



Burlington Cycling Advisory Committee Meeting Agenda

Date: January 31, 2017
Time: 7:00 pm
Location: Room 247, Level 2, City Hall
426 Brant Street, Burlington, Ontario

Pages

1. Declarations of Interest:

2. Approval of Minutes:

2.1 Approve minutes from meeting held November 29, 2016

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3. Delegation(s):

4. Regular Items:

4.1 Welcome new members / introductions (Don)

4.2 Election of Chair and Vice Chair (Jo-Anne)

4.3 Citizen committee orientation (Jo-Anne)

4.4 Transportation update (Dan)

4.5 Subcommittee updates

a. Communications & Events (Brad)

b. Infrastructure (Chris)

5. Other Business:

6. Adjournment:

Next meeting: February 28, 2016, 7 p.m., Room 247, City Hall

**City of Burlington
Burlington Cycling Committee
Meeting No. 10-16**

Date of Meeting: Tuesday, November 29, 2016
Time of Meeting: 7:00 p.m.
Place of Meeting: Room 247, Burlington City Hall

Members Present: Don Thorpe (Chair), Chris Ariens, Brad Slade, Jackie Lodder, James Schofield, Phil de Ruiter, Glenn Cockfield, Brett Moore and Teresa Baerg

Regrets: Jeff Brooks and Councillor Jack Dennison

Others Present: Dan Ozimkovic, Kendra Willard and Jo-Anne Rudy (Clerk)

Minutes

Agenda Item	Discussion	Results/ Action
1. Declarations of Interest and Approval of minutes		<ul style="list-style-type: none">• No declarations of interest.• On motion, the minutes of October 25, 2016, were approved as presented.
2. Chair's Report	<ul style="list-style-type: none">• Don advised with regret that he received the resignations of Timothy Watkins and Yvonne van Hoek and noted that interviews are taking place to fill those vacancies.• Don stated that he attended the ITAC meeting on November 21 and noted that discussion was focused on the Inspire Burlington event held on November 14 with Brent Toderian and Jarrett Walker as well as the Burlington Seniors' Advisory Committee's Position Paper on Transit.	

3. Transportation Staff Update	<p>Dan provided the following update:</p> <ul style="list-style-type: none"> • Cycling giveaways were very popular at the Inspire event held November 14 “New Directions in Transportation”. • Report regarding New Street will be going next fall with data that has been collected and comments received. • Meeting with City of Hamilton in December regarding Bike Share and hoping Metrolinx will be there. • Four bike repair stations will be installed in the spring with one location confirmed at the Elgin promenade. • Road diet will be recommended in 2017 for Lakeshore Road from the hospital to Eastport Drive. There will not be a road diet pilot project on Maple Avenue. • Met with Halton Regional Police regarding cycling on country roads and will assist them a Halton Region Safe Cycling partnership. Asked if any committee members would like to participate – Brad and Brett interested. 	
4. Regional Health Department Update	<p>Kendra provided the following update:</p> <ul style="list-style-type: none"> • Completed high school sessions. • Hosting workshop for municipal staff regarding behavioural cycling. • Not able to attend meetings anymore but will be accessible and able to participate through email. 	<ul style="list-style-type: none"> • Don thanked Kendra for coming to our meetings and assisting with the promotion of cycling.
5. Sub-Committee Updates	<p>Communication & Events:</p> <ul style="list-style-type: none"> • Brad reminded members of the Santa Claus parade on December 4 and asked who will be attending – Chris, Jackie, Glenn. • Invitation from the Burlington Sustainable Development Committee (SDC) to participate in an event on May 27, 2017 “Take Action Burlington: Let’s Live Green”. Members agreed to participate. • With seminars not being well attended this year, the plan is to get into the schools to educate students on safe cycling. 	<ul style="list-style-type: none"> • Jo-Anne to check with parade organizers re: distributing giveaways along the parade route. • Jo-Anne to respond to SDC to let them know.

	Infrastructure: <ul style="list-style-type: none"> • Chris advised that the Ontario government has called for public comment on their Cycling Strategy. • New Street petition has 1,500 signatures. • Although the Active Transportation Plan and Transit Plan are included in the capital budget, alignment shows that 90% is going towards roadways. 	
6. Other Business	<ul style="list-style-type: none"> • Options for location/date for the Christmas gathering were discussed and members agreed to December 14 at 6 p.m. Jo-Anne to call Purple Heather Pub and Fratticelli's for menu information and will confirm location via email. • Jackie attended a meeting regarding the Jane's Walk around the Bay Ride taking place the first Saturday in May. • Dan advised that the City of Burlington and City of Hamilton will be hosting a Transportation Summit on March 24, 2017 at the Royal Botanical Gardens. Members are welcome to participate in kick-off meeting. • James attended a Vision Zero Summit hosted by Parachute and noted that Sweden has some very interesting road safety initiatives. 	

Adjournment: 8:30 p.m.

Next meeting date: January 31, 2017, Room 247