Committee Members in Attendance:
Liz Duval          Dwayne Brown          Pauline McKinley
Robert Brown       Robert Corsini       Brad Tyleman
Marisa DiCenso     Jordan Fysh

Regrets:
Tom Ellis, Tarquin Adams, Dave Banko, Walter Furlan, Andrea Kita, Dave Thompson, Sean Burak

Visitors:
Mike McHugh, Luke Mattar

Staff:
Daryl Bender

1. Introductions
   - Jordan assumed the role of Chair for the meeting.

2. Approval of Minutes:
   - Minutes were reviewed for Oct 1, 2008. Moved, seconded, carried.

3. Cycling Master Plan (CMP):
   - Members reviewed the panels that will be presented at the Public Info Centres and commented that the info was comprehensive.
   - Members were notified that the meeting with stakeholders (including them) is scheduled for Nov 20, 9am to noon in room 400A. Members were given a list of stakeholders.

4. Goal Setting:
   - Members reviewed a list of projects they had identified at a previous meeting that had since been sorted into categories. With this info, they identified priority projects/goals. These are:
     i. Three short term:
        1. cycling education banner over Main St by City Hall
        2. purchase a canopy to facilitate staffing events to distribute cycling info
        3. purchase car bumper magnets to educate motorists to “share the road”
     ii. Three medium term:
        1. help organize Hamilton’s first Cyclovia
        2. commit to staffing events to share cycling info and provide supervised bike parking
        3. organize workshops to promote cycling
     iii. Two long term:
        1. work with rapid transit staff to ensure convenient connectivity for cyclists
        2. advocate to the City to make the Active Transportation staff position permanent
   - Some of the other goals on the list may be addressed by the Cycling Master Plan.
   - Dwayne to get quotes for canopy and banner for canopy.
   - Daryl to get details of the banner over Main St and the schedule for this location.
   - Daryl to get more info about bumper magnets. Distribution could be through bike shops too.

5. Academic Studies:
   - Mike McHugh, a U Waterloo undergraduate student updated the members of his study focus. He is conducting a survey, and comparing Hamilton (Bike City) to both Toronto and Copenhagen (City of Cyclists).

6. Budget:
   - No major changes to the volunteer ctte budgets. Daryl provided a summary of the Cycling Capital Account. The account had grown to about $1.2 million in the past few years due to delays in implementation, but with recent efforts, all but about $90,000 has been spent or allocated to specific projects including the Cycling Master Plan, bike rack installations, Aberdeen/Longwood, King at Macklin, Hunter St, CP rail trail, Wilson St bike lanes repair, Southcote Rd, and the Arbour Rd bridge over the LINC.

7. Planning:
   - Members were given highlights of the cycling meeting hosted by Metrolinx, attended by Liz & Daryl.
   - Members were thanked for their contributions to the design details for locations where multi-use paths cross roadways (unsignalized).
8. Events:
   - Members were updated on the plans for two Cyclovias in Hamilton in 2009. The current plan includes a
     section of King St in the downtown core. A PowerPoint presentation is being created to present to
     Councillor Bratina and the area BIAs. The HCC must review its financial commitment to this event in
     2009.

9. Announcements:

10. Adjournment.

11. Next Meeting:
    - Wed. Dec. 3, Hamilton City Centre, Meeting Room 350B.