Committee Members in Attendance:
Marisa DiCenso  Robert Brown  Pauline McKinley
Dwayne Brown  Robert Corsini  Brad Tyleman
Tarquin Adams  Dave Thompson

Regrets:  Tom Ellis, Sean Burak, Jordan Fysh, Liz Duval, Andrea Kita, Walter Furlan

Visitors:  Jamie Stuckless, Zibby Petch

Staff:  Daryl Bender

1. Introductions:
   - Members introduced themselves and Tarquin chaired the meeting.

2. Approval of Minutes:
   - Minutes were reviewed for May 6, 2009. Moved, seconded, carried.

3. Education:
   - The banner over Main St in front of City Hall - the space is booked for one week in July. Daryl assured members that the banner will be ready and the price is on target at $1200. Daryl to discuss with PR and Mayor’s Office.
   - Jerseys – no discussion
   - Events where the HCyC could host an information table were discussed. It was proposed that events would be confirmed over the short term rather than finalizing a plan for the full summer – to better have an idea of volunteer availability. Wingfest (June 12 to 14) Pauline & Dwayne (12th), Marisa, Dwayne & Daryl (13th), 14th yet to be determined. Daryl to notify the Fish Derby that the HCyC will not plan to attend.

4. Cycling Master Plan (CMP):
   - Daryl updated members on the status of the CMP, specifically that it is being presented to the Public Works Ctte on June 15 and then to Council on June 24.

5. Promotions:
   - Arts Hamilton event reminder: “Spoke & Art”, Aug 1
   - Cyclovias in Hamilton – no update but Dwayne will provide future updates
   - Bike Route Pamphlet – Jordan and Daryl to review email and May minutes for actions
   - Bike to Work days/Commuter Challenge – the two bike rides worked very well as did the HCyC booth at the Transportation Fair in Gage Park on June 2.

6. Finances:
   - Bob Brown reported the Desjardin account has $1337.37
   - Daryl reported that accounting for the volunteer ctte account is on track
   - Daryl reported that the Annual Bicycle Routes Improvement account is fully allocated for 2009, and through coorination with construction projects about $600,000 is required for 2010 and $1.4 million is required for 2011

7. Planning: the following items were noted: York Blvd dtm, Ancaster TMP, Dundas TMP, Jolley Cut, Truck Routes Study, Dartnall Rd EA, MetroLinx, Lynden Trail, Gore Park

8. Projects Update:
   - CP Rail Trail – CP has accepted the offer from the City (with conditions) to purchase lands between Stroud and the Fortino’s grocery store. The City continues with detailed design of the full route from Dundurn St through to the Fortino’s.
   - Albion Falls/Eramosa Karst Trail (SC Mtn loop) – the HCyC is okay with the slope of the trail connection from Albion Falls/Mud St to the proposed bridge over the LINC, but noted that the asphalt needs to be repaired.
   - The Canal Lift Bridge – see discussion of Joint Burl/Han/Nia mtg

9. Events:
   - Joint Meeting with Niagara and Burlington Cycling Cttes – members that attended provided highlights to the cte
     i. Kitchener and Guelph were represented too
     ii. There is a recent Toronto study to support cycling infrastructure in shopping areas as it is good for business
iii. St Catharines is having very good success as of late in constructing bike lanes
iv. Niagara Region has launched a website that helps people find recreational cycling routes
v. MTO interchanges and the lack of cycling accommodation was further discussed
vi. Lift Bridge – a petition was planned to support changing the lane design to accommodate bike and cycling crossings of the lake side of the bridge on the existing structure – that could be altered during times of heavy motor traffic (i.e. skyway closures). It was suggested that comment on this idea from Burlington and Hamilton Traffic staff could be requested.
- Walk & Bike for Life – the results of these projects in the Durand and McQueston neighbourhoods are on the web

10. Maintenance
- Some new bike parking (post & ring) should be completed in the next 2 weeks around the city and plans for more in 2009 (up to $10,000) in areas such as James St N, etc.
- A drain grate at Jackson/James
- Longwood Rd (Franklin to Princess Pt) needs attention - too rough
- The base of the stairs connecting Filman Rd to the bridge over Hwy 403 needs attention (sinking) and this trail on the east side of the bridge needs to be improved through to Scenic Dr – it becomes a mud track when wet! Consider paving as noted in the master plan.
- Repainting needed on the King St bike lane by Esso at Dundurn
- Asphalt patching is not flat enough on rural roads

11. Announcements:
- Daryl reported that the “Bike 2008 Summit” in Toronto was very informative
- The City of Kitchener is organizing a public event for cycling issues awareness on June 4
- Mountain Equipment Co-op is organizing a bike event on July 12 at Spencer Smith Park in Burlington

13. Next Meeting:
- Wed. July 8, Hamilton City Centre, Meeting Room 350B.