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TORONTO CYCLING COMMITTEE

AGENDA

MEETING NO. 2

Date of Meeting:	Monday, February 18, 2002
Time:	7:00 p.m.
Location:	Committee Room 1
	2nd Floor, City Hall
	100 Queen Street West
	Toronto, Ontario

Enquiry: Brad Bartlett Committee Secretary (416) 394-2515 <bbartle@city.toronto.on.ca>

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

CONFIRMATION OF MINUTES.

PRESENTATION.

7:00 P.M. <u>2002 Budget Discussions.</u>

(30 Minutes.)

Respecting Item No. 1.

- Mr. Daniel Egan, Manager, Cycling and Pedestrian Infrastructure Unit.
- Mr. Road McPhail, Director, Transportation Planning Urban Development Services Department; and
- Mr. Brian Rutherford, Manager, Parks Division Economic Development, Culture and Tourism Department.

COMMUNICATIONS/REPORTS.

1. 2002 BUDGET PRESENTATIONS.

(30 Minutes.)

(<u>Co-Chair's Note:</u> Any further Information will be made available at the meeting of February 18, 2002.)

2. TORONTO WATERFRONT PLAN.

(? MINUTES.)

Communication addressed to Mr. Nigel Tahair, Senior Transportation Planner from Mr. Steve Crossman, Co-Chair, Road and Trail Sub-Committee (February 1, 2002)

Responding directly, as directed by the Toronto Cycling Committee, to Mr. Nigel Tahair, Senior Transportation Planner, on the comments made by the Road and Trail Sub-Committee, at their meeting held on January 30, 2002, regarding the Toronto Waterfront Plan.

3. CYCLIST SUBSCRIBER LIST.

(? MINUTES.)

<u>Ms. Barbara Wentworth, Bicycle Safety Planner</u> (February 2, 2002)

Providing information on the new Cyclist Subscriber List, launching on March 1, 2002, at the Toronto International Bicycle Show.

4. CYCLING WEBSITE/DATABASE DESIGNER AND ADMINISTRATOR.

(? Minutes.)

Ms. Barbara Wentworth, Bicycle Safety Planner (February 2, 2002)

Advising that Mr. Jeristus Duston has accepted the position of Cycling Website/Database Designer and Administrator, for a 6 month period, beginning February 4, 2002.

5. DONATIONS FOR THE TORONTO BIKE PLAN AT THE TORONTO INTERNATIONAL BIKE SHOW.

(? Minutes.)

<u>Ms. Barbara Wentworth, Bicycle Safety Planner</u> (February 2, 2002)

Advising that donations received at the Toronto International Bike Show, in support of the

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Toronto Bike Plan, will be used to offset the cost of the 2002 cycling priorities.

6. MIDTERM REPLACEMENT OF MEMBERS TO THE TORONTO CYCLING COMMITTEE

(? Minutes.)

<u>Ms. Barbara Wentworth, Bicycle Safety Planner</u> (January 30, 2002)

Advising the Toronto Cycling Committee on the issues and the impacts to the work program if the Toronto Cycling Committee were to direct the midterm replacement of resigned members to the Toronto Cycling Committee; and recommending that new members not be appointed to the Toronto Cycling Committee, at this time.

7. **RESIGNATION – MR. ROBERT GORDON.**

(? Minutes.)

Mr. Robert Gordon, Member <u>Toronto Cycling Committee</u> (January 29, 2002)

Tendering his resignation, with regret, to the Toronto Cycling Committee due to unforeseen family and work commitments.

8. DRIVE-THROUGH FACILITIES.

Mr. Dave Meslin, Member <u>Toronto Cycling Committee</u> (January 28, 2002)

Recommending that the Toronto Cycling Committee approve the following Motion of the Toronto Pedestrian Committee, approved at their meeting held in October 2001:

"Whereas Corporations, such as McDonalds, are increasingly introducing drive-through facilities on their properties, both those that are new and those being refurbished;

And Whereas this type of service encourages car usage while discouraging walking;

And Whereas emissions from idling vehicles waiting for service at drive-through facilities contribute to the degradation of the quality of air in the City;

And Whereas planning policies of the former jurisdictions and the emerging planning policy

for the City of Toronto encourage the reduction of car use dependency while promoting alternative means of sustainable transportation such as walking, cycling, and transit use;

The Toronto Cycling Committee recommends that the Planning and Transportation Committee direct staff to investigate the need for a specific By-law that addresses issues related to drive-through facilities in all parts of the City."

9. ADMINISTRATIVE MATTERS - TORONTO CYCLING COMMITTEE.

9(a). SUB-COMMITTEE MINUTES.

- (i) Education and Safety Sub-Committee January 28, 2002; and
- (ii) Communications and Promotions Sub-Committee December 12, 2001; and January 30, 2002.

9(b). SUB-COMMITTEE MEETING DATES.

- (i) Road and Trail Sub-Committee February 27, 2002;
- (ii) Education and Safety Sub-Committee –; and
- (iii) Communications and Promotions Sub-Committee .

9(c). WORKING GROUP REPORTS.

- (i) Waterfront Redevelopment Working Group;
- (ii) Bike Map Working Group;
- (iii) Mimico Trail Working Group;
- (iv) Budget Working Group; and
- (v) Car Free Day Working Group.

ANY OTHER MATTERS.