



NOTICE OF MEETING

ACTIVE TRANSPORTATION POLICY COUNCIL

AGENDA

DATE: Wednesday, June 17, 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 email 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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Call Meeting to Order, Introductions, Regrets

Roll Call

Leave of Absence Requests

Election of Chair and Vice-Chair

Approval of Minutes

The minutes of the meeting of April 22, 2015, to be approved.

1. Council Liaison Update
2. Park Board/School Board Liaison Updates
3. ATPC 2015 Priorities Update

Standing item on regular meeting agendas - review and update ATPC 2015 Priorities document.

4. Follow-up Items From Previous Meetings

(a) Parking (September 17, 2014)

At the September 17, 2014 meeting, the Chair advised a draft motion regarding bike storage and parking will be brought forward for ratification.

(b) Defining ATPC (April 22, 2015)

Website changes requested at the meeting on April 22, 2015, have been made.

(c) All Meetings - Notes on Website (April 22, 2015)

The Meeting Coordinator will report back on follow up with City Clerk.

(d) Active Transportation Public Spaces/Plazas (April 22, 2015)

Discussed at Policies Subcommittee meeting on June 10, 2015, with staff from Active Transportation, Special Events, and Parks and Recreation.

(e) Cycling Education (April 22, 2015)

A Request for Qualifications was issued by the City to develop and implement a program for Active School Travel Cycling Education for Elementary School Students and Their Parents.

(f) Dark Sky/Lighting Presentation (April 22, 2015)

Discussed at Policies Subcommittee meeting on June 10, 2015, with staff from the Streets and Electrical Design Branch.

5. Subcommittee Updates

(a) Selection of Members

(b) Projects Subcommittee Update

(i) Motion on Burrard Bridge and Burrard/Pacific Project

(ii) Motion on St. Augustine's Project

(iii) Motion on Seawall near Hornby Project

(c) Policies Subcommittee Update

- (i) Motion on Special Events*
- (ii) Motion on Dark Skies*
- (iii) Motion on Car-free Spaces Next Steps*

6. Staff Liaison Update

7. Announcements

Next Regular Meeting

DATE: Wednesday, September 23, 2015
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
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