

**Hamilton Cycling Committee (HCC) Minutes February 6, 2008**  
Hamilton City Centre Meeting Room 350B

**Committee Members in Attendance:**

Tarquin Adams, Thom Oommen, Brad Tyleman, Rob Wazny

**Participants:**

Mark Walker, Jordan Fysh, Tyler Sheppard

**Staff:**

Daryl Bender

1. Chair of Meeting:
  - Thom was nominated and members agreed to have him Chair the meeting.
2. Approval of Minutes:
  - Minutes were reviewed for Jan 9, 2008, moved, seconded, carried.
3. Committee Renewal:
  - Daryl reported that the interviews of applicants are planned for early March – conducted by a few councillors.
4. Project Updates:
  - York Boulevard – implementation planned for this spring
  - North Service Road – implementation planned for this spring
  - CP rail trail – negotiations with CP Rail in progress. Earliest installations in late fall or next year, dependent on CP negotiations.
  - Stoney Creek Mtn loop – Daryl spoke with Parks staff. They appreciated the comments from the HCC and will consider the offer made by Bob to review the route on site with Parks staff.
  - PLANNING
    - i. York Blvd (James to Bay) – discussion of merits of bike lanes (both directions) and the 2-way street conversion. Mindful of transit network too.
    - ii. Daryl brought construction schedules for '08 & '09 to the meeting. **They will be reviewed in more detail at the next meeting.**
    - iii. Beginning the Cycling Master Plan update **to be discussed at next meeting.**
5. Toronto Bike Show:
  - The HCC is registered. Insurance arranged and ordering table & 2 chairs in works. **Thom finalizing the volunteers to staff the table & GreenVenture supplying pamphlet holders.** Members reviewed the improvements to the display board made by Rob and were very impressed. The members asked him to provide an invoice of work. Members finalized the materials to display on the display board. **Daryl to make final revisions to display materials and collect materials to distribute at the show.** Members were reminded that parking fees or GO Transit fares will be reimbursed.
  - Members were reminded of the Waterfront Regeneration Trust cycling event in July and the possible need for volunteers.
  - Joint Burl/Ham/Nia meeting is planned for May 24. Agenda items to include lift bridge, cycle map standards, Waterdown Road, MTO cycling design at interchanges, bike racks on busses, municipal cycling staff, area updates (15min each). Plan to invite McHattie, Pearson and a Haldimand rep. **Daryl to communicate with other two cycling ctttes.**
6. Snow Clearing:
  - **Daryl to post the City policy on the City cycling webpage.** Following this discussion the committee expressed a desire for a louder voice on many cycling issues.
7. Education:
  - Greg presentation differed to March meeting.
8. Racks:
  - Daryl notified members that the City is negotiating a new contract with the private company that provides bike racks on the boulevards of City roadways.
  - The HCC members were told that the letter that they drafted to the HSR to say thanks for the bike racks is in the process of being conveyed to the Mayor & Council.
9. Map Update:
  - Members reviewed the current design of the City Bike Routes, Trails & Parks map. Final edits in the coming week and then to print. With so many changes to the design, the first print will be only 5000.

10. Waste Management staff requested leads of volunteers to repair used bikes (~80 per year). Greg identified as a best possible lead. **Daryl to respond to Waste Management.**
11. Financial Update:
  - **Daryl to provide updates of all three accounts for next meeting.**
12. Website:
  - Sarah has notified the committee that she has resigned as the webmaster for CycleHamilton.ca. **Daryl to assume this task.**
13. Announcements – Upwind/Downwind Conference Feb 25 & 26. Gil Penalosa speaking at event.
14. Adjournment.
  
15. Next Meeting:
  - Wed. Mar. 5, Hamilton City Centre, Meeting Room 350B