

Nov 9, 2021 HUB Bby Meeting 6:30 – 8:25: Attendees: Cathy, Debbie, James, Nathan, David, Tonia, Moreno, Peter, Ken, Blake, Joe, Scott Kirpatrick, Simon, Keith, Natasha, Kevin, Natasha, Johnathon Mak (HUB Central Staff)

Agenda item	Discussion
1. Approval of agenda & Intros	Agenda approved after additions/round of intro's/answered Tonia's questions about who Stuart and Amy are
2. Acceptance of minutes from last meeting	James moved adoption-minutes adopted as read
3. Bike ride with Alison Gu (Oct 30)	Moreno reviewed 2 hr ride starting at Lougheed & Beta: town centre design, orphan cycle tracks, Gilmore MUP, CVG/Great Northern Way including high quality detours, protected intersection at 1 st & Quebec; Alison seemed aware of infrastructure elements/ she like us faces push back from staff
4. Debbie-Delegation Traffic & Safety Committee Nov 24 5pm	Debbie gave overview of what to be covered; ACTION: Debbie send out how people can access mtg link
5. Moreno's appointment to Traffic & Safety Committee	Moreno rep with Ken stepping down. Discussion about fact rep is non-voting/ not able to put a motion on the floor; ACTION: decision to ask mayor about these issues when we meet with him
6. Nathan's meeting Nov 4 with mayor	Nathan noted friends with mayor, mayor cycling and Nathan shares lots of info on infrastructure in cycling progressive cities
11. Meeting with Mayor Nov 24 @ 5pm	Cathy asked who'd like to attend; Natasha and ? And agenda items: thanks for what he's done, budget (lack of transparency), Peter-again that we don't support infrastructure like new paths on Lougheed; Simon prefers a positive message- desire for safe cyclist dedicated infrastructure. Attendees will decide on items.
7. Finance letter to CoB Noreen Kassam/James Lotta	Cathy noted letter asking what earmarked for cycling/response-\$900,000 being spent on cycling; We sent letter outlining many city projects where cycling infrastructure (MUP) happening questioning the \$900,000. Peter asked value of budget info to us; David indicated 1. valuable to know so we can give input on draft budget & 2. Useful to compare with other cities that give cycling as a line item/how good is Bby's investment. Moreno noted Alison said several councillors trying to bring a cut to cycling budget. James noted Alison told that if cycling budget shared might have car drivers upset. James felt important to have info. Peter noted Burnaby has spent a fair bit on cycling even if not stuff we want.
8. Meet with Leah, dates: Dec 9 morning or afternoon after 3, or Dec 10 th in pm	Peter, Natasha and Simon want to attend. Moreno and group specified want Amy Choh in attendance and want updates on: Royal Oak/BCP, Imperial/Central Boulevard, Sperling behind CG Brown, what CoB submitted to Port Authority wrt what recommended for overpass.
9. Still Creek Ave Cycling Review, Tues Nov 16 (4-5pm), Wed Nov 17 before 9:30 am, Thurs Nov 18 (4-5pm)	Moreno and Cathy previously met with Moudud and a consultant by invitation re improving Still Creek section of CVG (Eastbrook to Douglas); now invited to mtg re draft plans; ACTION: Cathy to forward invite to David, Moreno & James who are interested.
10. Other	ACTION: Moreno suggested present a delegation on this at Traffic & Safety in Feb 2022 so for future agenda
a. 1 st Douglas/Gilmore infrastructure	
b. ...Xmas party	Discussed – agreed will have party at 6:15 at Admiral on Dec 14th