



**TORONTO CYCLING COMMITTEE
A G E N D A
MEETING NO. 9**

Date of Meeting:	Tuesday, October 10, 2000	Enquiry:	Brad Bartlett
Time:	7:00 p.m.		Committee Secretary
Location:	Committee Room 2		(416) 394-2515
	2nd Floor, City Hall		<bbartle@city.toronto.on.ca>
	100 Queen Street West		
	Toronto, Ontario		

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

CONFIRMATION OF MINUTES.

PRESENTATION –

COMMUNICATIONS/REPORTS.

**1. DRAFT PROPOSAL FOR NOMINATIONS
TO THE TORONTO CYCLING COMMITTEE.**

Ms. Barbara Wentworth
Bicycle Safety Planner
(September 19, 2000)

Providing, for discussion and direction, a proposal for amending the nomination process to appoint members to the Toronto Cycling Committee.

2. TORONTO CYCLING MASTER PLAN – UPDATE.

(Co-Chair's Note: Mr. Daniel Egan, Manager, Cycling Infrastructure and Pedestrian Unit will provide a handout to the Toronto Cycling Committee members summarizing the Open Houses for the Toronto Cycling Master Plan.)

3. 2001 OPERATING BUDGET – TORONTO CYCLING COMMITTEE.

Ms. Barbara Wentworth
Bicycle Safety Planner
(September 18, 2000)

Providing a set of minutes of the 2001 Operating Budget Subgroup meeting of the Toronto Cycling Committee held on September 18, 2000; and recommending that:

- (1) that Urban Development Services be requested to include the following monies in their 2001 Operating Budget submission and to report back to the Toronto Cycling Committee meeting at their October 10, 2000 meeting as to the status of the cycling program funding for next year:
 - (a) that staff levels be maintained through 2001 at the same level as 2000;
 - (b) that the base budget for cycling programs be maintained at \$108,000 for the year 2001; and
 - (c) that an additional \$150,000.00 be included in 2001 to fund the Road and Trail Safety Ambassador program; and
- (2) that the Education and Safety Sub-Committee, the Communications and Promotions Sub-Committee and the Network Planning and Facilities Sub-Committee discuss their recommended priorities for 2001 cycling programs so that Urban Development Services' staff can take these into consideration for the 2001 cycling program.

4. BIKE SHARE PROGRAM.

Communication addressed to the Commissioner of Corporate Services
and Commissioner of Works and Emergency Services
from the City Clerk, Planning and Transportation Committee
(September 15, 2000)

Advising that the Planning and Transportation Committee endorsed the action taken by the Toronto Cycling Committee and referred the transmittal letter (August 22, 2000) from the City Clerk, Toronto Cycling Committee, to the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services, with a request that they report to the Planning and Transportation Committee, with the reports requested therein.

5. SUB-COMMITTEE MINUTES.

- (i) Education and Safety Sub-Committee – September 18, 2000; and
- (ii) Communications and Promotions Sub-Committee – September 14, 2000

ANY OTHER MATTERS.

