



NOTICE OF MEETING

ACTIVE TRANSPORTATION POLICY COUNCIL AGENDA

DATE: Wednesday, September 28, 2016

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 by email at 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

5:30 pm

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting of June 1, 2016, to be approved.

Approval of 2017 Meeting Schedule

5:35 - 5:40 pm

Full schedule attached. Motion to approve the six regular meeting dates:

- Wednesday, February 1, 2017 - 5:30 - 7:30 pm
- Wednesday, April 5, 2017 - 5:30 - 7:30 pm
- Wednesday, June 7, 2017 - 5:30 - 7:30 pm
- Wednesday, July 5, 2017 - 5:30 - 7:30 pm
- Wednesday, September 6, 2017 - 5:30 - 7:30 pm
- Wednesday, November 8, 2017 - 5:30 - 7:30 pm

1. VIVA Vancouver re: 800 Robson St 5:40 - 6:00 pm

2. Council of Councils 6:00 - 6:20 pm

The Committee to discuss top three accomplishments for presentation at the Council of Councils on November 9, 2016.

3. Subcommittee Updates 5:50 - 6:20 pm

(a) Policy Subcommittee Update

(b) Projects Subcommittee Update 6:20 - 6:30 pm

(i) Arbutus Greenway Temporary Path Motion

(ii) Northeast False Creek Workshop

4. City Council Liaison Update 6:30 - 6:40 pm

5. Chair and Member Updates 6:40 - 6:55 pm

(a) Recommending next Top 10 Bike Routes - Next Steps

(b) HUB's Bike to Shop, Bike the Night, and Seaside South Path Campaign - Lisa Slakov

(c) Car Free Day Highlights - Amelia Huang

(d) Vancouver Public Space Network Update

6. Park Board/VSB/VPD Liaison Updates 6:55 - 7:05 pm

7. Staff Liaison Update 7:05 - 7:20 pm

8. New Business

Next Regular Meeting

DATE: Wednesday, November 2, 2016
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall