

## **Comox Valley Cycling Coalition**

Minutes 26 Apr 2017

**Board Members:** Marg Harris, Chris Bowman, Stevel Allen, Julia Painchaud, Lawrence Vee, Brian Schoneberg, Angela Dawson, Ruby Berry, Angela Holmes

**Regrets:** Terry Bourque, Lauren Sipone

**Guests:** Wilf Dreher, Sue Vince

### **Approval of Agenda**

**Acceptance of Minutes** (March 2017) - Accepted

**Financial Report** - Julia

See Attachment 1

Discussion: \$812 Donation

- Special Event Presentation - Peter Brother - Journey Through the Americas

**Membership Report** - Steve

See Attachment 2

Discussion: 105 Current Members

- Reminders were appropriate

**Education Report** - Angela / Steve

See Attachment 3

Discussion:

- Angela / Marg to decide on possible dates for Swift Dattoo.
- All larger bikes were in use. Consideration made to see if more can be procured and room made in trailer. - Chris
- Register Group for Bike to Work Week - Brian

**Video Presentation** - Angela H

Discussion:

- To be shared on Facebook - Brian
- Present to school boards and councils - Angela / Angela H

**Special Events** - Angela / Brian / Marg

Discussion:

- Peter Brother Presentation
  - 160 people attended
  - wide spectrum
- Ride for Paul Bally
  - \$620 donation - to be earmarked for Education
  - engage with Paul Bally's past students on how to use the money

- discussion about creating an annual event
- Snow to Surf - 23 Apr
  - \$150 Thank you from their committee
- Bike Swap - Ecole Puntledge School - 29-30 Apr
  - setup / takedown - **Brian**
- Filberg Festival - Brian
  - email to past volunteers first then to all membership - **Brian**
- Music Fest - 13-17 Jul - **Steve**
- Yana Ride - 20 Aug
- Mark Isfeld Eco-Fair - 25 May - **Brian**
  - Contact principal for student participation in the CVCCo as a Consultant to the Board - **Marg**

### **5th Street Complete Street Pilot Project Update** - Marg

Discussion:

- Some accommodation for people on bikes
- Email to Courtenay for updates - **Marg**

### **Friends of Rails to Trails** - Angela / Wilf

Discussion: What does the CVCCo recommend?

- Board to review and comment and come to a consensus
- Come to a consensus
- Edit and draft letter to be sent - **Wilf**

### **Integrated Transportation Committee** - Sue V

Discussion:

- Report of Dyke Road - MoTI will not hot pave to edge of road.
- Request CVCCo make a presentation to the ITC - Best practices / Cycling Strategy - **Need Presenter**
- 01 Jun 17 - Next Meeting
- David Frisch / Angel Holmes Chair
- Meet once a month
- Sheila McDonnell on board
- James Warren legal policies

### **Newsletter** - Terry

### **Other Business**

- Facebook Engagement - **Sue V**
  - Create a thank you to members on Facebook and encourage "Likes" to join the coalition to increase the power of our voice

### **Next Meeting** - 29 Jun 2017 7:00 pm

- Room to be booked at Quality Food - Courtenay - **Marg**

Attachment 1

**Financial Report**

**Comox Valley Cycling Coalition Financial Report**  
Report completed by: Julia Painchaud, Treasurer on April 23, 2017

<b>Jan 1, 2017 balance</b>	<b>Plus Income</b>	<b>Minus Expenses</b>	<b>Current balance</b>
<b>\$5,486.24</b>	<b>\$1,887.44</b>	<b>\$465.07</b>	<b>\$6,908.61</b>

<b>INCOME</b>	<b>Membership</b>	<b>Interest</b>	<b>Bike lockup</b>	<b>Sales</b>	<b>Mapping Project</b>	<b>Other</b>	<b>Totals</b>
<b>Since last meeting</b>	\$145.00	\$0.05				\$812.30	\$957.35
<b>Since January 1/17</b>	\$1,075.00	\$0.14				\$812.30	\$1,887.44

<b>EXPENSES</b>	<b>Mapping Project</b>	<b>BCCC membership / insurance + Society fees</b>	<b>Office / Meeting</b>	<b>Bike lock ups</b>	<b>Bike Rodeo + trailer</b>	<b>Other</b>	<b>Totals</b>
<b>Since last meeting</b>					\$135.43	\$189.99	\$325.42
<b>Since January 1/17</b>			\$139.65		\$135.43	\$189.99	\$465.07

Mapping Project Income:

Other Income: Donations from Peter Brother event

Other expense includes: Room booking, gift certificate and photocopying for Peter Brother event

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

Attachment 2

**Membership Report**

As of April 25 there are 105 members. Renewal notices have been sent to 13 members whose membership has lapsed in April 2017.

No new memberships resulted from the letters sent home with children ( about 90) who participated in the Royston bike rodeo. Accordingly I believe we should abandon this method of membership solicitation.

Attachment 3

### **Education Report to Executive**

#### School Bike Safe Rodeos:

Royston Elementary Rodeo held April 4 - approx. 90 students grades 5/6 and grade 4

17 volunteers – including 3 new people – very successful

School was well organized – not enough larger bikes – used all the helmets

Cold and damp – started raining hard ½ hour after we finished –

Thanks to everyone who made that happen

Upcoming:

May 17 – Puntledge El

June 6 - Courtenay El

June 13 - Ecole Robb Road

Note: In Victoria Capital Regional District the 18 schools have Bike Rodeos run by HASTE

#### Adult Education:

Some interest just received from Swift Datto for education session prior to BTWW

#### Instructor Training:

Angela contacted Emelia in Victoria re the courses they offer. These are being run out of the BTWW Society – over 7000 people in Victoria

To be Senior instructor/teacher:

Have set up their own best practices model for teachers requiring 100 hours of training:

Also

Private course “Joy Riding” run by Suzanne Grimes who is CanBike certified

She offers “Bike Freedom 55+” aimed at people who are nervous about cycling –

Education Committee will meet to discuss options for linking with Victoria for training