



TORONTO CYCLING COMMITTEE

A G E N D A

MEETING NO. 8

Date of Meeting:	Monday, November 17, 2003	Enquiry:	Frank Baldassini
Time:	7:00 p.m.		Committee Secretary
Location:	Committee Room No. 2		(416) 395-7352
	Toronto City Hall		fbalda@toronto.ca
	100 Queen Street West		

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

CONFIRMATION OF MINUTES – September 22, 2003

PRESENTATIONS

- 1. St. Clair Avenue West Transit Improvements Class Environmental Assessment
Invitation to Community and Ratepayers' Associations and Business Organizations
(30 Minutes)**

Mr. Rod McPhail, Director, Transportation Planning, Ms. Joanna Musters, Project Manager, Transportation Planning and Jim Sinikas, Senior Project Engineer, Service Planning Department, Toronto Transit Commission, will make a presentation regarding the St. Clair Avenue West Transit Improvements Class Environmental Assessment.

COMMUNICATIONS/REPORTS

- 2. Toronto Bike Plan – Year 2 (2003) – Year-end Progress Report (30 Minutes)**

Report (November 7, 2003) from Mr. Daniel Egan, Manager, Pedestrian and Cycling Infrastructure, providing the Toronto Bike Plan – Year 2 (2003) – Year-end Progress report.

3. Budget Approval Process (10 Minutes)

Mr. Daniel Egan, Manager, Pedestrian and Cycling Infrastructure will make a verbal presentation regarding the Budget Approval process.

(Materials will be made available at the commencement of the meeting.)

4. Establishment of the Nominating Subcommittee (15 Minutes)

Report (November 6, 2003) from the City Clerk requesting the Toronto Cycling Committee to appoint 3 to 5 individuals to the Nominating Subcommittee; reporting on a suggested schedule, which will be followed by the Nominating Subcommittee, to appoint new members and/or re-appoint existing members who have not served two consecutive terms, to the Toronto Cycling Committee; advising that there are no financial implications resulting from the adoption of this report; and recommending that the Toronto Cycling Committee:

- (1) appoint 3 to 5 individuals to the Nominating Subcommittee; and
- (2) approve the schedule of events to be followed by the Nominating Subcommittee.

5. Bicycle Friendly Business Awards 2003 (5 Minutes)

Report (November 5, 2003) from the Bicycle Promotions Coordinator advising that on October 9 2003 the City of Toronto announced the winners of the 2003 Bicycle Friendly Business Awards at a gala ceremony that took place in the Rotunda at City Hall. The winners of the Bicycle Friendly Business Awards for 2003 are:

Best Bike Parking Award: Global Village Backpackers

Bicycle Commute Award: International Financial Data Services

Bicycle-Friendliest Suburban Business Award: York University

Best Small Business Award: Grassroots Environmental Products

Best Large Business Award: Ticketmaster

Best Skills Development Award: Community Bicycle Network

Best Overall Award: La Palette

6. Toronto Waterfront Revitalization Corporation – Response Regarding the Use of Cobblestone Pavers (5 Minutes)

Communication (October 20, 2003) from Ms. Gabriella Skubincan, Director, Communications, Toronto Waterfront Revitalization Corporation, providing a response to the Toronto Cycling Committee's concern regarding the use of cobblestone pavers in the construction of walkways, paths and roads.

7. Subcommittee Minutes (5 Minutes)

- (i) Communications and Promotions Subcommittee – September 25, 2003

8. Report from Working Groups (5 Minutes)

9. Next Meeting Date

The next meeting of the Toronto Cycling Committee will be held at the call of the Chair.