

TORONTO CYCLING COMMITTEE A G E N D A MEETING No. 3

Date of Meeting: Monday, April 23, 2001 Enquiry: Brad Bartlett

Time: 7:00 p.m. Committee Secretary

2nd Floor, City Hall 100 Queen Street West

Toronto, Ontario

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

PRESENTATION -

7:00 p.m. <u>Toronto Bike Plan Status.</u>

- Respecting Item No. 1

(15 MINUTES.)

Mr. Daniel Egan, Manager
 Cycling and Pedestrian Infrastructure Unit

COMMUNICATIONS/REPORTS.

1. TORONTO BIKE PLAN STATUS.

(15 MINTES.)

Mr. Daniel Egan, Manager

<u>Cycling and Pedestrian Infrastructure Unit</u>
(February 8, 2001)

Providing, for information, of the Toronto Cycling Committee, an update on the status of the Toronto Bike Plan; and recommending that the aforementioned report, be received.

2. 2001 OPERATING AND CAPITAL BUDGET.

(<u>Co-Chairs Note</u>: For the information and convenience of the members of the Toronto Cycling Committee, the first five (5) pages of the following communications from the City Clerk, Works Committee, are identical. The differences in the recommendation sections of those reports, begin on page six (6)).

City Clerk
Works Committee
(February 28, 2001)

Advising that the Works Committee at its special meeting held February 21 and 28, 2001, considered the 2001 - 2005 Capital Budget, and 2001 Operating Budget, and received many presentations from Departments, Councillors, and the general public, reports and materials, and communications; and recommending, in part:

"II.(8) that a special discussion be held with the Works Committee and the Toronto Cycling Committee before the next budget process on the cycling infrastructure capital requirements in the context of the emerging master plan."

2(a). City Clerk Works Committee (February 28, 2001)

Advising that the Works Committee at its special meeting held February 21 and 28, 2001, considered the 2001 – 2005 Capital Budget, and 2001 Operating Budget, and received many presentations from Departments, Councillors, and the general public, reports and materials, and communications; and recommending, in part:

"II(11) the issue of the safety of bicycle lanes on McCowan Avenue, be referred to the Toronto Cycling Committee."

2(b). Communication addressed to Chair and Members of the Budget Advisory Committee, Toronto City Council from Mr. Crawford Murphy, Member, Toronto Cycling Committee (March 21, 2001)

Providing, for information of the members of the Budget Advisory Committee, the programs of the Toronto Cycling Committee; and requesting that the 2001 Budget of the Toronto Cycling Committee be approved so that the programs can support the vision of the report, Reducing Car Dependence and Transportation Options for the City of Toronto from the Department of Urban Development Services.

3. NOMINATIONS WORKING GROUP TERMS OF REFERENCE.

Mr. Israel Chackowicz <u>Member, Toronto Cycling Committee</u> (March 26, 2001)

Advising that he had attended the meeting of the Planning and Transportation Committee held on March 26, 2001; and that the recommendations made by the Toronto Cycling Committee concerning proposed amendments to the Terms of Reference for the Committee, received approval from the Planning and Transportation Committee.

4. COUNCILLOR APPOINTMENT TO THE TORONTO CYCLING COMMITTEE.

(10 MINUTES.)

City Clerk
Striking Committee
(March 20, 2001)

Advising that the City of Toronto Council, at its meeting held on March 6, 7 and 8, 2001, in adopting Clause No. 1 of Report No. 3 of the Striking Committee, entitled "Appointments to Various Advisory Committees, Special Committees and Task Forces", appointed Councillor Olivia Chow to the Toronto Cycling Committee, for a term of office expiring May 31, 2002, and until her successor is appointed.

4(a). Communication addressed to Councillor Olivia Chow from the City Clerk <u>Toronto Cycling Committee</u> (March 27, 2001)

Welcoming Councillor Olivia Chow, on behalf of the Toronto Cycling Committee, to the Committee; and advising that in December 2000, she received a binder of materials of the Toronto cycling programs from Mr. Sean Wheldrake, Bicycle Promotions Coordinator containing information on the programs and policies of the Toronto Cycling Committee, including the terms of reference, that was used to advise City Councillors on the work of the Committee.

5. LETTER OF THANKS TO COUNCILLOR JACK LAYTON CO-CHAIR, TORONTO CYCLING COMMITTEE.

(10 MINUTES.)

Communication to Councillor Jack Layton from Ms. Marleen Van Laethem and Mr. Stephen Fisher Co-Chairs, Toronto Cycling Committee (April 23, 2001)

Thanking Councillor Jack Layton, Co-Chair, Toronto Cycling Committee, for his years of service to the Committee, and his invaluable advise and leadership.

6. AIR QUALITY AND CLIMATE CHANGE.

(5 MINUTES.)

Communication addressed to City Clerk, Board of Health from The Honourable Ralph Goodale

<u>Minister of Natural Resources Canada</u>

(March 14, 2001)

Responding to the letter sent to The Honourable Jean Chretien, Prime Minister of Canada, from the Board of Health, regarding concerns expressed by the Toronto Cycling Committee about air quality and climate change.

7. BIKE WEEK 2001.

(15 MINUTES.)

Mr. Sean Wheldrake

<u>Bicycle Promotions Coordinator</u>
(April 9, 2001)

Providing, for information, an explanation of the events for Bike Week 2001, specifically: Bike Week Official Launch and the Bike Week Gala; and recommending that the aforementioned report, be received.

8. COMMUNITY CYCLING ADVISORY GROUP MINUTES.

(i) North York Cycling and Pedestrian Committee – February 8, 2001.

9. SUB-COMMITTEE MINUTES.

(i) Communication and Promotions Sub-Committee – February 22, 2001, and March 22, 2001.

10. PENDING ITEMS REPORT.

Signage at Earl Bales Park Renaming of Sub-Committees Terms of Reference – Attendance Car Free Day

ANY OTHER MATTERS.