

**CCCTS Fraser Valley Chapter Steering Committee Meeting
Monday, July 8, 2024 via Zoom - 7:00 PM**

Minutes

Present: Carolyn Carlisle, Edward Dillon, David Liggat, Jenni Lynnea, Dianne Murchison, Annemieke Quinn, Tom Siems, Ralph White, Clark Woodland

Regrets: Ann Marie Liggat, Maggie McNeill

Edward welcomed Carolyn and Dianne to the Steering Committee and indicated both would be joining him on the Advocacy Subcommittee.

1. Approve Minutes of June 3, 2024 meeting

Motion to approve – Tom, seconded by Ralph.

2. Old Business

a) First Aid Course

As previously discussed:

- The cost per participant is \$59.99.
- The FV Chapter will reimburse \$30 to participants successfully completing the course.
- The course will first be offered to the 5 members of the Rides Subcommittee.

The four members of the Rides Subcommittee present (David, Jenni, Ralph, Tom) expressed interest in taking the course, preferably in September or October.

Edward will follow up with Maggie.

Discuss next step at the August meeting.

3. New Business

a) Advocacy Subcommittee Report

Dianne and Carolyn have joined the Advocacy Subcommittee.

Edward reported on the June 19th HUB meeting that he and Carolyn attended. Written report attached – see Attachment A.

b) **Communications Subcommittee Report**

Clark reported that, in June:

- the latest edition of the Newsletter was published, and
- eblasts were sent re: the Week of Rides and the August 16th social at the Ramsdens.

A reminder eblast re: the Week of Rides will be sent later this week and a reminder eblast re: the August 16th social will be sent in early August.

c) **Finance Report** (see Attachment 2A)

The report reflects the \$552.90 expense for the lunch on June 6th.

Motion to approve – Edward, seconded by Ralph.

d) **Membership Report** (see Attachment 2B)

One new member (Elaine Donohoe) joined in June bringing the total membership to 127.

e) **Rides Subcommittee**

Week of Rides

All the rides are now posted in the calendar. Clark to send a reminder eblast to FV members next week.

Ralph will prepare helmet name tags for the members coming from other chapters (4 from Comox Valley, 2 from Victoria).

Agreed that the names of riders riding all 5 days will be posted in the next Newsletter.

FV Chapter Ride Library on RWGPS

There was general agreement on the need to “clean up” the FV Chapter library. Discuss further in the next meeting.

There was some discussion on the benefits of more clearly identifying “regular” vs. “revised” rides in the FV library with two possible ways to do that being

- naming relaxed rides as “FVR” vs. regular rides as “FV”. Or
- creating a new “Fraser Valley Relaxed” route tag.

Jenni will contact the CCCTS RWGPS Administrator, Richard Tobin for suggestions.

Discuss at the next meeting.

f) Social Subcommittee

The lunch at the June 6th rides for FV members and guests from the Victoria Chapter went very well.

Thanks to Mieke, Ann Marie and Nancy Sunstrum for organizing the food and drinks and to Janet Whitehead for hosting the lunch at her home.

There will be several pre and post ride social events during the Week of Rides organized by the Rides Subcommittee.

Lorna and Dan Ramsden have offered to host a chapter social event on August 16th.

4. Next Meeting

Monday, August 12th at 7 pm via Zoom.

5. Adjournment

7:34 pm; Moved by Carolyn, seconded by David

ATTACHMENT A

Advocacy Subcommittee Report – July 8, 2024 (Edward Dillon)

HUB Surrey/White Rock meeting – 19 June, 2024

Meeting with counsellors

Bruce Kleeberger, Surrey/WR HUB member, is working to help some Surrey City counsellors (pro-cycling) get re-elected. He will have a table at the Cloverdale Flea market every month so that you can meet them & voice your concerns. The Cloverdale Market | Your Weekly Treasure Hunt
<https://www.cloverdalemarket.ca>

TransLink Information for Surrey

Surrey-Langley SkyTrain Project; Please take the online survey.

Cloverdale Town Centre Plan Update ... <https://engage.surrey.ca/cloverdale-town-centre-plan>
<https://engage.gov.bc.ca/govtogetherbc/engagement/surrey-langley-skytrain/>

Gap List & Small Fix List

Just a reminder to send all Surrey/White Rock cycling infrastructure problems/issues that you notice when you are riding (safety issues; cycle lane gaps; dangerous pot holes; cycle lane debris; problems with signage; etc.) to Edward Dillon (drecdillon@gmail.com)

Active Transportation (AT) Summit

First summit since 2019. Over 330 attendees. Very informative session. Both government officials and cycling advocates attended. Design Guides for Bus Stops Adjacent to Cycling Infrastructure:
https://www2.gov.bc.ca/assets/gov/driving-and-transportation/funding-engagement-permits/grants-funding/active-transportation/design_guide_for_bus_stops_adjacent_to_cycling_infrastructure.pdf

City of Surrey presentation on the Bird Bike project: The Bird Bike project was a City of Surrey staff initiative. The pilot project was launched in April 2024 and has had 4750 riders. Average usage is 19 minutes for a distance of 2.8 km.

ATTACHMENT 2A

CCCTS FRASER VALLEY CHAPTER FINANCIAL REPORT						
As of June 30, 2024						
				Chapter		Total
				<u>Operations</u>	<u>Donations</u>	<u>Funds</u>
Opening Balance (November 1, 2023)				742.72	40.06	782.78
Revenues						
CCCTS Operating Grant				400.00		400.00
Account Transfer				40.06	-40.06	
Expenses						
Tour de Whatcom Payment				160.00		
April Pre Ride Social				131.76		
June 6th Lunch				552.90		
Service Charges				<u>1.80</u>		
				846.46		846.46
Closing Balance (June 30, 2024)				336.32	0.00	336.32

ATTACHMENT 2B

CCCTS FRASER VALLEY CHAPTER MEMBERSHIP REPORT							
As of June 30, 2024							
	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	NEW MEMBERS	RETURNING MEMBERS	
Prior Year's Membership	119	111	99	114	Deborah Bray	Sandra de Best	
					Teresa Davies	Susan Sommer	
New members	12	12	26	24	Brenda Lightfoot	Andy Bacon	
					Donna Roy	Donna Magnola	
Returning Members				6	Ray Laflamme	Sharon Skitch	
					Bill Hollman	Kim Martin	
Non-Renewing Members	-20	-24	-11	-17	Lisa Rohrick	Susan Moroney	
					Phil Shafer		
Ending Membership	111	99	114	127	Karen Shafer		
					Jean-Marc Boudreau		
					Kim Middlestaedt		
					Rob de Best		
					Brian Murchison		
					Cathy Cotter		
					Willie Woo		
					Brenda Schiewe		
					Terri Tourino		
					Peter Morch		
					Frank Sommer		
					Mike Warren		
					Rochelle Dubetz		
					Elaine Donohoe		