

NOTICE OF MEETING

VANCOUVER BICYCLE ADVISORY COMMITTEE

A G E N D A

DATE: Wednesday, November 18, 2009

TIME: 5:30 pm

PLACE: Strathcona Room, Subground, City Hall

*If you are unable to attend the meeting,
please advise Lori Isfeld at 604.871.6355 or
e-mail lori.isfeld@vancouver.ca*

*Agendas and Minutes are available on the internet at
<http://vancouver.ca/ctyclerk/civicagencies/bicycle/index.htm>*

Attendance

Leave of absence requests to be approved.

Approval of Minutes

The minutes of the meeting of October 21, 2009, to be approved.

Correspondence

The correspondence folder to be circulated.

1. VPD Bike Squad

5:35 - 5:55 pm

Continuation of discussion regarding the status of the VPD Bike Squad. Cst. Glenn Thomson will be attendance in place of Sgt. Brian Green, Bicycle Coordinator, VPD, who is on vacation. The Committee may consider making a motion in support of maintaining a permanent VPD Bike Squad.

Exerpt from November 2006 minutes:

At its meeting on September 20, 2006, the Committee agreed to continue the discussion on the VPD Bike Patrol at its October meeting, in order to allow the Chair to make contact with VPD on this issue. The VPD liaison was not available on October 18, 2006. The Committee agreed to refer this item to the November 15, 2006, meeting.

Constable Brian Green, VPD provided an update on the current status of the Bike Patrol, and responded to questions regarding its reestablishment.

Following discussion it was

RESOLVED

THAT the Bicycle Advisory Committee recommend Council support the reestablishment of the Vancouver Police Department Bike Patrol.

CARRIED UNANIMOUSLY

2. Marine Gateway

5:55 - 6:10 pm

Presentation for information and discussion (no motion required).

Staff: Michael Naylor, Senior Rezoning Planner
Wali Memon, Parking Policy and Development Engineer
Andrew Kent, Engineer, Projects Branch

Marine Gateway is anchored by a 2-level retail podium, which surrounds the pedestrian plaza (or 'high street').

A movie theatre is located above the retail podium and office buildings on the north and east portions of the site. Intermittent decks and green spaces are located along the south portion and a residential building is located above the Canada Line station on the northwest portion of the site. There is also the option for the addition of a rental housing building.



Marine Gateway

3. BAC Role in the Development Process

6:10 - 6:40 pm

Paul Storer, Engineering Projects and Vicki Potter, Development Services will review the process for the BAC's involvement in development applications.

4. Separated Bikeways in the Downtown 6:40 - 7:00 pm

At the October meeting an update was provided by Lacey Hirtle, Strategic Transportation Planning, on a current staff initiative for a future trial of separated bikeways in the downtown. It was agreed to draft a motion that can be included as part of the report to Council. Staff will be presenting this information to Council in the coming months.

5. Temporary Detours 7:00 - 7:20 pm

Scott Edward, Greenways and Neighbourhood Transportation and David Lewis, Bicycle Program Coordinator, will update the BAC regarding timing of planned detours of existing facilities needed to support the Olympic Transportation Plan. Staff will be available to answer questions.

6. Workplan - Bicycle Task Force 7:20 - 7:45 pm

Update regarding draft workplan discussed at the October meeting.

7. Bicycle Network Subcommittee

Update by David Lewis, Bicycle Program Coordinator, Greenways and Neighbourhood Transportation.

8. Other Business

Next Meeting:

DATE: Wednesday, December 16, 2009
TIME: 5:30 p.m.
LOCATION: Strathcona Room, Subground, City Hall

* * * * *