1. CHANGES TO THE AGENDA/INTRODUCTIONS

none

2. DECLARATIONS OF INTEREST

none

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

(Moved/Seconded)
3.1 HCyC meeting minutes, dated July 3, 2013 were approved. CARRIED

4. CONSENT ITEMS

none

5. PRESENTATIONS

none
6. DISCUSSION ITEMS

6.1 Correspondence
- **“More bike lanes needed” delegation to PWC** – members discussed this item and staff will summarize the discussion to convey to PWC.
- **Ward 2 Participatory Budget** – members were informed that submissions are now closed. Members agree that a central escarpment trail-crossing would be a good investment to connect the Mountain to the GO Station. **Andrea to send a letter to Councillor Farr in support of bike lanes in Ward 2.**

6.2 Updates from HCyC members on Various Committees
- **Bike Valet Service** – Members were informed that there will be a bike valet for Dundas Cactus Festival and volunteers will be needed for four hour shifts on August 16, 17 and 18. This will be the fourth and final bike valet for the pilot project and the goal is to have bike parking required for all special events in the future.
- **BikeShare** – Members were informed that the BikeShare Request For Proposals (RFP) is being drafted. The proposed launch date for the BikeShare is May 2014.
- **PATH** – Members were updated on the first People for Active Transportation Hamilton (PATH) meeting, a group intended to bring together active transportation advocates in Hamilton.
- **Mobile App** – A focus group meeting for the soon to be released active transportation mobile app included an HCyC representative. Some of the feedback for the app was that real-time bus info is important and next bus times should have a larger GPS radius.

6.3 Maintenance
- none

6.4 Budget
- **MOTION: The HCyC approves the costs (approx. $125) to fabricate the cycling trailer to transport the information canopy and supplies. Moved/Secended/CARRIED.**
- More magnets will be available at the September meeting for members to distribute to cycling shops.

6.5 Discussion
- **7 S’s** – A poster will be created instead of an article; ideas include posting it in libraries, bike shops, and recreation centres.
- **PWC presentation** – The committee discussed ideas to include in the presentation. The merits of Cannon St bike lanes are planned to be included, plus listing successes such as the Queensdale Ave pilot project.

6.6 Building the Bike Network
- **Hunter St** bike lanes – The HCyC suggests that westbound sharrows be installed in the section by the GO Centre to provide continuity for cyclists until this missing two-way section of bike lanes is created.
- **Mt. Albion Rd** bike lanes – Councillor approval is pending.
- **Glenside/Aberdeen/Longwood** – construction of this multi-use trail is planned for this fall.
- **Highway 8 in Stoney Creek** – There are now sections of 2m wide paths for cyclists. Pavement markings are planned to convey routing.

- **Queensdale Ave** – It is suggested that Public Health staff and the Ward Councillor be invited to test ride these new bike lanes. **Staff to send an invitation to Councillor Duvall.**

- **Lift Bridge** – A plan for a seamless connection of the multiuse trail on the bridge has not been developed. **Bob C. (and perhaps Roger) to speak with Gene of the Burlington cycling community to discuss actions.**

6.7 Other Bicycle Infrastructure Projects:

- **Bike racks** – ongoing.

6.8 Public Education

- **Share the Road campaign** – concluded for this year.

7. **GENERAL INFORMATION & OTHER BUSINESS**

7.3 **Cyclists on sidewalk** – Members provided feedback on the campaign materials that have been drafted. The campaign is planned to consist of ads on multi-ring bike racks beside sidewalks in BIAs, etc.

8. **ADJOURNMENT**

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