

Ingersoll Safe Cycling Committee - MINUTES
January 10th 2019 - Town Hall - JC Herbert Room

Present: Sam Horton Meagan Lichti
Fred Freeman John Bell
Kyle Stefanovic Anette Riley
Costantino Mongelli

Regrets: Angila Peters Darryl Capern
Sandra Lawson
Brian Petrie

1. Introductions, Welcome

2. Acceptance of Agenda

1st Meagan Lichti

2nd Kyle Stefanovic

Carried

3. Approval of December Minutes. Business Arising

1st Fred Freeman

2nd Meagan Lichti

Carried

A) Bike Salvage and Repairs program update – police actions bikes & police services board involvement

Discussion: No updates from December meeting. Fred to follow up.

Action/Decision: None.

B) Budget Updates

Discussion: Capital budget has passed, operation budget approval is pending.

Action/Decision: None.

4. Membership Update – New members and Application Process

Discussion: Refer to new business.

Action/Decision: None.

5. Public Health Update

Discussion: New project: way to promote physical activity in youth in the county. 'Actipass': grants grade 5 students access to free recreation, which would fill in unused spaces and gaps (private, public sector included). Research shows this program has increased activity in grade 5, not sustained in the years later but still elevated. Girls and visible minorities see an increase. First, looking for rec centres commitment to program. Working with Western University who is the research behind this program. Working with schools for promotions and looking to expand to a tri-county program (to match Thames Valley's reach). How might cycling fall into this

program? Any private recreation business in town with interest can contact Meagan (mlichti@swpublichealth.ca).

Decision: Ingersoll Community Services recreation committed to offer programs. Kyle Stefanovic to be the contact for future efforts/meetings and follow up.

6. Family Cycling Day Update

Discussion: No family day planning meeting minutes to add. Jan 28th, last Monday of the month, is the next meeting. 90K, 45K and 160K (Ride Oxford pamphlet route that's north-south). Fee discussion – flat rate regardless of distance for the ride. Profits go towards bike purchases for kids in the Town.

Action/Decision: \$60.00 fee agreed upon. Nancy Nadalin/Andrea Brown to compile list of kids/bikes/ and accessories.

Discussion: Linus and Luna the mice making a comeback from the wine and cheese festival? Confirmed to be at the museum.

Action/Decision: Sam Horton to follow up with Economic Development Officer re Mice Mascots/Wine and Cheese Festival History.

7. Share the Road – Application for Silver Update

Discussion: connection for the share the road application with Waterloo Bikes and Trails Project Manager. Application ad hoc committee will meet and formula the questions to pass on – interested in learning more about their process vs. ours. Meagan interested in joining.

Action/Decision: committee to review what is, what will be! Meeting date/time for ad hoc committee to be set

8. Bike Trail – Counter Update

Discussion: counter on Ingersoll trail to capture data, captured all vehicle data as well. Evaluation and testing for cycling and rec trails committees but public works as well. Testing battery life. 1 week tests going, 2 week tests to come.

Action/Decision: Counter will need to be fabricated with a steel box, to be completed by months end. Back out for testing.

Discussion: trail not finished yet, trouble getting contractor in to cut the curb.

Action/Decision: Stop pursuing contractors, public works to cut out and re-concrete.

9. OPP Involvement – Officer Volunteer – Bike Patrols Ingersoll

Discussion: Transportation meeting held monthly and OPP attend (engineering, oxford county, public works as well). Enforcement on trails was discussed. Limited resources means they cannot commit time and effort to enforce speed limits – its reallocating resources which cannot be afforded. Counter point: Town purchases bikes for bike patrol and there should be some kind of accountability to use those bikes and have a presence.

Action/Decision: Fred to discuss salvage program and OPP involvement/volunteer/bike patrol with commander and report back.

10. New Business – Boards and Committees

Discussion: there will be a report coming forward to extend cycling committee to continue, the official appointment of new members happens at a later date.

Discussion: Looking to combine trails committee and safe cycling committee as 1 active transportation committee (pooling resources and money) Council to decide. Concerns raised over finances, committee member loss/gain, information sharing, resource sharing, the size of

the agenda and time if combined. Initial request came from a lack of volunteers – are we in the same situation?

Action/Decision: Not much interest in combining committees.

11. Adjournment. Next Meeting: February 14th 2019, Kyle Stefanovic to chair