Committee Members in Attendance:
Robert Corsini    Jordan Fysh    Pauline McKinley
Dave Thompson    Marisa DiCenso    Tarquin Adams
Liz Duval    Robert Brown    Walter Furlan
Andrea Kita

Regrets: Tom Ellis, Sean Burak, Dwayne Brown, Brad Tyleman

Visitors: Eric Sorenson, Tyler Shepherd, Nicholas Ellens

Staff: Daryl Bender

1. Introductions:
   - Tarquin agreed to be Chair and everyone introduced themselves. Walter assumed the role of Chair when he arrived.

2. Approval of Minutes:
   - Minutes were reviewed for December 2, 2009. Moved approval, seconded, carried.

3. Education:
   - An application to the MTO for funding of CAN-BIKE with cooperation with Metrolinx was not approved – but other options are continuing to be pursued.
   - Daryl continuing to explore leads to offer CAN-BIKE classes in Hamilton with plans for classes to begin in spring 2010.
   - Members asked that Daryl contact the Hamilton Police to explore options for them to expand their Cyclemania program to include CAN-BIKE. The Hamilton Safe Communities Coalition could also be approached.
   - Walter investigating other possible MTO funding for cycling education.
   - MTO driver Education booklet and testing – Pauline provided a summary of ideas she is investigating.

4. Promotions:
   - Bike map update – members reviewed edits marked on maps presented by staff at the meeting. Members agreed to pursue the following: include the Ontario Bicycling Route, bike shops, Tourism Hamilton locations (downtown & airport), add a bit more clarity to major roads (to assist orientation), revize “steep climb” icon, explore adding major shopping areas to the city-wide map. New version to be ready for March 1 – for the Bike Show.
   - Toronto International Bike Show 2010 – a member is needed to arrange the schedule of volunteers to staff the booth – Daryl to ask Brad to manage this task via email.
   - Cyclovias in Hamilton “Open Streets” (Ferguson & King, to James) – planning continues.
   - Bike Route Pamphlet – the current version of the design was circulated in a printed format – members were impressed. Feedback for Daryl to convey to the designer: label images and ensure images are related to the specific route. Good discussion about the final formatting of the pamphlet and the ctte decided that gloss and stapled (like the HCA) pamphlet is sufficient.
   - Bike logos in City street names – The idea of adding a bike logo to street name signs for streets that include specific cycling infrastructure was received from a citizen. The ctte discussed the idea and they support the idea.
   - Website – printed samples of the current formatting of web info was circulated. Members flagged no issues. The posting of HCyC minutes was discussed and members agreed that posting them only as part of the Public Works Ctte agendas is sufficient. Daryl to edit www.cyclehamilton.ca website.

5. Finances:
   - There were no updates to the volunteer committee’s account.
   - Members were informed that the 2009 City Volunteer Committee budget was not fully spent (i.e. they stayed within their budget).
   - The 2010 capital budget for cycling infrastructure – proposed cycling spending (including road reconstruction) is about $1.3 million and the total proposed Roads Capital budget is in the order of $40 million, thus the percent spent on cycling is about 3.25%. Committee members were pleased. A member of the ctte received an email from a community member expressing concern about the planned expenditure for cycling in years AFTER 2010. Liz will draft a letter to send to Council to address this concern – to be discussed at the February meeting. Daryl to provide these figures to the ctte.
6. Planning: the following items were noted: Hwy 8 EA in Greensville, York Blvd dtn, Ancaster TMP, Dundas TMP, Jolley Cut, Truck Routes Study, Dartnall Rd EA, Gore Park
   - Hwy 8 EA – there is an openhouse scheduled - Thurs, Feb 11, in Greensville

7. Projects Update:
   - Bike racks – in progress
   - CP Rail Trail – an information letter has been distributed – and posted on the City website.
   - Queensdale – planning continues
   - Woodward – in progress (Melvin Ave to Brampton St)
   - Albion/Eramosa loop – bridge over LINC in design stage – Daryl informed members that the project will likely not be completed in 2010, but he is meeting with Open Space staff to help move the project along.
   - Members expressed how important this connection is.
   - Lift Bridge – **Pauline & Dwayne to discuss action plan re: communication.**

8. Events:
   - There is an openhouse for the Confederation Park Master Plan (HCA project) Jan 20 at Lakeland.
   - There is an information event at McMaster – perhaps a member could participate?

9. Maintenance:
   - Red Hill Valley Trail – photos provided by Walter were deferred to the February meeting.

10. Other Business:

11. Announcements


13. Next Meeting:
   - Wed. February 10, 2010 (staff not available Feb 3), Hamilton City Centre, Meeting Room 350B.