Thursday, January 21, 2016

Members Present: Kevin Montgomery (Co-Chair)
Alina Grzejszczak
Stephen Laidlaw
Patrick McLeavey
Gaspard Ndayishimiye
Julius Pokol
George Shepperdley
Lisa Stokes
Pauline Thornham

Members Absent: Anthony Simone (Co-Chair) (regrets)
Dayle Laing (regrets)
City Councillor Jeff Bowman (other municipal business)

Staff Present: Planning and Infrastructure Services Department
N. Cadete, Project Manager, Active Transportation
A. Oliveira, Project Manager, Engineering and Development
M. Doyle, Coordinator, Special Projects, Engineering and Development

Corporate Services Department
S. Danton, Legislative Coordinator
The meeting was called to order at 7:05 p.m., and adjourned at 8:27 p.m.

1. **Approval of Agenda**

   CYC001-2016  That the agenda for the Cycling Advisory Committee Meeting of January 21, 2016, be approved, as amended as follows:

   To add:

   7.2. Committee discussion re: **Frequency of Meetings**

   Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act** - nil

3. **Previous Minutes**

   3.1. **Minutes - Cycling Advisory Committee – December 17, 2015**

   The minutes will be considered by the Planning and Infrastructure Services Committee on January 25, 2016, and the recommendations approved by Council on January 27, 2016. The minutes were included on the agenda for information only.

4. **Delegations / Presentations** - nil

5. **Reports / Updates**

   5.1. Update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, re: **Recent Changes to Highway Traffic Act Regulations – Ontario Bill 31 – Making Ontario Roads Safer**

   Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, noted details and implications of the new Highway Traffic Act regulations.

   Committee consideration of the matter included questions of clarification regarding intersection signalization and rules, cyclist safety, and the need for public education with respect to the new legislation.

   The following motion was considered:
Minutes
Cycling Advisory Committee

CYC002-2016
That the update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of January 21, 2016, re: Recent Changes to Highway Traffic Act Regulations – Ontario Bill 31 – Making Ontario Roads Safer be received.

Carried

5.2. Update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, re: Cycling Advisory Committee Draft 2016 Work Plan

Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, provided an update on the work plan and noted minor revisions within the wording of the document.

The following motion was considered:

CYC003-2016
That the update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of January 21, 2016, re: Cycling Advisory Committee Draft 2016 Work Plan be received.

Carried

6. **Active Transportation Ideas** - nil

7. **Other/New Business / Information Items**

7.1. Discussion at the request of Kevin Montgomery, Co-Chair, re: Consideration of Separate Bike Lanes Pilot Project within the City

Kevin Montgomery, Co-Chair, requested a list of bike lane ready projects for committee consideration.

Staff noted that when available, “shovel ready” projects that include the (re)development of bike lanes will be presented to Committee for consideration.

7.2. Committee discussion re: Frequency of Meetings

Committee consideration of the matter included a suggestion to schedule meetings on a bi-monthly basis to allow for subcommittee meetings during the “off months.”
The following motion was considered:

CYC004-2016 That the Cycling Advisory Committee meet on a bi-monthly basis for the remainder of 2016.

Lost

8. **Future Agenda Items**

Items to be considered at future Committee meetings include:

- Staff update on City bicycle stands

9. **Correspondence** - nil

10. **Question Period**

In response to a question from Committee, staff noted that an update on bicycle parking will be provided at a future meeting and noted that recommendations are made to private development applications with respect to the provision of bicycle stands.

Lisa Stokes, Member, asked that the Policy Subcommittee consider developing a policy that requires developers to install bicycle stands.

11. **Public Question Period** - nil

12. **Adjournment**

CYC005-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 18, 2016, at 7:00 p.m.

Carried