

DECISION/DIRECTION NOTE

Title: Membership – Bike St. John's Advisory Committee

Date Prepared: November 19, 2020

Report To: Special Meeting of Council

Councillor and Role: Mayor Danny Breen, Governance & Strategic Priorities

Ward: N/A

Decision/Direction Required:

Seeking approval to extend members of the Bike St. John's Advisory Committee

Discussion – Background and Current Status:

Terms of Reference for the Bike St. John's Advisory Committee states as follows:

The Advisory Committee will be composed of a maximum of 13 total member from the following stakeholder groups:

3.1.1 Public Members

Public members are volunteers and will receive no compensation for participation.

General Public Members (4 members)

The Committee will include four (4) residents serving as general public members that reflect a range of ages and backgrounds with a goal of one representative from each of the following groups:

- A person who is interested in cycling but does not currently do so
- A person who is a beginner/occasional cyclist
- A person who is an avid recreational cyclist
- A person who is an avid cyclist for purposeful transportation

Organizations/Groups (2 members)

The Committee will include two (2) persons serving as stakeholder organizational representatives of local cycling groups or organizations. Each organization/group may also appoint an alternate representative to attend committee meetings in the event that the primary member is unable to attend.

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Individuals between the Ages of 19 and 35(1 member) (Public member, aged 19-35) will be appointed to each advisory committee. Such individuals must be between the ages of 19-35 at the time their application is submitted.

Memorial University: One of the general public, organization, or Nexter members will be filled by a person who studies or works at Memorial University if possible.

The following is the current status of membership:

	Appointed	Expiry	Type	Intention
Carol Grouchy	05-Feb-18	5-Feb-20	Public	Agreeable to extension
David Hood	05-Feb-18	5-Feb-20	Public	Agreeable to extension
Tobias Laengle	05-Feb-18	5-Feb-20	Organizational – Avalon Cycling	Agreeable to extension
Craig Martin	24-Sep-18	24-Sep-20	Younger Generation Cyclist	
Justin Dearing	22-Jul-19	21-Jul-21	Public	
Heather Power	22-Jul-19	21-Jul-21	Public	
Stephen Hill	05-Feb-18	5-Feb-20	Organizational – Adventure St. John’s	Agreeable to extension

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: Cycling Community
3. Alignment with Strategic Directions/Adopted Plans:
 - A Connected City: A city where people feel connected, have a sense of belonging, and are actively engaged in community life
 - An Effective City: A city that performs effectively and delivers results
4. Legal or Policy Implications: N/A
5. Privacy Implications: N/A

6. Engagement and Communications Considerations: N/A
7. Human Resource Implications: N/A
8. Procurement Implications: N/A
9. Information Technology Implications: N/A
10. Other Implications: N/A

Recommendation:

That Council approve the extension of the members of the St. John's Bike St. John's Advisory Committee noted below until February 4, 2022 and advertise for new members to fill the three vacancies:

Carol Grouchy	Public Member
David Hood	Public Member
Stephen Hill	Org. Member
Tobias Laengle	Org. Member

Report Approval Details

Document Title:	Membership - Bike St. John's Advisory Committee.docx
Attachments:	
Final Approval Date:	Nov 19, 2020

This report and all of its attachments were approved and signed as outlined below:

No Signature - Task assigned to Karen Chafe was completed by assistant Elaine Henley

Karen Chafe - Nov 19, 2020 - 3:39 PM

Elaine Henley - Nov 19, 2020 - 3:40 PM