Hamilton Cycling Committee (HCC) Minutes January 9, 2008
Hamilton City Centre Meeting Room 350B

Committee Members in Attendance:
Tarquin Adams, Bob Brown, Greg Ellis, Thom Oommen, Brad Tyleman, Mark Walker, Rob Wazny

Participants:

Staff:
Daryl Bender, Antonino Spoleti

1. Chair of Meeting:
   - Thom was nominated and members agreed to have him chair the meeting.

2. Approval of Minutes:
   - Minutes were approved for previous meetings (May 30, Aug 1, Sept 5), each reviewed, moved, seconded and carried.
   - Minutes were reviewed for Oct 3, 2007, moved as amended, seconded, carried.
   - Minutes were reviewed for Dec 5, 2007, moved, seconded, carried.

3. Committee Renewal:
   - Daryl reported that the number of applicants has exceeded the limit for the ctte, so there will be interviews of applicants in the next month or so – conducted by a couple of councillors.

4. Project Updates:
   - York Boulevard – final designs with MTO for their review
   - North Service Road – the design of pavement markings and signage underway
   - CP rail trail – negotiations with CP Rail in progress
   - Stoney Creek Mtn loop – joint project of the City & HCA. There is an openhouse planned for this winter. Daryl distributed pamphlets describing the project. HCC conveyed feedback to Daryl regarding initial design elements to be mindful of. Bob offered to scope the route with Cynthia of Parks if she is agreeable. **Daryl to speak with Parks staff.**
   - Stone Church (Up James to Up Wellington) – Daryl showed the line painting drawings which include bike lanes
   - Chedoke rail trail – Bob & Tarquin scoped the route before the meeting and confirmed it is open to the public again with temporary design.
   - PLANNING – design is commencing for York Blvd (James to Bay), Daryl will bring construction schedules for ‘08 & ’09 to the next meeting (is Woodward included?)

5. Toronto Bike Show:
   - The HCC is registered. **Daryl & Rob will investigate display design. Thom will organize volunteer schedule.**
   - OTHER EVENTS – RBG asked for attendance at their Healthy Lifestyles weekend. Daryl declined but hopes to be included in “09. Also an Women’s show upcoming in Mar/Apr. The Waterfront Regeneration Trust is organizing a cycling event in July. **Daryl will email link to HCC members and ask Sarah to promote through Cyclehamilton.ca**

6. Snow Clearing:
   - **Daryl to post the City policy on the City cycling webpage.**

7. Education:
   - Greg will present details of a webinar he attended at the February HCC meeting. Daryl presented highlights of a Halton/Peel report highlighting negative trend of students getting rides to/from school rather than walking & cycling. The report recommends promotion of walking & cycling.

8. Racks:
   - GO Transit is planning an initiative for this spring with bike racks on GO busses on the Hamilton/Toronto corridor. The City has sent a letter to GO Transit endorsing the initiative.

9. Map Update:
   - Members reviewed the current design of the City Bike Routes, Trails & Parks map. The next version will be one panel wider to include the new North Service Rd route, and the rural area map will be larger. Consideration to rotate the urban area map slightly for a better fit. A final design should be ready for the Feb meeting, then to print and ready for distribution at the Bike Show.

10. Hamilton Conservation Authority:
   - They have no plans to proceed with a cycling pamphlet at this time.
11. Financial Update:
   - HCC informed that the ctte funds report submitted to Council will be for $3,500. HCC is agreeable, but plan to ask for more money next year as per previous years.

12. Website:
   - Daryl to check with Sarah if she wants to continue to be the webmaster for CycleHamilton

13. Next Meeting:
   - Wed. Feb. 6, Hamilton City Centre, Meeting Room 350B