



Board Minutes
Wednesday, January 13, 2020 at 6:30 pm
By Zoom

Present:

Susanna Fuller
lola doucet
Dwight McLean
Janel Hayward
Shawn Marshall
Mary Ellen Donovan
Darryl Osborne
Andree Crepeau
Nat Bowlby
Jeremy LeBlanc
Lorenzo Caterini
Shane MacInnis
Rob Carter

Regrets:

John Trites
Jeff Hauser

Staff:

Steve Bedard
Alison Carlyle

1. Review of Minutes/action items from December 2020

Agenda:

Changed October to December (630-640)
We didn't need to welcome Shane again
750-815 Added "decide meeting dates for next year"
Mary Ellen - moved; Andrée - second

Action Items

Race Organizers meeting - not done yet, but tentative schedule is already done. We should have a Race Committee meeting in February after the AGM.

Things to discuss:

- Need to decided on a Head Commissioner;
- policy on Safe Sport and Concussion protocols
- Risk Manual - should be reviewed. If we don't have one, we should have Letter to Water Commission - meeting was yesterday

Blaise - Susanna will be following up

Alison - follow up on wayfinding report - not done yet

Athlete Development video - maybe Shane can help out. Need a couple of Board members to get involved. Maybe put on TikTok.

Action: lola to get names of interested athletes

Cycling Canada - ask about Strategic Planning funding

Action: lola to follow up with CCC

Zone 4 BIPOC self-identification - not up yet. Nat is still working on getting licenses up

Strategic Planning Meeting - Wednesday, January 20 @ 6 pm.

Action: Susanna to send out zoom invite

AGM will be 100% virtual this year. Planning Committee to meet the week before to have a dry run.

AC moved to approve ME seconded

2. Standing items (Budget, New Proposals/Funding, Staff Reports)

Alison

- * \$47,000 worth of bollards are being sent to CB
- * Over 80 responses to survey in CB, over 100 in New Glasgow
- * Mahone Bay is interested in working w/ us on Community Engagement about the plan so that it is more formalized. Need to connect more with the cycling groups. ME suggests we get on Rose MacEachen and Karen Selig's lists

Action: Need to meet with Dept Energy about what they need to fund projects (Susanna)

- * Belcher Street (Kings Co) - was speaking w/ someone about advocating for wider paved shoulders.

Action: ME check in w/ Elizabeth about plans for that road)

- * ME thinks we should have medical kits for sweeps on our rides. And a safety dickey to show who is the Lead and the Sweep is on the road. Allocate \$500.

Action: Steve will look in to where to order these from.

- * AC asked if we have safety protocols for rides. SF thinks we should have a 1-pager on Group Rides in our Policy Manual that can be shared with clubs. We should say something in our next Newsletter to recognize that we are learning from our mistakes.

Action: Steve is going to update the Guide. AC will look at VeloCB's to see if there is anything we can use.

Steve

- * Maternity leave in April for 6 months.
- * Insurance policies have been renewed. Our Commercial policy fee has gone down this year.
- * Registration forms are open. We now have a Trails Fund Supporting Member option.
- * One student to fill his position while he's off and two students for Camps (to work under Jon)

Proposals

Need a 3 year prospectus for Department of Energy and Mines - looking at getting an Engineer and Staff to push through the AT Network.

Action: Susanna will put doc into Google Doc.

WOW Proposals - waiting to hear back on two.

Canada Summer Jobs are out - should decide on what we need.

Action: HR committee will get Terms of Reference out to the Board and to address the Mat Leave situation

Action: Circulate PSO and PRO Reports to Board (Iola and Susanna)

Jeremy - finalizing Year End. AC wants to see a budget statement at monthly meetings.

3. AGM Planning Committee/Review of BNS Positions

Steve needs reports asap. Rob, ME, DO and AC have sent in their reports.

Action: Need reports by January 31/21

Action: Steve will send out a draft Agenda

Action: Set up a Zwift Group Ride w/ Team before AGM

4. Transportation Act Regs - Next steps

s. 117(a) - 11 YO on sidewalks - everyone seemed to be ok with the age. Mid-range. Not really a point of contention.

S. 117(5)(b) - Speed limit of 7 km/h - would be the same as a fast walk. Need to be at least 12 km/h to keep the bike upright as per US study. Need to remove the word "trail" as they are already posted as 20 km/h. Get them to separate trail from shared-use trails from sidewalks. Lots of discussion about the issues with it.

Helmet Laws - what is our stance? Reviewed other provinces positions. Most have mandatory helmets until 17 YO. We would always defer to compliance but reduced helmet restrictions may preclude municipal programs such as the velo libre. Velo systems don't work very well with the helmet law. As our biking infrastructure builds, our likelihood of getting hit reduces. At the least, helmets should be mandatory until 17 and compliance afterwards.

Next steps - she will finalize the draft and submit next Friday. Shane will help her share with the membership.

5. HR Committee - Next steps

Susanna identified that they are looking for volunteers.

Deferred to next meeting.

6. Sector Updates (red flags, important issues)

Relaunch 2.0 - Tri-a-Ride is starting up again this weekend. DO

There being no further business, the meeting was adjourned. (8:20 pm)

Future Bicycle Nova Scotia Board Meeting Dates Wednesdays @ 6:30 pm

February 10, 2021
March 10, 2021
April 14, 2021
May 12, 2021
June 9, 2021
September 8, 2021
October 13, 2021
November 10, 2021
December 8, 2021