Committee Members in Attendance:
Tarquin Adams  Jordan Fysh  Pauline McKinley
Brad Tyleman  Robert Brown  Robert Corsini
Andrea Kita  Dave Thompson

Regrets: Tom Ellis, Sean Burak, Dwayne Brown, Walter Furlan, Marisa DiCenso, Liz Duval

Visitors: Marc Risdale, Tyler Shepherd

Staff: Daryl Bender

1. Introductions:
   - Tarquin served as Chair

2. Approval of Minutes:
   - Minutes for April 7 were Moved/Seconded/Carried

3. Issues arising from Previous Minutes:
   - none

4. Pan/Para AM Games:
   - David Adames from Tourism described the arrangements for a report to assess the issues of the velodrome. The scope of the study will include location and a business plan (expenses, revenues, programs, and other community comparators), and they can expect the consultant to attend an HCYC meeting. A few community meetings are being planned in the next few weeks. The members took the opportunity to express some initial ideas and concern they have regarding the velodrome including its viability and access for less affluent. David was informed that the cte had sent a letter to members of Council on the matter of the location of the velodrome. There was also a brief discussion of the stadium. **Daryl to email the link to the IBI Traffic Management report to HCYC members.**

5. Education:
   - CAN-BIKE – we are awaiting responses from others investigating options for CAN-BIKE courses offered by the City. **Daryl to ask Hamilton Police Service what their source of training is for Officers on bikes and for their Cyclemania instructors.**
   - Pauline’s investigation:
     i. **Daryl to resend documents from both Pauline and Jamie.**
     ii. **Daryl to send a reminder to all members one week before next meeting to prepare for detailed discussion at June meeting.**
   - Car magnets – **Daryl to proceed with ordering more** for distribution through bike shops -- as per budget plans.
   - Billboards – **Andrea getting quotes for billboards** along streets (with some street locations suggested) and also on HSR benches, shelters and buses.

6. Promotions:
   - BIA networking to create conveniences for cyclists. **Andrea is preparing a presentation for a future HABIA meeting. Jordan arranging that the HCYC be put on the HABIA meeting agenda. Bob B sourcing costs for tire pressure pumps, etc.**
   - Open Streets – James St N (Cannon to Burlington) - planning is going smoothly. Anyone interested in volunteering is encouraged. The Cycling Ctte “Share the Road” image will be a part of promotions.
   - Cycling Hamilton pamphlet – draft design was circulated and final edits flagged. An icon for refreshments should be a knife & fork, hospitals should be noted on maps. **Dave, Brad and Marc took copies home for one final review.**
   - [www.WelcomeCyclists.ca](http://www.WelcomeCyclists.ca) members were provided with flyers to circulate to generate interest/participation in a workshop. It was hoped that Sean could represent the cte at the workshop.
   - Clean Air Commute – Bike-to-Work Day: This event is soon to be organized. Info will be circulated as it is made available. Members felt that arrival events for around 8:30/8:45 should be convenient for many.
   - HCYC canopy/booth: **Jordan, Brad and Daryl** will help staff the booth at the Trails Open event June 5 at Eramosa Karst. The cte agreed that they will send regrets to the MEC event in Burlington (it conflicts with the Open Streets event).

7. Budgets:
   - No updates
8. Planning:
   - No updates
9. Projects:
   - Members discussed the lost pursuit of cycling infrastructure on Queensdale.
   - Members celebrated the newly painted bike lanes on Dundurn St (Main to Aberdeen).
   - Members were informed that planned 2010 reconstruction also includes Upper Wellington (Stone Church to Rymal) and this project includes bike lanes.
10. Events:
    - Joint meeting with area cycling cttes, May 15 – Brad, Bob B, Tarquin and Daryl plan to attend.
11. Maintenance:
    - Red Hill Valley Trail – photos provided by Walter were deferred to the June meeting.
12. Other Business:
    - a discussion of a Hamilton Bike Share was deferred to a later meeting – perhaps as part of a TDM presentation in June
    - provincial helmet legislation to be discussed at a future meeting
13. Announcements:
15. Next Meeting:
    - Wed. June 2, 2010, Hamilton City Centre, Meeting Room 350B