

**CCCTS Fraser Valley Chapter Steering Committee Meeting**

**Monday, September 11, 2023 via Zoom - 7:00 PM**

**MINUTES**

**Members Present:** Edward Dillon, John Evanochko, Ann Marie Liggat, David Liggat, Jenni Lynnea, Maggie McNeill, Neil McNeill, Ralph White, Clark Woodland

Regrets: Tom Siems

1. Approve Minutes of August 14<sup>th</sup> meeting

Moved by David, seconded by Neil. Approved.

2. Old Business

- a) AGM

Date – Thursday, December 14<sup>th</sup>

Venue

Options Considered

- 1). Renting the Turnbull Gallery meeting room at the South Surrey Rec. Centre.

Member rental rate = \$55 per hour, no A/V.

- 2). Lunch + AGM at the Roadhouse Grill.

Private dining room with space for 45 people from 11 am to 2 pm. No charge for the room. Meals cost \$16 to \$24 plus taxes and 18% tip.

Agreed on the Roadhouse Grill option. Pre registration so we know the head count. Carley, the reservations contact, will send a menu (also available on the website).

Edward indicated that there was a TV in the proposed meeting room and he will investigate hooking up a computer to the TV.

Edward to pay the \$200 refundable deposit to book the room.

Guest Speaker – Edward suggested that Tobin Copley, Injury Prevention Lead at Fraser Health is willing to be the guest speaker and is available on December 14. He is an experienced cyclist and he and would speak to cycling injuries. Agreed.

b) CPR training for leaders

Agreed that CPR training, if offered, should be:

- offered to all FV members, and
- be voluntary and not compulsory for leaders.

Edward to follow up with his contacts re. potential sources of training and costs involved (e.g., training may be free but there may be a room rental charge).

Possible rental space – White Rock Library, Ocean Park Library.

Consider contacting 0-5-0 leadership re. possible participation by 0-5-0 members.

3. New Business

1. a) Advocacy Subcommittee Report (Edward, Neil, John)

John attended the most recent Surrey/WR HUB Committee meeting on August 17<sup>th</sup>. The next meeting will be on September 18<sup>th</sup>.

Unsafe cycling between 176th and 184th on 32nd due to the lack of a bike lane.

John reported that Tim, Chair of Surrey/WR HUB Committee advised that he has been informed by Surrey Transportation Engineers that they intend to four lane that section but no timeline was given.

Reporting Unsafe Road Conditions to City Officials

Neil reported that there is a “Report a Problem” page on the City of Surrey website where cyclists can report road conditions that are unsafe for cyclists - <https://www.surrey.ca/services-payments/report-problem-or-submit-request>

Using the website, he reported the need to repair the road surface on 152<sup>nd</sup> Street at the Hwy. 99 overpass and new asphalt was installed a short while later.

John reported that the Township of Langley website has a similar Report a Problem feature - <https://www.tol.ca/en/services/report-a-problem.aspx>

Information on these links will be provided in the next Newsletter.

b) Communications Report (Clark)

The most recent newsletter was sent out at the end of July. The next one will be in October. It will include a report from the Advocacy Subcommittee on its recent activities.

c) Finance Report (Clark)

No change in Vancity account balance - \$622.01 at the end of August

d) Membership Report (Clark)

No new members. Currently 113 members.

e) Rides Subcommittee Report (David, Jenni, Ralph, Tom)

Wednesday rides are going well. The Friday relaxed ride program was extended to the end of September (the 5 Cities led by Jenni was well received) and may be extended for the month of October.

f) Social Subcommittee Report (Ann Marie, Edward, Maggie)

The AGM + lunch on December 14<sup>th</sup> will have a social component.

Agreed to canvass local bike stores (Tom – Bike Zone, Edward – Abbotsford) for door prize draw items. We still have six pairs of glasses from last year's AGM to distribute.

4. Next Meeting

October 2, 2023 at 7:00pm - via Zoom.

5. Adjournment – 7:50 pm

Moved by John, seconded by David. Approved.