

# HUB Burnaby Meeting Agenda

Tuesday, 12<sup>th</sup> Jan 2021

18:15 – 20:15

Zoom Call (Meeting ID: 873 2021 7734; Password: 553915 from Google Calendar Invite)

1. Amendments and approval of meeting agenda
2. Review and approval of draft meeting minutes (November 2020) (Debbie R.)
3. Introductions and new attendees welcome (Cathy G.)
4. Letters sent: 1) information and privacy officer; 2) CoB re: staffing.
5. Scott – assessment ride?
6. Fortis has new gas lines to potentially disrupt cycling – November. Cathy
  - a. Five kilometres of new gas line, mainly along Gaglardi Way, Cariboo Road and 16th Avenue
7. CVG disruption update – latest email Jan 11. Next steps?
8. Audit of SkyTrain Stations – Update? Draft open for feedback (Nathan D.)
  - a. Those wanting editing permission, please email [burnaby@bikehub.ca](mailto:burnaby@bikehub.ca).

## New items:

1. Douglas Overpass – meeting with Port Authorities **Karen Oliveira**,

## Proposed dates and times:

Jan 20<sup>th</sup> – 12 to 2pm

Jan 21<sup>st</sup> – 9-1pm

Jan 22<sup>th</sup> - ALL Day

2. City's provisional budget – David F.,
3. Burnaby Cycling Goals: Discussion: Michael Horvath
4. Force of Nature Alliance Survey. Cathy sent Jan 7<sup>th</sup>.
5. Cycling infrastructure nomination. Deadline is January 15<sup>th</sup>
6. Meeting with HUB central in January: New ideas in Burnaby. Interest in attending?
7. HUB: Update slope map of Burnaby.
8. Ken Robb – update
9. Contact with Deirdre Bostock