1. CHANGES TO THE AGENDA/INTRODUCTIONS

Roger chaired the meeting.

2. DECLARATIONS OF INTEREST

none

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

deferred

4. CONSENT ITEMS

none

5. PRESENTATIONS

none

6. DISCUSSION ITEMS
6.1 Correspondence:
   - Metrolinx responded to the HCyC letter regarding LRT & Cycling. This response was shared with the committee members.

6.2 Updates from HCyC members on Various Committees
   - no updates

6.3 Maintenance
   - no updates

6.4 Budgets
   - The proposed 2013 budget which the HCyC submitted has been approved by PWC and is continuing through the 2013 budget process.

6.5 Discussion
   - Provincial Cycling Strategy – committee members were encouraged to share any thoughts with staff regarding this Provincial initiative.

6.6 Building the Bike Network
   - Queensdale Ave – HCyC members were very pleased with the outcome of the meeting Sharon and Marisa had with Councillor Duvall. A pilot of bike lanes on the section of Queensdale Ave between Upper Wellington St and Upper Wentworth St is to be installed in the spring of 2013 and the results of this pilot will help decide on the plan for bike lanes on the section of Queensdale Ave to be reconstructed in 2013 between Upper Wentworth St and Upper Sherman Ave.
   - King St – the extension of the two-way bike lanes on the north side of King St westerly from Macklin St to Paradise Rd continue to be planned to be installed in 2012.
   - Garth St – HCyC members were reminded that an EA is underway that is considering bike lanes on Garth St between Stone Church Rd and Rymal Rd, but they may not be recommended.

6.7 Other Bicycle Infrastructure Projects:
   - No updates

6.8 Education
   - Committee members suggested that topics to be discussed in 2013 include roundabouts and promotion efforts with Columbia College.
   - HCyC members were notified that Public Health Services are investigating a plan to make bicycle helmets available to students at a reduced cost.
   - The Seven S’s notes of “Share the Road” are to be reformatted as an article.

7. GENERAL INFORMATION & OTHER BUSINESS
   The January meeting will be the second Wednesday of the month, on January 9, 2013, 5:30pm at City Hall Rm 192.

8. ADJOURNMENT

(Moved/Seconded)
That, there being no further business, the meeting be adjourned at 7:30 p.m.