



# **Comox Valley Cycling Coalition**

**Annual General Meeting**

**2022**

**Thursday, March 10**

The Comox Valley Cycling Coalition  
respectfully acknowledges  
that we are standing on  
the unceded traditional territory  
of the  
K'omoks First Nation

# Agenda

## Welcome

- **Approval of Minutes March 10, 2021**
- **Business:**
  - **President's Report**
  - **Bylaws Revision**
  - **Election of Board**
- **Cycling on Haida Gwaii- *Lars Reese-Hansen***
- **Adjournment**

**2021 – 2022**

**OUR 13<sup>th</sup> YEAR**

# **STRATEGIC FOCUS**

**Advocacy**

**Education**

**Special Events**

# FINANCES

## Financial Summary for 2021

Prepared by Jude Loukras, Treasurer

**Jan 1, 2021 balance = \$ 9 778.54**

**Income in 2021 = \$ 2 366.68**

**Grant Income 2021 = \$ 8 695.00**

**Expenses in 2021 = \$ 5 869.41**

**Dec 31, 2021 balance = \$ 14 970.81**

**Full report: [CycleCV.com](http://CycleCV.com)**

# Comox Valley Cycling Coalition

Submitted by Jude Loukras

Year End, 2021

Balance

Year to Date

Opening Balance

\$9,778.54

## Income

Membership

\$1,750.68

Interest

\$6.00

Bike Lockup

Education Sales

\$610.00

Donations

\$2,170.00

Grants

CVRD

City of Courtenay

School board

\$6,525.00

**Total Income**

\$11,061.68

\$11,061.68

## Expenses

BCCC Membership/insurance/fees

\$774.50

Office/Meeting/Website

\$717.07

Bike lockups

Trailer

\$197.01

Ride Right expenses

\$300.00

Bike Sense booklet

\$534.83

Grants Expenses

City of Courtenay, Promotion

CVRD, Bike Racks/Signs

School board, Rodeo Coordinator

\$2,125.00

School cycling program

\$1,121.00

Other expenses

\$100.00

**Total Expenses**

\$5,869.41

\$5,869.41

Closing Balance

\$14,970.81

Pre assigned funds (remaining balance)

School cycling program

\$2,379.00

Rodeo Coordinator

\$1,500.00

Go by Bike

\$196.01

City of Courtenay Grant

\$1,683.61

CVRD Grant

\$1,045.76

**Total Pre-assigned funds**

\$6,804.38

**Funds Available**

\$8,166.43

# Comox Valley Cycling Coalition

Submitted by Jude Loukras

Budget 2022

## Income

Membership	\$1,600.00
Interest	\$6.00
Bike Lockup	\$800.00
Education Sales	\$900.00
Donations	
Grants	
CVRD	
School board	\$6,000.00
<b>Total Income</b>	<b>\$9,306.00</b>

## Expenses

BCCC Membership/insurance/fees	\$850.00
Office/Meeting/Website	\$800.00
Bike lockups	
Trailer	\$250.00
Ride Right expenses	\$600.00
Grants Expenses	
CVRD	
School board, Rodeo Coordinator	\$3,500.00
School cycling program	\$2,500.00
Other expenses	\$100.00
<b>Total Expenses</b>	<b>\$8,600.00</b>

# **INCOME:**

- Memberships**
- Adult education courses**
- Donation: Mainroad North Island Contracting**
- School District #71 for School Cycling Program**
- Donation (CCCTS) for School Cycling Program**

# **EXPENSES:**

- BCCC membership & insurance**
- Website, meetings & office expenses**
- Trailer & equipment expenses**
- School Cycling Program**
- Adult Ride Right Program**
- Donation to Bike Sense booklet BCCC**

# Membership

- **Membership at Dec 31, 2021 = 120**
- **Goal - to increase membership to demonstrate a large support base when talking with decision makers**
- **Reduced Annual Fee in 2019 to encourage membership while maintaining an income to cover our expenses**

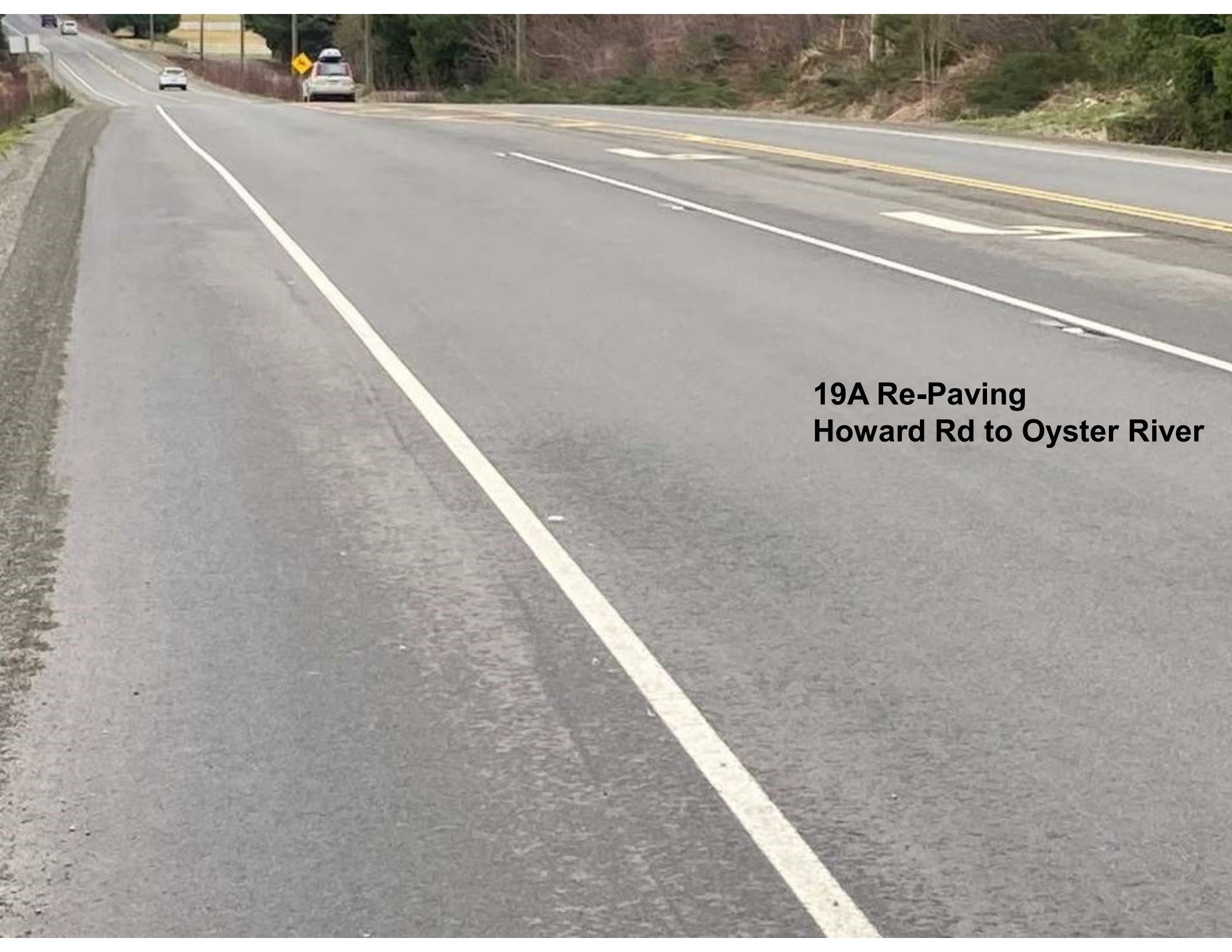
# **Advocacy**

- **With municipalities – both Politicians and Staff**
- **With Provincial & Federal politicians**
- **With our members and the public**
- **With school district #71**
- **With MoTI and Mainroad North Island Contracting re hazards on roads.**

## **Specific Advocacy Infrastructure projects:**

- **Presentations to MoTI, Comox, Courtenay, Cumberland, CVRD**
- **6<sup>th</sup> St Bridge consultation**
- **CVRD Active Transportation Network Plan (ATNP)**
- **Submissions to Courtenay re the OCP and McPhee Meadows projects.**

**Some of the infrastructure  
projects completed in the Valley  
this year:**



**19A Re-Paving  
Howard Rd to Oyster River**

# 17<sup>th</sup> St - Bike Lanes McPhee to Willemar





**Parking located on outside of bike lane...though not everyone has figured this out!**



**Back Road – Bike Path  
McDonald to Strathcona**



**Back Road – Bike Path  
McDonald to Strathcona**

# **Infrastructure Projects 2022**

- **CVRD/MoTI (Ministry of Transportation & Infrastructure) :**
  - **Knight Road resurfacing and shoulder widening – Glacier Greens Golf Club to Kye Bay Road.**
- **Cumberland : No cycling infrastructure projects planned.**



**Knight Road – Widening  
Glacier Greens to Kye Bay Rd**



**Knight Road –  
Widening  
Glacier Greens to  
Kye Bay Rd**

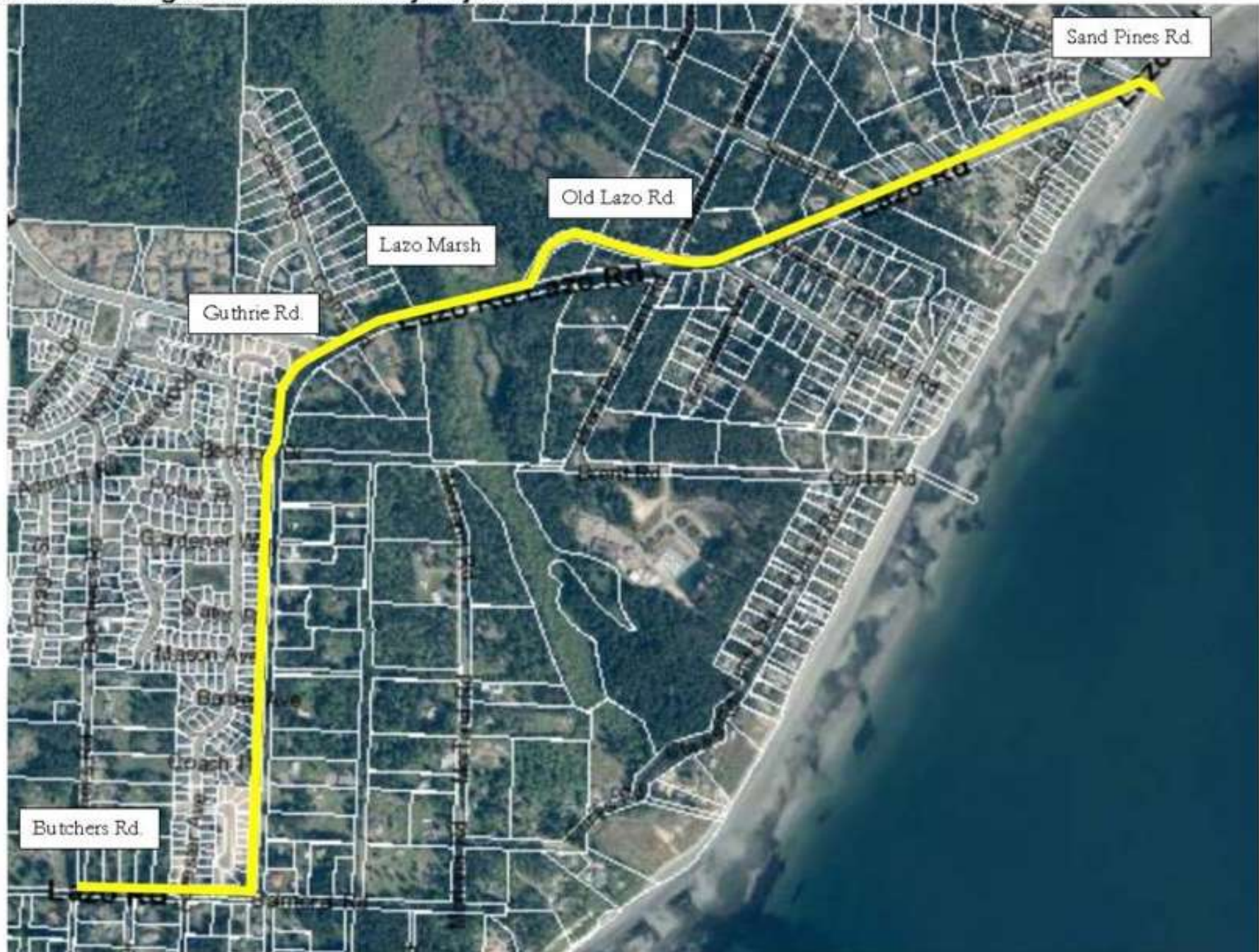
## ***Comox:***

- **Sidewalk south side of Comox Ave. from Rodello to Ellis with bike lanes both sides (construction May/June);**
- **Lazo bike lanes from Town boundary near Simba to Town Boundary on Knight Road west of Kye Bay Rd.**

## ***CVRD :***

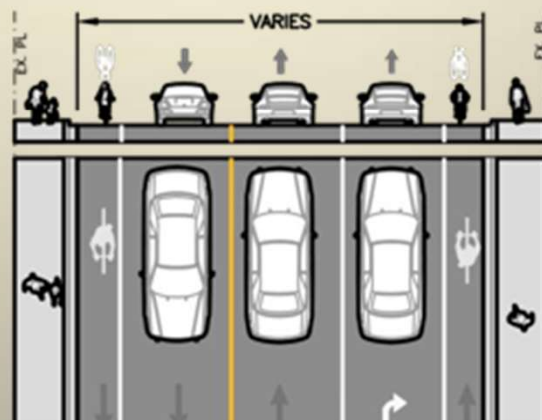
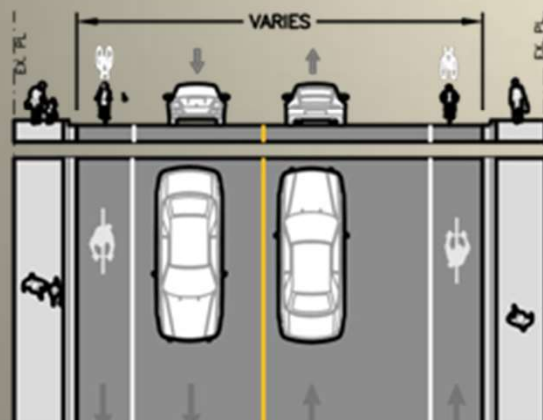
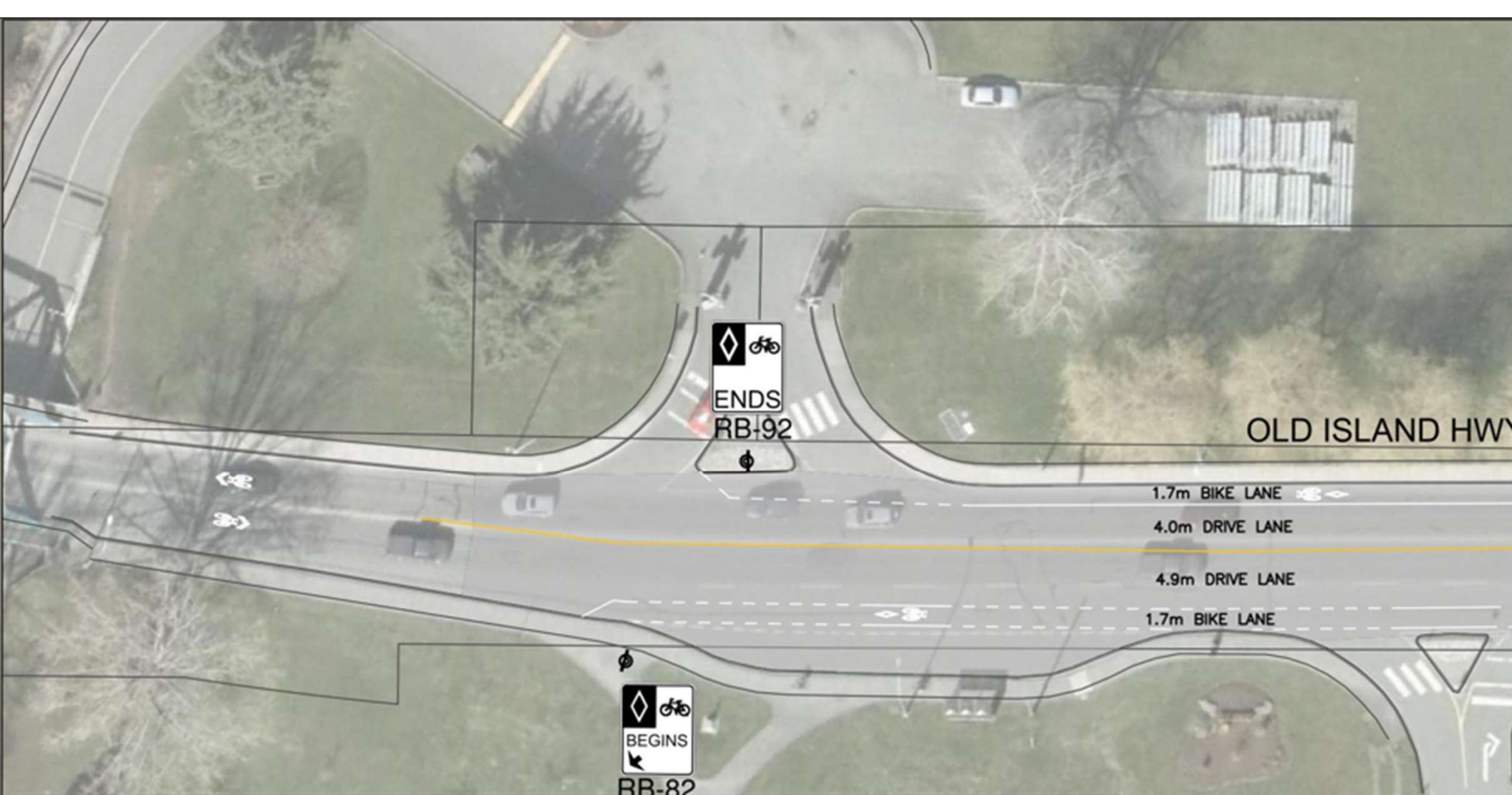
- **Design work for priority ATNP routes**
- **Design work on 2.5 km multi-use trail from Butchers to Sandpines along Lazo Rd....paved from Forester to Guthrie**

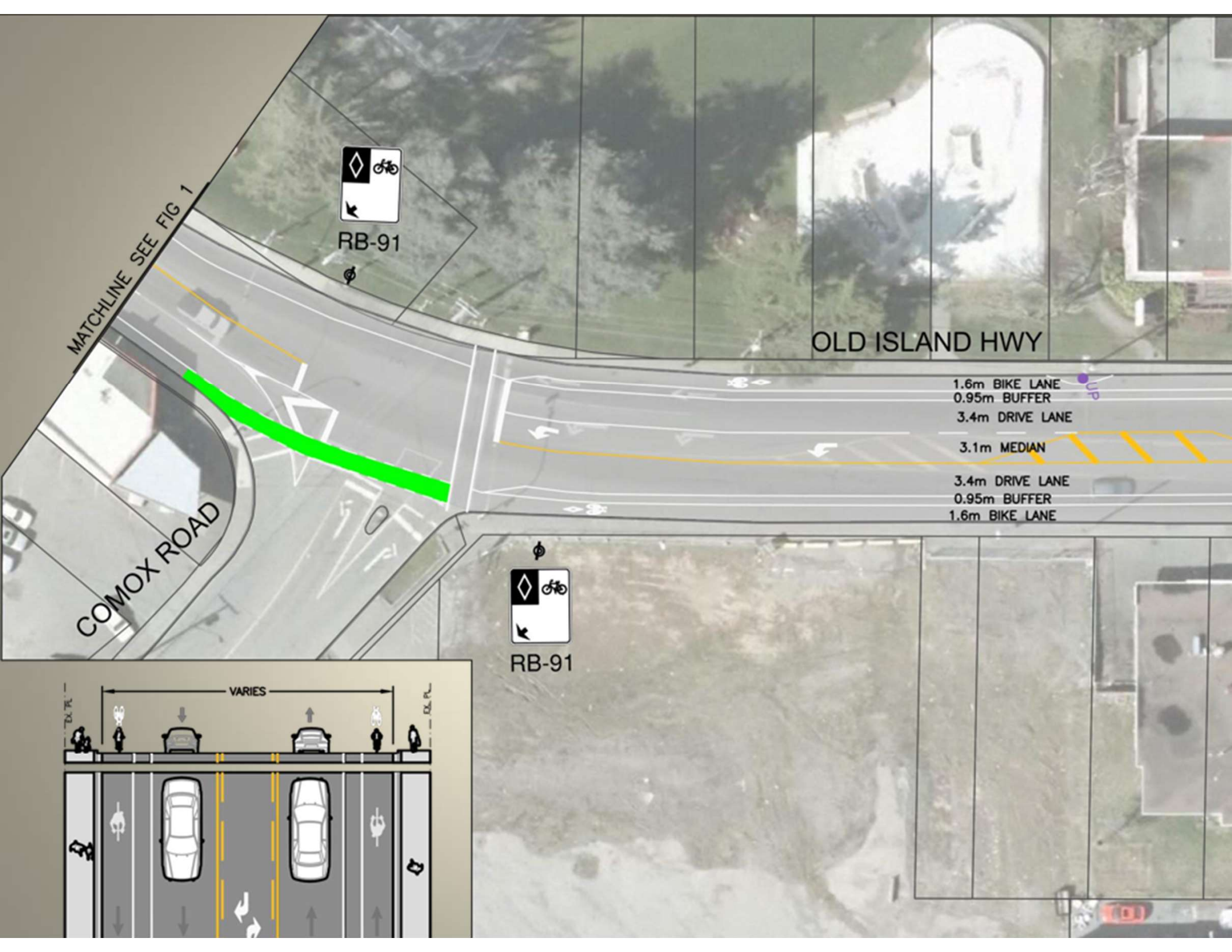
**APPENDIX 1: Figure 1. - Lazo Greenway Project Limits**



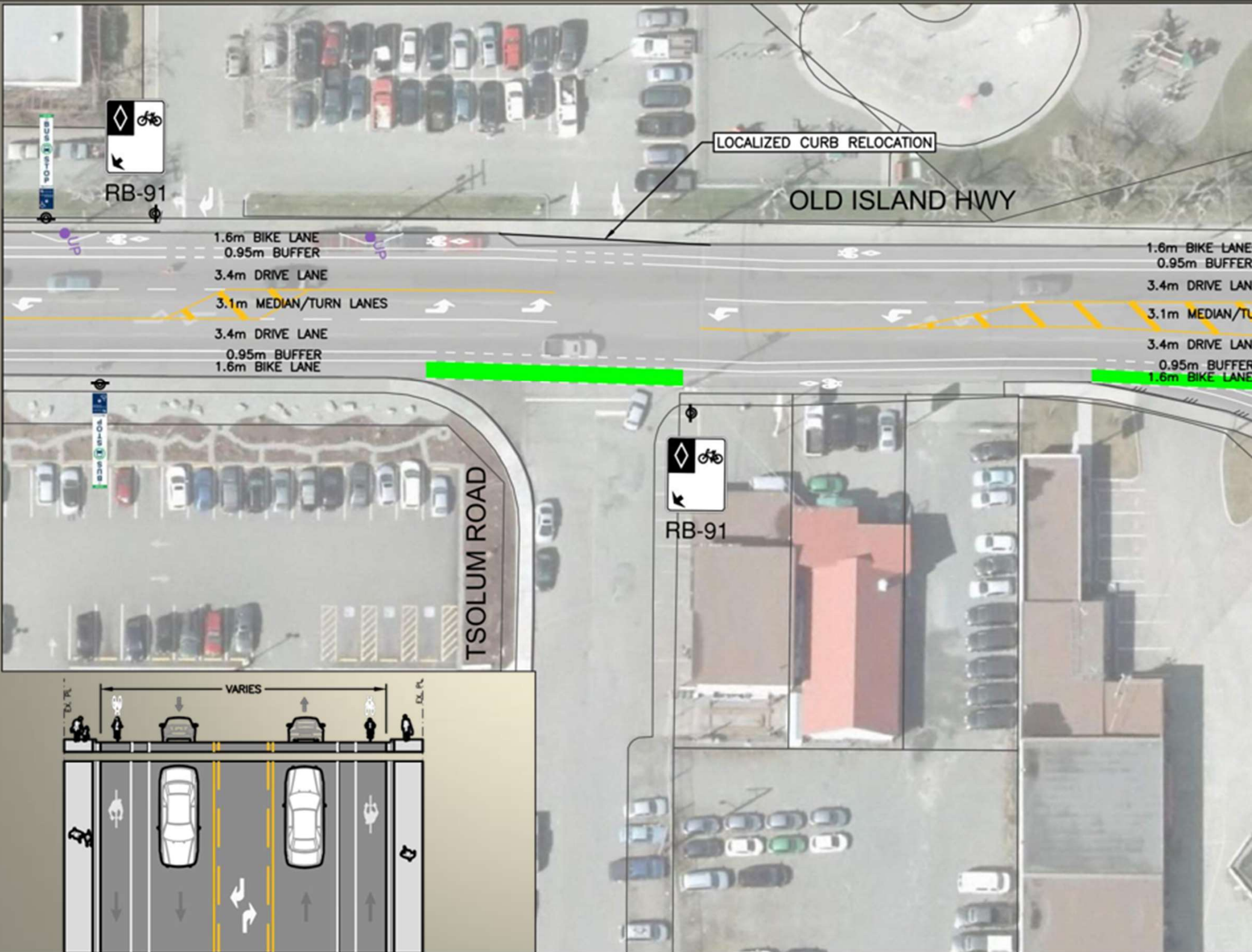
## ***Courtenay:***

- **Completion of 17<sup>th</sup> St Bike lane –Rotary Trail to Fitzgerald**
- **Bike boxes at Back Rd & Ryan for left turn onto Ryan & 17<sup>th</sup> St for left turn onto Cliffe**
- **Bike lanes from 5<sup>th</sup> St bridge to Ryan Rd.**
- **Design work for sidewalk addition on Ryan Rd from RCMP to Back Rd (north side)**





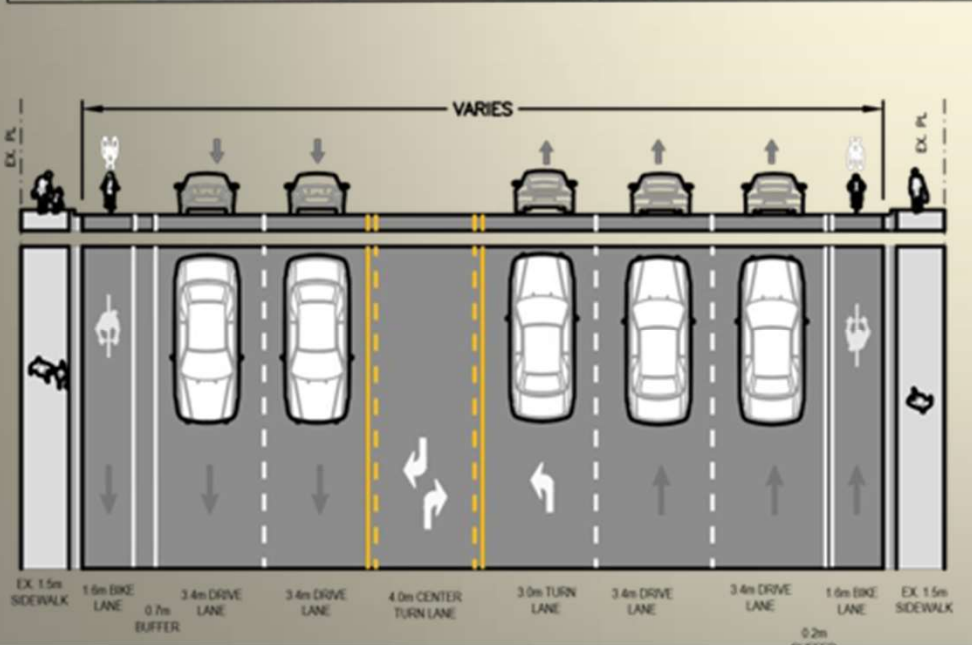
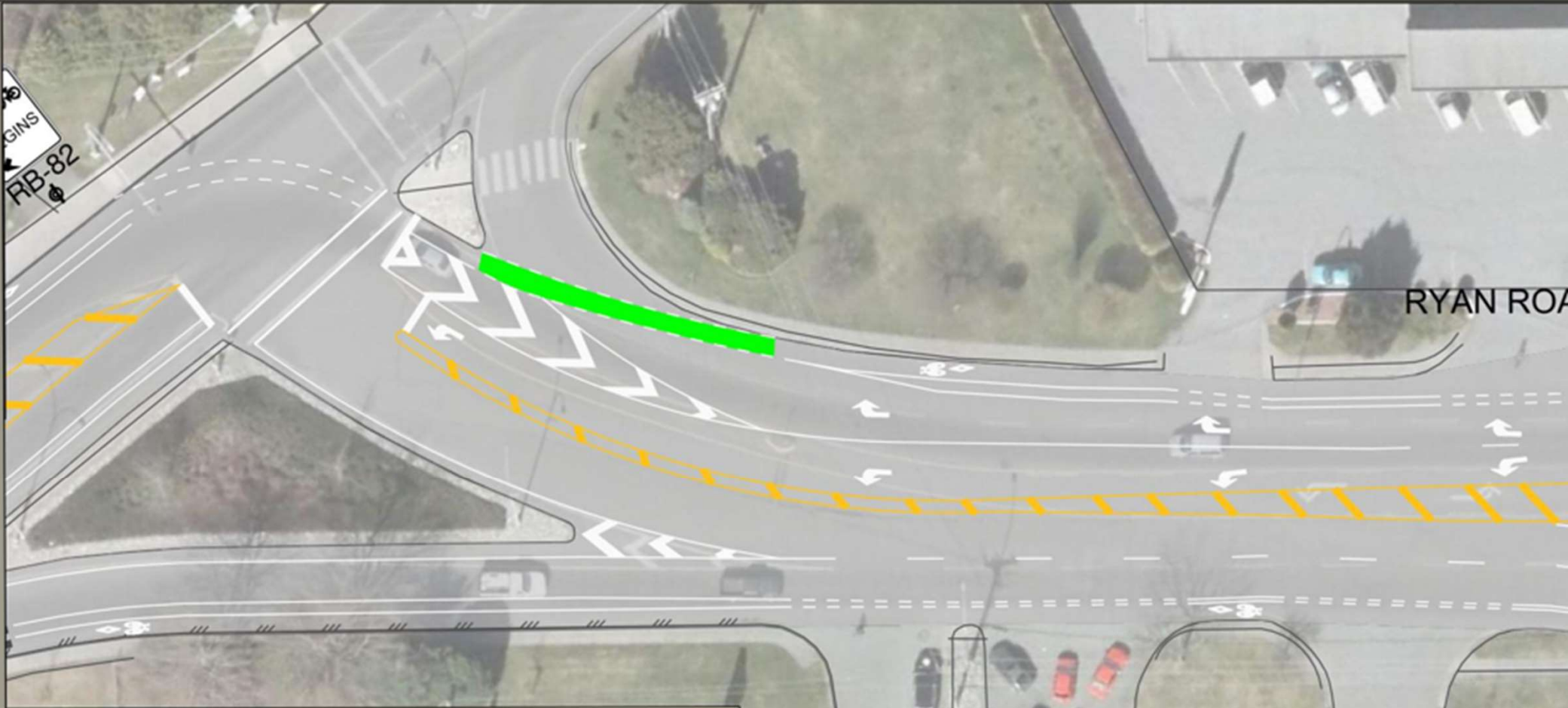
MATCHLINE SEE FIG 2

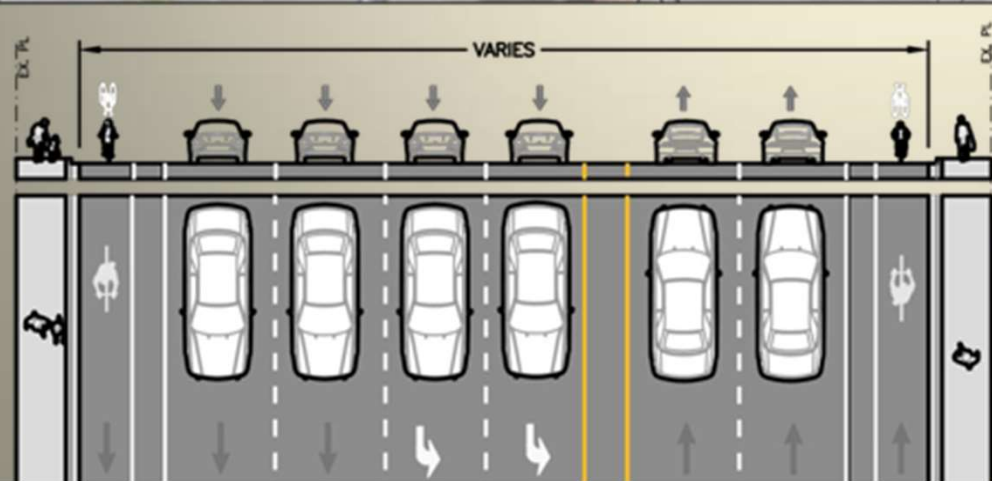
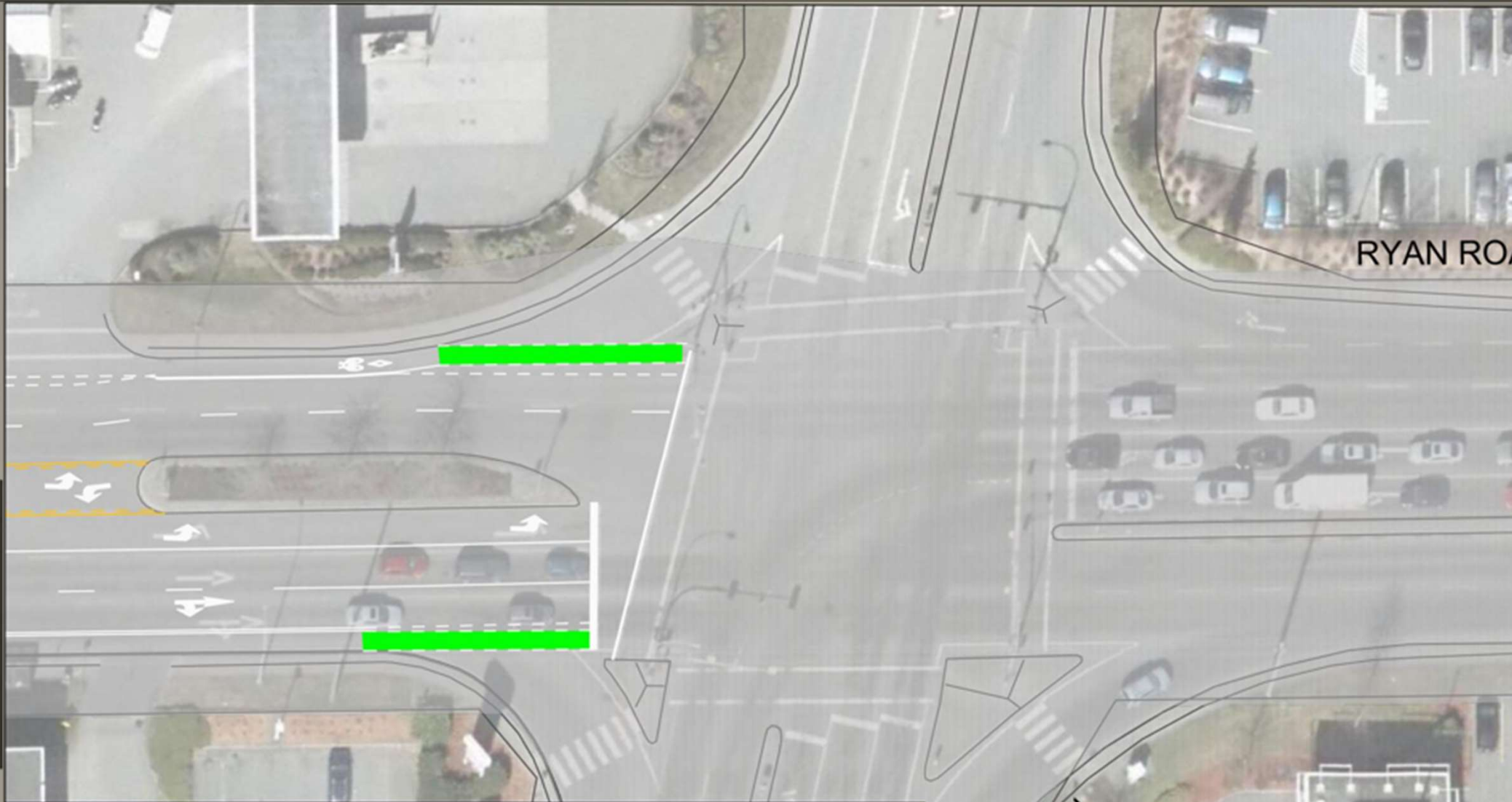


MATCHLINE SEE FIG 3

RB-82

RYAN ROAD





NORTH ISLAND HIGHWAY

## 6th St Bridge Update

- 4 m wide
- 5% grade on ramps
- Roundabout in Simms Park
- 4.4 million cost estimate at this time
- Public art will be part of the project on the tower, roundabout, lookout deck and crosswalk
- 50% design completed and in review
- Detailed design should be finished this summer.
- Most important to have a “shovel ready” project before applying for grants
- Will only proceed based on Grant funding
- Construction in 2023 or 2024.







EDUCATION

# **Education**

- **Safe cycling education provided in the Valley by CVCCo since 2010**
- **We provide Education for both children and adults**
- **Coordination with schools & volunteers by our Bike Rodeo Coordinator in 2021 – Lauren Lan, and Adult Education Coordinator Marg Harris**

## **Children's Education :**

- **We continue to focus on grade 4 & 5 students in all schools in SD #71 which requires a Rodeo at each school every 2 years**
- **We do 7 schools each school year, 3 in the fall and 4 in the Spring.**
- **We have over 600 students go through the program in a normal year.**
- **Approximately 15 volunteers are required for each School program. We are always looking for more.**
- **Lauren Lan is our new School Cycling Program/Bike Rodeo Coordinator. Under her direction we have expanded the program to 2 days to now include biking skills as well as cycling safety and have rebranded this to the “School Cycling Program”.**













## Straight line riding, door zone Station





## 4 way stop Station



## Road Ride





# **Adult Education:**

- **We now have 6 trained instructors for the Ride Right Course.**
- **Coordinated by Marg Harris**
- **We offered courses through Elder College in the Fall and are offering again this Spring.**
- **We also did a requested session with CVRD and SD71 staff in the fall.**
- **Intend to utilize a BCCC grant to provide more courses and encourage more confident, safe cyclists in the Valley**





# **Promotion:**

- **New Website last year created by Unicycle Digital**
- **Informative posts to our Facebook page**
- **Have just hired a digital marketing person to make us more visible to all.**
- **Articles in the Record and Letters to the Editor**
- **Representation at community forums and events**

# Equipment

- **Trailer & bikes are well maintained thanks to our volunteers, and safely stored thanks to John van der Vliet**
- **Did some upkeep on the roof of the trailer**
- **More fittings purchased to increase our inventory of bike racks for when we have Events again!**



# **Special Events:**

- **Due to Covid this past year, all our major fundraising events were cancelled.**
- **This year, we are already scheduled for the Snow to Surf & Filberg Festival, likely the Musicfest and hopefully more.**
- **We did, however, manage to participate in the Healthy Comox Listening event in September at the Filberg Park.**

## Snow to Surf





COMOX VALLEY  
  
CYCLING  
COALITION

Filberg Festival

# Proposed Bylaw Amendments

**The following special resolution was circulated to members and is to be voted on in order to allow three relatively minor amendments to the CVCCo Bylaws.**

- 2.6** A person's membership in the Society is terminated if the person is not in good standing for 3 consecutive months.

***Previously allowed members 6 months to renew.***

- 3.7** The quorum for the transaction of business at a general meeting is 10 voting members.

***Previously only required 3 members for quorum.***

- 6.3** The president is the chair of the Board and is responsible for supervising the other directors in the execution of their duties. *It is recommended that nominees for the position of President have had prior board experience with the Society.*

***Added second sentence.***

# CVCCo Board 2021

<b>President:</b>	Lawrence Vea
<b>Vice-President:</b>	Mike Keohane
<b>Past President:</b>	<i>Vacant</i>
<b>Secretary:</b>	<i>Vacant</i>
<b>Treasurer:</b>	Jude Loukras
<b>Director:</b>	Susan Lang (Membership)
<b>Director:</b>	Chris Bowman
<b>Director:</b>	Brian Schoneberg (Webmaster)
<b>Director:</b>	Grant Watson
<b>Director:</b>	Jay Van Oostdam

# Elections for BOD 2022

## Call for Nominations

The following nominations were made prior to the meeting, we are open to any and all interested in joining to help. Bylaws allow up to 11 directors in total.

**President:** Mike Keohane

**Vice President:** *open*

**Secretary:** *open*

**Treasurer:** Jude Loukras

**Directors at Large:**

Chris Bowman  
Brian Schoneberg  
Grant Watson  
Spencer Cappallo

**Past President (appointed):** Lawrence Veal



**CVCCo Website:**  
**[CycleCV.com](http://CycleCV.com)**

**FACEBOOK – Comox Valley Cycling  
Coalition**

## **The interactive CV Cycling map plus**

- **Reporting Road Hazards**
- **Reports, Meeting Agendas and Minutes**
- **Cycling articles**
- **Newsletters and Photos**
- **Special event informaton**
- **Contact information**

**Questions?**