3RD REPORT OF THE

CYCLING ADVISORY COMMITTEE

Meeting held on February 17, 2016, commencing at 4:06 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: D. Mitchell (Chair), J. Jordan, H. Ketelaars, W. Pol, C. Quirk, G. Sinclair, D. Szoller and M. Zunti and J. Martin (Secretary).

ABSENT: B. Schulz.

ALSO PRESENT: J. Bruin, D. Hall, D. MacRae, B. McCall and G. Strang.

I. CALL TO ORDER

Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Thames Valley Parkway Wayfinding/Signage

That it BE NOTED that the <u>attached</u> presentation from S. Murillo-Morales, Project Coordinator, Environmental & Parks Planning with respect to the Thames Valley Parkway Wayfinding/Signage, was received.

III. CONSENT ITEMS

3. 2nd Report of the Cycling Advisory Committee

That it BE NOTED that the 2nd Report of the Cycling Advisory Committee, from its meeting held January 20, 2016, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

4. Cycling Advisory Sub-Committee Report

That Civic Administration BE INVITED to a future meeting of the Cycling Advisory Committee to provide a presentation on the Cycling Master Plan prior to the official release of the plan to the Civic Works Committee; it being noted that Cycling Advisory Sub-Committee report, from its meeting held February 2, 2016, was received.

V. ITEMS FOR DISCUSSION

5. 2016-2019 Budget

That it BE NOTED that the Cycling Advisory Committee (CAC) held a general discussion and approved the Chair to prepare a finalized submission for the Draft 2016-2019 Multi Year Budget, on behalf of the CAC.

6. Field Marshal Wolseley Bridge (Quebec Street) Pedestrian Safety

That it BE NOTED that the Cycling Advisory Committee (CAC) deferred discussion with respect to the Field Marshal Wolseley Bridge (Quebec Street) Pedestrian Safety and the related staff report to the Civic Works Committee dated February 2, 2016, to the next meeting of the CAC.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 6:46 PM.

NEXT MEETING DATE: March 16, 2016