



ACTIVE TRANSPORTATION POLICY COUNCIL

MINUTES

May 4, 2016

A meeting of the Active Transportation Policy Council was held on Wednesday, May 4, 2016, at 5:32 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Tanya Paz, Chair
Dean Alexander
Joan Andersen
Ben Bolliger
Veronika Bylicki
John Calimente
Gene Chin
Molly Millar, Vice-Chair
Lisa Slakov
Adam Vasilevich*

ABSENT: Paul Dragan (Leave of Absence)
Peggy Harowitz (Leave of Absence)
Shan Parmar (Leave of Absence)
Lisa Corriveau (Leave of Absence)

CITY CLERK'S OFFICE: Donald Kinloch, Meeting Coordinator

* Denotes absence for a portion of the meeting.

VARY AGENDA

MOVED by Tanya Paz
SECONDED by Molly Millar

THAT the agenda be varied after the approval of the minutes to hear two presentations as the first order of business.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Note: For ease of reference, the agenda items are minuted in numerical order.

Leave of Absence Requests

MOVED by Joan Andersen
SECONDED by Lisa Slakov

THAT the Active Active Transportation Policy Council approve Leaves of Absence for:

Paul Dragan (May 4, 2016)
Peggy Harowitz (May 4, 2016 and June 1, 2016)
Shan Parmar (May 4, 2016)
Lisa Corriveau (May 4, 2016)

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Ben Bolliger
SECONDED by Molly Millar

THAT the minutes of the Active Transportation Policy Council held March 2, 2016,
be approved.

CARRIED UNANIMOUSLY

VARY AGENDA

MOVED by Tanya Paz
Seconded by Joan Andersen

THAT the order of the agenda be varied to deal with Item 6(a)(ii) as the next order of
business.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

1. Chair and Member Update

There was no time for an update on this item.

2. City Council Liaison Update

There was no update on this item.

3. Park Board/School Board Liaison Updates

There was no update on this item.

4. ATPC 2016-17 Priorities

There was no update on this item

5. Subcommittee Update

(a) Projects Subcommittee Updates

(i) Three Motions Recommending Parking Policy Updates

It was agreed to postpone this matter to the next regular meeting.

(ii) Bikeshare Pricing Motion

The Committee discussed the Bikeshare Pricing Motion.

Following discussion, it was

MOVED by Amelia Huang
SECONDED by Ben Bolliger

WHEREAS:

1. The City of Vancouver, CycleHop, and Smoove have entered into an agreement to provide a bikesharing system in Vancouver launching in Summer 2016;
2. Bikesharing is successful when it is well integrated with other sustainable transportation modes. One of the factors people consider when making choices on which mode to take is monetary;
3. Looking at best practices from other cities with public bikeshare systems, it is also important to encourage bike equity with low-income options;
4. Bikeshare trips tend to be an average of 19 minutes long. Other bikeshare systems will often have a substantial increase in price after the first 30-60 minutes so as not to compete with bike rental agencies.

THEREFORE BE IT RESOLVED THAT THE ACTIVE TRANSPORTATION POLICY RECOMMEND:

- A. THAT the City of Vancouver encourage CycleHop to allow an annual membership fee to be paid monthly or in a few installments. Also, that with an annual membership the first 30 minutes of each trip be included.
- B. THAT the City of Vancouver encourage CycleHop to provide a low-income option for bikesharing.
- C. THAT The City of Vancouver encourage CycleHop to make the price for the first 30 minutes for a casual user (without an annual membership) be less than the price of a one-zone trip on a Compass Card, currently \$2.10.

CARRIED UNANIMOUSLY

(b) Policy Subcommittee Update

(i) One Motion Recommending Complete Streets

It was agreed to postpone this matter to the next regular meeting.

6. Staff Liaison Update

There was no update on this item.

7. New Business

(a) Presentation - Annual Monitoring Report and Safety Action Plan

Steve Brown, Manager, Traffic and Data Management, City of Vancouver, provided a presentation regarding a Progress Report on Citywide Transportation Monitoring, Safety and Seaside Greenway and responded to questions.

(b) Presentation - Active Transportation Activities in the Vancouver School Board

Ron Macdonald, Manager, Energy and Sustainability, was asked by the regular VSB Liaison to provide a presentation and update regarding Active Transportation Activities at the VSB and responded to questions.

ADJOURNMENT

MOVED by Veronika Bylicki
SECONDED by Molly Millar

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Adam Vasilevich absent for the vote)

Next Regular Meeting

DATE: Wednesday, June 1, 2016
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

The Active Transportation Policy Council meeting adjourned at 7:37 pm.

* * * * *