

Bike Winnipeg Business Meeting

August 11, 2015 – 6:00 to 7:45
Sport for Life Centre, 145 Pacific Ave

Minutes

Attending:

Directors: Kaye Grant, Ian Walker (Secretary), Dustin Dilts, Jeremy Hull, Laura Donatelli

Staff: Mark Cohoe (Executive Director)

Guests:

Bike Valet: Shawn Defoort

Bill Newman (Treasurer), Tyler Markowski

Regrets:

Directors:, Stephane Dorge, Guy Bonnetta, Charles Feaver

Welcome and Introductions

Agenda approved (Dustin chairing)

- Ian moves, Jeremy seconds, approved

June minutes approved

- Edit information about go pro to say we don't endorse it, but we will pass along the information
- Shawn is not Sean

Reports

- Executive Director
 - Bike and Pedestrian strategy
 - Ian and Stephane helped lots with Matt Allard and Ross Eadie
 - Implementation is weak
 - Mark will review the amendments that were put forward so we have a response for them.
 - Brian Bowman is a strong supporter of the strategy
 - Bike coordinator has not been hired, the city has reposted the position
 - Downtown protected bike lanes
 - Dustin has been doing a lot of work on this putting together strategy and drawings
 - Have met with downtown Biz
 - Downtown Biz will set up some meetings with local business's
 - Marion widening
 - Mark has provided some information to a local group that is advocating
 - Arlington study
 - There are some problems with connectivity to the new bridge
 - Mark will work with local groups on this
 - Tunnel option is not popular with the local residents
 - Increased traffic on Sherbrook will also be a problem
 - There is a possibility to have our next bike Winnipeg meeting in the area to discuss this issue with local people
 - Tentatively, September 17th and 19th there will be open houses on this project

- Southwest rapid transit
 - Mark, Janice Lukes and the folks from transit are going to get together to discuss this project.
 - Janice Lukes is also pushing for a park and ride
- West Broadway community association wants to develop an AT plan for their area
 - Mark will meet with them on August 12th and thinks they are looking for a letter of support
- North Winnipeg Parkway
 - 2015 AT action plan (\$400000 put forward to connect AT under the Redwood bridge)
 - There is a property owner that is having difficulty with the easement
 - Mark thinks we should talk to the property owner and the community and see if we can help them come up with a plan
 - We need to look at it and determine where the river high line is. If crossing under the bridge isn't feasible during high water we may propose a street level crossing
- Downtown protected bike lanes
 - City has put out an RFP
 - The Forks connection will be a half signal
- Northwest Bikeway
 - Will connect to McPhillips
 - This will be a neighbourhood greenway
 - Currently north of the tracks, the cycling network isn't very good
 - Mark isn't sure where they will put a bike path on Mc Phillips
- Strike Bike
 - 57 participants
 - Strike Bike probably won't be happening next year as Danny will be filming his new movie
 - \$733 profit
- October concert
 - Dirty Catfish brass band \$800
 - Slow leaves \$ TBD
 - Will be at the West End Cultural Center
 - We can do well if we sell 150 tickets (will net \$1000)
 - No food or drink
 - Will consider doing a raffle
 - Can look at getting sponsorships from politicians running in the federal election for the program
- Folk Fest
 - Outreach was tough as many people were busy
 - Guy was able to collect a lot of names for our lists
 - The bike trailer broke on the way out
- Sherbrook street festival coming up
- Cyclovia Sunday September the 13th
 - We may consider meeting with them to try to make suggestions for next year
- Display trailer
 - It broke down on the way to folk fest
 - The Burly trailer frame broke in two.
 - See Mark's report on trailer options
 - The executive will decide what we're going to do
 - Mark and Bill will do more research on trailers

- ACU funding
 - Executive will discuss this further (POSSIBLY TO CHANGE THE SCOPE OF THE PROJECT)
- Financial
 - We have about \$8000-\$9000 in cash
 - We had a lot of people sign up for memberships and collected approximately \$1000 in June. There were far fewer new members in the month of July. We may need to do another ask.
 - Bill moves that we change our fiscal year end to December 31 effective December 31, 2015. Laura seconds. Tabled until our September meeting until we get more information on what rules we have to follow in terms of whether or not we can end our fiscal year on December 31, 2015 or if we have to wait until 2016.
- Bike Valet report
 - See report
 - Shawn would like to have some new signs for the Bike Valet as some of the old signs are dated.
 - Shawn will talk to a printer to get some prices
- Education report
 - Laura has been going to a lot of meetings
 - She has also started a bike club at the Norquay Community Centre
 - Jeremy has contacted several business's to see if there is any interest in doing some education on commuting to work.
 - Jeremy is trying to meet with the rest of the committee at the end of August
- Fundraising
 - Mark will talk to MEC about setting up a membership drive in the store
 - Mark is looking for prizes for a raffle for the concert in October.
- September meeting
 - Mark is looking for a space to do it.
 - Mark has talked with some stakeholders from Daniel Mac to see if they are interested in participating in this meeting in their area.
 - We will schedule this meeting for the 15th of September
- MPI external stakeholders
 - Jeremy has been attending the meetings
 - Members of the committee are not happy with the scope of the meetings
 - They would like to focus on safety
 - MPI wants to reduce claims cost versus the stakeholders that want to reduce injuries
- Upcoming meetings
 - September 15th monthly meeting
 - Mark will book the AGM at the West End cultural for November 7th, 2015

Charles is chairing the next meeting.