Present:  Chair: Andrea Kita
Vice-All: Marc Risdale
Members: Pauline McKinley, Marisa Di Censo, Bob Brown
         Brian Chewter, Jordan Fysh, Brad Tyleman
         Roger Tupper, Bob Corsini, Tyler Shepherd

Absent with
Regrets: Chris Hastings, Brad Stapleton, Walter Furlan, Sharon Gibbons

Also Present: Councillor McHattie - Councillor, Daryl Bender - PW staff, Matt Barone

1. CHANGES TO THE AGENDA/INTRODUCTIONS

2. DECLARATIONS OF INTEREST

    none

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

    (Moved/Seconded)
    3.1 HCyC meeting minutes, dated Apr 4, 2012 were approved. CARRIED

4. CONSENT ITEMS

    none

5. PRESENTATIONS

    none

6. DISCUSSION ITEMS
6.1 Correspondence:
- Letters addressing LRT & cycling were reviewed. **Motion: The letter addressed to the City is approved as amended and the letter addressed to Metrolinx is approved as presented. M/S/CARRIED**

6.2 Special Projects:
- Bike Share program – City staff are exploring funding options for a program like the existing BIXI system in Montreal, Toronto, and Ottawa.
- Bike locker at City Hall – City staff are pursuing the installation.

6.3 Education
- **Can-Bike** – the members will expect an update at the June meeting of the current classes offered by the City.
- **OPHA (Ontario Public Health Assoc.)** – this provincial organization is drafting a letter requesting increased cycling education in the province and exploring other ideas to promote cycling safety to Ontario drivers.
- **Car magnets** – the magnets and the new stickers were circulated and members volunteered to deliver to Hamilton bike shops.
- **Share the Road 6-actions campaign** – the committee reviewed the ad for the side of busses and the preliminary design of the flyer and provided edits for both.

6.4 Promotion
- **Bike-to-Work Day** is set for Monday, May 28, 2012. The past practice of group leaders is being modified and a plan for increased training is “in the works”. HCyC members suggested that the website that promotes the event be more interactive, accommodating more cycling destinations and also to solicit more feedback from cyclists about the quality of the cycling routes.
- **HCyC info booth** – Daryl to contact a local cycling Co-op to see if they are able to help staff valet bike parking (security & set-up) planned for the Battlefield Re-enactment in early June. The New Hope Bike Co-op in East Hamilton is organizing the Steel City Bike Fest and the HCyC looks forward to learning more details.
- **Womyns Bike Collective** – information regarding this new organization was shared.

6.5 Budget
- Cycling Volunteer & Capital accounts – no updates

6.6 Planning
- Members were reminded of the following studies: the Pedestrian Mobility Plan, Hwy 8 Greensville (the proposed plan for this project has resulted in a good solution for cyclists, pedestrians, drivers and residents), Waterdown Rd, and the ROPA9 EA in the Highland/Rymal area. It was suggested that Councillor McHattie might join the meeting of Councillor Clark and the HCyC Chair to discuss the plan for bike lanes on Highland Rd.

6.7 Project Updates
- Bike racks – Councillor McHattie asked to see an overview of the City plan for bike rack installations across the City. Councillor McHattie
plans to put forward a motion at PWC to ensure bike racks are available at City facilities across the city.
- The plan for creating cycling facilities in both directions on Hwy 8 in Stoney Creek (between King St and Fruitland Rd) is being designed.
- The members thanked Councillor McHattie for his support for the bike lanes recently installed on Dundurn St N and the missing link on Dundurn adjacent to the Fortino's plaza was discussed.

6.8 Maintenance
- The guest who attended was acknowledged for his efforts to inform City staff of specific locations where street sweeping was needed. This resident also flagged issues about repeated mud tracking and the need for increased bylaw enforcement.

7. GENERAL INFORMATION & OTHER BUSINESS

7.1 The joint meeting of cycling committees along the west End of Lake Ontario is scheduled for May 12 in Welland. Brad T, Bob C, Roger, and Sharon may attend.

8. ADJOURNMENT

(Moved/Seconded)
That, there being no further business, the meeting be adjourned at 7:30 p.m.