Thursday, February 18, 2016

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

Members Absent:    Dayle Laing (regrets)

Staff Present:     Planning and Infrastructure Services Department
                   N. Cadete, Project Manager, Active Transportation
                   M. Doyle, Coordinator, Special Projects, Engineering and Development
                   Corporate Services Department
                   S. Danton, Legislative Coordinator
The meeting was called to order at 7:01 p.m. and adjourned at 8:20 p.m.

1. **Approval of Agenda**

   The following motion was considered:

   CYC006-2016 That the agenda for the Cycling Advisory Committee Meeting of February 18, 2016, be approved, as printed and circulated.

   Carried

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

3. **Previous Minutes**

3.1. **Minutes – Cycling Advisory Committee – January 21, 2016**

   The minutes were considered by the Planning and Infrastructure Services Committee on February 22, 2016, and the recommendations approved by Council on February 24, 2016. The minutes were included on the agenda for information only.

4. **Delegations / Presentations**

4.1. Presentation by N. Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, re: Active Transportation Plan - Terms of Reference (File BC.x)

   Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation, provided details on the status of the Active Transportation Master Plan Terms of Reference, core objectives and the next steps.

   Committee consideration of the matter included:
   - City-wide active transportation network/grid and completion of connections
   - Sidewalk and crosswalk deficiencies and areas of improvement
   - New and existing infrastructure development opportunities
   - Development of healthy communities
   - Active transportation community events

   The following motion was considered:
CYC007-2016
That the presentation by N. Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of February 18, 2016, re: Active Transportation Plan – Terms of Reference (File BC.x) be received.

Carried

5. Reports / Updates - nil

6. Active Transportation Ideas - nil

7. Other/New Business / Information Items

7.1. Minutes – Programs Subcommittee

Lisa Stokes, Member, provided details of the minutes of the Programs Subcommittee and noted that the schedule of Community Rides has been established. Ms. Stokes requested that members interested in volunteering sign the volunteer sheet.

Committee consideration of the matter included consensus to announce the details and schedule of the Community Rides at the next Council meeting. Lisa Stokes volunteered to make the announcement.

The following motion was considered:

CYC008-2016
1. That the Minutes – Programs Subcommittee to the Cycling Advisory Committee Meeting of February 18, 2016, be received;

2. That Lisa Stokes, Member, make an announcement regarding the purpose and promotion of the 2016 Community Ride schedule at the March 9, 2016, Council meeting.

Carried

7.2. Discussion at the request of N. Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and infrastructure Services, re: Registration and Selection of two Cycling Advisory Committee Members to attend the Ontario Bike Summit.
Staff noted that the opportunity for two members to attend the Ontario Bike Summit is included in the Committee Work Plan and budget.

A poll was conducted and the names of interested members were collected and placed into a draw. The following members were selected to attend the summit:

1. Alina Grzejszczak
2. Lisa Stokes
3. Dayle Laing (first alternate)
4. Pauline Thornham (second alternate)

The following motion was considered:

**CYC009-2016**

That the following Committee Members be selected to attend the Ontario Bike Summit:

1. Alina Grzejszczak
2. Lisa Stokes
3. Dayle Laing (first alternate)
4. Pauline Thornham (second alternate)

Carried

7.3. Discussion at the request of Kevin Montgomery, Co-Chair, re: *Hurontario Light Rail Transit – Connection to Metrolinx-built Bike Lanes and Local Cycling Infrastructure*

1. Will they connect at Bartley Bull Parkway, or to Pathway on Steeles, east of Hurontario/Main?
2. Can they connect to McMurchy Avenue instead?

Committee discussion of the matter included questions regarding the status of the complete streetscapes design associated with Hurontario Light Rail Transit (LRT) and the consideration of alternate routes, suggestions of areas of improvement for path/ trail and cycling lane connectivity, and improving road surface cycling infrastructure for commuter traffic.

Staff provided details on the active transportation aspect of the LRT project and noted that the City is committed to developing and improving cycling infrastructure.
8. **Future Agenda Items**

   In response to a question from Committee, staff noted that the City cannot govern the number and placement of bicycle stands within private developments.

9. **Correspondence** - nil

10. **Question Period**

   In response to a question from Patrick McLeavey, Member, Committee provided clarification of the roles of the volunteers at the Community Rides.

11. **Public Question Period**

   In response to a question from a member of the public, staff outlined the delegation registration process.

   A member of the public provided the date and time of a public consultation event regarding municipal cycling matters.

12. **Adjournment**

   The following motion was considered:

   **CYC010-2016** That the Cycling Advisory Committee do now adjourn to meet again on Thursday, March 17, 2016, at 7:00 p.m.

   Carried

   ______________________________________   ______________________________________
   Kevin Montgomery, Co-Chair                  Anthony Simone, Co-Chair