

P.O. Box 5035 300 Dufferin Avenue London, ON N6A 4L9

February 12, 2020

Chair and Members
Cycling Advisory Committee

I hereby certify that the Municipal Council, at its meeting held on February 11, 2020 resolved:

That the following actions be taken with respect to the 2nd Report of the Cycling Advisory Committee, from its meeting held on January 15, 2020:

- a) that work plan items 18.1, 18.12, 18.3, 19.1, 19.7, and 19.8 BE APPROVED;
- b) the remainder of the <u>attached</u> 2020 Cycling Advisory Committee work plan BE REFERRED to the Civic Administration to review and refine the listed projects in order to ensure alignment and timing with approved City projects in 2020/2021, with a report back at the next Civic Works Committee meeting;
- c) the Civic Administration BE INVITED to attend a future meeting of the Cycling Advisory Committee to provide updates and information on the development of the climate emergency evaluation tool and how it applies to the budget process; it being noted that the attached presentation from A. Dunbar, Manager III, Financial Planning and Policy, with respect to the City's active transportation budget, was received;
- d) the following actions be taken with respect to the 2020 Cycling Advisory Committee Budget:
- i) a member of the Cycling Advisory Committee (CAC) BE PERMITTED to attend the 2020 Share the Road conference;
- ii) the expenditure of up to \$375.00 + tax from the 2020 CAC budget BE APPROVED to cover the conference fees as noted in part a) above; and,
- iii) if selected by the conference organizers to participate, that the above-noted CAC member BE PERMITTED to present at said conference on the topic of "revisiting cycling master plans using a climate emergency lens"; it being noted that the CAC will provide the Civic Administration with a copy of the above-noted presentation for review before the conference date; and,
- e) the remainder of the Cycling Advisory Committee report BE RECEIVED. (2.1/2/CWC)

C. Saunders City Clerk

/ap