

HAMILTON CYCLING COMMITTEE (HCyC) MINUTES -REVISED

Wednesday, December 5, 2018 5:45 p.m. Room 192, 1st Floor City Hall 71 Main Street West, Hamilton

Present:		Sharon Gibbons Kevin Love
	Members:	Councillor Esther Pauls, Jeff Axisa, Pierre Barras, Ann McKay and Cora Muis

Absent with

Regrets: Brandon Curtas, Greg Blunsdon, Kate Berry, Linda Meerveld, Bob Corsini, and Brad Tyleman

Also Present: Rachel Johnson, Program Coordinator-Sustainable Mobility Daryl Bender), Project Manager, Active Transportation

1. CHANGES TO THE AGENDA

Staff advised that there were no changes to the agenda.

(Gibbons/McKay)

That the agenda for the December 5, 2018 meeting of Hamilton Cycling Committee be approved, as presented.

CARRIED

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 November 7, 2018

(Love/Barras)

That the Minutes of the November 7, 2018 meeting of the Hamilton Cycling Committee be approved, as presented.

CARRIED

4. CONSENT ITEMS

None

5. **PRESENTATIONS**

None

6. DISCUSSION ITEMS

(i) Communication with Outside Agencies, Including Other Levels of Government (Item 6.1(a))

Letter to New Members of Provincial Parliament (MPPs) – The Committee discussed the possibility of sending a letter to the new MPPs respecting Safer School Zones Act, 2017 and Ontario's Climate Change Action Plan: 2016-2020 in accordance with Standard Operating Procedure #08-001 of the Advisory Committee Procedural Handbook. No further action respecting this matter was pursued by the Committee at this time. Letter to the Hamilton Conservation Authority – The Committee discussed the possibility of sending a letter to the Hamilton Conservation Authority – The Committee discussed the possibility of sending a letter to the Hamilton Conservation Authority respecting trail improvement on the Chippewa Rail Trail, in accordance with Standard Operating Procedure #08-001 of the Advisory Committee Procedural Handbook. No further action respecting this matter was pursued by the Committee at this time.

(ii) Bill 57, Restoring Trust, Transparency and Accountability Act, 2018 (Item 6.1(b))

The Committee was informed of a letter, dated December 3, 2018, from the Share the Road Cycling Coalition to the Provincial Standing Committee on Finance and Economic Affairs respecting Bill 57, *Restoring Trust, Transparency and Accountability Act, 2018.* Bill 57 will change the mandate of Metrolinx. There are concerns over what this will do to the existing multi-modal work Metrolinx currently does.

(iii) Updates from HCyC reps on committees (Item 6.2)

Cycle Hamilton – Update on the Dundas cycling evening where an idea for a cycling super highway in Dundas was distributed. Their annual general meeting will be at the end of March 2019.

Burlington Cycling Committee – The committee raised questions about winter cycling maintenance in Burlington. They are also discussing the future of their committee.

Hamilton Burlington Trails Council – This group is meeting next week, Kevin to attend as well as staff. **Tourism** – Daryl and Sharon made a presentation to the Lady Hamilton Club to help them promote cycling for tourists. Ontario By Bike Committee members were asked to approach businesses to promote the Ontario By Bike "Bike Friendly Business" certification. Internal and external city group still meeting to work on cycle tourism.

Mobility Lab – Two meetings were held in November, one involving key businesses owners and other stakeholders regarding the potential pilot project for the temporary (semi-regular) closure of King William Street to vehicular traffic.

(iv) Maintenance (Item 6.3)

A few issues were flagged and noted by staff.

(v) Committee Budget (Item 6.4)

None

(vi) Preparations for Annual Presentation to Public Works Committee on 2018 Activities (Item 6.5(a))

Staff will work on presentation, date of presentation to be confirmed.

(vii) 529 Garage (Item 6.5(b))

The idea of 529 Garage, a project which identifies bikes with a custom shield and aims to prevent bicycle theft, was presented. Cycle Toronto is planning to launch the program in Toronto. More information will be presented at the Ontario Bike Summit.

(viii) Building the Network and Councillor Outreach (Item 6.6)

www.hamilton.ca/BuildingTheBikeNetwork Staff provided updates on the remaining projects for 2018 and outlined the planned projects for 2019.

(ix) Other Bicycle Infrastructure Projects (Item 6.7)

HamBur Loop – Signage is planned to be installed in 2018-2019. **Planning** – Ancaster: there is a Public Information Centre (PIC) on December 10, 2018 regarding the Southcote Road Environmental Assessment (EA). Waterdown: the Avonside multi-use path is complete.

(x) Public Education/Events (Item 6.8)

Cycling in Dundas – Tuesday November 20, 2018. Open house evening to talk about new and upcoming cycling projects in Dundas. Over 50 people attended.

Hunter Street engagement – Tuesday November 13, 2018. An outreach event at the Hunter GO Centre took place engaging people about the Hunter Street bicycle lanes. A project survey was launched and promoted. Smart Commute Award – City of Hamilton won the Regional Employer of Year award from Metrolinx.

City of Hamilton Bike Map 2019 – Staff are working to revise and update the 2017 cycling map to be completed in 2019.

Bike Month – The committee is interesting a hosting a speaker for Bike Month. Ann will look into speakers.

7. NOTICES OF MOTION

(i) Funding for the Cycling Master Plan in the 2019 Capital Budget (Item 7.1)

Kevin Love introduced a Notice of Motion respecting Funding for the Cycling Master Plan in the 2019 Capital Budget:

WHEREAS, implementation of the Cycling Master Plan required an annual investment by the City of Hamilton of \$2.5 million if the urban portion of the plan is to be completed by 2029; and,

WHEREAS, the 2019 draft budget of the City of Hamilton has appropriated approximately \$1.4 million over different line items for this purpose;

THEREFORE, BE IT RESOLVED:

That the Hamilton Cycling Committee recommends to the Public Works Committee to increase funding for the Cycling Master Plan in the 2019 Capital Budget to \$2.5 million.

8. MOTIONS

None

9. GENERAL INFORMATION / OTHER BUSINESS

Announcements

There will be no meeting in January, 2019. Next meeting will be February 6, 2019.

10. ADJOURNMENT

(Barras/Muis)

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

CARRIED

Respectfully submitted,

Sharon Gibbons Chair, Hamilton Cycling Committee

Rachel Johnson Program Coordinator-Sustainable Mobility Transportation Planning, Planning & Economic Development