

NOTICE OF MEETING

BICYCLE ADVISORY COMMITTEE

AGENDA

DATE (*revised*): Wednesday, November 9, 2011

TIME: 5:30 pm

PLACE (*revised*): BUSINESS CENTRE Meeting Room
Second Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Pat Boomhower at 604.873.7015 or e-mail pat.boomhower@vancouver.ca
 - Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civicagencies/civicindex.htm>
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Roll Call

Approval of Minutes - July 15, 2011 meeting

Leave of Absence Requests

1. Stanley Park Cycling Plan 5:35 - 6:05 pm

Ben Mulhall and Alan Duncan, Parks Board, will provide an update on the Stanley Park Cycling Plan.

2. Viaducts 6:05 - 6:20

Discussion on the review of the Georgia and Dunsmuir Viaducts and strategic planning for the Eastern Core, as well as an update on the "re:CONNECT ideas competition" (*which has a submission deadline - November 4, 2011*).

3. ACT Canada Bike Tour 6:20 - 6:25

The Bicycle Program Coordinator will provide an update on the Association for Commuter Transportation of Canada's (ACT Canada) "Cycling in the City" 20 km, October 30, 2011, bicycle tour which introduces a variety of local bicycle facilities.

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4. **Bicycle Infrastructure Capital Cost Sharing Program 2012 Applications** 6:25 - 6:30

David Lewis, Engineering Services, to discuss the applications being put forward for cost-sharing through TransLink's BICCS program.

5. **Bicycle Network Subcommittee (BNSC) Report** 6:30 - 6:40

Gertjan Hofman to provide an update on the last BNSC meeting.

6. **Active Transportation Advisory Committee (ATAC)** 6:40 - 6:50

Dale Bracewell, Engineering Services, to provide an update on the ATAC.

7. **BAC Memorandum to Council** 6:50 - 7:10

Rhiannon Chernencoff and Kari Hewett will present the Bicycle Advisory Committee 2010 - 2011 Report of Activities for review and adoption.

8. **New Business** 7:10 - 7:20

(a) **Committee Term**

With the Vancouver Municipal Election on November 19, 2011, please note the Committee's term ends December 4, 2011. Vancouver Charter Section 160 refers:

Discharge of committees

160. All committees of Council shall stand discharged immediately before the first Monday after December 1 in the year of a general local election.

(b) **BAC - 26 Years**

Celebration plans regarding the end of a 26 year era of the Bicycle Advisory Committee.

(c) **CoV Website Survey**

The City of Vancouver's Website Redevelopment Team is looking for Committee members to participate in an anonymous survey to provide feedback to help make the future CoV website easy to use.

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