Present: Chair: Bob Brown (temporary)  
Vice-All: TBD  
Members: Sharon Gibbons  
Brian Chewter  
Roger Tupper  
Walter Furlan  
Pauline McKinley  
Marisa Di Censo  
Brad Tyleman  

Absent with Regrets: Davey Hamada, Bob Corsini, Chris Hastings, Debbie Sanche, Marc Risdale, Andrea Kita, Brad Stapleton  

Also Present: Councillor McHattie  
Daryl Bender, PW - Traffic Engineering  

1. CHANGES TO THE AGENDA  
none  

2. DECLARATIONS OF INTEREST  
none  

3. APPROVAL OF MINUTES OF PREVIOUS MEETING  
(Moved/Seconded)  
3.1 HCyC meeting minutes, dated July 6, 2011 were approved as amended.  
CARRIED  

4. CONSENT ITEMS  
none  

5. PRESENTATIONS
6. DISCUSSION ITEMS

6.1 Selection of Chair, Vice-All & Treasurer
- This selection was deferred to the September meeting and Bob B. agreed to act as Chair for the August meeting.

6.2 Welcome to Council representative
- Councillor McHattie was warmly greeted.

6.3 Correspondence:
- The draft email inviting Councillor Powers to a bike ride along a few streets in Dundas that are planned for bike lanes was reviewed. **Pauline to finalize and send to the Councillor.**
- The email that had been sent to Councillor McHattie welcoming him to attend this and future meetings was read.
- The draft email congratulating the City of Waterloo as being recognized as a silver status Bicycling Friendly Community was reviewed. **Daryl to finalize, including internal review.**

6.4 Special Projects:
- PanAm Velodrome – The velodrome committee is arranging a presentation to Council.
- Bicycle Friendly Communities – The members reviewed a simplified version of the evaluation form that assesses the degree to which a community provides services and facilities for cycling. **Daryl to proceed with the formal Hamilton submission to the Ontario “Share the Road” organization.**

6.5 Education
- Can-Bike – The City is working with New Hope Bike Co-op to host a Can-Bike 2 and Can-Bike Instructor Course class in Hamilton so we have local qualified Can-Bike instructors. Available instructors will allow the City the opportunity to promote Can-Bike classes in Hamilton through the Recreation Division. **Daryl to send an email to committee members to see if any of them are interested.**
- Driver Education – The members reviewed the draft letter planned to be sent to the MTO summarizing education issues. **Daryl to make revisions as discussed and circulate to the committee members.** This letter would then be shared with the Ontario Public Health Association (OPHA) for a study they are undertaking.
- The City has distributed the 2011 order of 3000 “Share the Road” car magnets to all of the Hamilton bike shops.

6.6 Promotion
- e-bikes – Should they be permitted on multi-use trails, etc.? discussion deferred
- Welcome Cyclists – Hamilton area participation (21 businesses) is looking good. **Daryl to ask for more of their postcards so committee members can promote the website** more to further increase local participation.
- HCyC booth – Bob C.’s review of participation in the Burlington Bike-fest was reviewed. **Daryl to get more educational supplies from the MTO and mapping info for adjacent municipalities for the booth. Daryl to send out an email to check committee member availability** for the Supercrawl, the City of Hamilton Composting openhouse, and OpenStreets. The committee decided that Davey would continue to be a suitable representative for the OpenStreets organization.

6.7 Budget
- Committee account - no update
- City Volunteer Committee account – the planned budget for 2011 ($15,000.00) is approximately 40% spent.
- Cycling Capital account – the proposed budget of $300,000 for 2012 is proposed to be spent on Hatt St, Woodward Ave, King St/Lawrence over the RHVP, King St in Stoney Creek, Cannon St, and Delawana/Kentley.

6.8 Planning
- The Pedestrian Master Plan study continues.
- A report went to Council providing an update on the status of the plans for specific accommodations for cyclists in winter weather.
- The Ancaster Transportation Master Plan has been finalized (including cycling plans as described in the cycling master plan).
- The City has begun counting cycling traffic with new counters that have recently be purchased.

6.9 Project Updates
- Bike racks – 30 bike racks have been installed along Cannon, Dundurn, and at City Hall
- The CP Rail Trail construction continues.
- The contract has been awarded to reconstruct the bike lanes on the Wilson St hill in Ancaster.
- The committee received clarification from Councillor Collins regarding the Nash Rd road reconstruction. **Daryl to follow-up with communication with the Councillor.**
- The City is looking at the possibility of a side trail near the Cathedral (Hwy 403/King St) for cyclists due to the King St bridge reconstruction.
- Councillor McHattie asked that the bike lanes on Dundurn St between York Blvd and King St be installed this year.
- New traffic signals have been installed at Barton/Ferguson complete with devices to detect cyclists.

6.10 Maintenance
- A few residents have expressed disappointment in the application of “chip & tar” surface repairs on rural roads. The grit applied for this treatment is a significant challenge for cyclists.

7. GENERAL INFORMATION & OTHER BUSINESS

8. ADJOURNMENT
(Moved/Seconded)
That, there being no further business, the meeting be adjourned at 7:35 p.m.