

## **COMOX VALLEY CYCLING COALITION**

### **MINUTES 26 OCT 2017**

**BOARD MEMBERS:** Marg Harris, Chris Bowman, Terry Bourque, Steve Allen, Lawrence Vea, Brian Schoneberg, Angela Dawson

**Regrets:** Ruby Berry, Lauren Sipone, Angela Holmes

**Guests:** Joyce Lindemulder

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

**FINANCIAL REPORT-** Julia

See attachment 1

Discussion:

Paul Bally Fund - Marg/Terry will consult with family to discuss how to proceed.

**Motion:** That a \$500 donation be pledged in the name of the CVCCo to the Kus-Kus-Sum project.

Discussion:

Does this fit with the mandate of the CVCCo?

Should the membership be consulted on the donation?

Amendment to the Motion:

That a \$250 donation be pledged in the name of the CVCCo to the Kus-Kus-Sum project.

Motion Carried

Brian - Contact Project Watershed with the pledge.

**MEMBERSHIP REPORT** - Steve

Discussion:

Brian - Create business cards for next Monthly Meeting.

Brian - Design a welcome letter with membership card attached.

**EDUCATION REPORT** - Angela D / Angela H

See attachment 2

**INFRASTRUCTURE** - Marg

See attachment 3

Discussion:

Marg consulted with David Frisch and Comox Rd (Dike Rd) will be improved, but unknown time frame. Kevin Carter at MoTI said that the paving was done because the plans had not yet been finalized.

Lawrence, Marg, Chris, Sue - tour taken of the roads in the valley and recommendations will be made reference setting priority for improvements.

Marg/Lawrence - prepare list of roads to be sent to board for review.

Brian - Create a Facebook Poll - List in order of priority of road improvement.

### **SPECIAL EVENTS** - Brian

Discussion:

Farm Cycle Tour - Chris will meet with the organizers at a later date to discuss issues.

Christmas Parade -

- Brian - Complete registration form and submit to organizers.
- Create email for membership to participate.
- Request Broken Spoke for meet up and decoration.

AGM - Feb or Mar Mountain guy keynote

Marg book Filberg Centre upper room.

### **NEWSLETTER** - Terry

Discussion: Content is still an issue. Terry requests that article ideas be forwarded.

### **OTHER BUSINESS**

#### **Membership Fee**

Discussion: Should the membership fee be lowered to \$5.00 to entice more people to become involved in the CVCCo?

- Tabled until the next monthly meeting.

**NEXT MEETING** - 30 Nov 17

Courtenay Quality Foods Community Room 7pm

### **ADJOURNMENT**

## **Attachment 1**

### **Financial Report** - Julia Painchaud

<b>Jan 1, 2017 balance</b>	<b>Plus Income</b>	<b>Minus Expenses</b>	<b>Current balance</b>
<b>\$5,486.24</b>	<b>\$4,711.63</b>	<b>\$2,240.39</b>	<b>\$7,957.48</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>\$0.06</b>					<b>\$0.06</b>
<b>Since January 1/17</b>	<b>\$1,145.00</b>	<b>\$0.48</b>	<b>\$983.85</b>			<b>\$2,582.30</b>	<b>\$4,711.63</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>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

## **Attachment 2**

### **Education Committee Report to Executive** - Angela Dawson

No Education Committee meetings were held this month

#### Children's Education

Bike Rodeo held on Thursday October 19<sup>th</sup> at Miracle Beach Elementary

iRide had been there for the 3 previous days working with all grades

11 of our volunteers worked with approximately 60 grades 4 and 5 and felt it was a successful event

Funding had been given to us for this education session by the CCCTS "Cross Canada Cycle Touring Society"

Coordinating our education with the iRide's bike handling skills was effective and this model will be followed wherever possible.

The next Rodeos will be in the Spring.

#### Adult Education

Recently a document was received from Gord Johns office suggesting many potential funding sources for Education

The committee will follow up on this.

Nothing further has been communicated between Victoria and ourselves regarding adult education.

The committee plans to meet within the next 2 weeks

### **Attachment 3**

#### **Infrastructure Report** - Marg Harris

Dyke Road - our understanding is that plans to improve the cycling infrastructure along this route are still on the table. The paving that took place in the summer was required, and MoTI could not wait for a decision about cycling infrastructure to be made.

City of Courtenay 5<sup>th</sup> street Complete Streets project - The temporary intersection changes at 5<sup>th</sup> and Fitzgerald has now been dismantled and the study of traffic movement completed. Plans are underway for the Complete Streets project to start in spring 2018 with efforts being made to limit the impacts on use and access. The Engineering Dept has indicated that the CVCCo will be kept informed, and be involved as appropriate.

MoTI meeting - Lawrence, Sue Vince and Marg will be meeting with the new Comox Valley Manager of MoTI and the Project Manager on Monday, November 6<sup>th</sup> to discuss Regional District roadway plans for the upcoming years and issues with the recent paving in the Valley.

Riverwood 3L developments - The CVCCo was approached by Riverwood 3L to talk about potential cycling infrastructure in this possible development. No commitment was made to 3L and it was made clear to their representative that CVCCo could not be involved in any way unless there was a resolution between the Regional District and 3L.