

**Bike Winnipeg 2016 AGM Minutes**  
**April 30, 2016**

Present:

Board Members: Ian Walker(Co-Chair), Kaye Grant(Co-Chair), Bill Newman(Treasurer), Doug Grant(Secretary), Jeremy Hull, Charles Fever, Rachael Alpern, Fabian Suarz-Amaya, Dustin Dilts, Stephane Dorge

Staff: Mark Cohoe, Bike Winnipeg Executive Director, Shawn Defoort, Bike Valet Winnipeg, Coordinator

Members (other than board members): (10)

Non-Members (3)

**Meeting Chair: Ian Walker (Bike Winnipeg Co-chair)**

Ian calls meeting to order 1pm

Mark introduces special guests

Approval of agenda: Stephane Dorge, moves, Jeremy seconds, all approved

Approval of 2015 AGM minutes

Bill moves to approve 2015 minutes, Anne (Mahdi) seconds, all approved

Committee reports

**Mark gives Executive Director's report**

See report on website

There are a number of city infrastructure projects that are being planned:

- CPR yards crossing studies (replacing Arlington St. bridge)
- Southwest Rapid Transit Corridor (including Pembina underpass)
- Chief Peguis
- Waverley underpass
- William R Clement

We got out to 10 different events this past year with the display trailer

We did four public arts rides with the Winnipeg Arts Council

We've been working on building community partnerships. We were able to partner with DMSMCA to work toward looking at Arlington and connecting in to the University of Winnipeg on infrastructure projects.

Some of the other work that has been happening with Bike Winnipeg:

- We were able to have four membership meetings this past year
- Stephane has done a huge amount of work on pushing for bike lanes on Provencher. A functional study is being done by the City for bike lanes on Provencher

**Education Committee Report (Jeremy)**

-Working on getting education in schools. We're partnered with Green Action Centre, the Wrench, MPI. We have secured funding for the first part of the project. Hopefully a pilot project will start either by fall of this year or spring of 2017.

-We're looking at doing a commuter cycling education program for employers. This was piloted at MPI last year.

Jeremy sits on the committee for MPI stakeholders loss prevention. Jeremy is also involved in doing the annual bike counts.

**Advocacy Committee Report (Charles)**

Charles has been trying hard to work with MPI on cycling safety

Charles and Mark have been speaking with provincial candidates about cycling

We're trying to use Bike Winnipeg's Facebook page for action call outs

**Financial Report (Bill)**

We're doing a better job at renewing/new memberships and donations

No grants for the past year

There was a judgement this year from the PUB against MPI telling them to fund our legal expenses

Financial report is available on the website

Bill makes a motion to accept the financials, Jeremy seconds, Passed

**Policy Committee (Ian)**

Policy committee has been looking at a program called Emission Zero, they're looking to figure out what the best practices are for road safety for cyclists.

**Bike Valet (Shawn)**

24 events this past year, average 107 bikes per event

see Bike Valet report for details

total revenue \$15 495

15% goes to Bike WPG

Next year. Goals:

-replace 10 bike racks

-contract revenue to \$15 000 (a large part of revenue from last year was FIFA)

-expense for van rentals down

Bike Valet volunteer call out

2016 events (negotiation in process):

-Fringe, Nuit Blanche, Ride don't hide, Sustainable Living Show

**Bike WPG Volunteer call out (Anne)**

Sign-up sheets handed out. Contact:volunteer@bikewinnipeg.ca

**Nominations + voting**

Call out for new board membership. There are two vacancies on the board.

Ian nominates Kailey Kroeker, Kaye seconds

Richard Buskell is tentatively interested

Fabian nominates Richard, Charles seconds Richard

Richard and Kailey are elected by acclimation and welcomed to the board.

Meeting adjourned 1:53pm

**Presentations**

Scott Suderman (Transportation Facilities Planning Engineer)

Stephanie Whitehouse (City of Winnipeg AT Co-ordinator)

winnipeg.ca/walkbikeprojects