

Thursday, December 17, 2015

Members Present:

Kevin Montgomery (**Co-Chair**)
Anthony Simone (**Co-Chair**)
Alina Grzejszczak
Stephen Laidlaw
Dayle Laing
Gaspard Ndayishimiye
George Shepperdley
Lisa Stokes
Pauline Thornham
City Councillor Jeff Bowman

Members Absent:

Patrick McLeavey (regrets)
Julius Pokol (regrets)

Staff Present:

Planning and Infrastructure Services Staff:
Nelson Cadete, Project Manager, Active Transportation
Maria Doyle, Coordinator, Special Projects
Corporate Services Staff:
Shauna Danton, Legislative Coordinator

**Minutes
Cycling Advisory Committee**

The meeting was called to order at 7:01 p.m., and adjourned at 7:33 p.m.

1. **Approval of Agenda**

CYC054-2015 That the agenda for the Cycling Advisory Committee Meeting of December 17, 2015, be approved as printed and circulated.

Carried

Later in the meeting on a two-thirds majority vote, Approval of the Agenda was reopened and the following items were added:

5.2. Verbal Update from Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, re: **Ministry of Transportation Cycling Training Fund**

5.3. Verbal Update from Dayle Laing, Member, re: **Region of Peel School Safety Videos**

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

3. **Previous Minutes**

3.1. **Minutes – Cycling Advisory Committee – November 19, 2015**

The minutes were considered by Planning and Infrastructure Services Committee on December 7, 2015, and approved by Council on December 9, 2015. The minutes were provided on the agenda for information only.

Alina Grzejszczak, Member, noted that the title of Item 4.2 should be “Bike Parking”.

4. **Delegations / Presentations**

4.1. Delegation from Michael Merrall, Web Administrator, Bike Challenge Website, re: **Establishing a Brampton Specific Bike Challenge Website**

Note: Mr. Merrall was not present at the meeting. Committee will provide Mr. Merrall with a list of the 2016 meeting dates and he may submit another request to delegate.

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5. **Reports / Updates**

- 5.1. Update from Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, re: **Motion to the Ontario Ministry of Education Regarding Cycling Education** (File BC.x)

Nelson Cadete, Project Manager, Active Transportation, referenced the motion provided in the printed agenda and noted that after Committee endorsement, the motion and an accompanying report will be prepared for consideration by the Planning and Infrastructure Services Committee.

The following motion was considered:

- CYC055-2015 1. That the update from Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of December 17, 2015, re: **Motion to the Ontario Ministry of Education Regarding Cycling Education** (File BC.x) be received; and,
2. That the **Motion to the Ontario Ministry of Education Regarding Cycling Education** (File BC.x) be approved; and,
3. That staff be directed to prepare a report on the **Motion to the Ontario Ministry of Education Regarding Cycling Education** (File BC.x) for consideration by the Planning and Infrastructure Services Committee at a future meeting.

Carried

- 5.2. Verbal Update from Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, re: **Ministry of Transportation Cycling Training Fund**

Nelson Cadete, Project Manager, Active Transportation, provided an update on the status of the application for the 2016 Cycling Training Fund related to Bike Rodeos.

Alina Grzejszczak, Member, provided an update on the Can Bike 2 course training.

The following motion was considered:

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CYC056-2015 That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of December 17, 2015, re: **Ministry of Transportation Cycling Training Fund** be received.

Carried

5.3. Verbal Update from Dayle Laing, Member, re: **Region of Peel School Safety Videos**

Dayle Laing, Member, provided a status update on the Walk and Bike to School in Peel videos and noted that a link will be provided to the Committee.

The following motion was considered:

CYC057-2015 That the verbal update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of December 17, 2015, re: **Region of Peel School Safety Videos** be received.

Carried

6. **Active Transportation Ideas** - nil

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

7.1. **2016 Cycling Advisory Committee Schedule of Meetings**

Committee consideration of the matter included:

- Finalizing the Work Plan and forming subcommittees
- Suggestion that meetings be held on a bi-monthly basis to accommodate subcommittee meetings and activities

In response to questions from Committee, staff stated that a final draft plan will be presented to Committee at a future date for endorsement.

Committee agreed to revisit the 2016 meeting schedule after finalization of the Work Plan.

The following motion was considered:

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CYC058-2015

That the **2016 Cycling Advisory Committee Schedule of Meetings** to the Cycling Advisory Committee Meeting of December 17, 2015, be received.

Carried

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** - nil

11. **Public Question Period** - nil

12. **Adjournment**

CYC059-2015

That the Cycling Advisory Committee do now adjourn to meet again on Thursday, January 21, 2016.

Carried