

Minutes for the 18th Annual General Meeting

At Room MP2, Creekside Community Centre, 1 Athletes Way, Vancouver BC. V5Y 0B1

Saturday, September 19, 2015. 1:30pm-3:30pm.

Social and Registration: 1-1:30pm.

Chair: Alexander Clarkson, HUB President

Timekeeper: Megan Lau

Secretary: Jen Brough

Attendees: 53 (a quorum was present)

1. Welcomes
 - a. from Alexander Clarkson
 - b. from Kay Teschke
2. Introduction (Alexander Clarkson)
 - a. Approval of Agenda
 - i. Colin Brander moved, Fiona Walsh seconded, Passed
 - b. Approval of 2014 AGM minutes
 - i. Ken Ohrn moved, Jennifer Conroy seconded, Passed
3. President's Message (Alexander Clarkson)
 - a. Introduction of Directors
4. Recognition of Volunteers (Alexander Clarkson)
 - a. Arno Schortinghuis—Vancouver/UBC committee, Regional Advisory committee
 - b. Eileen Zheng—Bike to Work Week coordinator
 - c. Dave Rush—Maple Ridge committee
 - d. Sandra Jones—Delta committee
5. HUB's Mission and 5-year (2015-2020) Strategic Plan Highlights (Lori Gratl and Roger Foster)
 - Mission: To get more people cycling more often
 - Strategic Plan Highlights
6. HUB year-in-review slideshow (Erin O'Melinn)
 - a. 10 local committees, including new committee in Langley
 - b. Campaigns:
 - i. 2014 municipal elections: Votetobike
 - ii. 2015 Better Transportation & Transportation Yes vote
 - c. HUB has reached an all-time membership high with individuals and organizations contributing their voice to make biking better
 - d. Ungapthemap
 - e. Cycling education & promotion:
 - i. Bike To School—delivers courses in 9 Metro Vancouver municipalities
 - ii. On average the # of students cycling doubles after a HUB course

- iii. Taught over 6,400 students in the last fiscal year
 - iv. Streetwise cycling courses for adults
 - 1. 100% of participants stated that the course prepared them to cycle more often, and participants report a 250% increase in cycling post-course
 - f. Bike to Work Week: lots of growth
 - g. Bike Friendly Business: new developments and growth this year
- 7. HUB's Cycling Infrastructure Strategy: "Ungap the Map" (Colin Stein)
 - a. Created a map with gaps in cycling infrastructure
 - b. Meeting 2040 transportation goals, and the demands of a growing economy & population, requires safe & accessible connections between our communities. This includes a region-wide approach to implementing important cycling infrastructure improvements and new facilities across Metro Vancouver, including all ages & abilities (AAA) bike routes between and within municipalities, to & from schools and commercial zones, and across major bridges and water crossings.
 - c. HUB gap tool:
 - i. Standardized definitions
 - ii. Projected ridership impact
 - iii. Ranked criteria for proposed improvement: safety, utility, feasibility
 - iv. Ability to filter by committee or jurisdiction
 - v. Marketing lever for other 'gaps'
 - vi. 18 scores across 3 categories
 - vii. joint vetting by local committees & Regional Advisory committee
- 8. Board of Directors election
 - a. Motion for Elections Officer
 - i. Alexander Clarkson moved that Lori Gratl be elections officer, Ken Ohrn seconded, Passed
 - b. Lori Gratl appoints Ken Ohrn and Jennifer Conroy to help collect and count the ballots
- 9. Board election:
 - a. Speeches from candidates:
 - i. Anne Labelle
 - ii. Meredith Seeton
 - iii. Stuart Smith
 - iv. Fiona Walsh
 - v. Derek Wenman
 - vi. Valery Ross
 - vii. Russell Ogden
 - b. Additional candidates:
 - i. Ryan Chynces
 - ii. Tanvi Ahuja

- c. No nominations from the floor
 - d. Vote and collection of ballots
10. Regional Advisory Committee report (Alexander Clarkson)
- a. Recent improvements to Iron Workers Memorial, Port Mann bridge, Stanley Park Causeway
11. Local Committee reports
- a. Burnaby Committee (Dennis Hansen)
 - i. Lots of involvement in events, such as rides to introduce people to Burnaby, Bike Day in Canada, Bike to Work Week, community bike fairs, Giro de Burnaby
 - ii. Applied for three neighbourhood grants to help fund events
 - iii. Engage with stakeholders regarding infrastructure improvements
 - b. North Vancouver Committee (Fiona Walsh)
 - i. Key recent success: Ironworkers Memorial Bridge
 - ii. Engage with stakeholders regarding infrastructure improvements
 - c. Surrey / White Rock Committee (Tim Yzerman)
 - i. New 5km bike route: city centre to Port Mann bridge (AAA route)
 - ii. Surrey building first physically segregated route, by end of year
 - iii. Bike to School very successful, triple the number of schools this year.
 - iv. Engage with stakeholders regarding infrastructure improvements
 - v. Assessment rides, celebration ride
 - d. Delta (Ladner, Tsawassen, North Delta) Committee (Patrick Thompson)
 - i. New committee
 - ii. Solid contingent of volunteers
 - iii. Engage with stakeholders regarding infrastructure improvements, e.g. city, ferries, ICBC
 - iv. Created detailed spot improvement list
 - v. This year will focus on events
 - e. New Westminster Committee (Marion Orser)
 - i. New event this year—Ride Right Get Cycling
 - ii. Support cycling education
 - iii. Engage with stakeholders regarding infrastructure improvements, working on gaps, e.g. connections to Burnaby across 10th Ave., and many others
 - f. Maple Ridge/Pitt Meadows Committee (Dave Rush)
 - i. Maple Ridge:
 - 1. North-south routes being constructed through Maple Ridge; east-west routes need more work

- 2. Events, e.g. Art studio bike ride, bike to farms ride, bike rodeo, cycle recycle
 - ii. Working on cycling improvements in Pitt Meadows as well, but Pitt Meadows has better cycling infrastructure than Maple Ridge
 - g. Tri-Cities (Coquitlam, Port Coquitlam, Port Moody) Committee (Simon Watkins)
 - i. Engage with stakeholders regarding infrastructure improvements, especially #ungapthemap, e.g. Port Mann bridge AAA connections, Central Valley Greenway extension (connecting Port Mann and New West), permanent route along United Blvd., path along Evergreen Line through Port Moody
 - ii. Involved in a lot of events as well
 - h. Vancouver/UBC Committee (Leslie Love)
 - i. 12 – 15 regular committee members
 - ii. developed prioritization tool which helps focus meetings
 - iii. have a list of infrastructure priorities
 - iv. working on bike theft
 - v. engage with many stakeholders
 - i. Richmond Committee (Debbie Snihur)
 - i. New meeting space
 - ii. Involved in a lot of events
 - iii. Engage with stakeholders, e.g. regarding infrastructure improvements on bridges
 - iv. Working on bike education
 - v. City is working on a number of route improvements
 - j. Langley (Dan Millsip)
 - i. Langley needs significant improvements for cycling
 - ii. Focus on education and engaging with stakeholders, e.g. both councils, bike shops, business improvement association, Fraser Health, RCMP
 - iii. Working on road assessments and social media
12. Board Election results
- a. Announcement of result (Lori Gratl)—elected directors:
 - i. Anne Labelle
 - ii. Fiona Walsh
 - iii. Derek Wenman
 - iv. Meredith Seeton
 - b. Colin Stein made a motion to destroy the ballots, Fiona Walsh seconded, Passed.
13. Financial Report (Roger Foster)
- a. Roger presented HUB financial statements for the year ending March 31, 2015

- b. Net assets, operating budget and expenses have all grown, as HUB grows. HUB is on budget.
 - c. HUB is working on user fees (as opposed to public sector funding) forming a larger proportion of HUB's revenues.
 - d. Roger Foster made a motion to accept the financial statements for the year ending March 31, 2015, Debbie Snihur seconded, Passed.
14. Community Announcements (Alexander Clarkson)
- a. Megan Lau acknowledged that the AGM meeting is being held in Vancouver on unceded Indigenous land belonging to the Coast Salish peoples.
15. Motion to adjourn meeting—Colin Stein moved, Debbie Snihur seconded, Passed.
Meeting adjourned at 3:33 pm.