



**ADVISORY COMMITTEE FOR TRANSIT,  
BICYCLES AND PEDESTRIANS (ACTBiPed)**

**Thursday, February 21, 2019, at 5:30 p.m.**

**Boardroom A**

**City Hall**

**MINUTES**

**VOTING MEMBERS PRESENT:**

Councillor Patrick Johnstone	- Chair
Véronique Boulanger	- Committee Member
Brad Cavanagh	- Committee Member
Larry Giles	- Committee Member
Charlie Hunter	- Committee Member
Phil Kehres	- Committee Member
Reena Meijer Drees	- Walkers' Caucus
Elliot Roy	- Student
Robert Wong	- Committee Member

**NON-VOTING MEMBERS PRESENT:**

Iain Lancaster	- SD40 Representative
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**MEMBER REGRETS:**

Karon Trenaman	- ICBC Representative
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**GUESTS:**

Mary Wilson

**STAFF:**

Stephen Blore	- Senior Transportation Planner
Carilyn Cook	- Committee Clerk, Legislative Services
Tabitha Guichon	- Committee Secretary, Engineering Services
Sgt. Greg Smith	- New Westminster Police Department

The meeting was called to order at 5:30 pm.

**Procedural Note:**

***Item 3.1: Orientation and Oath of Office***  
**to be conducted prior to the start of regular agenda items.**

## **1.0 ADDITIONS TO AGENDA & ADOPTION OF AGENDA**

### **1.1 Additions & Adoption of the February 21, 2019 Agenda**

#### **MOVED and SECONDED**

*THAT the Agenda of the Advisory Committee for Transit, Bicycles and Pedestrians meeting held on February 21, 2019 be received and adopted with the addition of the following items:*

- *Item 7.1 – Update on Royal Avenue & Eleventh Street,*
- *Item 7.2 Riverfront Park – 660 Quayside Open House*
- *Item. 7.3- Announcements.*

**CARRIED.**

All members of the Committee present voted in favour of the motion.

## **2.0 ADOPTION OF MINUTES**

### **2.1 Adoption of the Minutes of November 21, 2018**

#### **MOVED and SECONDED**

*THAT the Minutes of the Advisory Committee for Transit, Bicycles and Pedestrians meeting held on November 21, 2018 be received and adopted with the addition of the wording “the term” prior to the word jaywalking in the first bullet on page 5.*

**CARRIED.**

All members of the Committee present voted in favour of the motion.

## **3.0 PRESENTATIONS**

### **3.1 Orientation and Oath of Office – Carilyn Cook, Legislative Services**

Carilyn Cook, Committee Clerk, provided a presentation which covered the role of advisory committees, terms of reference, meeting attendance and quorum, meeting conduct, City policies & freedom of information and, lastly, oaths of office.

### **3.2 2019 Committee Work Plan – Stephen Blore**

Stephen Blore, Senior Transportation Planner, provided a presentation on the 2019 Committee Work Plan. This included discussing the Master Transportation plan and the transportation division goals. The 2019 focus is on the following:

- Accessibility improvements, walking infrastructure improvements, the pedestrian crossing improvement program and public seating.

- Rotary Crosstown Greenway improvements, cycling & greenway network improvements, Agnes Greenway, BFRG Braid Street Phase 3 and the Central Valley Greenway.
- Bus stop improvements, bus shelter prioritization and transit planning.
- 6<sup>th</sup> Street & East Columbia Great Streets
- Traffic Calming in Connaught Heights, McBride Sapperton, Massey Victory Heights, Downtown & Queens Park
- Q to Q Ferry, 6<sup>th</sup> Street ped/bike overpass & the Belmont parklet
- Downtown Transportation Plan (including Agnes Street Greenway), signal timing review, 22<sup>nd</sup> Street FTDA & Bylaw amendments

Following the presentation, members were given post-it notes and asked the following question:

- What are your 3 biggest transportation issues/concerns/gripes in the City of New Westminster?

The ideas were then posted on the wall and reviewed with the committee members to find a common theme/issue/concern that they would like addressed in 2019 that the committee can work on to Advise Council. The result of the workshop was the push buttons (beg buttons).

#### **4.0 UNFINISHED BUSINESS**

##### **4.1 No items**

#### **5.0 NEW BUSINESS**

##### **5.1 Election of Alternate Chair – Committee**

#### **MOVED and SECONDED**

*THAT Véronique Boulanger act as the Alternate Chair for the Advisory Committee for Transit, Bicycles and Pedestrians for the 2019 term.*

**CARRIED.**

All members of the Committee present voted in favour of the motion.

#### **6.0 NETWORK UPDATES**

##### **6.1 No items.**

## **7.0 REPORTS AND INFORMATION**

### **7.1 Update on the Eleventh & Royal Avenue Crossing**

Committee Members have not heard back from the Engineering staff. Staff will follow up with the Engineering department staff.

### **7.2 RiverFront Park @ 660 Quayside design workshop**

City staff are looking for volunteers from the committee to attend the workshop to help provide some input on the design. The workshop is happening at City Hall on February 26, 2019 at 6 p.m.

### **7.3 Announcements**

- The 3<sup>rd</sup> Annual Walk30 challenge will be happening from April 8 – May 10<sup>th</sup>. Registration opens on March 11<sup>th</sup>.
- Jane's Walk will be coming up in the 1<sup>st</sup> week of May

## **8.0 CORRESPONDENCE**

### **8.1 No items**

## **9.0 NEXT MEETINGS**

**Wednesday, April 24, 2019**  
**Wednesday, June 26, 2019**  
**Wednesday, September 4, 2019**  
**Wednesday, November 6, 2019**

## **10.0 ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 7:35 pm.

Certified correct,

ORIGINAL SIGNED

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**PATRICK JOHNSTONE**

**CHAIR**

ORIGINAL SIGNED

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**TABITHA GUICHON**

**COMMITTEE SECRETARY**