



Bike Winnipeg

Meeting minutes
April 13, 2016
6:15pm-

In Attendance: Laura, Jeremy, Dustin, Mark, Ian, Kaye, Rachael,
Visitors: Anders Swanson, Leigh-Anne
Regrets: Stephane, Doug, Fabian, Charles, Bill

1_ Review of March Minutes:

- a_ Amendments required:
 - "Executive met"
 - Policy: we "will" review vision zero document
 - Mark and Jeremy to look at partnership agreement

2_ Reports

- a_ AGM booked at West End Cultural Centre 12:30-3 pm April 30th
- b_ Advocacy : Dustin, Charles, Mark got together after public engagement Protected bike lane in McDermot.
- c_ discussion of various strategies going on in the city
 - i_ Pembina one this year one side, another side next year
 - ii_ Mcdermot 2017
 - iii_ Assinioboine crossing main this year
 - iv_ Should have written proposals
- d_ Provincial election:
 - i_ Anders and Mark, press release. Green, NDP and Liberal parties respond.
- e_ Fundraising:
 - i_ \$3400 from MEC dates we can go in and table in store, they will sell memberships for us. Slider ad on web page for MEC. Plug their bike events, newsletter sponsored by MEC. Train their staff what BW is so they know what they are selling.
 - ii_ Fall concert: venue booked, looking for a band/entertainment
- f_ Education Committee
 - i_ Meeting about downtown commuter with Dave Elmore, MPI
 - ii_ Class time would be during work hours potentially, paid.
 - iii_ Asking for better, more specific, messaging from MPI
- g_ Policy Committee
 - i_ Looked at leap manifesto, vision zero, sustainable safety action plans coming from other cities. Talk more in June. Looking into impact on reduced speed limits around schools. Data on injury reduction. Anders suggests that the built environment needs to change to impact behavior. (infrastructure)

h_ Executive Committee

- i_ Charles cleaning up mail chimp database. Narrowing down to who is actually engaging with us (don't want to go over 2000 limit)
- ii_ Lots of new memberships since call including two corporate memberships
- iii_ Bike valet contract needs to be renewed
- iv_ Skills Assessment: needs to be redone because people put their numbers backwards. Need transportation specific skills, fundraising. Would like people from other parts of the city other than central.

i_ Anders' Report

- i_ Winnipeg Trails Summit at DMSMC before our AGM. 9:30-12 April 30
- ii_ temporary bi-directional bike facility through West Broadway. Doing opinion surveys, and traffic volume studies to back it up. West Broadway Community Organization taking lead on this project. Downtown Biz is supportive. Consider joining their transportation committee. Stephane Voyce.
- iii_ **Canada Bikes:** Trying to formalize cycling strategy for Canada. Teaming up with Ontario because of their density. Want participation May 30th bike day in Canada (dress professional/fancy). Maybe do a ride? Discuss who we want to be as a country. Some politicians seem very interested. The context is changing. In the future there will be funding for stuff like this. Mark suggested everyone biking into a maple leaf formation.

j_ Volunteer get together. May 7th. Anne's hobby farm.

k_ **Local Frequency** - Anne - something for bike friendly business. Considering pursuing. Have to figure out what is a bicycle-supportive business. Pump available, loanable lock. Kaye will come back with a more specific plan

l_ Bike to School Month (May). Clean Air day June 8th.

m_ City putting forward action plans related to AT. (Public works meeting)

adjourn.