

HAMILTON CYCLING COMMITTEE (HCyC) MINUTES

Wednesday, January 4, 2017 5:45 p.m. Room 192, 1st Floor City Hall 71 Main Street West, Hamilton

Present:	Chair: Vice-All:	Sharon Gibbons Kevin Love		
	Members:	Brad Tyleman Linda Meerveld	Pierre Barras Ann McKay	Cora Muis Brandon Curtas

Absent with

- **Regrets:** Kate Berry, Bob Corsini, Trevor Jenkins, Jason Copple, Alex Brodka Greg Blunsdon
- **Council:** Mayor Eisenberger (regrets), Councillor Green (regrets)

Also Present: PW staff (Daryl Bender), Jeff Axisa

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 Oct 5, 2016, were approved. **CARRIED**

- 4. CONSENT ITEMS none
- 5. PRESENTATIONS none

6. DISCUSSION ITEMS

6.1 Correspondence

Share the Road organization, Climate Change Action Plan letter – Kevin will edit the draft letter as per discussions.

Duty Tax letter – Cora will edit the draft letter as per discussions. 6.2 Updates from HCyC reps on committees **Cycle Hamilton** – This community organization's first Advocacy Week in early November was a success with good community participation, including the selection of a new Executive Board. 6.3 Maintenance Herkimer St - New asphalt patches, a sunken catch basin, and a temporary closure, all in the vicinity of Kent St were flagged for attention. 6.4 Budaets Members reviewed the planned 2017 budget to identify possible tasks. 6.5 Discussion Annual HCyC Presentation to PWC – The members discussed the detailed content of the slides for this presentation to Councillors. 6.6 Building the Network and Councillor Outreach An overview of planned 2017 and 2018 cycling facility installations was reviewed, including the following 2017 planned projects: Longwood Rd bike lane and sharrows (north of King St) Hunter St bike lanes (MacNab to Catharine) Bay St bike lanes Victoria Ave bike lanes (Ferrie to Burlington St) Gage Ave bike lanes Delaware Ave/Maplewood Ave bike lanes Britannia Ave/Melvin Ave bike lanes **Centennial Pkwy** multi-use trail (over QEW, by MTO) **Upper Wentworth St** bike lanes Upper Sherman Ave bike lanes Stone Church Rd/Chippawa Rail Trail connection **Garth St** bike lanes (Rymal to Twenty Rd) Rymal Rd bike path Echovalley Dr bike lanes Req Rd 56 bike lanes **Wilson St** bike lanes (Hamilton Dr to Seminole) Avonsyde Blvd multi-use trail 6.7 Other Bicycle Infrastructure Projects no updates 6.8 Public Education Staff are preparing the 2017 edition of the City Bike Map.

Brad will arrange the schedule of volunteers for the Toronto Bike Show. A community initiative called "The Hub" is in the works. Staff will extend an invite to an HCyC member should any meetings be scheduled.

7. GENERAL INFORMATION & OTHER BUSINESS

Announcements none

8. ADJOURNMENT

(Moved/Seconded)

That, there being no further business, the meeting be adjourned at 7:40 p.m.