

HAMILTON CYCLING COMMITTEE (HCyC) MINUTES

Wednesday October 7, 2020 5:45 p.m. Virtual Meeting

Present: Chair: Chris Ritsma

Vice-Chair: Sharon Gibbons

Members: Ann McKay, Kevin Vander Meulen, Cora Muis, Jane

Jamnik, Gary Grogerson, Roman Caruk, Councillor Esther Pauls, Cathy Sutherland, Councillor Terry Whitehead,

Yaejin Kim, and Jessica Merolli

Absent with

Regrets: William Oates, Kate Berry, Jeff Axisa, Joachim Brouwer, and Christine

Yachouh

Also Present: Rachel Johnson, Project Manager, Sustainable Mobility

Daryl Bender, Project Manager, Active Transportation

Ciaran Egan, Sustainable Mobility Student

Omar Shams, Project Manager, Project Manager, New Initiatives

1. APPROVAL OF AGENDA

(Caruk/Sutherland)

That the agenda of the October 7, 2020 meeting of the Hamilton Cycling Committee be approved.

CARRIED

2. DECLARATIONS OF INTEREST

None

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

(i) September 2, 2020 (Item 4.1)

(Whitehead/Pauls)

That the minutes of the September 2, 2020 meeting of the Hamilton Cycling Committee be approved, as presented.

CARRIED

4. **COMMUNICATIONS**

None

5. CONSENT ITEMS

None

6. STAFF PRESENTATIONS

(i) Truck Route Master Plan Review (Item 7.1)

(Whitehead/Merolii)

That the presentation given by Omar Shams, Transportation Planning, regarding the Truck Route Master Plan Review be received.

CARRIED

(Jessica/Caruk)

That Committee change the order of the agenda to discuss Motions (Item 9) prior to Discussion Items (Item 8). Discussion of Motions will be reordered to: Truck Route Master Plan (Item 9.3), Bill 148, Doored but Not Ignored Act, 2019 (Item 9.4), and Land Use Planning (GRIDS 2) (Item 9.2).

CARRIED

(Whitehead/Merolli)

That consideration of Item 9.1, respecting the discussion of the Elfrida lands be removed from the agenda for this and all future meetings. Due to the development being put on hold.

CARRIED

9. MOTIONS

(i) Bill 148, Doored But Not Ignored Act, 2019 (Item 9.4)

Merolli will edit and retable this motion for the next Cycling Committee meeting, following concerns about wording.

(Merolli/Whitehead)

That consideration of Item 9.4, respecting the Doored but not Ignored Bill, be deferred to a future meeting.

CARRIED

(ii) Truck Route Master Plan Review (Item 9.3)

Committee members had an opportunity to discuss with staff regarding the presentation and design concepts they feel would benefit cyclists.

(Whitehead/Ritsma)

WHEREAS, the Truck Route Master Plan is currently under review.

THEREFORE, BE IT RESOLVED:

- (a) That the following feedback from the Hamilton Cycling Committee be forwarded to City staff for consideration within the Truck Route Master Plan review:
 - i) That within the scope of the truck route masterplan review, truck routes, cycling routes as identified in the cycling masterplan shall be avoided. This includes existing cycling infrastructure (for example, Cannon Street), cycling routes identified for future cycling infrastructure construction (for example, Victoria Street) and cycling assumed likely cycling routes as identified by the Hamilton Cycling Advisory Committee;
 - ii) That additional accommodations be made on streets where a truck route must exist beside or intersecting existing or planned cycling infrastructure. For example, limiting the hours a truck route is usable or that the route is only useable outside of peak times:
 - That the highest safety features be added to cycling infrastructure along truck routes, wherever feasible. For example, additional separation of the cycle track/protected curb; and,
 - iv) That any future changes to the truck routes that interact with cycling infrastructure shall be brought to the Cycling Advisory Committee.

CARRIED

(iii) Land Use Planning (GRIDS 2) (Item 9.2)

(Whitehead/Merolli)

That consideration of Item 9.2, respecting Land Use Planning be deferred to a future meeting.

CARRIED

(Gibbons/Vander Muellen)

That the Discussion Items be re-ordered to 8.4, Delegation to Public Works October 5 regarding Climate Change Emergency Motion, 8.5 Mountain Climber, 8.1 Planning and Project Updates, 8.2 2020-2021 Budget and Workplan, 8.3 Review of HCyC Monthly Meeting Dates, and Added Item 8.6 Integrity Commissioner Investigation Report.

CARRIED

8. DISCUSSION ITEMS

(i) Delegation to Public Works Oct 5 Regarding Climate Change Emergency (Item 8.4)

Committee members Vander Meullen and Caruk presented to Public Works Committee on Monday Oct. 5. Public Works Committee accepted their delegation with some edits.

(ii) Mountain Climber (Item 8.5)

Committee members raised concerns that using the Mountain Climber program to get to Waterdown required uphill cycling not friendly to all users. Committee would like staff to investigate with HSR regarding this issue, and report back to Committee.

(Gibbons/Jamnik)

That Committee requests staff from HSR consult with Cycling Committee regarding the locations of Mountain Climber bus stops.

CARRIED

(Gibbons/Whitehead)

That consideration of the following items be deferred to the November 4, 2020 Hamilton Cycling Committee meeting due to time constraints:

- (i) Planning and Project Updates (Item 8.1)
- (ii) 2020-2021 Budget and Workplan (Item 8.2)
- (iii) Review of HCyC Monthly Meeting Dates (8.3)
- (iv) Integrity Commissioner Investigation Report (Added Item 8.6)

CARRIED

10. NOTICES OF MOTION

None

11. GENERAL INFORMATION / OTHER BUSINESS

None

12. ADJOURNMENT

(Merolli/Jamnik)

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

Respectfully submitted,

Chris Ritsma Chair, Hamilton Cycling Committee

Rachel Johnson Project Manager, Sustainable Mobility Transportation Planning, Planning & Economic Development