

Cycling Advisory Committee

Report

The 4th Meeting of the Cycling Advisory Committee
March 21, 2018
Committee Room #4

Attendance PRESENT: D. Mitchell (Chair), D. Doroshenko, R. Henderson, J. Jordan, W. Pol, R. Sirois, A. Stratton, D. Szoller and M. Zunti and H. Lysynski (Acting Secretary)
 ALSO PRESENT: E.L. Conway, Sergeant S. Harding, D. MacRae, A. Miller, E. Soldo and J. Stanford

The meeting was called to order at 4:12 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

None.

3. Consent

3.1 3rd Report of the Cycling Advisory Committee

That the 3rd Report of the Cycling Advisory Committee, from its meeting held on February 21, 2018, BE AMENDED in clause 9 by deleting the words "Bike Fest" and by replacing them with the words "London Celebrates Cycling".

3.2 Municipal Council Resolution - Appointment to the Cycling Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on March 6, 2018, with respect to the appointment of R. Sirois to the Cycling Advisory Committee as a Voting Member, was received.

3.3 Municipal Council Resolution - 1st Report of the Cycling Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on January 16, 2018, with respect to the 1st Report of the Cycling Advisory Committee from its meeting held on December 20, 2017, was received.

3.4 Municipal Council Resolution - 2nd Report of the Cycling Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on February 13, 2018, with respect to the 2nd Report of the Cycling Advisory Committee from its meeting held on January 17, 2018, was received.

3.5 2018 Ontario Municipal Commuter Cycling (OMCC) Program

That it BE NOTED that the report dated March 19, 2018, from K. Scherr, Managing Director, Environmental and Engineering Services & City Engineer, with respect to the 2018 Ontario Municipal Commuter Cycling (OMCC) Program, was received.

3.6 Notice of Application - Paramount Developments (London) Inc. - 809 Dundas Street

That it BE NOTED that the Notice dated February 21, 2018 from S. Wise, Planner II, with respect to the application by Paramount Developments (London) Inc., relating to the property located at 809 Dundas Street, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 Share the Road Conference - Verbal

That the following actions be taken with respect to Cycling Workshops and Conferences:

- a) a policy BE ESTABLISHED whereby the Cycling Advisory Committee will provide up to seventy-five percent of funding to a maximum of \$300.00 on an annual basis, for any Members wishing to attend a Workshop or Conference; and,
- b) the expenditure of \$300.00 BE PROVIDED to R. Henderson to attend the Share the Road Cycling Coalition 2018 Ontario Bike Summit Conference, being held in Toronto from April 16 to 18, 2018; it being noted that R. Henderson will report back on the Conference at the next Cycling Advisory Committee meeting. (See attached information on the 2018 Ontario Bike Summit Conference.)

5.2 2018 Work Plan

That consideration of the 2018 Work Plan BE POSTPONED to the next Cycling Advisory Committee meeting.

5.3 Accidental Cycling Fatalities in Ontario: A Six-Year Retrospective Chart Review from 2010-2015

That it BE NOTED that the Cycling Advisory Committee heard the attached presentation and reviewed and received the attached Accidental Cycling Fatalities In Ontario: A Six-Year Retrospective Chart Review from 2010 to 2015, from R. Henderson.

6. Deferred Matters/Additional Business

6.1 London Celebrates Cycling

That it BE NOTED that the Cycling Advisory Committee heard a verbal presentation from J. Stanford, Director, Environment Fleet and Solid Waste, with respect to the London Celebrates Cycling events being held in June, 2018.

7. Adjournment

The meeting adjourned at 6:35 PM.