Minutes HUB Meeting June 18/2020-6:45 Memorial Peace Park

Attendees:

Jenny Wright, Jackie Chow, Ivan Chow, Michael Nelson, Peter Jongbloed

Additions to agenda: Bike racks for businesses and HUB survey results

Minutes approved (from Feb meeting)

4.0 Old Business:

- **4.1** ATAC PM- Peter reported they had a ZOOM meeting about 1 ½ weeks ago:
 - -their budget has been cut to \$80,000 annually now
 - -1st draft of the Harris Road underpass design should be ready between now and the end of the summer; should give feedback
- **4.2** 117th Corridor strategy-review of what has transpired since early Feb, in the process of our committee giving feedback to the city about the proposed plan for the 117th Ave corridor. After much discussion the group felt that we should still submit a formal response to the city on the plans since we have not given anything in writing. It was also agreed upon, that our normal process for doing this, ie a letter is drafted and then feedback given and integrated by majority agreement, should continue to be followed in the meantime. Jackie will recirculate the original draft letter and ask for further feedback from the group and integrate this feedback into the draft per majority request. She will then submit it to HUB for approval prior to submitting it to the city.
- **4.3** Cycle Guide and Map Project: Waiting for the MR bike map-Jackie will follow up with an email
- **4.4** 20 in 20 Feedback: Jackie requests additional changes be sent to her. Jenny will send an email to Bhupinder and Michael Eng to thank for doing the ones they have and to ask about a timeline for the others with possible follow up with Evan at HUB

5. New Business:

- **5.1** Community Ride Planning: Michael feels it might be possible to do 2 rides this summer. Needs to check if HUB insurance will cover us due to COVID. MIchael will send out an email for suggestions-? PM ride possible.
- **5.2** HUB delegation/presentation to council: group felt we should move forward and do this possibly in September. Discussion to continue at the next meeting.

- **5.3** <u>HUB policy review:</u> reviewed that official correspondence between our committee and any government level organization must be approved by HUB prior to us sending it. Info available on the HUB site if people want to review it.
- **5.4** All Committee Workshop: several people took part and general feeling these are always good networking events and good to see what other communities are doing
- **5.5** <u>Bike racks:</u> discussion about connecting with HUB for suggestions/resources on having merchants install bike racks to promote cycling to their businesses-MIchael was instrumental in having a local business install a rack recently.
- **5.6** <u>HUB survey:</u> Jackie will talk to Evan re: can we connect with the 15 people in MR who responded to the survey to invite them to become more involved in our local HUB committee. On a separate note, Evan has contacted Jackie to ask her to meet with 2 people who called them from MR and who are interested in being involved in advocacy so Jackie and Ivan plan to meet up with them.

6. Financial Report:

Meeting adjourned at 8:45