Committee Members in Attendance:
Tarquin Adams          Walter Furlan          Jordan Fysh
Brad Tyleman           Liz Duval

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

Visitors:  Marc Risdale, Tyler Shepherd, Jihan Kalo

Staff:  Daryl Bender

Summary:
- Ctte members applaud Councillors and the City for the cycling infrastructure on Frances Ave, McNiven Rd, the Arbour bridge, and the Jolley Cut.
- Ctte members say “Thank you” to Operations staff for the innovative solution of the mesh to reduce erosion on the Red Hill Valley Trail.
- Ctte members envision a very successful Velodrome and are pleased with the location/design progress.

1. Introductions:
2. Approval of Minutes:
   - Minutes for Sept were approved Moved/Seconded/Carried
3. Issues arising from Previous Minutes:
   - none
4. Velodrome:
   - Liz provided an update on the current status of the planning for the Pan-AM velodrome. City staff are considering the option of a permanent facility – but no commitment from the City at this time. It is anticipated that it will have 60% community use (youth etc. vs. professional racing events). There are about 20 locations being considered based on 26 criteria. The members are pleased with the location/design process & the progress.
   - Daryl to summarize street locations suggested by ctte members for “Share the Road” signage and to prepare a comparison with other municipalities, specifically their use of the “Share the Road” traffic warning sign. The ctte would like to discuss the issue with the Manager of Traffic Engineering.
5. On-road “Share the Road” bike signs:
   - Daryl shared an image of the success of the bike sharrow on McNiven Rd – autos are staying to the left of the shawrows – creating a well defined space for cyclists. It was recognized that having projects identified in Shifting Gears 2009 (the cycling master plan) does not guarantee implementation. It was noted that the ctte must continue to push for projects listed in the plan.
   - Daryl to summarize street locations suggested by ctte members for “Share the Road” signage
6. Bike Racks:
   - The City has received delivery of more bike racks and installation is progressing immediately.
7. Ontario Bike Summit 2010:
   - This conference in Burlington was valuable – the Ontario Minister of Transportation (Wynne) attended and was very supportive, paved shoulders are being included in MTO projects on the Bruce Peninsula & on Manitoulin Island (Hwy 6), discussion of provincial opposition’s proposed pro-cycling legislation (both NDP & Conservative), and updates by many Ontario municipalities with their successes in the creation of cycling infrastructure – including Hamilton.  Daryl to add a reference to proposed Bill 100 (Conservative) to the letter in support of Ontario Bill 74 (NDP) that the ctte plans to send to area MPPs.
8. Education:
   - CAN-BIKE – There were inquiries at the HCyC booth at Open Streets for formal cycling education in Hamilton. The City had to postpone CAN-BIKE classes planned for this autumn due to a lack of qualified instructors; but the City is progressing with the training of instructors, ready for spring classes.
9. Promotion:
   - Further discussion of the plans to work with BIAs was deferred to the Nov meeting.
   - Final edits for the “Cycling Hamilton” pamphlet are almost complete.
- War of 1812 promotion – staff to continue discussions with Niagara Region staff and volunteers.
- HCYC booth – good exposure at Open Streets on Sept 26 on James St N, participation (~7500 people) was 50% more people than at the June 2010 event. The ctte will attend the Toronto International Bike Show in March 2011.

10. Budget:
   - Ctte members drafted a budget for 2011 of about $15,000 of activities. **Daryl to submit for approval.**

11. Bikes at City Hall:
   - Members were informed that the official policy for City Hall and some other City buildings is “no bikes permitted in the building”. **Daryl to get further clarification on the justification for this policy.**

12. Planning:
   - Members were informed that the EA for Hwy 8 in Greensville/Dundas continues and paved shoulders are being considered.

13. Projects:
   - CP Trail – the preparation of the tender for this project (west of Studholme Rd) is being prepared.
   - Arbour bridge over the LINC – the bridge is now in place and the project is nearing completion.
   - Jolley Cut – the road reconstruction continues – including an upbound bike lane.
   - McNiven Rd now has bike sharrows.

14. Events:
   - No items

15. Maintenance:
   - Members provided comment on the design of stone dust paths in Red Hill Valley. The special mesh added to reduce erosion ruts appears to be working, but they do make the slope bumpy because the mesh does not stay “brim full”. A ditch was suggested along the side of the slope to keep run-off off of the trail. Another steep section of the trail close to the escarpment face near Albion Falls would benefit from this mesh – **Daryl to forward these comments to Operations & Maintenance staff.**

16. Other Business:
   - Members plan to arrange a presentation to the new Council, post election. The members plan to brainstorm for this presentation at the November meeting.
   - Members asked about parking passes for future meetings now that they are back at City Hall.

17. Announcements:
   - none

18. Adjournment.

Next Meeting:
   - Wed. Nov 3, 2010, City Hall, Boardroom 192