cyclists and people who want to cycle and share with them what other "cycling forward" cities have done and current state in BBY (could get BBYNow to do a spread on this & sponsor, invite TransLink and local bike shop to have displays); James suggested invite people to come to express where they want cycling infrastructure in BBY; David also suggested we organize a system of tracking elementary and high school students who cycle every day and we give prizes. After discussion, decided would ask BBY Now to do an editorial with a link that readers could answer some questions on their vision for cycling in Burnaby including routes they'd like to see. ACTION: Cathy will draft questions & contact the NOW E. 3- Road Network Safety & Traffic Conflict Analysis: ACTION: Moreno will have bikemaps.org create a hotspot map which includes ICBC data and crowdsourced bikemaps.org data. F. Fraser Health and VCH Vision Zero Symposium (10.FEB.2020): Moreno will attend; presentations will include the ten cycling projects; one more person can attend. ACTION: Let Moreno know if want to attend.
CoB Meetings and Delegations	 A. 2020 Q1 Meeting with Mayor Hurley: ACTIONS: Cathy will try for a meeting before the end of March. Moreno will send out the link to the Google draft report on "what we desire for cycling" to go to mayor ahead of time; members can give input.
Promotions & Events	A. Gilmore Overpass Project & BTWW: Discussed having celebration station around Gilmore and Still Creek, possibly on the grassy triangle at Myrtle; group agreed; Frances @ Willingdon will be backup site.

UnGapTheMap	A. Gap 33- North Road, Broadway to CVG: Moreno advised this adopted.B. Gap 3- Boundary Rd, CVG to Frances/Union/Adanac: Moreno advised this adopted.
Local Committee Action Plan	A. Top 3 Committee Priorities: 1. Completing Vision Zero projects 2. Meeting quarterly with the mayor 3. Celebration Station at Gilmore overpass project grand opening
BC AT Infrastructure Grants	Moreno indicated this replaces the BikeBC grant programme. Up to 500k to cover 50% of a ready-to-go project. ACTION: Moreno will recommend AAA infrastructure on Winston, Lougheed & Willingdon protected intersection, and cyclist push-button retrofit programme (as per delegations).
Other Business	 A. Retirement of HUB Yahoo Groups: we sent out an email re shutting down; many requested sign-up to email updates. ACTION: Simon will ask HUB Central if they were migrated to our email list. B. BBY MTN Cycling Route Safety & Comfort Improvements Letter: SFU Sustainability Mobility Advisory Committee want to collaborate on a letter to city re need for safet improvements on Gaglardi Way and Burnaby Mountain Pkwy. ACTION: Moreno and Cathy to co-author letter. C. BC Ride to Conquer Cancer 2020. Use code JANI2020 for a discounted (\$25) registration fee; discussed with members; HUB-BBY will not form a registered group for this cycle event. D. Ken suggested at BTWW station we create and offer a safety demo (Be seen, be heard, be safe) and we install a bicycle light and bell on bicycles which don't have one; also suggested presenting to those at senior's centres on wearing reflector so cyclists see them when on MUPs. E. Scott indicated that he's been speaking with Darlene Edouard who's been