

1ST REPORT OF THE
CYCLING ADVISORY COMMITTEE

Meeting held on June 18, 2014, commencing at 4:04 p.m.

PRESENT: W. Pol (Chair), G. Brown, H. Ketelaars, K. Labonte, D. Mitchell, C. Quirk, B. Schulz, G. Sinclair, D. Szoller and J. Martin (Secretary).

ALSO PRESENT: M. Albanese, G. Barrett, E. Conway, R. Craven, P. Dubniak, D. MacRae, H. McNeely, B. Page, C. Saunders, E. Soldo, J. Stanford and G. Stang.

REGRETS: I. Dantzer and M. Zunti.

I YOUR COMMITTEE REPORTS:

- | | |
|-----------------------------------|--|
| Election of Chair & Vice Chair | 1. That the Cycling Advisory Committee elected W. Pol as its Chair and G. Brown as its Vice Chair for the term ending November 30, 2014. |
| The London Plan | 2. That the Cycling Advisory Committee (CAC) received a presentation from G. Barrett, Manager, Long Range Planning and Research and H. McNeely, Senior Planner with respect to the new Official Plan. The CAC struck a working group and will prepare a report for submission with respect to this matter; it being noted that the CAC requests an extension to the deadline for submissions to the Council Meeting to be held September 22, 2014. |
| Advisory Committee Orientation | 3. (1) That the Cycling Advisory Committee (CAC) received a committee orientation from C. Saunders, City Clerk. |
| CAC Meeting Schedule | 4. (6) That the Cycling Advisory Committee (CAC) established the third Wednesday of the month at 4:00 pm as its regular meeting schedule; it being noted that the next meeting of the CAC will be held on July 23, 2014. |
| Delegation Request | 5. (7) That the Cycling Advisory Committee (CAC) approved the delegation request received from R. Graham with respect to a presentation on London Cycling Link's insights on "Cycling in London". The CAC requested its Committee Secretary arrange the delegation for a future CAC meeting. |
| PIC Bike Lanes on Cheapside St. | 6. (9) That the Cycling Advisory Committee (CAC) received a Notice dated June 12, 2014, from S. Chen, Transportation Planning and Design, with respect to the Public Information Centre for the Introduction of Bike Lanes on Cheapside Street. Committee members D. Mitchell and H. Ketelars will attend the PIC and report back to the CAC. |
| | 7. That the Cycling Advisory Committee (CAC) received and noted the following: |
| Use of Advisory Committee Budgets | a) (2) a communication dated May 28, 2014, from the City Clerk, with respect to the use of Advisory Committee budgets for financial grants/contributions or awards; |
| Appointments to the CAC | b) (3) a Municipal Council resolution adopted at its meetings held on May 6, 2014, with respect to the Appointments to the Cycling Advisory Committee; it being noted that a revised list will be provided at the next meeting; |
| Appointment to the CAC | c) (4) a communication dated May 7, 2014, from H. Lysynski, Committee Secretary, with respect the Appointment of a Transportation Advisory Committee member to the Cycling Advisory Committee; |
| The London Plan | d) (5) a Notice dated June 3, 2014, from H. McNeely, Planner, with respect to the new City Official Plan; and, |

CAC - 2

Appointment to the CAC e) (8) a Municipal Council resolution adopted at its meeting held on June 10, 2014, with respect to an Appointment to the Cycling Advisory Committee.

Next Meeting 8. The Cycling Advisory Committee will hold its next meeting on July 23, 2014.

The meeting adjourned at 6.50 PM.