

# **Cycling Advisory Committee**

## **Report**

The 1st Meeting of the Cycling Advisory Committee  
December 18, 2019  
Committee Room #4

Attendance                      PRESENT: J. Roberts (Chair), B. Cowie, C. DeGroot, R. Henderson, B. Hill, J. Jordan, C. Pollett, E. Raftis, O. Toth and D. Turner (Committee Clerk)

NOT PRESENT: K. Brawn

ALSO PRESENT: A. Giesen, Sgt. S. Harding, P. Kavcic, T. MacDaniel, L. Maitland, and A. Miller

The meeting was called to order at 4:00 PM.

### **1. Call to Order**

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### 1.2 Election of Chair and Vice-Chair for the term ending November 30, 2020

That it BE NOTED that the Cycling Advisory Committee elected J. Roberts and R. Henderson as Chair and Vice Chair, respectively, for the term ending November 30, 2020.

### **2. Scheduled Items**

#### 2.1 Dundas Street – Old East Village East-West Bikeway Design

That it BE NOTED that the presentation from M. Pletch, Dillon Consulting, as appended to the agenda, with respect to design of the Dundas Street - Old East Village East-West Bikeway, was received.

#### 2.2 Dundas Street – Cycle Track Detailed Design

That it BE NOTED that the presentation from J. Zunic and S. Tam, WSP, as appended to the agenda, with respect to design of the Dundas Street Cycle Track, was received.

### **3. Consent**

#### 3.1 11th Report of the Cycling Advisory Committee

That it BE NOTED that the 11th Report of the Cycling Advisory Committee, from its meeting held on November 20, 2019, was received.

#### 3.2 Notice of Resignation - C. Linton

That it BE NOTED that the notice of resignation from C. Linton, dated December 6, 2019, was received.

### **4. Sub-Committees and Working Groups**

4.1 Sport and Leisure Cycling Sub-Committee

That it BE NOTED that the committee heard a verbal update from C. Pollett with respect to the Sport and Leisure Cycling Sub-Committee; it being further noted that the sub-committee meeting minutes, as appended to the agenda, were received.

4.2 Cycling Master Plan Working Group

That it BE NOTED that the committee heard a verbal update from C. DeGroot with respect to the Cycling Master Plan Working Group.

4.3 2020 Work Plan Sub-Committee

That it BE NOTED that the committee held a general discussion with respect to the 2020 Work Plan Sub-Committee and its upcoming initiatives.

**5. Items for Discussion**

5.1 Municipal Council Resolution - 10th Report of the Transportation Advisory Committee

That the following actions be taken with respect to the Municipal Council resolution from its meeting held on November 26, 2019, regarding the 10th Report of the Transportation Advisory Committee (TAC):

a) the committee clerk for the TAC BE ADVISED that C. DeGroot and B. Cowie will attend a future meeting of the TAC to present on the Transportation Master Plan implications of the Cycling Master Plan Review document, dated October 16, 2019; and,

b) given the technical nature of the report, C. DeGroot BE APPROVED as the subject matter expert and main contact for any future staff and/or media inquiries regarding the Cycling Master Plan Working Group report.

**6. Adjournment**

The meeting adjourned at 5:43 PM.