

**Halifax Cycling Coalition  
Annual General Meeting 2012  
June 20, 2012**

**Minutes**

Auditorium  
Architecture and Planning Building  
Dalhousie Sexton Campus  
Halifax, Nova Scotia

**1. Welcome** – Lauralee Sim, HCC Co-Chair

**2. Approval of Agenda**

Moved by Matthew Worona, Seconded by Friedemann Brauer, and approved unanimously.

**3. Approval of 2011 AGM minutes**

Moved by Clive MacGregor, Seconded by Steve Bedard, approved unanimously

**4. Reports**

**a. Annual Report:** (Ross Soward)

Events: Bike Week (bike to the movies, open-street-party, Megan Leslie Photo Exhibition, commuter maintenance stations, cycling awards, bike art crawl), Copenhagenize talk with Mikael Colville-Andersen, cash mob on Agricola Street, Nocturne bike tour

Advocacy: Crosstown Connector (public meetings, presentation to Transportation Standing Committee (TSC), Letters to TSC and Active Transportation Advisory Committee (ATAC)

Other activities: Website, calendar, t-shirts, education for new cyclists

Ongoing issues: Municipal election, more on CTC, new email list-serve

**b. Treasurer's Report:** (Theresa Piorkowski)

Copies can be emailed upon request. Report will be posted to HCC website.

Balance as of May 31, 2012: \$421.89

- Comment on accounting: consider including assets (i.e. T-shirts) & liabilities

**c. Membership Report:**

Membership currently at 390

Question: request for clarification on privacy of HCC membership contact information

Response: contact information is only available to HCC board members. Emails from third parties may be distributed by HCC board members at their discretion to the membership list.

**Motion to accept all reports: Moved by Steve Bedard, seconded by Steve Bromwich and approved unanimously.**

**5. 2011/12 Board of Directors Elections**

(The following was proposed as a slate)

- a. Co-chair (1):** Kaitlin Fahey
- b. Co-chair (2):** Ross Soward
- c. Director of Membership:** Caroline King
- d. Treasurer:** Stephanie Glover
- e. Secretary:** Emily Macdonald
- f. Members at Large (1):** Clive MacGregor
- g. Members at Large (2):** Laura Masching
- h. Members at Large (3):** Brendan Sutcliffe
- i. Members at Large (4):** Ben Buckwold
- j. Members at Large (5):** Matt Neville

**Motion to accept slate: Moved by Steve Bedard, Seconded by Theresa Piorkowski and approved unanimously.**

**6. Discussion/open floor**

- a. Question: Are there Open Street Sunday elsewhere in Canada? Yes. Everybody's doing it

b. Crosstown Connector:

So far, HCC has mainly supported the Agricola route

Another idea is to split the route, 30k zones on Maynard

HCC will conduct more meetings with North End Business Association (NEBA), and individuals

There will be a parking study by HRM collaboration – asking people how they got to the business

**Clive MacGregor motions: to support only the Agricola Crosstown Connector route – with clearly defined, painted bike lanes**

**Brendan seconds.**

**Motion put to a vote: 11 for - 2 against - 8 abstentions**

**Motion carries.**

c. Lower Water Street – issue of the disappearing bike lane... is being addressed

d. HCC should promote bike rentals at Dal

e. More bike rides for kids:

There is the insurance issue, HCC would be responsible for any accidents and injuries so it's probably not worth the cost

Bicycle Nova Scotia has done bike rides before, HCC might work with them

f. HCC will look into an online membership form

**7. Closing Remarks (Lauralee)**

Recognition of outgoing board members: Bruce Mans, Theresa Piorkowski, Scott Macphee (and Lauralee Sim)

**8. Adjournment**

Motion to adjourn – Moved by Steve Bromwich, seconded by Clive MacGregor.

**Attendance:** 21 people, including BOD members: Ross Soward, Lauralee Sim, Theresa Piorkowski, Emily Macdonald, Brendan Sutcliffe, Clive MacGregor, Laura Masching.