Committee Members in Attendance:
Tarquin Adams          Walter Furlan          Jordan Fysh
Brad Tyleman           Liz Duval              Marisa DiCenso
Robert Brown

Regrets: Tom Ellis, Sean Burak, Andrea Kita, Pauline McKinley, Dave Thompson, Robert Corsini

Visitors: Marc Risdale, Tyler Shepherd

Staff: Daryl Bender

Summary:
• A new pamphlet highlighting 10 great cycling routes in Hamilton is available for local families and tourists.
• The possibility of a continuous trail crossing of the Burlington Canal Lift Bridge on the “lake side” of the bridge is looking more possible given the letter that MP Mike Wallace cc’d to the cycling ctte.

1. Introductions:
2. Approval of Minutes:
   - Minutes for Nov were approved Moved/Seconded/Carried
3. Velodrome:
   - Members were informed that the study has narrowed site selection to five potential locations. Daryl to confirm citizen participation in the process through an email to City staff managing the study.
4. Ontario Government Bill 74 & Bill 100 letter:
   - Staff review of the letter in progress.
5. Education:
   - No updates
6. Presentation to Council/PWC in 2011:
   - Members further brainstormed issues to convey at this planned presentation. Discussion also included whether to arrange the presentation for PWC or Council or GIC (General Issues Committee).
7. Bike Map review:
   - Members reviewed content for the 2011 edition of the Hamilton Bike Routes, Trails & Parks map.
8. Promotion of Cycling:
   - Final edits for the “Cycling Hamilton” pamphlet are complete.
   - War of 1812 promotion – Daryl provided an update.
9. Budget:
   - No update
10. Bikes at City Hall:
    - Members are awaiting justification from City staff in writing of the “no bikes in City Hall” policy.
11. Planning:
    - No updates
12. Projects:
    - Beach Strip Lift Bridge – Daryl read a letter that was sent from Burlington MP Mike Wallace to Public Works and Government Services Canada stating “it might be prudent to have the multi-use path completed at the same time” as rehabilitation of the Burlington Canal Lift Bridge to create a crossing of the lift bridge for pedestrians and cyclists on the lake side of the bridge.
13. Events:
    - No items
14. Maintenance:
    - No items
15. Other Business:
    - Meeting times: Daryl to discuss meeting start times with Clerks staff.
16. Announcements:
17. Adjournment.

Next Meeting: Wed. Feb 2, 2011