

Halifax Cycling Coalition

Board of Directors Meeting – Tuesday, July 24, 2012

Minutes

In attendance: Ross, Steph, Clive, Matt, Kaitlin, Emily

Discussions and Decisions

HCC meeting with HHB regarding closure of AT lanes during re-decking in 2015-16

- HHB said they want active transportation to work – pedestrians and cyclists “are their customers too”
- Construction to start in January 2015, duration: 18 months
- Bridge closures (to all traffic) from 7pm to 5am and some weekends (all day)
- Next steps – they’re going to do counts of cyclists & pedestrians
- Second, Consider potential solutions for shuttling people back and forth, over the bridge and over the McKay during closure of McDonald
- Third step – public meetings – they want HCC help with this part
- (side note: EAC wants to work with HCC to brainstorm on bridge issues)
- HCC would like to take part in shuttling solution – scheduling of buses, design of trailer, location (and design?) of stop shelters
- Approaches are not being considered or altered in any way (HRM’s problem)

Clive will keep in contact with HHB (Steve Snider) to get the count data and to ensure we’re involved in accommodation program for cyclists

Crosstown Connector

- **HRM presentation in Aug or Sept** of potential designs of the Crosstown Connector (various potential routes: Windsor, Agricola, other)
 - Greater network of bikeways (in progress) – coordinating Crosstown Connector with other bikeways and AT plan review
 - At the presentation: areas for various interests – loading, parking, etc.
 - Kaitlin: We should focus on positives. Benefits of installing the bike lane aren’t getting enough attention (not just benefits for cyclists)
 - SWITCH – “preview block” of CTC

- Matt will look up logistics of CTC preview block for SWITCH

HCC website management

- Ross will ask Bruce if he'll continue to manage the website
- If not, Kaitlin may take over

Upcoming election - mayoral debates

- HCC is working with other sustainable transportation groups
- 24th of Sept Spatz Theatre debate on sust transportation
- All candidates but one have said yes

Membership tasks

- Goals/vision for membership
 - Corporate sponsorship (discounts for members, etc.), logos on website
 - Membership launch in spring 2013 advertising benefits
 - Ideas for benefits: Bike tune-ups, legal consulting for bike-car collisions
 - Letters to businesses to request sponsorship
 - Kaitlin will email ideas to Caroline
 - And will contact Ezgi...
- Ross will forward email Chimp info to Caroline

Intern Progress

- ...

CKDU community picnic

- August 18th a Saturday, Ross will put something up on Facebook

HCC Facebook group, and twitter

- Steph will change the group to a page, make it official and connect it to HCC twitter, link to website
- Ross will send out the username and password for twitter to Board

OurHRM Alliance

- EAC initiative to mobilize sustainable urban planning
- Jen Powley asked us to sign on –
- Maybe, if we get EAC (OurHRM Alliance) to support the CTC
- HCC response: Undecided
- Ross will forward info to board and we'll decide next meeting whether HCC will support it

Signing authority

- Steph has to meet with Theresa, will pass on info to Kaitlin
- Steph, Kaitlin and Ross will have signing authority

NEBA Bike Parking Support

- Ross met with Bernie of NEBA
 - Bernie wants more bike parking
 - Ross will get in touch with Bernie then email board to schedule a walkabout to identify good bike rack locations

Scheduling

- **Next meeting:** 6:30, Tuesday, September 21st. Emily's place if it's nice out (2325 Creighton St.), Clive's place if it's not. (3852 Rockhead Ct.)
- **Panning Session for 2012-2013** – Tuesday September, 11, 6:30pm
Ross will confirm location (maybe his office)

Updates

- Membership – see above
- Switch – another canvassing session, Thursday 6:30 pm – Ross will send out reminder
- AT Committee – nothing to report, meeting's tomorrow
- Bicycle Nova Scotia – want a voice in elections, bridge stuff, contact: Robyn
- T-Shirts – are up at MEC – Kaitlin will see how many have sold
- Dartmouth Fun Rides, Aug 9th – Peter Williams from East Wind Cycle, wanted HCC to promote event, waiting on Peter