



ACTIVE TRANSPORTATION POLICY COUNCIL

MINUTES

APRIL 18, 2012

A meeting of the Active Transportation Policy Council was held on Wednesday, April 18, 2012, at 5:30 pm, in the City Hall Business Centre Meeting Room, 2nd Floor, Vancouver City Hall.

PRESENT: Rhiannon Chernencoﬀ, Acting Chair
Dean Alexander
Joan Andersen
Graham Anderson
Adrian Bell
Gene Chin
Keltie Craig
Jacob Hunter
Tom Lancaster
Tanya Paz
Liliana Quintero
Lisa Slakov
John Whistler
Meghan Winters

ABSENT: Adam Vasilevich, Leave of Absence

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Commissioner Constance Barnes, Parks Board Liaison
Dale Bracewell, Manager, Active Transportation, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

Leave of Absence Requests

There were no objections to granting a leave of absence to Adam Vasilevich for this meeting.

1. Roundtable Introductions

The meeting commenced with roundtable introductions of Committee members and staff.

2. Introduction of Interim Chair

The Meeting Coordinator provided a brief overview of how elections will take place at the next meeting. Rhiannon Chernencoﬀ agreed to be the acting chair for the remainder of the meeting.

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At this point in the proceedings, Ms. Chernencoff assumed the Chair.

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3. Committee Orientation

The Meeting Coordinator provided an overview of the Committee's role as an Advisory Body and its relationship to Vancouver City Council and staff.

4. Meeting Schedule

The meeting schedule for 2012 was approved as follows:

May 16, 5:30 pm, Committee Room 1, 3rd Floor, Vancouver City Hall
June 20, 5:30 pm, Business Centre Meeting Room, 2nd Floor, Vancouver City Hall
September 19, 5:30 pm, Committee Room 1, 3rd Floor, Vancouver City Hall
November 21, 5:30 pm, Business Centre Meeting Room, 2nd Floor, Vancouver City Hall

5. Establishment of Subcommittees

Dale Bracewell, Active Transportation, provided an overview of the establishment of subcommittees.

Projects Subcommittee - provides advice to staff on priority active transportation projects.

The following members expressed an interest in joining the subcommittee:

Graham Anderson
Rhiannon Chernencoff
Gene Chin
Jacob Hunter
Tom Lancaster
Tanya Paz
Liliana Quintero

The first meeting of the Projects Subcommittee will be on Wednesday, June 6, 2012. More information to follow.

Promotion & Partnerships Subcommittee - provides advice to staff on the education, outreach and promotion of active transportation modes and on partnership opportunities.

The following members expressed an interest in joining the subcommittee:

Dean Alexander
Jacob Hunter
Adrian Bell
Lisa Slakov
Keltie Craig
Joan Andersen
Liliana Quintero

The first meeting of the Promotion & Partnership Subcommittee will be on Wednesday, May 2, 2012. More information to follow.

Members discussed options for the Vancouver Area Cycling Coalition to be involved with the Active Transportation Policy Council. It was agreed further discussion would be required and how best to also include other groups and organizations such as BEST, Pedestrians for Safe Access, Persons with Disabilities and also have stronger Multicultural representation.

6. Active Transportation in Vancouver

Dale Bracewell, Active Transportation, provided a detailed overview of transportation data for the City of Vancouver, and responded to questions.

7. Transportation 2040

Paul Krueger, Transportation Plan, provided an update on the current long range transportation plan process and responded to questions.

8. Updates on Upcoming Council Reports

a) Pedestrian Safety Study

Alina Cheng, Traffic & Data Management, provided a brief overview of the Pedestrian Safety Study report that will be presented to Council on May 16, 2012 and responded to questions.

b) 2012 Active Transportation Capital Projects

Dale Bracewell and Lisa Leblanc, Active Transportation, provided an update on Greenway and Bikeway projects that will be presented to Council on May 16, 2012 and responded to questions.

c) Ferry Docks & Accessibility Guidelines

Postponed due to time constraints.

d) Downtown Separated Bike Lanes Update

Postponed due to time constraints.

9. Other Business

Dale Bracewell, Active Transportation, briefly discussed potential future agenda items including Viva Vancouver, Pedestrian wayfinding, Velo-City in June 2012 and Greenest City Grants.

Next Meeting:

DATE: Wednesday, May 16, 2012
TIME: 5:30 pm
PLACE: Committee Room 1
3rd Floor, Vancouver City Hall.

The Committee adjourned at 8:23 pm.

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