



City of Hamilton
HAMILTON CYCLING COMMITTEE
AGENDA

Meeting #: 20-005
Date: November 4, 2020
Time: 5:45 p.m.
Location: Due to the COVID-19 and the Closure of City Hall
All electronic meetings can be viewed at:
City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton>

Rachel Johnson, Project Manager - Sustainable Mobility (905) 546-2424 ext. 1473

Pages

1. **CEREMONIAL ACTIVITIES**
2. **APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
3. **DECLARATIONS OF INTEREST**
4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1. HCyC Meeting Minutes, dated October 7, 2020
5. **COMMUNICATIONS**
6. **CONSENT ITEMS**
7. **STAFF PRESENTATIONS**
8. **DISCUSSION ITEMS**
 - 8.1. Planning and Project Updates
 - 8.2. 2020- 2021 Budget and Workplan

8.3. Review of HCyC Monthly Meeting Dates

8.4. Integrity Commissioner Investigation Report

8.5. Women in Cycling Research

9. MOTIONS

9.1. Bill 148, Doored But Not Ignored Act, 2019

10. NOTICES OF MOTION

10.1. Updates on the City of Hamilton Recreational Trails Master Plan 3

10.2. Request an Update to the Advisory Committee Procedural Handbook 5

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT

MOTION

Hamilton Cycling Committee: November 4, 2020

MOVED BY Jessica Merolli

SECONDED BY

WHEREAS, the mandate of the Hamilton Cycling Committee is to monitor implementation of the Hamilton Cycling Master Plan;

WHEREAS the 2016 City of Hamilton Recreational Trails Master Plan is are included in the Hamilton Cycling Master Plan;

WHEREAS the 2017 Hamilton Cycling Master Plan reported an increase of 84.6% of on-road bicycle lanes between 2009 and 2017, but only a 12.1% increase in off-road Multi-Use Recreational Trails; and,

WHEREAS the 2016 City of Hamilton Recreational Trails Master Plan falls under the mandate of the Parks and Cemeteries department;

THEREFORE, BE IT RESOLVED:

- (a) That, the Hamilton Cycling Committee create a Bike Share Working Group to develop recommendations for the future of bike share in Hamilton in the form of a Citizen Committee Report and Motion to be presented at the next meeting:
 - i) That, the members of the working group include:

MOTION

Hamilton Cycling Committee: November 4, 2020

MOVED BY Jessica Merolli

SECONDED BY

WHEREAS, the Advisory Committee Procedural Handbook was last updated on July 17, 2020;

WHEREAS, the Advisory Committee Procedural Handbook does not clearly define the limits or scope of advocacy or advising;

WHEREAS, Committee members frequently need to ask Staff and the Clerk's Office for clarification on procedural rules that are not addressed in the Advisory Committee Procedural Handbook; and,

WHEREAS, Committee members are subject to review by the Ethics Commission of Hamilton.

THEREFORE, BE IT RESOLVED:

- (a) That, the Hamilton Cycling Committee formally request that the Advisory Committee Procedural Handbook be updated to include the following information:
 - i. That a clear definition of activities that are classified as advocacy, and therefore beyond the scope of Advisory Committees;
 - ii. That clarification on the powers of the Advisory Committees as Boards under Section 198.1 of the Municipal Act, including the extent to which the Advisory Committees can direct staff to provide information necessary to fulfil the mandate of the Committee;
 - iii. That clarification on how Advisory Committees should be forwarding their formal advice to Council and its sub-committees,
 - iv. That clarification on how Citizen Committee Reports should be drafted and approved; and.
 - v. That clarification on the role of Councillors who sit on Advisory Committees in the development of the advice offered in the meetings.