

MINUTES
HUB
BURNABY COMMITTEE

Date: Tuesday February 12th. 2013

Time: 6:45 to 8:5 PM

Location: McGill Library (Meeting Room) 4995 Albert Street (At Albert & Alpha)

1. **Review And Adoption of Previous Meeting Minutes. Accepted**
Review and Recap Minute
Recap Movement for health day
Brentwood Mall access Routes
SFU Sustainability Fair – HUB Participation.
Luis B Letter on construction Zone
CRD plan & Standards
HUB Bike safety start to promote.

2. **Review and Adoption of Tonight's Agenda. Accepted**
3. **Attendance: David Fairy, Dennis Hansen, Fiona Walsh, Ken Robb, Guest, Chris Siggers.**

4. **Old Business (Reports, Update Ongoing Items)**
A) Movement For Health May 10th. Update
Ride extended to include North and West along CVG return to parking lot then South to Wild Life rescue and back to Parking Lot. (approved by COB.)
A planning committee was formed of Fiona, David and Dennis.
Committee Tasks:
 - Identify risks, and other logistics, event safety.**
 - Define event**
 - Promote event and contact groups.****Fiona to organize kids area / kids safety program.**
Dennis to contact bike shops. (Comor, Jubilee, Kinetic Cycles).
Fiona to investigate Google on line applications

B)SFU Sustainability Fair Report.
Booth set up and manned by Claude & Dennis
 - HUB Participation Success 17 people signed up to get more information about HUB. Talked about HUB to about 30 students at our booth.**
 - Recommend doing it again.**
C) Brentwood Mall Development Update.
 - Review Letter from Peter Stary to be sent to COB. (Peter Absent, next meeting.**
 - Council to approve planning , Planner to work with developer Newspaper article from David F.**
 - Further discussions on communications with developer.**

5. New Business

A) Chris Siggers A Member of City of Burnaby Bicycle Advisory Group (BAG)

- A subgroup of the Transportation Committee, meets 4 times / year.
- discussed role of BAG and there successes and how we may work with them. Also his organized group rides around the lower mainland.
- BAG is an advisory group suggestions not action.
- revieve comments and complains forward to City
- Vancity sponsored project (Central valley Greenway \$25. Mill.)
- Other BAG Members Sally PonKronz, G. Holisko, Mike Pielh.
- Councillor Nick Volkol – may be altering BAG Terms of reference.
- David to attend next BAG meeting and report back.

B)HUB Annual General Meeting Burnaby location (Fiona Walsh)

C) Group Rides

- Propose and prepare basic rules
- Use any available HUB material
- Locate Hub Guidelines (Fiona)

6. Adjournment.