

## **Comox Valley Cycling Coalition**

Minutes 28 Sep 17

**Board Members:** Lawrence Vea, Angela Dawson, Angela Holmes, Steve Allen, Brian Schoneberg

**Regrets:** Marg Harris, Ruby Berry, Terry Bourque, Julia Painchaud, Lauren Sipone

**Approval of Agenda** - Steve and Brian added to Other Business - Approved

**Acceptance of Minutes** (draft 31 Aug 17) - Approved

**Financial Report** - email - Julia  
See Attachment 1  
No Discussion

**Membership Report** - Steve  
Currently 113 Members  
New memberships mainly through personal contact

**President's Report** - email - Marg  
See Attachment 2  
Report of meetings held on behalf of the CVCCo with Local Govnmt

**Education Committee Report** - Angela D / Chris / Angela H  
See Attachment 3

Angela H reported on "Plan H" to see funding during 2018  
\$30k - \$100k available  
Partner w/ lcl govnmnt  
Discussed with Councillor David Frisch  
Prepared by CVCCo and passed to David Frisch and Courtenay Staff for implementation  
Takes the Rodeos to the "Next Level"  
Education Committee will begin the process in January, with ongoing research this fall

**Infrastructure Advocacy** - Lawrence / Marg / Chris

**Special Events** - Brian / Lawrence / Terry  
Royal Le Page Petite Fondo - Bike Parking Setup with 3 satellite locations at CV wineries  
Farm Cycle Tour - over 350 riders  
Upcoming - CV Christmas Parade - **Application** - **Brian**

**Newsletter** - Terry  
requires content and ideas for further Newsletters

### **Other Business**

**Brian - Project Watershed & K'omoks First Nation** have reached an agreement with Interfor to purchase and restore the former Field sawmill site on the Courtenay River near 17th St bridge. There are opportunities to sponsor the project at different levels. The timeline is sensitive for the first round of donations. More information at — <https://projectwatershed.ca/project-watershed-komoks-first-nation-announce-deal-to-purchase-restore-sawmill-site/>

Brian Moves - That a \$500 donation be pledged in the name of the CVCCo to the Kus-Kus-Sum project (tabled). **To be voted on at next Monthly Meeting - Oct 26.**

**Steve - Future direction of the CVCCo**  
Consider returning to the roots of the CVCCo and becoming more advocacy centric.

Discussion:

Important to increase membership for advocacy

Education is also one of the three main Objectives of the CVCCo

Consideration of lowering the Membership Fee to be discussed at the next Monthly Meeting

Will be added to next agenda - Marg

**Next Meeting** - TBD - Courtenay QF Meeting room is booked by another group and not available

**Comox Valley Cycling Coalition Financial Report**  
**Report completed by: Julia Painchaud, Treasurer on Sept 26, 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>\$4,711.57</b>	<b>\$2,240.39</b>	<b>\$7,957.42</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>	<b>\$30.00</b>	<b>\$0.06</b>				<b>\$1000.00</b>	<b>\$1030.06</b>
<b>Since January 1/17</b>	<b>\$1,145.00</b>	<b>\$0.42</b>	<b>\$983.85</b>			<b>\$2,582.30</b>	<b>\$4,711.57</b>

<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>					<b>67.99</b>	<b>\$500.00</b>	<b>\$567.99</b>
<b>Since January 1/17</b>		<b>\$675.00</b>	<b>\$173.78</b>		<b>\$514.80</b>	<b>\$876.81</b>	<b>\$2,240.39</b>

**Mapping Project Income:**

**Other Income: Donations from Paul Bally Memorial Ride – this report period: \$500.00 from Gord Johns, MP and \$500.00 from CVCCo (also counting as an expense for us). Snow to Surf event and Peter Brother event**

**Bike Lock UP: \$300.00 from Music Fest and \$683.85 from Filberg Festival**

**Other expense includes: Group Spaces account, Room booking, gift certificate and photocopying for Peter Brother event**

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

**Report for September 28<sup>th</sup>, 2017 CVCCo Board meeting**

**1. Meeting with new Director of Engineering Services (City of Courtenay)**

Met with Ryan O’Grady (Director) and Craig Perry (Manager of Infrastructure Renewal) on Tuesday, Sept 12 for about an hour. Ryan has only been in his new position for 2 months but appears to have a good grasp of ‘issues’. He is certainly personable and approachable and indicated that the CVCCo was high on the list of Stakeholders to be involved and consulted. His stated philosophy is one of collaboration and “buy in” and working to look for broad benefits for user groups. He is a cyclist!! He is aware of the major stumbling block in Council .. mentioned that before I did!

- ***Fitzgerald/5<sup>th</sup> pop-up intersection.*** Traffic counts have been done prior to pop-up, in May and July and the numbers have essentially not changed and the speed of moving traffic through the intersection is acceptable. The intersection will be dismantled in October and the Complete Streets work will happen in 2018 between March/April and October with efforts to minimize disruption for traffic and Special Events. The issue of getting cyclists safely from the cycle path back on the roadway going east is still a challenge with no final solution to date, but alternatives are being investigated.
- ***Multi-modal transportation plan*** for the City should be initiated shortly and there will be consultation with Stakeholders and then public consultation. The goal is a network plan that prioritizes roads for cycling, for transit and for driving. This would mean that there is no reason to bring each street to Council for discussion/decision about surface treatment.
- ***David Frisch*** has obviously been very quick to engage with Ryan as he referenced David’s commentary several times.
- ***5<sup>th</sup> street bridge*** – funds are secured for repainting the bridge and it will be done in 2019. They have been assured that the bridge has a good deal of life left and its construction does allow for additional cantilevered walk/bike ‘lanes’. The grant would cover only the painting/refurbishing and the City would have to pick up the additional expense, but it sounds as though this is a serious consideration.

**2. MoTI**

- Sept 7<sup>th</sup> - Lawrence, Sue V and myself drove around the Comox Valley to look at the RD/MoTI roads and create a list of priority roads and concerns regarding those roads for cyclists. This was requested by Kevin Carter (MoTI local) prior to our meeting with him which we are planning for early November.
- At the Ride the Riding event with Gord Johns MP we had the opportunity to talk with Ronna-Rae Leonard MLA and her Assistant. As a result of our earlier letter to Ronna-Rae regarding the paving concerns her Assistant had already spoken with Kevin Carter, and was in the process of setting up a meeting with him.

- We have collated all the emails, FB comments that were received re: the MoTI paving and are passing them along to Kevin Carter and Ronna-Rae Leonard.

**3. Ride the Riding with Gord Johns Sept 2<sup>nd</sup>**

- Approximately 60 cyclists showed up in Cumberland to ride to Courtenay with Gord.
- Some cyclists accompanied Gord on to the Farmer's Market and back to town.
- Destination was the Broken Spoke bike/coffee shop where Gord held a "Coffee House" where he presented his private members bill and then talked with, and took questions from, the public.
- Gord Johns made a personal donation of \$500 to the Paul Bally Memorial Fund. The CVCCo made a motion to match this donation.
- Evelyn Bally and Dominique McGrady are ready to meet with 'us' in October to discuss how the Paul Bally Fund might best be used.

**4. Courtenay Recreation Master Plan Sept 13<sup>th</sup>**

Rick Howell and Sue Vince attended this event on behalf of the CVCCo

**5. Fall presentation potential**

- Gregg Strong (a CVCCo member who has attended a couple of our meetings) has offered to do a public cycling presentation for us this Fall. He is an experienced cyclist and speaker and could offer alternative topics as we wish. We need to decide if we wish to follow up on this, and how/who to plan an event.

### Attachement 3

CVCCo Education Committee Report to the Executive  
September 28, 2017  
Submitted by Angela Dawson

Committee Meeting held Sept 7, 2017 attended by Chris Bowman, Angela Dawson, Rick Howell, Angela Holmes and guest Rob Haigh representing CCCTS.

Courtenay Elementary Bike Fix It and Welcome back BBQ happened Sept 13<sup>th</sup>  
Marg Harris, Angela Dawson and Barb Fudge represented CVCCo –

Courtenay Parks and Rec Master Planning happened September 13, Rick Howell and Sue Vince represented us.

Adult Education: Angela Dawson has spoken again to Amelia Potvin, Executive Director of BTWW Society in Victoria about accessing their train the trainer courses.

Our goals: To increase the number of instructors locally to be able to provide more bike education at all levels. Children, Youth and Adults.

Bike Rodeos and iRide:

Angela D met with Lauren Lan and agreed to work together at the schools on CVCCo's 3 year rotation.

CCCTS (Cross Canada Cycle Touring Society) has put funds aside to pay for 2 Bike Rodeos and 2 adult education courses

Funding for paid Education Coordinator: Angela Dawson and Angela Holmes met to discuss potential funding sources –

Rick Howell has offered to write articles for the paper and online publications etc regarding bicycle safety for both cyclists and motorists and other road users.