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Windsor, Ontario May 9, 2012

A meeting of the **Windsor Bicycling Committee** is held this day commencing at 5:00 o'clock p.m. in Room 407, 400 City Hall Square East, there being present the following members:

Kari Gignac, Chairperson
Councillor Alan Halberstadt
Charles Griffiths
Charles Pope
Dr. Christopher Waters

Guest in attendance:

Nicole Noel

Regrets received from:

Neil Campbell

Also present are the following resource personnel:

Junaid Akhter, Transportation Planning Engineer
Scott Bisson, Manager, Business Development & Community Facilities,
Recreation & Culture
Cathy Copot-Nepszy, Windsor-Essex County Health Unit
Karen Kadour, (A) Committee Coordinator

1. CALL TO ORDER

The Chairperson calls the meeting to order at 5:02 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. DECLARATIONS OF CONFLICT

None disclosed.

3. **MINUTES**

Moved by Councillor Halberstadt, seconded by C. Pope,
That the minutes of the Windsor Bicycling Committee at its meeting held January 18, 2012 **BE ADOPTED** as presented.
Carried.

4. **PRESENTATIONS**

Jill Braido, Marketing & Communications Officer, City of Windsor is not present as she is attending Windsor's Cultural Summit event.

Scott Bisson, Manager, Business Development & Community Facilities is present to provide information relating to "June is Parks and Recreation Month". He distributes the "Hike It Or Bike It" June 2012 Calendar which includes Windsor Bicycling Committee events such as Bike to Work Day, Rediscover Your Bike, Bike the Bridge, and Bike to the Fireworks, ***attached*** as Appendix "A". He adds a description of all events will be noted on the back of the Calendar.

Councillor Halberstadt indicates there is a need for volunteers to assist with the Bike to Fireworks event. S. Bisson suggests placing a call for volunteers flyer in the Community Centres as students are required to acquire community service hours.

5.2 **Earth Day, April 22, 2012**

Moved by Dr. Waters, seconded by C. Pope,
That **APPROVAL BE GIVEN** to an expenditure in the amount of \$80.00 for the Windsor Bicycling Committee to occupy booth space at the Earth Day Event held April 22, 2012 at Mic Mac Park.
Carried.

Moved by Dr. Waters, seconded by Councillor Halberstadt,
That **APPROVAL BE GIVEN** to an expenditure in the amount of \$25.00 payable to Kari Gignac, Chairperson, Windsor Bicycling Committee for the purchase of a display board for the Earth Day event held on April 22, 2012 at Mic Mac Park.
Carried.

5.3 **Maple Leaf Cycling Club**

The Chairperson states the Maple Leaf Cycling Club is requesting sponsorship funds (\$35.00 will train a child in bicycle safety). She notes the \$35.00 includes a new helmet, cycling glasses, swag bag, bicycle training and a t-shirt.

It is generally agreed the Chairperson will contact the representative from the Maple Leaf Cycling Club and advise the WBC has decided not to sponsor the group.

5.4 2012 Capital Budget

Councillor Halberstadt advises the date for the 2012 Capital Budget deliberations has not been determined.

5.5 Bike to Work Day – June 1, 2012

The Chairperson states breakfast will be held on the lawn of the CBC Building, 825 Riverside Drive West for the Bike to Work event to be held on June 1, 2012. Councillor Halberstadt indicates the cycling routes are to be determined.

Moved by C. Pope, seconded by C. Griffiths,
That **APPROVAL BE GIVEN** to an expenditure in the amount of \$600. for the purchase of bicycle bells to be provided as handouts at WBC events.
Carried.

Moved by C. Griffiths, seconded by Dr. Waters,
That **APPROVAL BE GIVEN** to an expenditure in the amount of \$300. for the purchase of breakfast items for the Bike to Work event to be held on June 1, 2012 at the CBC Building, 825 Riverside Drive Wet.
Carried.

5.6 Bike the Bridge Event – June 17, 2012

Councillor Halberstadt reports the Canadian cyclists will cross the Ambassador Bridge at approximately 7:00 a.m. on June 17, 2012 and will meet with the U.S. cyclists in Detroit. The cyclists will cross the bridge en masse to Mic Mac Park where they will be served a catered breakfast by Tres Bean. Following breakfast, the experienced cyclists will ride to Fort Malden in Amherstburg. The remaining cyclists will ride to Mackenzie Hall where they will be entertained by a re-enactment of the Battle of Lake Erie.

Moved by Councillor Halberstadt, seconded by C. Pope,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$1,500 for costs associated with the Bike the Bridge event to be held on June 17, 2012.
Carried.

5.7 Bike to Fireworks – June 25, 2012

Moved by C. Griffiths, seconded by C. Pope,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$100. for costs associated with the Bike to Fireworks event to be held on June 25, 2012 at Charles Clark Square.

Carried.

Discussion ensues regarding the need for volunteers to marshal the cyclists to Charles Clark Square and, for volunteers to pick up the bicycle racks from Windsor Factory Supply. Councillor Halberstadt, C. Griffiths and K. Gignac volunteer to assist with the event.

6. DATE OF NEXT MEETING

The next meeting will be held at the call of the Chair.

7. ADJOURNMENT

There being no further business, the meeting is adjourned at 6:40 o'clock p.m.

CHAIRPERSON

(A) COMMITTEE COORDINATOR