

HAMILTON CYCLING COMMITTEE (HCyC) MINUTES

Wednesday, April 6, 2016 5:30 p.m. Room 264, 2nd Floor City Hall 71 Main Street West, Hamilton

Present:	Chair: Vice-All:	vacant vacant
	Members:	Brad Tyleman
		Kate Berry
		Trevor Jenkins
		Jason Copple
		Greg Blunsdon

Bob Corsini Sharon Gibbons Alex Brodka Linda Meerveld Cora Muis

Ann McKay Brandon Curtas Kevin Love Jeff Axisa

Absent with

Regrets: Pierre Barras

Council: Councillor Green

Also Present: PW staff (Daryl Bender), Tyler Shepherd, Bob Brown, Patrick Northly

1. CHANGES TO THE AGENDA/ INTRODUCTIONS

2. DECLARATIONS OF INTEREST none

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

(Moved/Seconded)

- 3.1 HCyC meeting minutes, dated Nov 4, 2015, were approved.
- 3.2 HCyC meeting minutes, dated Feb 3, 2016, were approved.

3.3 HCyC meeting minutes, dated Mar 2, 2016, were approved. **CARRIED**

4. CONSENT ITEMS

none

5. PRESENTATIONS

Councillor Green welcomed the new committee members.

Staff welcomed new committee members and provided an overview of committee activities and responsibilities. Past HCyC members present also shared past experience. Materials distributed included: HCyC Terms of Reference, the Volunteer Committee Procedural Handbook, and membership forms. The HCyC will continue to meet on the same day (first Wednesday of each month, typically) from 5:45 – 7:45pm. Past HCyC members were thanked for their time and effort.

6. DISCUSSION ITEMS

- 6.1 Correspondence none
- 6.2 Updates from HCyC reps on committees

Cycle Hamilton – This community organization is staffing a booth at the Earth Day tree planting event, planning to work on cycling education with New Hope Community Bikes, and provided comments to PWC regarding Vision Zero.

Community in Motion Awards – Greg will review submissions as part of the selection committee of these awards.

6.3 Maintenance

Cannon Bike Lanes – These bike lanes near Ottawa St require repainting. **Cannon Cycle Track** – Piles of snow at a few intersections were in these bike lanes.

6.4 Budgets

2016 volunteer budget – This budget was reviewed with the new committee members.

6.5 Discussion

Western Lake Ontario Joint Ctte actions – The letter planned to be sent to the Ministry of Education was shared with the new membership. It is being submitted to PWC for approval on May 2.

- 6.6 Building the Network and Councillor Outreach
 2016 projects Staff provided a brief status overview of the approximately 15 cycling-related projects.
- 6.7 Other Bicycle Infrastructure Projects Bicycle Repair Stations – The Ctte suggested five locations for stations.

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 6.8 Public Education
 Share the Road.ca Education – This province-wide organization is reviewing the CAN-BIKE program.
 Share the Trail Pamphlet – A draft design of this pamphlet designed through Public Health Services was review.
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7. GENERAL INFORMATION & OTHER BUSINESS Announcements

Ontario Bike Summit – April 20 Joint Cycling Meeting – Western Lake Ontario Committees – May 28

8. ADJOURNMENT

(Moved/Seconded)

That, there being no further business, the meeting be adjourned at 7:35 p.m.