



## NOTICE OF MEETING

### ACTIVE TRANSPORTATION POLICY COUNCIL

#### AGENDA

DATE: Wednesday, April 22, 2015  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
2nd Floor, Vancouver City Hall

#### PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355 or E-mail [lori.isfeld@vancouver.ca](mailto:lori.isfeld@vancouver.ca)*
  - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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#### Roll Call

#### Leave of Absence Requests

Leave of absence requests have been received from Joan Andersen, Dean Alexander, Eric Brooke and Tanya Paz.

#### Election of Chair and Vice-Chair

The group at the Working Session meeting on April 15, 2015, agreed to put forward for consideration at this meeting, that Tanya Paz act in the capacity of Interim Chair of ATPC, and to postpone formal election of Chair and Vice-Chair until the next Regular Meeting on June 17, 2015.

#### Approval of Minutes

The minutes of the meeting of September 17, 2014, to be approved.

## Approval of Regular Meeting Schedule

Approval of the regular meeting schedule as previously circulated as set out below.

Wednesdays at 5:30 pm:

- April 22, 2015
- June 17, 2015
- September 23, 2015
- November 18, 2015

### 1. Council Liaison Update

### 2. Park Board/School Board Liaison Updates

### 3. Motions

#### (a) ATPC – Clarification Motion

- Include skateboarding and inline skating in description of ATPC

#### (b) Meeting Times Motion

- Approve of 2015 schedule of meetings

#### (c) Creation of Committees Motion

- Two Subcommittees: Projects Subcommittee and Policies Subcommittee

#### (d) All Meetings - Notes on Website Motion

- Use last tab on website to keep Vancouverites up-to-date on ATPC meetings

#### (e) ATPC 2015 Priorities Motion

- Confirm priorities for the first year

#### (f) Active Transportation Public Spaces/Plazas Motion

- Encourage all modes of active transportation in these spaces

#### (g) Cycling Education Motion

- Start now due to gap in cycling education

#### (h) Dark Sky/Lighting Motion

- Encourage delightful spaces without extreme lighting

4. Staff Liaison Update

5. New Business

**Next Working Session**

DATE: Wednesday, May 20, 2015  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
2<sup>nd</sup> Floor, Vancouver City Hall

**Next Regular Meeting**

DATE: Wednesday, June 17, 2015  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
2<sup>nd</sup> Floor, Vancouver City Hall

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