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

Regrets:  Tom Ellis, Sean Burak, Marisa DiCenso, Dwayne Brown

Staff:  Daryl Bender

1. Introductions:
2. Approval of Minutes:
   - Minutes were reviewed for Mar. 4, 2009. Moved, seconded, carried.
3. Events:
   - Moving Mountains bike ride to raise funds for cancer – Sunday May 3
   - Toronto International Bike Show feedback – lots of comments were noted about the need for an easier crossing of the Canal Lift Bridge
4. Education:
   - The plan for the roll-out of the car magnets “Share the Road” campaign is in progress – Daryl is distributing the car magnets to all Hamilton bike shops, Andrea is editing the press release and Daryl will finalize with PR staff, Sean is incorporating elements of the press release into the article he is writing, Daryl is editing the www.cyclehamilton.ca website to incorporate more details about “Share the Road”, and Daryl is to explore PR option with the Mayor as well. For the future expansion of this program, Daryl is to explore the idea of stickers on all City vehicles with the same design – but cheaper than magnets.
   - Map design is planned to be discussed at the next Joint Cycling Committee Meeting with Niagara and Burlington.
   - Events where the HCyC will host an information table will be discussed at the next meeting. Liz and Walter volunteered to staff an information table for the Paris to Ancaster Bike Race and distribute Hamilton bike maps.
   - The banner over Main St in front of City Hall - the space is booked for one week in July. Daryl to arrange the fabrication of the banner.
5. Cycling Master Plan (CMP):
   - Daryl updated members on the status of the CMP specifically by presenting the draft version of the information panels for the Public Information Centre #2. Members reviewed the network of routes being proposed as the Primary Cycling Network.
6. Publications/PR Goals of the HCyC:
   - Bike Route Pamphlet – the proposed network for major recreational cycling routes was reviewed by members. The next step is to have the graphic artist incorporate these routes into a companion pamphlet for the Hamilton Conservation Authority’s “Hiking Hamilton Waterfalls” pamphlet.
   - Cyclovias in Hamilton – no update
   - HCyC jerseys – It appears the minimum order is too large for committee members to meet the requirement of 30 (about $70 each), so Daryl is to explore options with City purchases (perhaps 20) and to confirm details including any PR issues with the design. Motion: The cost of the jerseys for HCyC members is to be subsidized by $15 per shirt from money from the committee’s savings account (multiple purchases are permitted – all subsidized). M/S/C
7. Budgets: the HCyC Savings account has a balance of $1,410.00
8. Planning:
   - Gore Park planning study – Jordan is ensuring cycling issues are being incorporated
   - Rapid Transit - members finalized a letter prepared by Andrea addressing cycling needs on the rapid transit network. Andrea to send this letter to City staff planning Rapid Transit.
   - Daryl informed the members that correspondence from the Regional Niagara Bicycle Committee was received regarding the issue of Active Transportation in the Niagara to GTA Corridor study.
9. Projects Update:
   - The City continues to aim to construct the CP Rail Trail over Hwy 403 in 2009.
- The Canal Lift Bridge – the Federal government had a press conference on site recently to announce money that is to be spent on the bridge, but this work does not include a lake-side trail crossing. Walter, Bob Corsini and Dwayne attended the event along with City staff and Councillor McHattie. City of Burlington representation attended as well. MP Mike Wallace apparently supports the plan to create a lake-side trail crossing. The HCyC would like to better understand how $10 million is to be spent on the bridge without constructing the lake-side trail crossing. Daryl to discuss with the Manager of Open Space to clarify actions.

10. Adjournment.
11. Next Meeting:
   - Wed. May 6, Hamilton City Centre, Meeting Room 350B.