



## COMOX VALLEY CYCLING COALITION - MONTHLY MEETING

Thursday, November 25, 2021 7:00-9:00 p.m  
Virtual Meeting via "Zoom"

### MINUTES

**Present:**, , Lawrence Vea, Brian Schoneberg, Mike Keohane, Susan Lang, Grant Watson, Chris Bowman,

**Regrets:** Jay Van Oostdam, Jude Loukras,

**Minutes:** Lawrence Vea

1. **Call to Order:** 7:05

2. **Additional Agenda Items.**

-None

3. **Approval of Minutes November 25, 2021**

- Moved by Mike, seconded by Chris, Passed

3. **Business:**

• **Financial Report / Grants– Jude**

- *As circulated: Closing balance \$14 970.81, Funds available \$ 8 166.43*
- ***BCCC Community Cycling Grant – tabled till February meeting***

• **Membership Report – Susan**

- 3 new members at end of 2022; 4 new in 2022
- **Membership renewal notices need to be sent out. Susan & Brian to look after this.**
- *Bike Shops renewals – concerned about 10% off for parts, especially for expensive items. Whatever we do we need to make it the same for each bike shop. Suggest we go away from 10% but still encourage them to become members and advertise on the website which bike shops are members. We will send out an email to members thanking them for joining and reminding them that 10% is no longer available.*

- **Social Media/Blog/ Website – Brian**

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- **Education Committee Report –**

- **Adult Courses –Marketing – Jude/Grant - Tabled**
- Adult course from “Flowerman”winner- Laura Finlayson - *Lawrence*
  - *Have offered to have winner participate in Adult Ride Right course for free.,*

- **Infrastructure Advocacy**

- McPhee Meadows project – *Mike*  
*Sent in a report but have not heard back*
- East/West Courtenay connection, 801 Ryan Rd development –*Mike*  
*Last council meeting going to do an options analysis for this*
- ATNP Priorities-meeting with CVRD – *Lawrence*  
*Expecting to hear fairly soon about meeting to discuss priority projects.*
- Bailey Bridge Tsolum River Park/One Spot Trail- *Lawrence*  
*Nothing to report*
- 5<sup>th</sup> St Bike lanes  
*-to be added from 5<sup>th</sup> St Bridge to Ryan Rd & Bypass .Mike to send email re spots which should have green paint*

- OCP feedback by March 8  
*Lawrence to send note to Nancy re opportunity to assist with updating Bike Network Plan*
- Facebook campaign from Cumberland re route to Courtenay  
*Note from Spencer Capullo making us aware of the interest from Cumberland citizens re a potential route. Lawrence to check to see if Spencer wishes to be on Board or perhaps join us at a meeting to discuss Cumberland ideas.*

- **Other Business**

- Bylaws- revision- *Jude/Mike*  
*Accept the 3 changes that Mike has made and send out Notice to members with Special Resolution*
- *Moved Mike, Seconded Grant, Passed*
- *Brian and Susan to send out notice re meeting along with membership notice.*
- Let's Go Biking- Vancouver Island, Colleen McDonald – *Lawrence*  
*Have been collaborating with Colleen on routes in Comox Valley*
- Updating our Cycling Map – *Lawrence*
- *\$5000 paid for map 5 years ago. There is a thought we do not own it. .*  
***Lawrence to contract Sue Vince to see if we can update***
- Eco-Fair, Isfeld, April 22 , 9 – 12- *Lawrence*
- *Brian did about 5 years ago. Are we willing to sit in a gym at Isfeld? We will pass this year?*
- Tree of the Year event; Comox Valley Nature – *Lawrence*  
*Volunteered to provide minor assistance*
- “Public Interest Group” – *Grant/Mike*  
*Try to utilize the description of the CVCCo as a “Public Interest Group” as opposed to a “Special Interest Group”*

- Secretary next meeting February 24- *Grant*

#### **4. Additional Agenda items added**

- None

#### **5. Upcoming Events**

- February 7 – 13, Winter Go By Bike Week  
*Brian to send out to members*
- Snow to Surf – May 1  
*Brian to look after bike racks*
- Musicfest is happening....we may be asked to supply bike racks there
- AGM - March 10? Time 7pm Board checks in at 6:45;  
Potential presentation: Lars Hansen/ Predator Invitation

#### **6. Round Table**

#### **7. Adjournment**

Moved by Mike, seconded by Susan

**Next Meeting:** February 24, 2022, 7PM **via Zoom**

**Regular CVCCo meetings 2022:** AGM March 10, March 24, April 28, May 26, June 30, July 28, August 25, September 22, October 27, November 24,