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

Regrets:  Tom Ellis, Sean Burak, Tarquin Adams, Walter Furlan, Dwayne Brown, Dave Thompson

Visitors:  Eric Sorenson

Staff:  Daryl Bender

1. Selection of Chair & Introductions:
- With both the Chair and Vice-All absent, Marisa was selected as Chair for the meeting. Everyone present then introduced themselves.

2. Approval of Minutes:
- Minutes were reviewed for July 8, 2009. Moved approval as amended, seconded, carried.

3. Cycling Master Plan (CMP):
- Discussion of the HCyC role during Council cycling decisions – including annual budget deliberations. The members plan to make delegations to Public Works Committee or Council at critical times. The HCyC will work with other organizations such as TLC. **Andrea is to draft a general letter to respond to Councillors regarding the recent approval of the Cycling Master Plan network.**

4. Public Relations:
- Staff conveyed to members that their committee is a committee of Council, so when they speak to media as an HCyC member they are reminded that they are to enforce the “team” relationship of the HCyC and the City. This does not preclude members from speaking as individual citizens as well. A similar perspective is to be exercised with web content. Staff will direct media inquiries for the HCyC to Walter (the Chair).

5. Education:
- The banner over Main St in front of City Hall was up for about 10 days – July 9 to about July 20. Looked good, **Daryl to email pictures of the banner over Main St to members. Daryl is to book the installation in Dundas for this fall for about $300 and for next summer over Main St (earlier than July 1 if possible).**
- **Daryl is proceeding with ordering another 1000 “Share the Road” car magnets, from the same supplier as previous, with the image of the car revised to match the icon used on the banner. Approval from Fleet & HSR to allow similar stickers on their vehicles is being pursued by staff.**
- CAN-BIKE – staff has a lead on a qualified instructor for a monthly course – perhaps on Saturdays. We are awaiting more details from this person in Niagara. Other ideas of instructors were suggested – John vd Mark and Norma Moores. McMaster students were noted as potential students and instructors.
- Events where the HCyC could host an info table were discussed: **Festival of Friends (Aug 7 to 9), Cactus Festival (Aug 14 to 16) and T.A.S.T.E. (Aug 15 & 16)** – not enough members available to organize, **North End Neighbours event (Aug 12)** - Daryl to staff, **Mustard Festival (Sept 4, 5 & 6)** – Marisa to investigate.

6. Promotions:
- Cyclovias in Hamilton – no update, **Marisa asking Dwayne to provide an update**
- Bike Route Pamphlet – **Jordan and Daryl to review email and May minutes for actions**
- TDM (Transportation Demand Management) – Daryl let the members know that City TDM staff (Peter Topalovic) will attend a future meeting – likely September.
- Cycling jerseys – **Daryl to check email to see if more details to forward to Marisa.**

7. Finances:
- Bob Brown reported on the Desjardin account – no significant changes
- Members will discuss the volunteer ctte account in detail at the next meeting – including jerseys

8. Planning: the following items were noted: York Blvd dtn, Ancaster TMP, Dundas TMP, Jolley Cut, Truck Routes Study, Dartnall Rd EA, MetroLinx, Lynden Trail, Gore Park, Niagara/GTHA corridor
- Daryl reported that the urban design study for York Blvd (Bay to James) is almost final and it references bike lanes. A member suggested that if no bike lanes in some sections, make the curb lane speed limit
30km/hr. All agreed that continuity of cycling accommodation is critical. Daryl to bring report to next meeting.
- Daryl reported the design of Jolley Cut rehabilitation is in the works – details are not yet available.
- Daryl reported that the Niagara/GTHA corridor study is at the stage where they are assessing a broad list of transportation options including efficiencies of existing roadways and increased transit.

9. Projects Update:
- Bike racks:
  i. No update on the remaining 20 post & ring racks to be installed on Concession St and in Waterdown.
  ii. Daryl to continue the approval/review of the letter to request enclosed bike racks at Copps Coliseum with the suggested costing to read “free or $1 per use”.
  iii. Staff to create a form letter that citizens can access and give to businesses so they have easy access to bike rack design options and suppliers.
  iv. Enclosed bike cage by Art Gallery – members suggested an introductory fee of $20 and refundable to the end of Sept if new users do not like it. Other suggestions – include enclosed rack locations in new versions of the City bike map, arrange more PR for opening. Members were informed there is already reference to this facility on the webpage.
- CP Rail Trail – detailed plans were provided for members to review.
- Dundurn St – members were informed that the City is planning the installation of bike lanes (Main to Aberdeen) with the resurfacing scheduled for this fall. This will require on-street parking on the east side to be removed. Members asked that a bike box be considered northbound at King for left turns.
- Queensdale – members were notified that a community meeting will be scheduled for Sept/Oct to present to that neighbourhood plans for a cycling facility on Queensdale (Up Wellington to Up Ottawa).
- Albion Falls/Eramosa Karst Trail (SC Mtn loop) – no timeline details to state, but the design of the ped/cycle bridge is in the works now that the EA is completed.
- The Canal Lift Bridge – no discussion

10. Events:
- A Bike to Work day is being organized for late Aug. Members asked to watch for more details and to get involved if available.
- Pauline reported that the Tour de Norfolk was a great success and the 50 Hamilton bike maps she provided were claimed VERY quickly.

11. Maintenance
- A member reported that Red Hill Valley trail has been closed all summer by Rosedale Arena. Daryl to investigate.

12. Announcements


14. Next Meeting:
- Wed. September 2, Hamilton City Centre, Meeting Room 350B.