

Bike Winnipeg Meeting
January 13, 2016 6pm to 8pm
Sport for Life Centre, 145 Pacific Ave.
Minutes

Present:

Directors: Ian, Walker (Co-Chair), Dustin Dilts, Kaye Grant (Co-Chair), Laura Donatelli, Rachael Alpern, Doug Grant (Secretary) Charles Feaver, Jeremy Hull, Stephane Dorge, Fabian Suarez-Amaya (late), Bill Newman(Treasurer)(late)

Guests: Janice Lukes (City Councillor)

Staff: Mark Cohoe (Executive Director)

Bike Valet: Shawn DeFoort,

Welcome and Introductions

Agenda approved

October 2015 minutes approved

Update from City Councilor Janice Lukes

- Her two main priorities are:
 - Moving active transportation forward.
 - Creating a recreation complex attached to a high school in her ward.
- ...this year is the first year there's a policy with the city to consider active transportation in infrastructure projects.
- In that there's a limited budget, Bike Wpg should have clear priorities for her on new active transportation projects.
- Janice is planning a public meeting about snow removal for active transportation
- Any requests to her should be concise, 3-4 pages.

Reports

Executive Director's Report (Mark)

- 2016 budget: protected bike lane
- Monday jan 18th
- ...reiterating the report that was sent out

Financial Report (Bill)

- Bill is a bit behind on the Bike Wpg financials, but in short we're doing okay
- Revenues are down, but so are expenditures
- funds available are \$6200
- Bill will get out a print financial report out in the next few days

Committee Reports

Advocacy

- MPI is only being concerned about fender benders rather than reducing actual accidents. This is reflected in their payouts, Charles recommends sending letters to MPI board about our goals

- some talk about changing signage on roads, changing “share the road” to “cars yield to cyclists” ...1 meter

Education Committee (Jeremy)

- We organized a meeting December 17 with a large number of people and organizations about getting cyclists education in schools. Bromley presented our proposal and the concept received general support. A revised proposal was prepared and distributed and a working group meeting was scheduled for Feb. 8.
- The Education Committee is also moving forward with employer-based cyclist education and joint cyclist/transit education. See Education report.

Policy Committee (Laura)

- nothing to report, Laura will move on having a meeting, she'd like to prioritize the most important policies as they could spend a lot of time

Fundraising Committee (Stephane)

- Has not met yet

Bike valet update (Shawn)

- There are a few dates coming up.
- He's looking into buying bike racks and fencing
- last year was \$15,000 revenue, the budget this year is around the same.
- Wants to put up the pricing for larger events and do more smaller events at a discount
- Trying to get rental costs down
- wants to spend more on volunteer appreciation
- will have something more formal for the next meeting

Strategic planning review (Ian)

- Ian reviewed the strategic plans that were identified by the Board in our December meeting.

Budget process (Mark)

- Membership target \$6000 (300 members @\$20)
- Prioritizing our spending is important, so if we miss targets we'll know what to take out

Provincial election

- pushing road safety, supporting MLAs who support road safety
- Charles wants to get an advocacy committee meeting together. He'll send an invitation out with a doodle. The next meeting will be important.

Motion: The advocacy committee is authorized to develop our priorities for the AT network and forward them to the City of Winnipeg. (M/S/C Feaver/Donatelli/Approved by consensus)

Kaye proposed that we need to be more active with our website and social media

- Bill, Ian, Fabian, Mark are interested
- Rachael will supply visual content

Winter Bike to Work Day

- February 12th ...Friday
- We have a budget from last year
- We'll put out a call for volunteers on all our social media, newsletter, all the places

Upcoming events

- Robert Falcon Oulette Federal Budget Consultation (9:30am January 16th, West End Commons)
- Conversations with the Chair (Councilor Janice Lukes) – The Forks January 21st noon to 1pm
- William R. Clement Open House (January 19th, 5-7:30pm, Charleswood United Church)
- The city sent out an RFP for a project at Archibald

Meeting adjourned 8pm