

Fraser Valley Chapter Steering Committee Meeting

Monday June 5, 2023 via Zoom - 7:00 PM

MINUTES

Members Present: Edward Dillon, David Liggat, Ann Marie Liggat (Secretary) , Maggie McNeill, Neil McNeill, Tom Siems, Ralph White, Jenni Lynnea, John Evanochko

Regrets: Clark Woodland

1. Approve Minutes - May 8 th Meeting

Ralph moved that the Minutes of May 8 th Steering Committee be approved; Seconded by Neil.

Approved.

2. Old Business

a. Buddy System

Edward - proposed a vote and motion as to "What to do?": Shelve the "buddy system" till required. It was recommended to monitor new riders, and when new riders are given the initial telephone welcome interview we offer CCCTS Club protocol information as required.

Motion to keep "Buddy System in Reserve" - Passed!

b. Van City Signing Authority

Both Edward and Tom are awaiting calls from the bank to attend signing authority interview. Clark is the only person with bank signing authority at the moment.

c. Langley Township Master Transportation Plan

John reported that the Engineers public input process will be Sept/Oct 2023

d. Week of Rides July 10-14, 2023

David advised that the week of rides have been populated in the calendar with ride leaders assigned for each ride with the exception of Wednesday July 12. David suggested to Jenni that the relaxed riders complete a shorter distance on a similar route proposing the same lunch stop/social for both groups. Proposed route Mud Bay -> Petras Coffee, Tsawwassen/Ladner and a quick social at the Delta Golf Club a short distance from Mud Bay (mileage for David's route 65 -70 km). David put forward to Jenni that she could shorten this route for the relaxed group of riders (proposed mileage for Jenni's route 55 km). David will call the Delta Golf Club on July 3 to notify them of our Club's intention to bring a large group of cyclists on Wednesday afternoon July 12.

e. Installing Road Signs - on the one meter passing rule

Neil shared that this has yet to be implemented and at the moment it is not a HUB priority. All in attendance agree that this signage is necessary ASAP.

3. New Business

a. Ride Sub Committee Report

Jenni reported that relaxed rides will be scheduled until the end of August 2023. The relaxed ride speed is up to 20 km on the flats. It was suggested that the club inform the membership of a different approach to the relaxed rides - will consist of more stops at places of interest. On some days 50% of the group had ebikes; however this is still evolving. Relaxed rides have been popular.

b. Social Sub Committee Report

Ann Marie reported that sadly the Schoolhouse Farm Cafe is no longer in operation.

June 23 - Emma Lee Farm Ride will be advertised for both regular and relaxed riders. Unfortunately we do not know if there will be a food truck on site. Riders should be advised to consider bringing a picnic lunch and perhaps purchase a Strawberry Milk Shake. Ann Marie contacted Emma Lee farm on several occasions but no calls were returned. A recording stated that the farm is open and strawberries will be "ready" mid June.

c. Advocacy Sub Committee Report

May 17 - Neil attended Open House for "20th Ave Overpass" - Neil will distribute Email/Link to Edward, Ralph, Tom and David. NOTE - Not for general distribution.

Edward attended Hub Meeting a few months ago - reported that there is an "outline" for the City of Surrey to link City Parks and extend bike lanes however this appears to be low priority. The current priority is downtown Surrey & the KGB corridor.

Ralph suggested calling the City to report any potholes etc ... as in his experience the City were very proactive in dealing with the issues of concern.

d. CCCTS 2025 across Canada Tour

Edward stated as of June 5 the tour is not fully subscribed and that they are 10 members short.

Jenni strongly suggested encouraging members to consider signing up for this wonderful opportunity - speaking from experience she said it was a fabulous tour.

e. Club Member Death Policy

Edward proposed that the club should have a policy in place for future. Edward put forward a vote and motion to make a policy going forward. In the event of the death of a CCCTS Club Member, the

Executive will work with the Social Sub Committee to send "an Orchid and a card" ASAP to the Family. Should a Spouse/Partner pass then a card will be sent to the family. At this point, the club will only acknowledge for a death & not for an injury of a rider. Approved by David; Seconded by Neil. Approved

Motion Passed!

4. Next Meeting - July 17, 2023 at 7:00pm - via Zoom.

5. Adjournment - 7:55pm on a motion by Ralph; Seconded by Maggie.