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HUB Richmond/YVR Committee: *Meeting Agenda*

Tuesday, November 20, 2018 • 7:00-8:30 PM

Richmond City Centre Community Centre - Boardroom (1st floor)

Agenda in Turquoise

Minutes in Black

1. Welcome & Introductions

(6): Shareen (HUB Cycling Board), Donna, Stephen (Chair), Derek (Richmond Active Transportation Committee Rep), Don M, Andrew P (Secretary)

Regrets: Kelian, Anna, Ingrid, Cathy, Keith

2. Review & Approval of Minutes from meeting held [Tuesday, Oct 16, 2018](#).

Minutes approved.

3. Advocacy Issues/Opportunities (Stephen)

- River Road- RCMP Report from Community Safety Committee Meeting
 - Link to report [here](#) (begins CS 50, HUB Richmond referenced on CS-54 & 55)

Summary of report:

1. RCMP enforcement confirmed that this section of River Road is notorious for speeding (365 speeding tickets issues, representing 15% of all speeding tickets issued in the city)
2. RCMP to install two additional speed reading boards.
3. RCMP confirmed that increased enforcement has *not* led to reduced speeding and therefore “traffic calming and speed limiting features” are recommended.

HUB Richmond Action: Monitor further updates from City. Consider writing follow-up letter report to re-state HUB Cycling’s positions.



5. City Hall (Derek, Stephen)

- **Draft 2018 Municipal Bike Map**
 - HUB Cycling not initially consulted
 - Deadline to review (7-10 days from Nov 19)
 - **Action:** Stephen to distribute draft map for feedback
- Richmond Public Works and Transportation Committee meeting
 - Wed. Nov 21st Meeting at City Hall
 - [City Centre Bike Network updates](#) (see pages PWT-45 to -48, PWT-50 and PWT-57)

6. Assessment Rides and Reports

- Sea Island (YVR) Assessment Ride Report
 - **Action:** Stephen to send Donna list of participants
 - **Action:** Donna to send out request for feedback and draft report by end of December. Committee to review draft at January meeting.
- **Next Assessment ride**
 - **Action:** Stephen to email Kem to introduce to HUB and plan assessment ride of Ironwood Mall for early 2019

7. #UnGapTheMap Updates (Andrew)

- 2017-2018 Progress Updates (60% increase in gaps filled across Metro Vancouver)
- Richmond Gap Priority List updated as of November 2018.
 - Future gaps being filled:
 - Steveston Hwy from Mortimer to Shell
 - No. 6 Road from Westminster Hwy to Bridgeport
 - Mixed use path from Flight Path Park
- **Adopt-a-Gap Updates**
 - **Action:** Andrew to send Stephen Richmond Adopt-a-Gap info



8. Other Business/Announcements

- Fall Bike to Work Week- Celebration Stations Re-cap
- Canada's [first automated bike storage](#) slated for new Minoru facility!
- Letter to Mayor and new council (introducing HUB)
 - **Action:** Andrew to draft letter
- U-Bicycle - update pending from U-Bicycle
 - Derek connected with Helen
- New connection for Westbank (Ironwood and Coppersmith Mall)
- Formulation of a Richmond Annual Action Plan for 2019
 - Mechanics from Village Bikes
 - **Action:** Don to check with Richmond Seniors Cycling Group if interested in another HUB Cycling education course

9. HUB Cycling Notices and Events

- **Thursday, November 22nd** (7pm-late at the Biltmore Cabaret, Vancouver)- HUB Cycling is celebrating the end of an awesome 20th Anniversary year with a Totally Rad '90s Party. Registration free [here!](#)
- **Thursday, November 22nd** - MEC Discount Night for HUB Members
- **Thursday, November 29th** (630-830pm at 312 Main St, Vancouver) HUB Cycling's bi-annual All Committee Workshop brings together Board members, staff, and HUB's 11 active committees for an evening of idea-sharing, networking, and action planning.
- **Sunday, December 2nd** (Time TBD)- YVR 25th Million Passenger Celebration (Iona Beach)

10. 2019-2020 Committee Planning

At the January 2019 meeting, we will confirm the following for the 2019-2020 period:

- Meeting day of the week (currently Tuesday)
- Meeting location (currently City Community Centre)



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- Developing Action Plan (High-level Committee goals for the year)
- Committee roles:

Committee Chair (1): Currently Stephen DesRoches

Committee Co-Chair (1): Vacant

Secretary (1): Currently Andrew Picard

Back-Up Notetaker: Vacant

Financier: Currently Donna Kwan

Development Liaison(s): Currently Cathy Lin, Anna Chow

Other roles depending on interests

10. Next meeting:

Tuesday, January 15th, 2019

Richmond City Centre Community Centre - Board Room (1st floor)

Holiday Social - Early-mid December

Action: Stephen to plan and send out invite.

11. Meeting adjournment

8:40pm