

HAMILTON CYCLING COMMITTEE (HCyC) MINUTES

Wednesday, March 1, 2023

5:45 p.m. Room 264, 2nd Floor, City Hall Hybrid Meeting

Present:	Chair:	Chris Ritsma
	Vice-Chair:	William Oates
	Members:	Kate Berry, Jane Jamnik, Ann McKay, Kevin Vander
		Meulen, Cora Muis, Sharon Gibbons

Absent with

Regrets: Jeff Axisa, Dan van den Beukel, Cathy Sutherland, Christine Yachouh, Roman Caruk, Jessica Merolli, Gary Rogerson, Marko Maric

Also Present: Evan Nopper, Active Transportation Technologist, Sustainable Mobility Danny Pimentel, Project Manager, Active Transportation Peter Topalovic, Program Manager, Sustainable Mobility Bakir Fayad, Project Manager, Pedestrian and Cycling Engineering

1. CEREMONIAL ACTIVITIES

C. Ritsma recited a land acknowledgement.

2. APPROVAL OF AGENDA

(Berry/Jamnik)

That the agenda of the March 1, 2023 meeting of the Hamilton Cycling Committee be approved.

CARRIED

3. DECLARATIONS OF INTEREST

None.

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(i) Hamilton Cycling Committee Meeting Minutes – February 1, 2023 (Item 4.1)

(Muis/McKay)

That the minutes of the February 1, 2023 meeting of the Hamilton Cycling Committee be approved, as presented.

CARRIED

5. COMMUNICATIONS

(i) 5.1 Bicycles Yield at Stop Signs (Idaho Stop) - Citizen Committee Report (Item 5.1)

Roadway Safety has concerns with regarding this motion and would like the opportunity to speak to the committee before it goes to the Public Works Committee. A representative from Roadway Safety will attend the April Cycling Advisory Committee meeting to discuss their concerns with the group.

(Berry/Muis)

That the Communication item be received.

CARRIED

6. PUBLIC HEARINGS / DELEGATIONS

(i) 2023 Ontario Bike Summit - Cycling Connects (Item 6.1)

Janet O'Connell, Managing Director, Share the Road Cycling Coalition Eleanor McMahon, Founder and Board Member, Share the Road Cycling Coalition

J. O'Connell and E. McMahon informed committee members of the upcoming 2023 Ontario Bike Summit, which will be in Hamilton.

Members asked questions about the event and how to attend or if there are opportunities to volunteer or do presentations/bicycle tours.

(Muis/Better)

That the delegation from Ontario Bike Summit - Hamilton 2023, be received.

CARRIED

7. DISCUSSION ITEMS

(McKay/Muis)

That the Discussion items be received

(i) Planning and Project Updates

Members asked questions about the progress of various projects. Staff gave updates on projects, if applicable.

Staff to reach out to Landscape and Architectural Services to arrange for a possible presenter to come and discuss the Pipeline Trail Project.

(ii) Inverness Ave Feasibility Plan

D. Pimentel updated the group on the planned cycling facilities on Inverness Ave E.

Members asked questions regarding the type infrastructure and provided comments/ideas on how to improve the concept.

(iii) Charlton-MacNab Feasibility Plan

D. Pimentel updated the group on the planned cycling facilities on Charlton-MacNab.

Members asked questions regarding the future connections to this infrastructure and data collection.

Staff informed the members on the future planned connections, as well as the data collection process.

(iv) 2023 Cycling Master Plan Acceleration Report

The acceleration of the Cycling Master Plan was approved by council at the February Budget Meeting. This document can be reviewed online. Staff to email the members a website link to the report, should they wish to review it.

(v) Hamilton Cycling Committee Budget Expenses

Members discussed the purchasing of tickets for the Ontario Bike Summit and the possibility for discounted tickets for volunteering.

Members discussed passing a motion to purchase tickets for the 2-day event.

CARRIED

(vi) Hamilton Cycling Committee Member Resignation

Three committee members have submitted their resignation.

A motion will be brought forward to the March 20, 2022 Public Works Committee meeting, which will include a request in changes to quorum requirements going forward.

Members who have resigned, will be replaced once the new committee has been formed.

(Muis/Berry)

That resignations be accepted and a request for quorum adjustments be submitted.

CARRIED

8. MOTIONS

(i) Hamilton Cycling Committee Budget Expenses (Added Item 8.1)

(Berry/Vander Meulen)

That the Committee spend up to \$1500.00 to purchase tickets to the Ontario Bike Summit.

CARRIED

(ii) Hamilton Cycling Committee Member Resignation (Added Item 8.2)

(Muis/Berry)

- (a) That the letters of resignation from of the Hamilton Cycling Advisory Committee, and attached hereto, be received; and
- (b) That the membership number of the Hamilton Cycling Advisory Committee be adjusted accordingly in order to obtain quorum.

CARRIED

(iii) Returning to Virtual Meetings Only (Added Item 8.3)

(Jamnik/Berry)

That the committee meet virtually until a new committee is formed.

CARRIED

9. NOTICES OF MOTION

(Jamnik/Muis)

That the following items remain as Notice of Motion:

- 9.1 Bay Street North
- **9.2** Bicycle Friendly Streets
- **9.3** Bicycle Orientated Corridor
- 9.4 Cycling Plan and Budgetary Items
- 9.5 James Street Complete Streets

CARRIED

10. ADJOURNMENT

(Muis/Jamnik)

That, there be no further business, the meeting adjourned at 7:51 p.m.

CARRIED

Respectfully submitted,

Chris Ritsma Chair, Hamilton Cycling Committee

Evan Nopper Active Transportation Technologist, Active Transportation Planning & Economic Development