

Bicycle Nova Scotia Board of Directors

MEETING LOCATION

16 Oct 2018

Minutes

1 of

Gaynor Ferguson, Iola Doucet, Jon Burgess, Jesslyn Fowler, Susanna Fuller, Tim Farmer, Lorenzo Caterini, Mary Ellen Donavan, John Trites, Steve Bedard, John Schafer

Regrets: Scott Davies, Zach Steinman, Madeline Lawler, Darren Oickle

	ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
1.	Bring to Order/Approval of Minutes	Meeting brought to order by Iola at 6:44 pm Review of minutes Sept. All good John Trites to take to Sea Scapes meeting next week Mary Ellen to get Tim Farmer involved 30 acres of wilderness area city is talking about an access point. But not giving any information about this. Blue Mountain Birch Cove no consultation about roads and infrastructure. Two-year lease has been signed on the office	<i>Motion:</i> <i>Actions: Mary Ellen and John</i>
2.	Standing items Budget New Proposals Funding Staff	Bike lanes in Mumford road and to Flynn park and London road. City is being a greenway Colter trail for commuters on bikes to the North End. All part of the integrated trails. Neighbour bikeways. Still waiting for the block funding and they want gender break down. SNS on block funding. Funding for Competition side they are changing the way they give funding and are ranking the position and depending on the tier you fall in the higher the tier the more funding. 1 being highest for 4 lowest we fall into	<i>Motion:</i> <i>Actions: Susanna to check dates for consultation meeting</i> <i>Actions: Steve to get the other clubs gender breakdown</i>

		<p>Tier 2 participation we tier 3, Jon sending the document out to the group. The audit is done every 3years.</p> <p>Mary Ellen major shift in the cohort model is changing. Funding might be able to fund us. From Joanna Fitzgerald, help develop membership BMB Cove to get it right</p>	<p><i>Actions: Jon send the document</i> SNS Annual Report</p>
3.	<p>Overview of Cycling Canada</p>	<p>In camera meetings and drama. Jon Tolcamp stepped down and they are indebted some provinces wanted him gone and then the new president wasn't voted in with a nomination committee. Nominees.</p> <p>Jon director of high performance coordinating and we have NS input. We are leading with Alberta for gender meeting our language is good depending on which provinces you go to.</p> <p>Responsible coaching background check done criminal and child abuse need to be done to coach. Two coaches must be present in certain aspects. We are in the silver standard. Peter Keen from GB what we feel about cycling Canada is doing. It was quite an eye opener.</p> <p>GB going through something similar there are worried about 1% when we are worried about the 99%. Cost General Member for our membership to cycling Canada. Getting kids to be members is the hard part as it is expensive for the membership 10,000 kids go through this and non-are members. BC isn't making the numbers.</p> <p>Grassroots Lola and Jon to raise our coaching level. A National coach for national team.</p> <p>Fees going up \$2 for members and \$6 clubs do we add to our membership fees or cover the costs for the next year.</p> <p>Re strike the women's task group there is a few provinces want to see it.</p>	<p><i>Motion:</i></p> <p><i>Actions: Lola finding costs</i></p>

		<p>Sutton getting out the sports busy and Jones Brown is the new company. This is what we hear we should confirm if this is the case.</p> <p>NS is doing well a lot of the stuff they want we have done it. There are several provinces that haven't done anything</p>	<p><i>Action: Jesslyn/Steve calling Marsh to find out</i></p>
4.	Membership	<p>Two problems so cost is one and the other is racing memberships all members have to be UCI, maybe we should do just a in house membership for just NS for all disciplines. This way we could make more money and get more members.</p> <p>We need to focus on the youth participation if we had more 12yrs then we could get more funding if paying \$25 a child.</p> <p>We need a few people to sort this out so we can get a plan for the AGM.</p> <p>Then for every race there is a \$8 fee on the race but they have the membership. \$120 license and then they don't join and they don't go to all the races but if we lower the membership license with the \$8 fee on each race then it is less money to fork out.</p> <p>All race members are down for the year. We already offer it for Cross and we have 50 members.</p> <p>1042 at the grand Fondo at \$99. And get their details so they become members. If we offer a cheaper membership and they have insurance. If we offer a discount for grand Fondo members if you</p>	<p><i>Motion:</i></p> <p><i>Actions: We need to find the bare cost Susanna and lola</i></p>

		<p>are a member of BNS. Touring membership \$25 tourism membership. Who is our audience and how do we get them? We need a marketing person and membership person for a meeting We need a day to sit and discuss and mid strategy. At Mary Ellen's cottage and a group ride. We have access to sports development staff in the boarder scheme of sports</p>	<p><i>Susanna doing a poll for meeting</i></p>
5.	<p>Short items Brunello Golf Club Blue Route Register</p>	<p>Brunello doing some grand stuff. Brunello was one of organizations. All-inclusive neighbourhood, golf, tennis, skating and cross country. They would like to do a mountain bike trails or short track area so it makes to use for training. Good company to work with. We have \$1500 to put out there. It would be good for our sports team plus it is an area of young families. On the model of Bear Mountain.</p> <p>Shaw Lifestyle in hiking in BMB Cove trails this is an establish group</p> <p>Group of them that can see to charitable tax receipt three years on policy advocacy and improve cycling infrastructure. We draft points with a vision NS to be the top place to cycling. 15% NS to go to work on their bike. We need maybe five companies to help donate \$250,000.</p> <p>Law amendment Ben did streamline transport act. Municipalities have own speed limits regulations.</p> <p>ATV want to come for a talk Trails Federation Corey Robart.</p> <p>20km snack stop Saturday 930 start 27th October Devour</p>	<p><i>Actions</i></p> <p><i>Actions:</i></p> <p><i>Motion: Maryellen and Susanna for Brunello to get the money and work with them</i></p> <p><i>Actions: Susanna to send out the trails strategy</i></p>

		<p>Postcard what does BNS and something to their MLA Paved shoulder HWY 1 to be paved shoulder maybe get the postcards to focus. Five-year paving plan. BNS tour you can't do it unless you're a member. Blue route standard specifies. Blue route signs need to be bigger and more signs and don't have the blue route label on them. Wayfinding should fix the problem and we need a blue route meeting. Sponsorship on signs possible.</p> <p>registrar we need one ASAP. Fixed pay we can offload this on it is the initial start. It is a lot of work. Is there another group that does the similar thing?</p> <p>Nominations committee.</p> <p>Date for AGM second Sunday February 2019 Mahone bay Centre.</p>	
6.			
7.			
8.			
9.			
	Next meeting	Nov 14th 2018	Action:
	Adjourn	Meeting adjourned at 8:45pm	Jon and Tim second

Submitted by: Gaynor Ferguson

Appendix A – Sector Reports
INCLUDE ALL SECTOR REPORTS AS SUBMITTED HERE

Sector, Submitted by:

Lots going on in my world these days:

- Glace Bay AT Corridor Study got underway a couple of weeks ago. Nabila and I went up for the project kick-off meeting and site tour with the consulting team and local stakeholders.
- Wayfinding project is ticking along. We are starting to have a few peaks at the emerging sign templates. Looking good.
- Nabila and I were in Antigonish for a meeting last night with County staff and a local community group. We offered to support them by putting in an application for a bike route feasibility study through the Province's low carbon community fund. That looks pretty positive and the group was very enthusiastic. Routes in question will factor into Blue Route development.
- I spoke at law amendments about why the province should reconsider their decision not to let municipalities post speed limits below 50km/hr. at their discretion. They didn't listen but at least it was the start of a conversation. I got a call from the Deputy Minister shortly after. The decision to leave the law as is in this regard was shortsighted and introduces unnecessary complications for municipalities. Basically, every other jurisdiction in Canada leaves these decisions to municipalities.
- Blue Route opening from Hantsport happened last weekend. Was great to have so many board members there. Otherwise we would have had almost no one... The promotion for that ride was definitely too little too late. I take the blame, but my excuse is that TIR wouldn't let us promote until they could get traffic studies done.
- Planning on attending the NS Trails board meeting on Saturday. Would be good to have an update for them on protected areas piece if there is one.
- Steve presented at the Labatts' road safety forum. He did awesome and it was good exposure for BNS.
- Just got off the phone with AllNovaScotia to discuss the Macdonald Bridge Bikeway approach construction tender. They seem pretty bike-friendly over there these days which is nice to see. Of course, we'll have to see how the article pans out.
- We sent out some bike racks to the town of Amherst and also to the Bicycle Lunch Box in Lunenburg via Bike Friendly Business. Hoping to get some social media posts from them when those go up.

That's a good slice of it.

Ben

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