



ACTIVE TRANSPORTATION POLICY COUNCIL

MINUTES

MAY 16, 2012

A meeting of the Active Transportation Policy Council was held on Wednesday, May 16, 2012, at 5:30 pm, in Committee Room 1, 3rd Floor, Vancouver City Hall.

PRESENT: Dean Alexander
Joan Andersen
Adrian Bell
Rhiannon Chernencoff
Eugene Chin
Keltie Craig
Jacob Hunter
Tom Lancaster
Liliana Quintero
Lisa Slakov
Adam Vasilevich
John Whistler
Meghan Winters

ABSENT: Graham Anderson
Tanya Paz

ALSO PRESENT: Councillor Heather Deal, Vancouver City Council
Trustee Rob Wynen, Vancouver School Board
Dale Bracewell, Manager, Active Transportation
Peter Stary, Active Transportation

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

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VARY AGENDA

The Committee agreed to conduct the elections for Chair and Vice-Chair the end of the agenda, with Rhiannon Chernencoff acting as Chair for the remainder of the meeting. For ease of reference, the minutes are recorded in numerical order.

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1. Election of Chair and Vice-Chair

Following due process, Rhiannon Chernencoff and Jacob Hunter were elected Chair and Vice-Chair, respectively, for the 2012 term.

2. Approval of Minutes

The Minutes of the meeting of April 18, 2012, were approved.

3. Leave of Absence Requests

Leaves of absence were approved for Graham Anderson and Tanya Paz for this meeting.

4. The Greenest City Fund

Amy Fournier, Sustainability Group, provided an overview of the Greenest City Fund, and responded to questions.

More information on the Greenest City Fund is available at <http://vancouverfoundation.ca/greenestcityfund>.

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The Committee agreed to hear item 7 and an update from Councillor Deal immediately after item 4. For ease of reference, the minutes are recorded in numerical order.

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5. Public Bike Share

Scott Edwards, Street Activities Branch, Engineering Services, provided an update on the Public Bike Share project, requested information from the Council on public realm issues members may be aware of regarding public bike share systems, and responded to questions.

6. Pedestrian Safety Study

Alina Cheng, Traffic and Data Management Branch, Engineering Services, presented the findings and recommendations of the Pedestrian Safety Study and Action Plan, and along with Dale Bracewell, Active Transportation Branch, Engineering Services responded to questions.

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The Committee agreed to conduct the elections for Chair and Vice-Chair immediately following item 6. For ease of reference, the minutes are recorded in numerical order.

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7. 2012 Active Transportation Projects

Dale Bracewell, Active Transportation Branch, Engineering Services, provided a brief update on the 2012 Active Transportation Capital projects report, and responded to questions.

8. Transportation 2040 Plan

Mike Anderson, Transportation Plan Team, Engineering Services, provided an update on the Transportation 2040 Plan process, and along with Marnie McGregor, Engineering Services, responded to questions.

Meghan Winters requested Council members send their thoughts on the Plan to her by June 4, 2012, and she will consolidate them in time for the June 20, 2012, meeting.

9. Subcommittee Reports

a. Promotion and Partnerships Subcommittee:

Adrian Bell, Chair, provided an update of the May 7, 2012, meeting, noting it was a to introduce members to each other and brainstorm ideas for the workplan. He also noted the next meeting will be on Thursday, May 31, 2012.

b. Projects Subcommittee:

Dale Bracewell, Active Transportation, Engineering Services, noted staff will be bringing various projects on a wide range of topics to this Subcommittee for input.

10. Staff Liaison Update

No update.

11. Other Business

a. School Board Liaison Update

Trustee Rob Wynen, Vancouver School Board, introduced himself and provided an update on current cycling issues and activities at Vancouver Schools and Vancouver School Board.

b. Council Liaison Update

Councillor Heather Deal, Vancouver City Council, provided an update on the HUB (formerly Vancouver Area Cycling Coalition) representative, noting the Terms of Reference may be adjusted next year.

The Council adjourned at 8:11 pm

Next Meeting:

DATE: June 20, 2012
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

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