

**Maple Ridge/Pitt Meadows HUB Meeting Minutes
January 12, 2023 - 5:45 pm - Google Meet Online Meeting**

Attendees: Ivan Chow, Jackie Chow, Jenny Wright, Genevieve Bowers, Michael Nelson, Ashley van der Pouw, Sigrun Gilmour

Minutes of previous meeting - approved.

Agenda for this meeting - approved with, under Old Business, the addition of:

- 5.2 123 Avenue Open House November 16, 2022
- 5.3 Presentation to Council December 13, 2022
- 5.4 Meeting with Councillor Judy Dueck December 14, 2022
- 5.5 In-person, Hybrid or On-line Meetings

4. Genevieve Bowers - Maple Ridge/Pitt Meadows Committee liaison to HUB Board

Genevieve started by telling us a bit about herself and how she became involved with HUB.

There are three Committees on the Board:

1. Regional Advisory Committee (RAC) - most popular - cross regional;
2. Board Development Committee (BDC) - Internal to Board; training; AGM; recruitment of directors; social events for Board;
3. Operations Committee (OP) - operations; liaison; policy changes, risks, budget.

The Board has monthly meetings and the Committees email their reports to the Board quarterly.

The Board discusses various matters including Action Plans, and this year in particular HUB's 25th Anniversary.

Genevieve says it is not practical for her to attend any of our meetings in person but would be happy to attend virtually. She also said she would like to join us on one of our rides.

5. Old Business

5.1 ATAC PM - Nothing to report

TAC MR - Last meeting was cancelled. Jenny has completed her appointment on the Committee. Ashley has submitted her application and has an interview on January 18 to become a member of the Committee.

5.2 123 Avenue Open House November 16, 2022 - Our comments were sent in to staff but we have not heard back yet.

5.3 Presentation to Maple Ridge Council December 13, 2022 - Jenny Wright's presentation to Mayor and Council was well received. Councillor Korleen Carreras had positive comments.

Jenny will present to Pitt Meadows Mayor and Council on February 28. Jenny appreciated the support she received from HUB Committee members at the Maple Ridge presentation and stressed that she would welcome HUB members to support her at the Pitt Meadows presentation.

Several of the Maple Ridge Councillors and the Mayor responded to our earlier invitation to go for a ride with us. We will set something up once the weather improves a bit.

5.4 Meeting with Councillor Dueck on December 14, 2022

Meeting was attended by Councillor Dueck, Jenny, Jackie and Sigrun. Councillor Dueck was very receptive to our ideas and was surprised by some of the comments we had about the bike paths and multi-use paths in place and proposed by Maple Ridge Staff. She encouraged us to engage with her more in the future regarding our concerns.

5.5 In-person, Hybrid or On-line Meetings - In general our meeting will be in-person unless specifically requested by someone who wants to join us on-line in which case they would be accommodated. On-line meetings can also be held due to illness.

6. New Business

6.1 Earth Day - April 22, 2023

Sigrun is the Coordinator. Our first priority is to determine if we are able to acquire bikes in quite good condition. Sigrun suggested that possibly the RCMP would donate abandoned and possibly stolen bikes that are turned in to them. Sigrun said she would contact Maple Ridge RCMP to discuss. Jackie has one bike which we could have. We need to have enough bikes and not more than 10 to make it worthwhile.

We need someone to collect donated bikes. Jenny and Jeff can collect bikes and deliver to Dave (if he agrees) or bike shop to fix. Jenny and Jeff also have some capacity to store bikes. Sigrun's friend Ron can also help collecting bikes.

Jackie will ask Dave if he is willing to repair the donated bikes. If Dave can not we will decide at next meeting who and if we will contact the bike shops. Michael has volunteered to help with a work party to clean up the bikes.

6.2 West Ridge Greenway (Assessment Ride)

Runs between Dewdney Trunk Road and Lougheed Hwy. from 203 Street to Downtown Maple Ridge. The City says it will take 30 years to complete. We think this is far too long and we should encourage the city to find ways to speed up the completion. Jackie would like to organize an assessment ride and will send out an email with suggested dates for this.