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

Absent with Regrets: Davey Hamada, Chris Hastings, Debbie Sanche, Brad Stapleton, Roger Tupper, Walter Furlan, Councillor McHattie

Also Present: Daryl Bender, PW - Traffic Engineering
Tyler Shepherd - visitor
Bryan Czerneda – visitor
Eric Harvey - visitor

1. CHANGES TO THE AGENDA/INTRODUCTIONS

Agenda approved.
Selection of the Executive:
Chair – Sharon and Andrea nominated; Sharon declined, Andrea acclaimed
Vice-All – Marc nominated; Marc acclaimed
Treasurer – Bob B. nominated; Bob B. acclaimed

2. DECLARATIONS OF INTEREST

none

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

(Moved/Seconded)
3.1 HCyC meeting minutes, dated Aug 3, 2011 were approved.

CARRIED
4. CONSENT ITEMS

none

5. PRESENTATIONS

none

6. DISCUSSION ITEMS

6.1 Correspondence:
- Pauline emailed an invitation to Councillor Powers to a bike ride along a few streets in Dundas that are planned for bike lanes.
- The letter congratulating the City of Waterloo as being recognized as a silver status Bicycling Friendly Community has been sent.
- The letter to discuss cycling accommodations in the LRT design was reviewed. **Andrea sending via email.**
- The letter to explore additional bike parking accommodations at City Hall was reviewed. **Andrea sending via email.**
- A letter to raise the issue of the effects of “chip & tar” rural road resurfacing was discussed. **Pauline will draft.**
- A letter was received by a resident in Dundas discussing the merits of a bike lane on Olympic Dr versus paved shoulders.

6.2 Special Projects:
- PanAm Velodrome – The velodrome is to be discussed at a Council meeting on Sept 13. **Brian is sending a letter by Sept 9 to Council members in support of the velodrome. Daryl to notify cycling contacts of this meeting.**
- Bicycle Friendly Communities – The members celebrated the recognition of Hamilton as a “silver level” recipient by the Ontario “Share the Road” organization and see this as motivation to continue pursuing improved cycling infrastructure in Hamilton.

6.3 Education
- Can-Bike – a Can-Bike 2 and Can-Bike Instructor Course class are being arranged in Hamilton.
- Driver Education – The letter drafted by the HCyC to be sent to the MTO summarizing education issues is being reviewed by City staff.

6.4 Promotion
- e-bikes – Should they be permitted on multi-use trails, etc. The committee will discuss at the October meeting.
- Welcome Cyclists – more Hamilton area participation is needed for this Ontario tourism promotion.
- HCyC booth – the volunteer schedule was finalized for OpenStreets (including the banner) and World Car-free Day, both in September. Cycling materials will be available at the GreenVenture booth at the City of Hamilton Composting Openhouse.

6.5 Budget
- Committee account – **Bob B. will arrange to update** the Executive members.
- City Volunteer Committee account – the budget for 2012 ($15,000.00) was drafted, for further discussion at the October meeting.
- Cycling Capital account – no updates

**6.6 Planning**
- No updates

**6.7 Project Updates**
- The CP Rail Trail over Hwy 403 is expected to be completed by mid November, weather permitting.
- Dundas cycling facilities – **Pauline & Andrea will take Councillor Powers on a short bike ride** on proposed cycling facilities. Daryl will ride along as a resource.

**6.8 Maintenance**
- The Chedoke Radial Rail Trail will be closed until approximately the end of November as a bridge needs to be replaced.

**7. GENERAL INFORMATION & OTHER BUSINESS**

**8. ADJOURNMENT**

*(Moved/Seconded)*
That, there being no further business, the meeting be adjourned at 7:35 p.m.