

Minutes-HUB BBY Meeting, June 11, 2019

Agenda Item	Discussion
Introductions	6:15 Mtg called to order/round of introductions
Agenda acceptance	Accepted with amendments (a few deletions and additions)
Minutes acceptance	Accepted with following amendments: Under HUB Overview-Thomas' presentation on 5 th not 15 th ; item 5-grand total \$3500 not \$2500; item #10-June 27 th not 25 th
Overview of HUB	Cathy gave for new members (advocacy/local issues/new members welcome to help on projects including delegations to CoB)
Financial Update	Moreno-bank balance-291.36; Fraser Health Vision Zero Project Funding-\$3500 (honoraria for doing letter writing/delegations etc. and for supplies for forums etc.)
CoB (Staff, Mayor & Council)	<p>a. Meeting with mayor-discussed what to present; decided to ask for mtg with mayor only; will discuss building relationship with staff so we're at the table early on cycling infrastructure projects ACTIONS: Cathy inviting Matt to attend and contacting mayor's secretary re mtg with mayor only. Note: Done June 11.cg</p> <p>b. June Traffic Safety Mtg Report by Ken -Thomas presented on Victory Cycle Route; fairly long stretch where changes including 4 way stops, traffic circles & speed humps desired. CoB said they planned to do traffic circles/4way stops in 1 yr but not speed bumps as not residential street. - Many roadway safety improvements on the docket; one pertinent to cyclists-Kensington on West side-extending shared path to CVG.</p> <p>c. Parks Meetings-David (new member) presenting tonight on repairs needed on BMUT (b/c recent repairs done poorly).</p>
Hub Central	<p>a. May 16 RAC Mtg Report by James -next mtg-June 20th -RAC working on local committee capacity building; including at next All Committee Mtg June 27, 6:30 PM at Surrey Central Library (everyone welcome) -MOTI did studies/regional report on cycling infrastructure; HUB has access to/not yet to be shared with public/will be discussed at upcoming All Committee Mtg. -Alex Clarkson stepping down as chair; trying to find replacement -2050 Land Use Plan discussion -Patullo Bridge cycling infrastructure-nothing to report -BCP-some minor patching and retaining wall repairs being done; learnt TransLink only responsible for portions of route on their property; CoB otherwise responsible ACTION: James going to get further clarification on this from Jeff and report back.</p>
Events	<p>a. BTWW Debrief by David-great weather; signif increase in cyclist # from 105 (2018) to 219; decrease in % female; mechanic very busy, good draw; not enough snacks & ran out of G&F water bottles ACTION: Cathy sending thank-you notes/photos to G&F and mechanic.</p> <p>b. Giro Bike Valet-Madison & Hastings (S side) July 11th-set up-3PM, finish 9:30 ACTION: Moreno asking VanCity for sponsorship, Others ask company if you like (their sign will be posted). ACTION: Moreno liaising with Rainy (organizer) re signage ACTION: Dennis getting tent, table, chairs etc from Ken and bike rack components from HUB Central. ACTION: Moreno to ask Dennis if getting slips for bike identification ACTION: Ken, Moreno & Debbie attend valet from 3-9:30; Ed, Keith, Cathy & Fiona attend for some of evening.</p> <p>c. "Family Bike Ride in Fall"- Debbie outlined NSG description as ride to learn to navigate N Bby/connect with Vancouver; include problematic infrastructure (e.g. cycle</p>

	<p>tracks b/t Rosser & Willingdon on Lougheed); invite mayor, councillors, public; start & finish at Neighbourhood House (NH).</p> <p>ACTION: Debbie to check with NH coordinator re availability morning of Sept 8, 15 or 21.</p> <p>ACTION: Debbie, Moreno & Cathy forming committee to organize ride (James willing to come on ride).</p>
Other Business	<p>a. Upcoming Sept 14, 2019 AGM-Fiona reported 3 positions open on board; trying to include all of Metro Vancouver; specific skills desired for positions/soon advising membership.</p> <p>b. Bike the Night Sept 7, 2019-advised fun event; supper together before in past; M&D went as 'BurnaBEEs' last year (could all do!)</p> <p>c. Summer Soiree-Sat July 6th 6:00 at Debbie's (email her at reidses@shaw.ca for address). Potluck with something BBQed provided by Debbie.</p> <p>ACTION: Debbie will email a food sign-up sheet.</p>
Adjournment	<p>Meeting adjourned at 20:10. Next meeting: either as scheduled (July 9 at 18:15) or supplanted by Soiree. No meeting in August.</p>