Present: Chair: Andrea Kita
Vice-All: Marc Risdale
Members: Roger Tupper, Tyler Shepherd, Jordan Fysh, Bob Corsini, Brad Tyleman

Absent with Regrets: Bob Brown, Pauline McKinley, Sharon Gibbons, Marisa Di Censo, Brian Chewter

Also Present: PW staff (Daryl Bender), Councillor McHattie, Dan Botham, Bob Berberick, Rebecca Wallace, Samantha Green

1. CHANGES TO THE AGENDA/INTRODUCTIONS
   none

2. DECLARATIONS OF INTEREST
   Jordan is Chair of OpenStreets Hamilton

3. APPROVAL OF MINUTES OF PREVIOUS MEETING
   (Moved/Seconded)
   3.1 HCyC meeting minutes, dated Aug 7, 2013 were approved as amended.
   CARRIED

4. CONSENT ITEMS
   none

5. PRESENTATIONS
   5.1 Researchers from McMaster University presented results of research they conducted on Barriers to Active Commuting
5.2 Yes We Cannon (YWC) organizers are presenting to GIC in the next few days. YWC organizers conveyed a thank you to the HCyC for their vision.

6. DISCUSSION ITEMS

6.1 Correspondence
- **Ontario Cycling Strategy** – members briefly discussed the merits of this Provincial initiative.
- **Ward 2 Participatory Budget** – Andrea will send an email to Councillor Farr supporting cycling infrastructure projects.
- **OPHA education project** – public health agencies across the province are working with the MTO to improve the education of drivers about cycling. The new version of the Drivers Handbook is now on store shelves, and it includes a bike box on the front cover.

6.2 Updates from HCyC members on Various Committees
- **Bike valet** – The bike parking demand at the Dundas Cactus Festival was modest.
- **BikeShare** - The request for submissions to operate the planned service will be released in the next few weeks.

6.3 Maintenance
- none

6.4 Budget
- The committee is considering a 2014 budget of $10,000 and will explore other funding ideas to print more of the “10 Route” cycling pamphlets.

6.5 Discussion
- **PWC presentation** – The committee reviewed their presentation to ensure it covers important messages to convey to Councillors.

6.6 Building the Bike Network
- **Hunter St** – The planning continues for the fall installation of the two segments of bike lanes on Hunter St.
- **Mount Albion Rd** bike lanes – Councillor approval is pending
- **Columbia Dr** – the multi-use trail connection now exist between the Fennell Campus and Columbia Dr.
- **Queensdale Ave** – HCyC members discussed plans to review this pilot project with Councillor Duvall.
- **Lift Bridge** – Bob Corsini volunteered to be the HCyC rep to review ideas with Burlington Cycling Ctte contacts.

6.7 Other Bicycle Infrastructure Projects:
- **Bike racks** – on going

7. GENERAL INFORMATION & OTHER BUSINESS
none

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