



MINUTES

THE CORPORATION OF THE CITY OF MISSISSAUGA

MISSISSAUGA CYCLING ADVISORY COMMITTEE

TUESDAY, APRIL 12, 2011 - 7:05PM

COMMITTEE ROOM A

2ND Floor, Civic Centre
300 City Centre Drive, Mississauga, ON L5B 3C1
Internet Address - <http://www.mississauga.ca>

MEMBERS PRESENT:

Craig Laferriere
David Bell
Allan Harder
Dorothy Tomiuk
Jeff Wachman (Chair)
Syer Ali
Krista Lethbridge
Donald Morris
Don Stephens
Darrin Wolter
Councillor Chris Fonseca

MEMBERS ABSENT:

Andrew Hamilton-Smith

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CITY STAFF PRESENT: Wendy Alexander, Director, Transportation and Infrastructure Planning
Jacquelyn Hayward-Gulati, Transportation and Works
Andy Bate, Supervisor, Traffic Operations
Jacqueline Hunter, Traffic Operations Technicians
Paulina Mikicich, Policy Planner
Alexis Fung Fook, Public Affairs Consultant
Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 7:05PM

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - NIL

PRESENTATIONS/DEPUTATIONS

MATTERS CONSIDERED:

1. Introduction of Citizen Members and Staff

Members of the committee and advisory staff briefly did introductions.

2. Appointment of Chair

David Bell nominated Jeff Wachman as Chair for the Mississauga Cycling Advisory Committee. Mr. Wachman accepted the nomination.

The following motion was voted on and carried:

RECOMMENDATION:

That Jeff Wachman be appointed as Chair of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2014, or until a successor is appointed.

Approved (D. Bell)

Recommendation MCAC-0006-2011

Following the appointment of the Chair, Jeff Wachman requested that each member provide some information about their experience with cycling and for staff to explain their roles on the committee.

3. Appointment of Vice-Chair

Don Stephens was nominated as Vice-Chair. This motion was voted on and carried.

RECOMMENDATION

That Don Stephens be appointed as Vice-Chair of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2014, or until a successor is appointed.

Approved (A. Harder)

Recommendation MCAC-0007-2011

4. Appointment of Chair to each Subcommittee:

Jeff Wachman, Chair and Jacquelyn Hayward Gulati, Manager, Cycling Office explained the operations of each subcommittee. Mr. Wachman advised that each subcommittee would need a Chair.

a) Tour de Mississauga

Dorothy Tomiuk was nominated as the Chair for the Tour de Mississauga Subcommittee.

The following motion was voted on and carried:

RECOMMENDATION

That Dorothy Tomiuk be appointed as Chair of the Tour de Mississauga Subcommittee of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2014, or until a successor is appointed.

Approved (C. Laferriere)

Recommendation MCAC-0008-2011

b) Communications and Promotions

Krista Lethbridge was nominated as the Chair for the Communications and Promotions Subcommittee of the Mississauga Cycling Advisory Committee. The following motion was voted on and carried:

RECOMMENDATION

That Krista Lethbridge be appointed as Chair of the Communications & Promotions Subcommittee of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2014, or until a successor is appointed.

Approved (D. Bell)

Recommendation MCAC-0009-2011

c) Network and Technical

Donnie Morris was nominated as the Chair of the Network Technical Subcommittee of the Mississauga Cycling Advisory Committee.

The following motion was voted on and carried:

RECOMMENDATION

That Donald Morris be appointed as Chair of the Network & Technical Subcommittee of the Mississauga Cycling Advisory Committee for a term of office to November 30, 2014, or until a successor is appointed.

Approved (D. Tomiuk)

Recommendation MCAC-0010-2011

5. Administrative Matters:

5.1 Items to be added under “Other Business”

The following items were added to the agenda under “Other Business”:

- a) Health and Wellness Show at Honeywell
- b) Invitation to Participate with the 2011 Road Safety Show
- c) Mississauga Road Safety Handbook
- d) Craig Laferriere

Approved (D. Tomiuk)

5.2 Minutes of Previous Meeting – March 8, 2011

Dorothy Tomiuk moved approval of the minutes of the March 8, 2011 minutes, as presented.

Approved (D. Tomiuk)

6. Moving Mississauga Presentation

Steve Ganesh, Transportation Planner to do a PowerPoint presentation on Moving Mississauga – Mississauga’s Interim Transportation Strategy.

Mr. Ganesh provided background on the Interim Transportation Strategy and noted that the strategy would call for a change in approach to transportation and land use planning in Mississauga. Mr. Ganesh reviewed statistics in the Greater Toronto Area with respect to commuter times and transportation trends. He noted the key challenges across the City for transportation and the strategic directions and actions to counteract those challenges.

Members of committee enquired about the priority actions for the Interim Transportation Strategy and funding opportunities. Discussion ensued with respect to the construction of cycling facilities across the City and the importance of connecting areas and coordinating with other projects.

7. Mississauga Cycling Advisory Committee Terms of Reference

Jacquelyn Hayward Gulati, Manager, Cycling Office to comment on future review to update the Terms of Reference for the Cycling Advisory Committee.

Ms. Hayward Gulati explained that the terms of reference for the Cycling Advisory Committee will require some updates due to the completion of the Cycling Master Plan and the implementation of the Cycling Office. Wendy Alexander, Director, Transportation and Infrastructure Planning explained that there needs to be role clarity between the Cycling Office and the Cycling Advisory Committee. Discussion ensued. Ms. Hayward Gulati noted that she could meet with the Chair and other staff to discuss the terms of reference prior to a draft being presented to the committee.

8. Cycling Master Plan

Jacquelyn Hayward Gulati, Manager, Cycling Office to comment on workshop date for the Cycling Master Plan presentation and review of the top ten priorities for the Plan.

Ms. Hayward Gulati explained that a workshop would take place on Tuesday, May 3, 2011 at 6:30 pm for committee members to review the Cycling Master Plan and discuss the priorities from the list of action items in the Plan.

Ms. Hayward Gulati noted that she would be forwarding a report to Council regarding cycling related projects and that the committee would also have the opportunity to view the report for information.

9. Tour de Mississauga Subcommittee Update

Dorothy Tomiuk to provide an update on the status of the Tour de Mississauga event.

Ms. Tomiuk reminded the committee that the Tour de Mississauga Subcommittee meetings take place at 6:00 pm prior to the Cycling Advisory Committee meetings. She noted that the Tour will take place in the northeast quadrant of the City and the ride may need to cross the Mississauga boundary into Brampton and Toronto. She further noted that a lot of help will be needed with event.

Jeff Wachman, Chair reminded members that it is important that each member commit to at least 2 Cycling Advisory Committee events every year.

10. Bike to Work Day – May 30, 2011

Memorandum dated April 7, 2011 from Jacquelyn Hayward Gulati regarding Bike to Work Day, May 30, 2011.

Jacquelyn Hayward Gulati noted that Smart Commute Mississauga is trying to encourage more schools to get involved in the Bike to Work Day event. She advised that there would be a presentation to the School Boards to advise of the Bike to Work Day event.

Ms. Hayward Gulati advised that if someone would like to request a custom poster for a ride on Bike to Work Day to contact Smart Commute Mississauga.

11. Action List – March 8, 2011

Action List of the meeting held on March 8, 2011 provided to Committee to update on the status of initiatives raised at prior meetings.

Received

Date of Next Meeting – May 10, 2011

OTHER BUSINESS

Health and Wellness Show at Honeywell

David Bell advised that there would be a health and wellness show at Honeywell. He requested information that he could display regarding cycling in Mississauga. Jacquelyn Hayward Gulati confirmed that she would provide Mr. Bell with trail maps and the committee postcards.

Craig Laferriere

Craig Laferriere advised that he is resigning from the Cycling Advisory Committee due to a job opportunity out of province that commences in May 2011.

Invitation to Participate in the Road Safety Show, July 1, 2011

Syer Ali and Councillor Chris Fonseca volunteered to represent the committee at the Road Safety Show.

Road Safety Handbook

Jacquelyn Hayward Gulati, Manager, Cycling Office explained the Road Safety Handbook and the cycling information that would be included in the book. The committee requested that the draft information in the book be provided to the committee for information.

The following motion was voted on and carried:

RECOMMENDATION

That the Mississauga Cycling Advisory Committee (MCAC) endorses the inclusion of the MCAC logo on the front cover of the 2nd edition of the Mississauga Road Safety Handbook.

Approved (Councillor C. Fonseca)
Recommendation MCAC-0011-2011)

ADJOURNMENT – 9:30 PM