



MINUTES

THE CORPORATION OF THE CITY OF MISSISSAUGA
MISSISSAUGA CYCLING ADVISORY COMMITTEE

TUESDAY, JANUARY 12, 2010 - 7:10 PM

COMMITTEE ROOM A

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

MEMBERS PRESENT:

Jeff Wachman (Chair)
Craig Laferriere (Vice-Chair)
David Bell
Allan Harder
Dorothy Tomiuk
Paul Price
John Sabiston
Andrew Hamilton-Smith

MEMBERS ABSENT:

Councillor Pat Mullin
Kelly Willis
Nazrul Islam
Ania Halliop
Rajendra Singh

Page 2....

CITY/REGIONAL STAFF PRESENT:

David Marcucci, Manager, Planning & Heritage

Anne Farrell, Planner, Community Services

Andy Harvey, Manager, Traffic Engineering &
Operations

Paulina Mikicich, Policy Planner

Jacqueline Hunter, Traffic Operations Technologist

Alexis Fung Fook, Public Affairs Consultant,
Communications

Sacha Smith, Legislative Coordinator, Office of the
City Clerk

INDEX – MISSISSAUGA CYCLING ADVISORY COMMITTEE – January 12, 2010

CALL TO ORDER – 7:10 PM

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

PRESENTATIONS/DEPUTATIONS:

MATTERS CONSIDERED:

1. Administrative Matters:
 - 1.1 Items to be added under “Other Business”
 - 1.2 Minutes of Previous Meeting – December 8, 2009
2. Communications & Promotions Subcommittee Update
3. Action List, December 8, 2009

Date of Next Meeting – February 9, 2010

OTHER BUSINESS

ADJOURNMENT

CALL TO ORDER – 7:10 PM

Jeff Wachman, Chair advised committee of the passing of Qamar Khan who was one of the team leaders for the new cycling master plan. He advised that a letter would be sent to his family and co-workers on behalf of the committee to express condolences.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

PRESENTATIONS/DEPUTATIONS - Nil

MATTERS CONSIDERED:

1. Administrative Matters:

1.1 Items to be added under “Other Business”

No additional items were added to the agenda.

Approved (P. Price)
MG.25

1.2 Minutes of Previous Meeting – December 8, 2009

Paul Price moved that the minutes of the December 8, 2009 Cycling Advisory Committee meeting be approved as presented. This motion was voted on and carried.

Approved (P. Price)
MG.25

2. Communications & Promotions Subcommittee Update

Paul Price advised that he met with the Legislative Coordinator on January 7, 2010 to discuss items relating to the trail map ad, committee promotional document, committee budget and work plan. He further advised that at the next meeting there would be information on the work plan and budget. The artwork for the cycling trail map and post card size promotional document would be circulated via email to members for comments. Allan Harder suggested that printing on biodegradable seed cards should be explored.

Mr. Price noted that the Toronto Bike Show would take place in early March and it would be beneficial for the committee to have a promotional document for distribution at the show. The Legislative Coordinator advised that the new display board was delivered and will be available for the bike show.

Jeff Wachman, Chair suggested that the Tour de Mississauga event should be filmed this year. The committee came to a general consensus that it would be a good idea to have the event filmed for promotional purposes.

MG.25

3. Action List, December 8, 2009

Action List of the meeting held on December 8, 2009, provided to Committee to update on the status of initiatives raised at prior meetings.

Dorothy Tomiuk advised that the first meeting took place for the Tour de Mississauga Subcommittee in December 2009. She further advised that the date for 2010 was finalized and work has begun on creating a route.

Allan Harder advised that he has ideas for Canada Day, but was not sure what the process was to have them implemented. Jeff Wachman, Chair advised that the Legislative Coordinator could provide some assistance. He noted that the Legislative Coordinator could write a letter to the Canada Day Committee to request support from the committee with bike parking, volunteers and promotion of the bike routes.

MG.25

Date of Next Meeting – February 9, 2010

OTHER BUSINESS - Nil

ADJOURNMENT 7:30 PM