7.1(b)



HAMILTON CYCLING COMMITTEE (HCyC) MINUTES

Wednesday, September 4, 2019 5:45 p.m. Room 192, 1st Floor City Hall 71 Main Street West, Hamilton

Present:		Sharon Gibbons Cora Muis, Yaejin Kim, Kate Berry, Cathy Sutherland, Roman Caruk, Christine Yachouh, William Oates, Jeff Axisa, Joachim Brouwer, Kevin Vander Meulen, Jessica Merolli and Ann McKay
Absent with	Councillor Esther Pauls, Kevin Love (Chair), Chris Ritsma and Linda	
Regrets:	Meerveld	

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

1. INTRODUCTIONS/ CHANGES TO THE AGENDA

Staff advised the Committee that there was a change to the agenda:

8. NOTICE OF MOTION

8.1 Funding request for Bike Buddies program

(Caruk/Sutherland)

That the agenda for the September 4, 2019 meeting of Hamilton Cycling Committee be approved, as amended.

CARRIED

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(i) July 3, 2019 (Item 3.1)

(Yachouh /Caruk)

That the revised Minutes of the July 3, 2019 meeting of the Hamilton Cycling Committee be approved, as presented.

CARRIED

(ii) August 7, 2019 (Item 3.2)

(Berry/Sutherland)

That the Minutes of the August 7, 2019 meeting of the Hamilton Cycling Committee be approved, as presented.

CARRIED

4. CONSENT ITEMS

None

5. DELEGATION REQUESTS

(i) Jamie Stuckless, Share the Road Cycling Coalition, respecting the Bicycle Friendly Communities Program (for today's meeting) (Item 4.1)

(Sutherland/Caruk)

That the delegation request, submitted by Jamie Stuckless, Share the Road Cycling Coalition, respecting the Bicycle Friendly Communities Program be approved for today's meeting.

CARRIED

6. **PRESENTATIONS**

(i) Jamie Stuckless, Share the Road Cycling Coalition, respecting the Bicycle Friendly Communities Program (Added Item 6.2)

Jamie Stuckless, Share the Road Cycling Coalition, addressed the Committee respecting the Bicycle Friendly Communities Program, with the aid of a presentation.

(Gibbons/Axisa)

That the delegation by Jamie Stuckless, Share the Road Cycling be received.

CARRIED

(ii) Pilot Project for Accessible Bicycles (Item 6.1)

City staff, Rachel Johnson, Sustainable Mobility, addressed the Committee respecting a pilot project for accessible bicycles. A report will be going to the Healthy and Safe Communities Committee about accessible bicycles.

(Gibbons/Axisa)

That the presentation, respecting a Pilot Project for Accessible Bicycles, be received.

CARRIED

7. DISCUSSION ITEMS

(i) Budget and Workplan for 2020 (Item 7.1)

The Committee worked through a workshop to set the workplan for the Committee in 2020. Staff will prepare a draft budget report for the October meeting.

(ii) Updates from HCyC representatives on committees (Item 7.2)

Cycle Hamilton – The next Cycle Hamilton meeting will take place on September 23, 2019 at 7:00 p.m. at The Mustard Seed.

Hamilton Strategic Road Safety Committee – Linda Meerveld sits on the Hamilton Strategic Road Safety Committee. Sharon Gibbons provided an update about this Committee in Linda's absence.

(Axisa/Yachouh)

That the update from Cycle Hamilton and from the Hamilton Strategic Road Safety Committee be received.

CARRIED

(iii) Outreach/Events/Education (Item 7.3)

Opening of Governors Road – Staff spoke about the planned launch of the new Governors Road bicycle path. Details will be shared as they are available.

Re-opening of Cannon Street – Staff spoke about a planned event to celebrate the re-opening of the Cannon Street cycle track. Details will be shared as they are available. The Committee suggested offering a pre-work, morning ride as part of the celebration.

(iv) Building the Network (Item 7.4)

(Oates/Caruk)

That consideration of Item 7.4, respecting Building the Network, be deferred to the October 2, 2019 Cycling Committee meeting due to time constraints.

CARRIED

(v) Other Bicycle Infrastructure Projects (Item 7.5)

Planning – Staff provided updates on four projects that are in the planning stages. The first, a cycling connection through William Connell park. The second, the potential for a cycling facility on Beddoe Drive to provide a connection to the Chedoke Trail and Stairs. The Committee noted the speed limit and traffic volumes are low, so shared use for cyclists is appropriate. The Committee noted the asphalt on Beddoe Drive is in rough shape and that the connection to the Chedoke Rail Trail could be improved. Thirdly, a multi-use path is planned for Centre Road in Waterdown, as part of the Waterdown by-pass. And lastly, the Elfrida Growth Area Study is on hold.

(vi) Budget (Item 7.6)

As it is no longer feasible to install Share the Road cycling safety signs on buses, as planned at the August 7 meeting, the Committee plans to spend \$2,000 on bicycle lights and \$500 on Stay Back, Stay Safe decals.

(Muis/McKay)

That the Committee spend \$2,000 on bicycle lights and \$500 for the purchase of Stay Back, Stay Safe decals for Special Cycling Events, to be funded from the Hamilton Cycling Committee budget-special events (57285), approved as part of Item 5 of Public Works Committee Report 18-013 (PED18224) respecting 2019 Volunteer Committee Budget Submission – Hamilton Cycling Committee.

CARRIED

8. NOTICES OF MOTION

(i) Funding Request for Bike Buddy Program (Added Item 8.1)

Christine Yachouh introduced the following Notice of Motion:

That the Committee sponsor the Bike Buddies Project in the amount of \$400.

9. MOTIONS

(i) Report Regarding Bicycle Parking at Events (Item 9.1)

(Oates/Vander Meulen)

That a letter be forwarded to the Events Office, Tourism and Culture Division at the City, noting the Hamilton Cycling Committee's interest in requiring bicycle parking at major events in Hamilton.

CARRIED

10. GENERAL INFORMATION / OTHER BUSINESS

(i) Types of cyclists (Item 10.1)

An article was recently released about different types of cyclists from the Institute of Transportation Engineers.

(ii) HSR station manual (Item 10.2)

The HSR recently released a station manual, which includes consideration for cyclists.

(iii) Mountain Climber (Item 10.3)

The Mountain Climber program has been expanded to eight locations across the city.

11. ADJOURNMENT

(Yachouh/Oates)

That, there being no further business, the meeting be adjourned at 7:50 p.m. **CARRIED**

Respectfully submitted,

Sharon Gibbons Vice-Chair, Hamilton Cycling Committee

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