

HAMILTON CYCLING COMMITTEE (HCyC) MINUTES

Wednesday, Nov 4, 2015 5:30 p.m. Room 192, 1st Floor City Hall 71 Main Street West, Hamilton

Present:	Chair: Vice-All: Members:	Andrea Kita (regrets) Marc Risdale		
		Brad Tyleman Marisa Di Censo	Bob Corsini Sharon Gibbons	Bob Brown

Absent with

Regrets:

Also Present: PW staff (Emily Collins, Daryl Bender), Kevin Love, Ann McKay, Erin Kennedy

1. CHANGES TO THE AGENDA/ INTRODUCTIONS

2. DECLARATIONS OF INTEREST none

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 3.1 HCyC meeting minutes, dated Aug 5, 2015, were deferred.
- 3.2 HCyC meeting minutes, dated Oct 7, 2015, were deferred.

4. CONSENT ITEMS

none

5. PRESENTATIONS

none

6. DISCUSSION ITEMS

6.1 Correspondence

Ctte Renewal – Current HCyC members were encouraged to submit an application to the renewal process of the HCyC, and they will be due in January.

Master Plan Update – HCyC members were reminded that the current Transportation Master Plan (TMP) update includes an update of the Cycling Master Plan. The Survey for Phase 2 of the TMP is now up on the City's website. There are four upcoming PICs being held in December (2, 3, 8 and 9), further details regarding times and locations can be found on the project website (www.hamilton.ca/tmp).

6.2 Updates from HCyC reps on committees

Cycle Hamilton (PATH) – November 11th will be the first of four workshops of this new community group. There will be an opportunity to identify cycling issues.

Tourism Presentation – Cycling Tourism is a growing focus in various communities across Ontario.

6.3 Maintenance

Barton St – Potholes were noted near Kenilworth Ave.

6.4 Budgets

2016 volunteer budget – The draft Report to PWC was reviewed.

- 6.5 Discussion Presentation to Council – A draft of the presentation was circulated, and some key points were noted.
- 6.6 Building the Network and Councillor Outreach

Charlton Ave/Herkimer St bike lanes – final design edits are underway **Cannon St** – Bike Lanes have been installed to Barons Ave (east of Kenilworth Ave)

Highland Rd/ Winterberry Dr – Bike lanes are to be installed in early 2016

6.7 Other Bicycle Infrastructure Projects

Bike racks downtown and elsewhere – HCyC members suggested locations for additional bike racks, or improved bike racks. These locations include: City Hall back doors, James/Mulberry, Locke Street, and locations where proposed SoBi stations were not installed.

Pump Track Maintenance- Volunteers are requested on November 3rd and 17th.

6.8 Public Education The 10 Routes pamphlets – A new supply of this pamphlet has been delivered.

7. GENERAL INFORMATION & OTHER BUSINESS Announcements

Cranksgiving – a cycling event to gather food for the food bank, Oct 10 Community in Motion Awards – nominee submissions due December 1st

8. ADJOURNMENT

(Moved/Seconded)

That, there being no further business, the meeting be adjourned at 7:00 p.m.