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

Regrets:  Tom Ellis, Sean Burak, Andrea Kita, Liz Duval,

Visitors:  Marc Risdale, Tyler Shepherd, Goldwin McKinley

Staff:  Hart Solomon, Daryl Bender

Summary:
- Ctte members have approved a letter to Hamilton area MPPs encouraging them to support two different Bills that should improve cycling safety on Ontario roadways.
- Ctte members are planning to make a presentation to PWC or Council early in 2011.

1. Introductions:
2. Approval of Minutes:
   - Minutes for Oct were approved Moved/Seconded/Carried
3. Velodrome:
   - Members were notified of a gentleman that lives somewhere in the GTA that plans to discuss issues of the velodrome with the committee. There was also some coverage of the velodrome in the Spectator recently.
4. On-road “Share the Road” bike signs:
   - Hart discussed the engineering decisions related to the posting of “Share the Road” warning signage. A “vulnerable road users” group is in the process of developing a strategy — so they will be mindful of conveying this message to auto drivers. Daryl to provide collision statistics to the members and complete the investigation of warning signage usage in other Ontario municipalities.
5. Ontario Government Bill 74 & Bill 100 letter:
   - Members approved the final edits. Daryl to have senior staff review for approval for the ctte to send to area MPPs.
6. Education:
   - CAN-BIKE – the City Recreation Division continues to pursue these courses for spring 2011
   - Future education strategies are needed to educate cyclists to travel in the correct direction on one-way streets and in the proper direction on bike lanes. This will improve the perception of cyclists by others and improve the safety of traffic operations for all road users.
   - MTO education issues: Daryl to prepare a letter that summarizes all of the items that have been discussed and approved by the ctte, based on Pauline’s investigation, and present to the members.
7. A Web Workspace for Ctte Members – deferred
8. Presentation to Council/PWC in 2011:
   - Members brainstormed issues to convey at this planned presentation: removal of the Councillor veto clause (recognizing that detailed analysis will suffice), availability of capital funds, samples of infrastructure from other municipalities and how it increases cycling ridership, summary data of cycling ridership in Hamilton (both recreation & utilitarian) and describe the demographic, Toronto success (or not), plan to meet with individual Councillors…
9. Promotion of Cycling:
   - Plans to work with BIAs were distributed for future review.
   - Final edits for the “Cycling Hamilton” pamphlet are almost complete.
   - War of 1812 promotion – no recent communication.
   - The banner cannot be revized to add text on the back side — the plastic material needed to be treated during fabrication to permit application of vinyl lettering.
10. Budget:
    - Ctte members had a final review of their 2011 budget submission of $15,000 of activities.
11. Bikes at City Hall:
   - Members are awaiting in writing the justification from City staff of the official policy of “no bikes permitted in the building” for City Hall and some other City buildings.

12. Planning:
   - No updates

13. Projects:
   - No updates

14. Events:
   - No items

15. Maintenance:
   - Action identified at the Oct meeting has been completed.

16. Other Business:
   - Parking of vehicles when attending meetings – clarification needed as to where to park large vehicles
   - Dec meeting location arranged via email
   - Meeting times: Motion: The committee shall move the start date of all meetings to 5:30pm with a maximum duration of 2 hrs, starting in January 2011. Moved/Seconded/Carried (5 for, 2 against)

17. Announcements:
   - Smart Commute Hamilton has won an award for the creation of OpenStreets Hamilton, which the Hamilton Cycling Committee supported in spirit and financially.

18. Adjournment.

Next Meeting: