

Maple Ridge/Pitt Meadows HUB Meeting Minutes
February 11/21-7:00 pm-Zoom Virtual Meeting

Attendees: Jackie Chow, Ivan Chow, Barry Bellamy, Michael Nelson, Peter Jongbloed, Janet Dwillies, Sigrun Gilmore, Jenny Wright

Minutes of previous meeting approved

Agenda for this meeting-addition of 5.2 Earth Day

4. Old Business

4.1 ATAC PM-Peter: meeting 3 days ago.

- ATAC PM will have 6 member terms expire soon-advertising for applicants and people have until the end of the month to apply
- concerns raised about the CP Logistics Park interfering with the Kennedy Road overpass
- Metro Vancouver is running a new sewer pipe to connect PM with sewage plant; request for a MUP to be built on top of it to provide a cycle route has been brought forward to them.

TAC MR - Next meeting Feb 24th

4.2 20 in 20- Jackie wants to discuss this in more detail at the next meeting. Plan is to give further feedback to staff about certain concerns-ie Abernathy crossings-defer to next meeting.

4.3 HUB Delegation/Presentation to Council-Barry will send an outline to the group and we can send our feedback to him

4.4 Regional Greenways/Trails- Jenny suggested Hinch Trail and Hayes Trail as possibilities where small improvements could make it possible for cyclists to use these trails which would improve connectivity in East Maple Ridge-we will need to ask Chad Neufeld about these. No other suggestions brought forward.

4.5 Updating UnGapThe Map- not discussed

4.6 Website- Screen shared and new website explained by Ivan and Michael; plan is to complete it within the next month. Group thought it was impressive. Committee members will be able to contribute material to it if they want to when it is up and running.

4.7 MOTI Hwy 7 widening project- Awaiting a response from a written request for a meeting with Bowinn Ma (MLA) and Rob Fleming (MLA) re Hwy 7.

4.8 Action Plan for 2021-Reviewed positive accomplishments achieved this past year; hosted 2 rides which were very well attended, 2 new members attending meetings regularly, have started new relationship building with city staff, current engagement with Hwy 7 widening project as well as multiple letters of feedback to the city about proposed infrastructure, provided feedback to Translink updating the regional map. A review of submissions and ideas for this next year's action plan followed; No decisions made-conversation to continue and action plan to be formulated at our next meeting.

4.9 Maple Ridge Bike Map and Translink Map - Jackie would like feedback in the next month.

Jackie said that we will be getting copies of the Translink map to distribute to bike shops: group felt it would be a good idea to display HUB info alongside maps in Bike Stores.

4.10 Kay Teschke Presentation- Jackie has been in conversation with Mark Halpin about this-he is discussing this internally with staff and will get back to her.

4.11 MR/PM HUB Elections- group not interested at this time. Discussion about minutes and agenda. Decision is to rotate minute-taking amongst those present at the meeting. Unclear who will prepare agenda-comments that the agenda comes from the minutes so whoever does the minutes could do the agenda for the next meeting. Decision that the minutes should be done within 2 weeks of the meeting and distributed then.

5. New Business

5.1 Timekeeping at Meetings Review-Michael asked for feedback on his timekeeping. He will now give a 2 minute warning and then a 30 second warning when designated time is up for agenda item.

Question about prioritizing agenda-decision made to do so at the beginning of meetings.

5.2 Earth Day- virtual online presentations in April. Earth Day Committee asking groups for lists of challenges for residents to explore their communities. We will provide some local rides that people can cycle on to discover the community. Residents who send in photos of their community exploration, will be eligible for a draw and prizes, provided by the Earth Day Committee.

6. Financial Report- A summary of our expenses for the year so far was provided to the committee by e-mail. After total expenses of \$235.12, we have a balance of \$164.88, which will be used as our contribution to the Maple Ridge Climate Hub for the screening of Motherload later this year.