

**Comox Valley Cycling Task Force
Minutes of the meeting held on April 21, 2009
Village of Cumberland—Council chambers**

Present: Councillor Ronna-Rae Leonard (Chair), Area B Director Jim Gillis, Area A Director Bruce Joliffe, Judy Walker (Tech Committee Rep), (Gwyn Sproule arrived late), Regrets from Area C Director Edwin Grieve and Comox Councillor Marcia Turner.

Agenda was approved.

Minutes:

The minutes of the March 24, 2008 meeting were received and approved.

Business Arising

Association of Vancouver Island Coastal Communities (AVICC)

Leonard discussed the resolution that is on the table regarding joint funding application with all jurisdictions. Updates will be provided by Leonard, who is on the executive of AVICC.

Road Closures for Bike to Work Week

The issues of closing downtowns for the Sunday before Bike to Work week was brought up with the BTW committee but have not had a reply. Downtown Business Association was on board. Consider this for 2010 as timeline so short.

Technical Committee Report

Walker presented the draft feasibility study of Rails with Trails project by HB Lanarc, including the DVD of the report and portions of the corridor.

Motion:

THAT the Rails with Trails Draft Feasibility Study be referred to Committee of the Whole of the CVRD at the next available meeting date, and

THAT HB Lanarc be invited to present the draft study.

Gillis/Joliffe

Carried

Bike to Work Week Report

An update was provided. BTW includes celebration stations, passports, T-shirts. Registration is available on the website.

Steering Committee for Public Advisory body

Motion:

THAT the Cycling Task force strike a Steering Committee to develop draft Terms of Reference for a Public Advisory Committee to the Cycling Task Force.

Sproule/Gillis

Carried

The Public Advisory Committee will include a rural and municipal representatives, staff support (one staff person) and 3 members of the cycling coalition and/or public. Joliffe stepped forward as a political representative from the Task Force and Marcia Turner will be asked by the chair. The draft TOR will be brought back to Cycling Task Force. Advisory Committee to meet bimonthly (e.g starting in May) with the Task Force meeting bimonthly in alternating months. Walker to notify Joliffe of staff member to attend.

Motion:

THAT the cycling Task Force meet every other month starting in June 2009-05-12 Joliffe/Sproule

Carried

Next Task Force meeting – June 16, 2009 CVRD Board Room