



**Vancouver-UBC Committee
Meeting Minutes**

Tuesday, Jan 17, 2017
18:30-20:00
HUB Office
1-828 West 8th Ave

Attendees: Jeff (Chair), Leslie (minutes), Tim, Colin, Clark, Anthony, Kay, Evan, Stan, Alistair, Eleni, Leanna, Bob, Dasha, Gillian, Sean, Lisa, Jens, Jell.

1. Introductions and welcome to new members.
2. Agenda: Adopted as circulated, with no additions.
3. Minutes from November 2016 meeting: Approved.

Key Action Items outstanding from July meeting		
1	<i>Everyone</i>	<ul style="list-style-type: none">• Please use BikeMaps.org to document hazards, near misses, collisions, bike thefts. Also make sure to report infrastructure issues to 311 to have them addressed by the City. (Note the Bike Vancouver email has been disabled.) Ongoing
2	<i>Everyone</i>	<ul style="list-style-type: none">• Think about which of the prioritized Infrastructure Improvements you might be willing to work on (without help we likely can't move forward with it). These are listed on our Committee web page: https://bikehub.ca/vancouver-ubc. Ongoing
3	<i>Jeff</i>	<ul style="list-style-type: none">• Main Street Assessment ride. See Jeff to assist in the writing of the report. Ongoing
4	<i>Jeff</i>	<ul style="list-style-type: none">• Establish a time & date for the NW Marine Dr. assessment ride.
5	<i>Everyone</i>	<ul style="list-style-type: none">• Attend open houses or provide feedback online to the public consultations on the Arbutus Greenway, Union-Adanac Corridor and False Creek Flats. (See below.)

4. Announcements (see bikehub.ca – updated regularly)
 - If you are interested in helping out with any of the items listed below, please contact Jeff at vancouver@bikehub.ca
 - Please see the updated committee webpage (see above for link) for key information on our committee, and a link to our committee wiki that has previous minutes and other documents.
 - Open Houses for the False Creek Flats, Arbutus Greenway, and Union Adanac Corridor (see below). There will also be opportunities to provide feedback on line if you can't attend an event.
 - Help needed for the HUB booth at the Vancouver Bike Show – March 5th 2017, 10-2 and 2-6. Please see Jeff if you can help out.

5. Updates from Working Group Leads.

- Contact Jeff if you are interested in joining and/or forming a working group.

ITEM	DISCUSSION	ACTION
Updates from Working Groups		
Assessment Rides (Jeff)	<ul style="list-style-type: none"> • Assessment rides are reviews of existing or potential bike routes within the City of Vancouver (CoV). • Next rides: NW Marine Drive and Powell St. (Changes to Powell St are on the City’s agenda.) • Other suggestions Stanley Park Causeway follow up. 	Jeff: Pick a date for the NW Marine Drive assessment ride.
Seaside South (Lisa)	<ul style="list-style-type: none"> • Scope is the Seawall from Olympic Village through to the improved Seaside Greenway along Pt Grey Rd. Currently focusing on the section from Burrard Bridge, around Vanier Park, through Hadden and Kits Beach Parks to Trafalgar. • Petition circulated last fall. 400 people on the petition and about 270 on the update list. • Cornwall & Balsam – work will go ahead at this corner. Survey closed, but you can contact Lisa if you have any further input. • New Parks Board signage in this area indicating “no cycling”, even though this is designated City bike route. Lisa and Jeff have arranged a meeting with the Parks Board chair for mid February. 	
Arbutus Greenway (Stan)	<ul style="list-style-type: none"> • Former railway line from the Fraser River through to 1st Ave at Granville Island. Easy grade through some very scenic areas with easy access to shops and services. • Temporary paved path not yet completed north of 16th Ave and south of 49th Ave, primarily due to the weather conditions in December. • Planning underway for public engagement on the permanent path. See http://vancouver.ca/streets-transportation/arbutus-greenway.aspx to provide your feedback. 	

6. City Consultations (Jeff)

- See the email attachment or meeting handout for a list of current consultations, links to more information, and opportunities to submit feedback.
- Highlights:
 - o The Transportation and Parking Stakeholder Group for the Grandview Woodland Community Plan has been adopted (first initiative under this plan is the Complete Street project on Commercial Drive). HUB is an active member of the working group.
 - o 10th Ave Bike Route – Some lobby groups are pushing against the pedestrian and bikeway improvements to loss of on-street parking. The City will be out with a proposal in February, including the area around Main St, Commercial Drive to Victoria, and the Hospital District.
 - o Union-Adanac Bikeway Improvements – designs are up: <http://vancouver.ca/streets-transportation/adanac-bike-lane.aspx>. Please attend the open houses on January 21st and 23rd.

- False Creek Flats – being maintained as a working area, and may include a Central Valley Greenway connection. Possible overpass or tunnel over the train tracks to Clark Dr. Please attend the open house on January 25th.
- NE False Creek Sustainability, Transportation, and Park Design workshops – HUB has attended design workshops. Reports will go to City Council shortly and open houses will occur likely in Q2 2017.
- Transportation 2040 Stakeholder Update Meetings – held monthly.
- Stanley Park Cycling Improvements (with Board staff). New causeway connections at the south end are needed. A connection was approved by the Park Board and funded in 2012, but no action was taken. Meeting with park board staff on Monday, January 23rd to review priorities of cycling improvements in Stanley Park.
- Granville Island cycling/pedestrian bridge proposed across Alder Bay.
- City staff have been assigned to major projects. Discussion on whether we need to push back and remind staff about issues on existing routes. Use 311 to contact the City, and suggest asking for a report number. Add any identified gaps to HUB's "gap" list for ongoing follow up.

7. Bike Share Working Group (Jeff) Still growing! See: <http://vancouverbikeshare.ca>

8. Communications (Jeff) No update

9. Board Update: 2016 HUB highlights. See: <https://bikehub.ca/about-us/news/hub-cyclings-highlights-of-2016> There were many education, event and infrastructure highlights in 2016

10. Local Committee Planning (Jeff):

- Looking for someone with an interest in developing/reviewing strategic plans to help in finalizing our priorities for 2017.

11. Active Transportation and Policy Council (ATPC) (Lisa)

- Citizen council that reports to City staff. If you are interested in coming to a meeting, anyone is welcome to attend and be involved on sub committees.
- Currently encouraging City to look at projects not just infrastructure. (E.g. Bike to Work Week).
- Working on top 10 new bike routes that the City should consider, using HUB criteria. Pressure on Kent Ave from ATPC as well as from HUB!

12. Regional Advisory Committee (Jeff)

- Working with the Ministry of Transportation and Infrastructure (MoTI) on 1) criteria to evaluate routes for appropriate infrastructure, and 2) Massey Tunnel Replacement Project. Originally there was no cycling infrastructure on the approaches to bridge. Recently a working group has been formed with appropriate municipalities, TransLink, MoTI and HUB, to evaluate the approaches.

13. Other Business:

- VPD and Targeted Enforcement Team – two VPD officers on bikes have been charged with improving cyclist and pedestrian safety. Have been handing out tickets to cyclists, pedestrians and drivers! Have not been going after helmets, or "rolling stops", unless there are other issues noted. Started working closely with HUB on enforcement and street design.
- A safety audit on the changes to SW Marine Drive has reportedly been conducted. Jeff to request a copy of the report.
- Skateboards using bike lanes is still in the trial period.

Meeting adjourned at 20:02

8:00-8:30—Working Group small group connections and individual conversations etc

Next meeting: 21 February 2017.