

COMOX VALLEY CYCLING COALITION

MINUTES 29 Mar 2018

BOARD MEMBERS: Marg Harris, Chris Bowman, Julia Painchaud, Steve Allen, Terry Bourque, Angela Dawson, Lawrence Veal, Brian Schoneberg, Judy Loukras

Regrets: Angela Holmes

Guests: Wilfrid Worland, Denise Savoie, Pam Munroe, Don Munroe, Tom Wilson

PRESENTATION: Friends of Rails to Trails - Vancouver Island (FORT - VI)

ACCEPTANCE OF MINUTES (Feb 2018) - Accepted

FINANCIAL REPORT- Julia

See attachment 1

Discussion:

- monies from Paul Bally fund used to pay for Instructor qualifications.

MEMBERSHIP REPORT - Steve

- As of 27 Feb 18, there are 147 individual members and 4 corporate members.
- Renewal reminders have been sent to 2017 members who last renewed at 2017 AGM.
- The change in the corporate membership rate encouraged bike shops to sign up.
- Although membership has increased, it is uncertain if the reduction in the individual rate has been the primary factor.
- The increase in person to person contact by board members should also be considered.

Discussion:

- Fee Change Effect - more research and to be further discussed
- Grant Applications - available to continue funding, may reduce the requirement for membership fees.

EDUCATION REPORT - AngelaD / Chris

See attachment 2

Discussion:

- met with Nancy Gothard to discuss and develop short education sessions before Bike to Work Week.

INFRASTRUCTURE ADVOCACY - Lawrence / Marg / AngelaH

See attachment 3

Discussion:

- IRTSC update - on hold
- Andy Telfer/BCCC - Presented to Cumberland Council
 - Presenting to Courtenay Council Tue 03 Apr 18
- Development of Transportation Network Plan Courtenay - Lawrence / Marg / AngelaD
 - positive reaction from staff and consultant
 - will be included when the next phase is developed

SPECIAL EVENTS

Upcoming: Bike Swap 21 - 22 Apr

Discussion:

- AGM - all pleased with the format - short and sweet and impressed by the turnout of members, old and new.

NEWSLETTER - Terry

Discussion:

- include upcoming Bike Swap at ecole Puntledge
 - Brian - provide poster to Terry

OTHER BUSINESS

- Meeting schedule for 2018/19
 - fourth Thu of the month - no meeting in Jul or Dec

NEXT MEETING - Thu - 26 Apr 18 - 7:00 pm - Quality Foods, Courtenay

ADJOURNMENT

Attachment 1

Financial Report

Comox Valley Cycling Coalition Financial Report

Report completed by: Julia Painchaud, Treasurer on 26 Mar 18

Jan 1, 2018 balance	Plus Income	Minus Expenses	Current balance
\$7,446.79	\$755.16	\$164.22	\$8037.69

INCOME	Membership	Interest	Bike lockup	Sales	Mapping Project	Other	Totals
Since last meeting	\$755.00	\$0.06					\$755.06
Since January 1/18	\$755.00	\$0.12					\$755.12

EXPENSES	Mapping Project	BCCC membership / insurance + Society fees	Office / Meeting	Bike lock ups	Bike Rodeo + trailer	Other	Totals
Since last meeting			\$63.00				\$63.00
Since January 1/18			\$123.26		\$40.96		\$164.22

Mapping Project Income:

Donation from Paul Bally Memorial Ride in 2017: \$1620.00

Bike Lock Up:

Other expense includes:

Amount transferred form PayPal to date for membership fees to date:

Attachment 2

Education Committee Report to CVCCo Exec

Angela Dawson

29 Mar 18

Children's Education

- Dates confirmed for Spring:
- Some dates changed:
 - Cumberland Tue 10 Apr
 - Valley View Tue 17 Apr 1/2 Day Thu 19 Apr
 - Arden Tue 29 May

- Autumn Schedule: Tentative
 - Courtenay Elem 24 or 25 Sep
 - Airport Elem 02 Oct
 - Huband Elem 09 Oct

Adult Education

- Train the Trainer Instructor's Course 24-25 Mar
 - 4 CVCCo member's participated
 - Rick Howell, Nancy Gothard and Dylan Gothard plan to be teaching adults in the Comox Valley alongside the existing instructors, Marg Harris and Angela Dawson
 - Angela Dawson attended the Instructor's Course also to see how the material was similar or different
- We have used "Riding Right" as the new title to replace "Urban Cycling Skills" to better represent the focus of this 4 hour training.
- A course was sponsored by CCCTS - the Cross Canada Cycle Touring Society - 27 Mar 18
 - 13 people participated and the evaluations were very positive
- Another course for the Newcomers is booked for 24 Apr 18
- A list of other people who are interested in participating in the future is being collected.
 - There was good response from the AGM.

Attachment 3

President's Report

Marg Harris

Mar 18

1. Andy Telfer (Consultant to BCCC) presented, with me, to Cumberland Council on Monday, March 26th. The presentation was well received and Council supported the sharing of the Survey and writing a letter of support if BCCC is able to pursue a second grant for the 'next phase'.
 - Andy will be making his presentation to Courtenay Council on Tuesday, April 3rd and he will meet with Simon and Patti at Simon's Cycles on April 3rd to promote the Survey for BCCC

2. Gregg Strong (presenter at our AGM) is asking for a letter of support for his request to ICBC for detailed data on accidents involving cyclists in the Comox Valley. He used to work in data collection/management for ICBC and so knows what is available and how it might help with identifying issues in the valley. The municipalities get a summarized version but he is requesting greater detail from them.

3. Students from Arden School presented to Courtenay Council requesting a sidewalk and bike lane on Lake Trail Road so students and families can safely access both schools on that road. Reported in The Record that Council approved \$25,000 for a preliminary study and start up costs for the project. One member of Council voted against the Motion – the Mayor.

4. Received 2 positive emails re our efforts in the valley – one from Edwin Grieve (RD) re: our support for the bridge (purchased from Victoria) to be used to link the trail route from Cumberland to Royston – and the second from a previous Courtenay Councillor complimenting us on influencing the road sweeping in the valley.

5. Grant applications. We talked about possible grants to reduce our need to charge a fee for membership. Even if we continue to charge for memberships it might be important to seek other sources of revenue for such things as:
 - Honoraria for Course Instructors
 - Replacement of bikes and other rodeo/adult education items
 - Contribution to reprint of Cycling maps
 - Training courses for Instructors, etc.
 - I took the liberty, with Andy and Lawrence's encouragement, of applying for a small grant through the Regional District for costs associated with school rodeos. I heard

about this on the day applications were due so had no time to seek approval for my action. I will apologize if this is not considered an acceptable action!

6. Co-taught an adult Bike Right 4-hour course with Angela Dawson on March 27th funded by the CCCTS. Adult course requests are increasing.