

## **Comox Valley Cycling Coalition**

Minutes 30 Mar 2017

**Board Members:** Marg Harris, Terry Bourque, Steve Allen, Lawrence Vea, Brian Schoneberg, Lauren Sipone, Angela Dawson, Ruby Berry, Chris Bowman

**Regrets:** Julia Painchaud

**ACCEPTANCE OF MINUTES** (January 2017) - Accepted

**FINANCIAL REPORT-** Julia

See attachment 1

**MEMBERSHIP REPORT** - Steve

See Attachment 2

Discussion: Membership Renewals

Email best method to remind - but not more than 2 reminders.

**EDUCATION REPORT** - Marg / Angela

See attachment 3

Discussion: Cost of \$5,000 to expensive

**Marg / Angela** to contact Gavin McPhail re: instructing the CanBike 1 and CanBike 2 courses.

**SPECIAL EVENTS** - Angela

Peter Brother Presentation April 5, 2017.

7-9 PM in Evergreen Lounge at Filberg.

**Brian** will provide tech services and donation box for CVCCo.

Volunteers - be there at 6:15.

**Motion** - Angela.

Donate \$50.00 + gift certificate from Beaufort Cycles in Cumberland.

2nd- Terry

Passed

**5TH ST COMPLETE STREETS PILOT PROJECT** - Marg

Discussion: CVCCo's Role In Project

- Carrie (City of Courtenay Engineering Tech) is our best contact, has replied to each of our comments.
- **Marg** to ask Carrie to keep in touch with CVCCo.

**MAPS/VIDEOGRAPHY/INTEGRATED TRANSPORTATION COMMITTEE** - Sue V.

Discussion: Comox Hil.

- Sue V is on the Committee.
- Possible multi-use trail for the road.
- CVCCo would advocate against this for safety reasons.
- **Marg** to ask Sue V if there is something CVCCo needs to do at this time.

#### **MOTI/EMCON** - Lawrence

Discussion: Sweeping Of Roads

- 2018 contract negotiations happening now. Good time to make known cyclist's needs.
- March 5th Spring sweeping campaign begins.
- **Marg** will talk with Economic Development about the funding for Tourism Destination Campaign and allocation for road sweeping.

#### **NEWSLETTER** - Terry

Discussion: People Outside CVCCo Want To Receive Newsletter.

- **Brian** will add any that are interested.
- Send interesting items to Terry to include in newsletter.

#### **OTHER BUSINESS**

Mark Isfeld Environment Club:

Discussion: Participation

- Does CVCCo want to set table up for volunteer options presentation?
- Asked what days in May are not good? Any day but the 17th.
- **Brian** is willing to do set up.
- Use Sue's short videos.
- **Marg** will ask for more details and ask if Sue is interested in attending.

#### **NEXT MEETING** - April 26, 2017

Marg will inform the Board the location of the next meeting.

#### **ADJOURNMENT**

## Attachment 1

### **Comox Valley Cycling Coalition Financial Report** **Report completed by: Julia Painchaud, Treasurer on 30 Mar 17**

Jan 1, 2017 balance	Plus Income	Minus Expenses	Current balance
\$5,486.24	\$930.09	\$139.65	\$6276.68

INCOME	Membership	Interest	Bike lockup	Sales	Mapping Project	Other	Totals
Since last meeting	\$930.00	\$0.09					\$930.09
Since January 1/17	\$930.00	\$0.09					\$930.09

EXPENSES	Mapping Project	BCCC membership / insurance + Society fees	Office / Meeting	Bike lock ups	Bike Rodeo + trailer	Other	Totals
Since last meeting			\$139.65				\$139.65
Since January 1/17			\$139.65				\$139.65

**Mapping Project Income:**

**Other expense includes:**

**Amount transferred from PayPal to date for membership fees: \$400.00**

## **Attachment 2**

### **CVCCo Membership Report – March 26, 2017**

As of March 26 there are 100 members. Renewal notices have been sent to 29 members whose membership has lapsed in February / March 2016. Approximately 15 more memberships will lapse in April 2017.

### **Attachment 3**

#### **Education Committee Report to Executive**

Volunteers -

49 people on the contact list as potential volunteers for Bike Rodeos

17 people have offered to help at Royston on Tuesday April 4<sup>th</sup>

4 of whom are new volunteers and come from the CCCTS membership

Schools -

Confirmed:	Royston El	April 4,
	Puntledge El	May 17
	Courtenay El	June 6
	Ecole Robb Road	June 13

Adult Education -

Checked into CB 2 training - Bruce from Vernon would be willing to come for the 2 day training but costs would be approximately \$5,000

This is on hold.

It is still the intention for Marg Harris and Angela Dawson to offer the 4 hour Urban Cycling Skills course to interested groups. It appears that some CCCTS members may be interested.

April Rides -

No volunteers have offered to coordinate these and no members or others have responded to say they would be interested in participating.