

Comox Valley Cycling Coalition  
 ANNUAL GENERAL MEETING MINUTES  
 February 23<sup>rd</sup> 2015  
 Filberg Centre – Evergreen Room

1. Call to Order and Welcome by President James Taylor who announced that this is his last meeting as president of the Comox Valley Cycling Coalition (CVCCo).
2. Approval of Minutes from 2014 Annual General Meeting - The Minutes are in order and approved as presented.
3. Finance Report - Treasurer – Julia Painchaud attached report
  - January 1, 2014 balance 5921.70
  - Income during 2014 3797.73
  - Expenses in 2014 3077.82
  - December 31, 2014 balance 6,641.61

Summary of Income from 2014		
Membership income:	(550.00 from paypal)	1515.00
Chequing account interest		0.73
Bicycle Lock up income		1,002.00
Sale of vests and cycling maps:		245.00
Cycling education courses:		1,035.00
<b>Total Income</b>		<b>3,797.73</b>
Summary of expenses for 2014		
BCCC Insurance & Membership fees/ Society fees		947.00
Membership expenses:		231.75
Bicycle Rodeo expenses/Course supplies		267.08
Bike lock up supplies:		544.60
Trailer expenses		379.05
Website expenses		155.61
Office expenses/room rentals/miscellaneous		415.53
“Glow as you Go” campaign		137.20
<b>Total Expenses</b>		<b>3,077.82</b>
4. Membership Report and Registration –Sue Fabrizio’s report indicated that the CVCCo currently has 138 members
5. CPAC / Go Smart –James Taylor reported that the Community Public Advisory Committee reached the end of its mandate in October and was replaced with the Active Transportation Advisory Group which will have a broadened mandate including all users and will now encompass scooters and skateboards. The Municipal elections in November put the finalization of this committee on hold until approval is received from all the new councils to continue. They will have use of remaining \$5000 in funds.
  - James also noted that participation of the CVCCo with the City of Courtenay Engineering Department re Complete Streets Plans included several walks around

Courtenay to weigh out potential sites for complete street projects. He was very optimistic because it included walk about with target schools in the HASTe Project, which is designed to mobilize children to allow them to get to school under their own power. Many stake holders needed to be brought together to further this process.

- Courtenay City is holding an open house to promote discussion around future Roadway Infrastructure projects
  - Go Smart Group Update – There have been delays in reconvening the Go Smart Group which was created to encourage folks to make conscious decisions when they are planning a local trip.
6. Mapping initiative – Sue Vince advised that the goal of this initiative is to fully map the Comox Valley so that cyclists are aware of all bicycle paths or roads with bicycle lanes. The focus at this time is on creating a downloadable map with the best routes for cycling in the Comox valley. Future plans would include a hard copy map. These types of Mapping projects are currently being assessed by a company in Vancouver in order to produce publicly accessible maps.
  7. New Hospital – The coalition has been working with hospital consultants to encourage them to design bicycling routes and bicycle parking facilities. The Coalition has made requests to be included from the beginning but this was not done. There are, however, plans to have some space allotted for bicycle parking. Coalition members had proposed bike lockers, such as those at the Royal Jubilee hospital, but the hospital planners have dismissed this. There will be another meeting with Tom Sparrow, head planner next week.
  8. Education Committee/ Haste –Angela Dawson advised that the Teachers’ job action created problems and as a result only 3 bicycle safety rodeos could be implemented. There will be more in 2015 and the goal is to have all grade 4 children complete the course each year. There has been networking with Cross Canada Cycle Touring Society (CCCTS) who members are predominantly retired cyclists, and this group has presented a proposal to CCCTS board and they have received funding for an adult course and two children’s rodeos.
    - Angela advised the meeting that the CVCCo has plans to liaison with IRide, a program currently being run by Lauren Lan that teaches bicycle handling skills to young children. This links well with our goal of teaching road skills and Angela will be meeting with her to discuss how we can make the two courses complementary.
    - On behalf of the Education Committee Angela expressed appreciation to the core committee who have organized these events and to the many volunteers who have helped in their completion.
    - The HASTe project, run by Angela Holmes, is working with 3 new schools this year. The process includes observing how families get their children to school, implementing a survey of the families and then creating a program implementing the factors that need to be in place, to induce these families actively travel to school. As a result of this work she presented the reports to City Council and Best Routes to School have been created for these 3 schools.
    - Sue Vince presented her video on Bicycle Safety rodeos.

9. Ed Schum has recently taught a large CanBike 1 class in Victoria. He notes that, in order for us to hold more CanBike 1 courses in the Comox Valley, we will need more instructors in the valley who have completed the CanBike 11 course.
10. Bicycle Lock-Ups – Sue Vince reported that these have been a successful fundraiser as well as being fun events for volunteers. These year's included the:
  - Bike swap at Robb Road School on Sunday April 19 noon to 3pm. (the organizers of this event took 15% of the sale price of each bicycle and created a permanent bicycle rack with a roof at Robb Road School);
  - Snow to Surf Relay on Sunday April 26 (where we assisted with the Kayak to road bike transition and acted as traffic marshals for the road portion);
  - Filberg Festival which ran from July 31 to August 3;
  - Farm Cycle Tour Aug 8 & 9 (where we supplied bicycle racks and assisted with registration);
  - Comox Valley Air Show on August 15;
  - YANA ride on August 16; and the
  - Mini Fondo Sponsored by Royal LePage (in both of which we simply provided bicycle racks for participants);
11. Acknowledgements were given by the CVCCo to the President and current board of directors: President - James Taylor; Vice President - Sue Vince; Past President - Marg Harris; Recording Secretary - Terry Bourque; Treasurer - Julia Painchaud , Membership Secretary – Sue Fabrizio; directors Chris Bowman and Angela Dawson and our board Advisor – Ed Schum, to the non board members of our Educational and Technical Committees (Wil Dreher and Rick Clough), to Brian Schoneberg our Webmaster in Cold Lake, Alberta and to our volunteers who have put in many hours assisting with various activities
12. ELECTIONS- These were organized by James Taylor & Marg Harris.
  - The board for 2015 was elected and included:
  - President: Marg Harris
  - Vice President: remains unfilled at this time
  - Secretary: Terry Bourque
  - Treasurer: Julia Painchaud
  - Membership Secretary – Sue Fabrizio
  - Directors Chris Bowman, Angela Dawson
  - Advisor – Ed Schum
13. Special Presentation – Angela Dawson introduced Leo Boon whose presentation “The Island Corridor” outlined how to move politicians to build proper cycling infrastructure