

HUB - BURNABY COMMITTEE

Sept Meeting Minutes

Date: Tuesday , Sept 9th. 2014 Time: 6:45to8:45PM

Location: Bob Prittie Metrtown Library (Meeting Room) 6100 Willingdon Ave, Burnaby, BC V5H 4N5

In Attendance ; Keith Lim, Cathy Griffin, Dennis Hansen (Chair), David Fairey, Simon Cowell, Serina Evers, Ken Robb, Fiona Walsh

1. Presentation of Giro Raffle prize
2. Adoption of Previous Meeting Minutes
 - a. Note change to item "Old Business 3.a.iii. Letter was sent.
 - b. Move to accept D Fairey, Second Keith Lim , Carried.
3. Introduction of new attendee (Simon Colwell) and update of summer activities of meeting attendees
4. Review Meeting Agenda.
 - a. No new items
5. **Old Business** (Reports, Update Ongoing Items) - Committee Report
 - A) Report June July August Events
 - Giro di Burnaby Kids event and Bike parking. Good participation at kids event, Bike parking raised \$27 and stored 36 bikes during event
 - HUB Picnic. Held at Confederation Park, Dennis and Fiona attended
 - B) HUB Summer Rides. Cathy orgainized four rides over summer.
 - C) Letters Written and sent out. Canada Bike Week thank you letters sent to Burnaby staff and participating politicians and to R Lee, Bby MLA
5. New Business;
 - A)Fall Event Planning Bike to Work stations in Burnaby
 - Recommend setting up two bike to work stations in Burnaby, one in North Bby and one in South Bby
 - suggested days, Oct 31 morning in North Burnaby, sept 29 afternoon in south Burnaby.
 - Dennis to obtain information on HUB support, sponsorship details
 - David to investigate sponsorship for station
 - B) Burnaby Hospital Rhythm of Life Ride request for assistance.
 - Dennis to obtain more information on what is required.
 - D) Discussions; HUB Positions
 - Excerpt from HUB web site showing Hub position on various cycling issues.
 - E) Discussion; CVG Costco to Douglas Road
 - concern about new route and safety issues related to design of off road bike path
 - Cathy to prepare letter to Municipality of Burnaby identifying safety issues and concerns and recommending improvements.
 - F) Discussions.;Elections Chair, Secretary, -
 - propose to have elections for HUB Burnaby Chair and Secretary positions at next meeting. Require at least 5 members in good standing to have election.
 - G) Next meeting: Oct 2 at Metrotown Library Nov and Dec meeting locations to be determined.
6. Adjoune