Committee Members in Attendance:
Andrea Kita  Robert Brown  Pauline McKinley
Jordan Fysh  Robert Corsini  Brad Tyleman
Dave Thompson

Regrets:  Tom Ellis, Sean Burak, Liz Duval, Tarquin Adams, Walter Furlan, Marisa DiCenso, Dwayne Brown

Visitors:  Jamie Stuckless, Eric Sorenson, Oliver Pereira

Staff:  Daryl Bender

1. Introductions:
   - Members introduced themselves and Jordan chaired the meeting.

2. Approval of Minutes:
   - Minutes were reviewed for June 3, 2009. Moved, seconded, carried.

3. Cycling Master Plan (CMP):
   - Members were informed of the details of the Council decision – comparing the staff report to the motion
     that was approved by Council. Regarding the amount of money allocated to cycling infrastructure, the
     cte asked that a comparison to the money allocated for the full road network be made. The cte
     reiterated the need for continued staffing to implement the CMP, and they were informed that this issue
     will go to Council in September. Strategies will be discussed further at the next HCyC meeting,
     including the idea of a letter to Councillors.

4. Education:
   - The banner over Main St in front of City Hall – this banner is to be installed tonight. Daryl to
     investigate PR co-ordinated with the Mayor’s Office, but it may be too late. It was noted that it was
     good that this banner is going up as there were two cycling deaths on the streets of Hamilton within the
     past two weeks.
   - Motion: Staff are to order another 1000 “Share the Road” car magnets from the same supplier.
     M/S/unanimous
   - CAN-BIKE – staff is looking for qualified instructors and considering hosting monthly morning classes on
     the first Saturday of the next few months. Metrolinx is also exploring an education program.
   - Events where the HCyC could host an information table were discussed. Cactus Festival (Aug 14 to
     16) Pauline (14th), who else yet to be determined. Daryl to send email for it and Festival of Friends
     (Aug 7th to 9th), spoke & art (Aug 1st) and North End Neighbours event (Aug 12th).

5. Promotions:
   - Cyclovias in Hamilton – no update, Dwayne to provide future updates
   - Bike Route Pamphlet – Jordan and Daryl to review email and May minutes for actions
   - TDM (Transportation Demand Management) – Daryl to invite City TDM staff (Peter) to a future
     meeting

6. Finances:
   - Bob Brown reported on the Desjardin account – no significant changes
   - Daryl reported that accounting for the volunteer cte account is on track – the expense of the banner
     over Main St was as planned.
   - Daryl reminded members that cycling capital budget planning for 2010 is underway

7. Planning: the following items were noted: York Blvd dtn, Ancaster TMP, Dundas TMP, Jolley Cut, Truck
   Routes Study, Dartnall Rd EA, MetroLinx, Lynden Trail, Gore Park
   - Daryl to investigate the status of Jolley Cut rehabilitation plan, the details of the Dartnall Rd EA and
     the status of the Lynden Trail issue.
   - Jordan to send a link to members for the rapid transit questionnaire.
   - Jordan provided an update about plans for Gore Park, which are to include more bike racks

8. Projects Update:
   - Bike racks – Daryl reported that about 30 post & ring racks were installed last week in various areas –
     Kenilworth Library, Ottawa St, Downtown, Locke St, Ancaster. Next week about 20 more will be
     installed on Concession St and in Waterdown. The members asked that the City explore maintaining an
     inventory of racks to sell – at a discount – to further expand the bike rack supply. Bob Brown to draft a
letter to Jim Balsille to encourage him to ensure secure bike storage is part of the possible Copps Arena renovation plans.
- CP Rail Trail – the detailed plans, yet to be finalized, were shown to the members. The plans are proceeding well for the City to own a critical piece of the required lands this month, and the remainder of required lands will be leased.
- Albion Falls/Eramosa Karst Trail (SC Mtn loop) – the HCyC asked that staff provide them with a planned timeline for construction.
- The Canal Lift Bridge – no discussion

9. Events:
- Members were reminded of spoke&art (Aug 1).
- The Great Waterfront Trail Ride rode through Hamilton this past weekend.
- Environment Hamilton is working with the City and faith groups to organize a “ride to worship” weekend on July 19. Members were invited to involve their faith organizations.
- There is a cycling event (MEC) on the Burlington Waterfront on July 12.
- The annual Tour de Norfolk is July 18/19. Pauline is taking 50 Hamilton bike maps to distribute.

10. Maintenance
- Inksetter (Dundas) – lots of debris from ditch mowing needs to be addressed – and how to avoid in the future?
- Loose gravel on Middletown/Conc 4 hiding dangerous grooves

11. Announcements:
- Jamie thanked the HCyC members for helping promote her academic research survey – she has met/exceeded her goal with about 350 submitted surveys. She will keep pushing for 400…


13. Next Meeting:
- Wed. August 5, Hamilton City Centre, Meeting Room 350B.