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

Regrets:
Tom Ellis, Dave Banko, Sean Burak, Liz Duval

Visitors:
Mike McHugh, Tyler Shepherd

Staff:
Daryl Bender

1. Introductions
2. Approval of Minutes:
   - Minutes were reviewed for Nov. 5, 2008. Moved, seconded, carried.
3. Hamilton Partners for Healthy Weights:
   - Members were informed that there are assessments of the walkability and bikeability of two
     neighbourhoods planned to be conducted in early 2009 by the “Walk & Bike for Life” organization (with
     Gil Penalosa). The two neighbourhoods are Durand and McQueston. Members were encouraged to
     participate to ensure a cycling perspective. More details in January.
4. Cycling Master Plan (CMP):
   - Members discussed issues related to the content of the Master Plan and mapped corridors of primary
     importance for cycling infrastructure. These comments will be summarized into a letter to submit as part
     of the consultation process within the next week. Members also had the opportunity to fill out comment
     forms if they had not already done so at one of the PICs.
5. Goal Setting:
   - Members passed the following motions to address goals they have identified:
     - The HCC shall purchase a canopy, including walls, for a cycling information display booth at
       festivals in the city. This purchase is authorized to a maximum cost of $1200. M/S/unanimous
     - The HCC shall purchase a banner for display over City streets, according to City specifications,
       to say “Share the Road” with an upset cost of $1800. M/S/unanimous
     - The HCC shall purchase magnets that attach to autos to remind motorists to share the road, with
       an upset cost of $1100. M/S/unanimous
6. Projects/Studies:
   - Jordan is attending a meeting regarding the planning of any possible changes to Gore Park - one of the
     items he will mention is bike parking.
   - Bob Brown raised the issue of the lift bridge as per recent communications between Gene Wasik and
     Councillor Collins. The committee directed that the requested canal crossing on the lake side of the lift
     bridge should be incorporated into the Cycling Master Plan.
7. Academic Studies:
   - Mike McHugh, a U Waterloo undergraduate student thanked everyone for their assistance in his study
     project and commented that he gained great insight from hearing discussion at the HCC meetings too.
     The members wished him well with his project.
8. Announcements:
   - Attendees wished each other a joyous and safe holiday season.
10. Next Meeting:
    - Wed. Jan. 7, Hamilton City Centre, Meeting Room 350B.