



Hamilton

HAMILTON CYCLING COMMITTEE (HCyC) MINUTES

Wednesday, August 3, 2016

5:45 p.m.

Room 192, 1st Floor

City Hall

71 Main Street West, Hamilton

Present: Chair: Sharon Gibbons
Vice-All: Kevin Love
Members: Brad Tyleman Pierre Barras Jason Copple
Linda Meerveld Alex Brodka Brandon Curtas
Cora Muis

Absent with

Regrets: Kate Berry, Bob Corsini, Trevor Jenkins, Ann McKay, Greg Blunsdon

Council: Mayor Eisenberger

Also Present: PW staff (Daryl Bender), Jeff Axisa, Dan Botham, Joey Coleman

1. **CHANGES TO THE AGENDA/ INTRODUCTIONS**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

(Moved/Seconded)

3.1 HCyC meeting minutes, dated July 6, 2016, were approved.

CARRIED

4. **CONSENT ITEMS**

none

5. **PRESENTATIONS**

none

6. **DISCUSSION ITEMS**

6.1 Correspondence

Duty Tax letter – Members reviewed the draft letter, providing suggested edits to Cora.

6.2 Updates from HCyC reps on committees

Cycle Hamilton – This community organization is planning to host an info booth at Supercrawl to distribute City bike maps. There was a general call for volunteers to help staff the booth.

6.3 Maintenance

Millen Rd – Street sweeping was requested on this street in the vicinity of North Service Rd. In the same vicinity, the access for cyclists was asked to be inspected at the east end of Frances Ave (i.e. temporary bollards).

Charlton Ave – The design of the temporary speed humps was noted because the slope facing the curb, in the bike lane, is a bit steep.

6.4 Budgets

Members discussed the consideration of allocating funds approved in their 2016 budget to OpenStreets as a “special cycling event”.

Motion: Upon receipt from OpenStreets Hamilton of a suitable summary of expenses, the HCyC shall provide \$1000 to OpenStreets Hamilton.

Moved/Seconded/CARRIED

6.5 Discussion

Cycling Master Plan update – The committee discussed a variety of items for the future vision of cycling in Hamilton, including: seamless/connectivity and a denser network of defined cycling infrastructure/bike lanes than what is planned in the current Cycling Master Plan (2009).

6.6 Building the Network and Councillor Outreach

Updates were provided on some of the 2016 cycling facility installations including Charlton Ave/Herkimer St, Upper Red Hill Parkway, Rice Ave, Garth St, Highland Rd, and Winterberry Dr. The committee was informed that the Gage Ave bike lanes are planned to be installed in 2017.

6.7 Other Bicycle Infrastructure Projects

no updates

6.8 Public Education

no updates

7. **GENERAL INFORMATION & OTHER BUSINESS**

Announcements

none

8. **ADJOURNMENT**

(Moved/Seconded)

That, there being no further business, the meeting be adjourned at 7:55 p.m.