HAMILTON CYCLING COMMITTEE (HCyC) MINUTES
Wednesday, December 7, 2011
5:30 p.m.
La Luna
King Street West at Queen St, Hamilton

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

Absent with
Regrets:  Chris Hastings, Brad Stapleton, Walter Furlan, Councillor McHattie

Also Present: Daryl Bender, PW – Transportation Planning

1.  CHANGES TO THE AGENDA/INTRODUCTIONS

   none

2.  DECLARATIONS OF INTEREST

   none

3.  APPROVAL OF MINUTES OF PREVIOUS MEETING

   3.1  HCyC meeting minutes, dated Nov 2, 2011 deferred

4.  CONSENT ITEMS

   none

5.  PRESENTATIONS

6.  DISCUSSION ITEMS

   6.1  Correspondence:
- A committee member has emailed a resignation letter, citing time constraints. The committee members chose not to accept at this time. **Daryl to ask the member to reconsider.**
- A response to the HCyC letter to City staff exploring additional bike parking accommodations at City Hall was discussed. **Andrea is drafting a response** with more specific details of ideas discussed. **Motion: The committee agrees to spend volunteer committee funds on an architecturally friendly bike rack if staff agrees to this idea. Moved/Seconded/Carried**
- A response to the HCyC letter to City staff raising the issue of the effects of “chip & tar” rural road resurfacing was discussed. **Daryl to send a response to get clarification on items raised.**
- The Ontario Coroner is conducting an investigation of cycling fatalities in Ontario. **Daryl to share the letter they have sent to the MTO with the Coroner’s office.** The committee will consider submitting a response when the Coroner’s report is released.

6.2 Special Projects:
- PanAm Velodrome – The success of the community group that is raising funds for the velodrome was noted. **Brian sending the link for this fundraising effort to committee members to share broadly. Daryl to ask City staff for a response** to the email sent this past fall.

6.3 Education
- Driver Education – The letter drafted by the HCyC to be sent to the MTO summarizing education issues was approved by PWC and sent to the MTO on Dec 7.

6.4 Project Updates
- A draft of the design of a two-way cycling connection along King St between Longwood Rd and Macklin St was reviewed.
- Ward 3 cycling facilities – **Brian is hoping to meet with Councillor Morelli** within the next seven days to seek the Councillor’s approval to bike lanes on Victoria Ave and Cannon St.

6.5 Maintenance
- The special winter maintenance of bike lanes in Ward 1 as a pilot was well received by the committee and the committee will develop details of an assessment of the pilot at the January HCyC meeting.

7. GENERAL INFORMATION & OTHER BUSINESS

none

8. ADJOURNMENT

(Moved/Seconded)
That, there being no further business, the meeting be adjourned at 7:00 p.m.