



NOTICE OF MEETING

ACTIVE TRANSPORTATION POLICY COUNCIL

AGENDA

DATE: February 20, 2013
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 e-mail <mailto: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

Approval of Minutes

The minutes of the meeting of September 19, 2012, to be approved.

Leave of Absence Requests

1. Election of Chair and Vice-Chair 5:35 - 5:45 pm

The Meeting Coordinator will conduct elections for Chair and Vice-Chair for 2013.

2. Subcommittee Reports

- (a) Projects Subcommittee Report 5:45 - 5:55 pm

- (b) Partnerships & Promotion Subcommittee Report 5:55 - 6:15 pm

- Vancouver Marathon Motion
- Zero Deaths Motion

3. **Transportation 2040 Plan Update** 6:15 - 6:30 pm

4. **Liaising with Other Committees** 6:30 - 6:40 pm

5. **Strategic Meetings - Motion Approval Process** 6:40 - 7:00 pm

Discussion between Council members and staff on strategies to maximize ATPC regular meetings.

- time frame and approval process for motions;
- motion follow-up;
- submitting agenda items;
- time management and improved communication.

6. **Health City Strategy Overview** 7:00 - 7:10 pm

7. **Bike Parking** 7:10 - 7:20 pm

Discussion regarding bike parking at schools and bike parking in general.

8. **Update - HUB** 7:20 - 7:25 pm

Lisa Slakov will provide an update on HUB and Business + Bikes program.

9. **BCCC and Partners Cycling Election Strategy Group** 7:25 - 7:30 pm

BC-wide campaign for more funding for cycling as an election issue.

10. **Pedestrian Voice for Media & Social Media** 7:30 - 7:40 pm

11. **Response to False Creek Resident's Association** 7:40 - 7:45 pm

12. **Liaison Reports** 7:45 - 7:50 pm

- a) Council Liaison Report
- b) Park Board Liaison Report
- c) School Board Liaison Report
- d) Staff Liaison Report

13. New Business

7:50 - 8:00 pm

Next Regular Meeting:

DATE: April 17, 2013
TIME: 5:30 pm
PLACE: Business Centre Meeting Room,
2nd Floor, Vancouver City Hall

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