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**TORONTO PEDESTRIAN COMMITTEE  
AGENDA  
MEETING NO. 7**

Date of Meeting:	Wednesday, September 17, 2003	Enquiry: Betty Bushe
Time:	1:30 p.m.	Committee Secretary
Location:	Committee Room 4	(416) 396-7088
	2 <sup>nd</sup> Floor, City Hall	<a href="mailto:bushe@toronto.ca">bushe@toronto.ca</a>

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

**CONFIRMATION OF MINUTES – July 16, 2003.**

**PRESENTATIONS:**

- 1:45 p.m. Daniel Egan, Manager, Transportation Services, PCI Steve Johnston,  
Communications Coordinator  
(regarding Pedestrian Safety/Awareness Campaign)**
- 2:00 p.m. Helen Smith, Administrator,  
(regarding Nominating Process)**
- 3:00 p.m. James Brown & Kim Storey,  
Brown & Storey Architects  
(regarding College and Croft Streets )**

**DEPUTATIONS:**

**COMMUNICATIONS/REPORTS:**

**1. Proposed Pedestrian Safety/Awareness Campaign**

Transportation Services staff will discuss the proposed Pedestrian Safety Campaign.

**2. Nominating Process**

Helen Smith, Administrator, will make a brief presentation outlining the Nominating process.

**3. Reconstruction of College Street and Croft Street**

James Brown and Kim Storey, of Brown & Storey, Architects will make a presentation to the Committee with respect to the reconstruction of College Street and Croft Street.

**4. Articles regarding the Waterfront**

(1) A glimpse of the waterfront's future; and

(2) A pathway to rejuvenation

**5. Queen's Quay Sidewalks**

Communication (August 25, 2003) from J. Richard Nelson, Toronto Pedestrian Committee member, thanking staff for arranging to have improvements made to the sidewalk on the north side of Queen's Quay between Bonnycastle Street and Lake Shore Boulevard.

**6. Policy on Remuneration and Expense Reimbursement for City of Toronto Agencies, Boards, Commissions and Corporations**

Communication (July 18, 2003) from City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the report dated June 10, 2003, from the Chief Administrative Officer, recommending that:

(1) the Remuneration Policy included as Appendix 1 to this report be approved, with an effective date coincident with the date of new board appointments in 2004;

(2) the Expense Reimbursement Policy included as Appendix 2 to this report be approved, with an effective date coincident with the date of the new board appointment in 2004;

(3) this report be forwarded to the Policy and Finance Committee and to Council for consideration; and

(4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**7. 2003 Toronto Fatal Collision Statistics**

- (1) Leaflet (June 30, 2003) from Transportation Services, Transportation Systems, Traffic Data Centre & Safety Bureau, submitting for information, the 2003 Toronto Fatal Collision Statistics leaflet presenting an analysis of fatal collisions from January 1, 2003 to June 30, 2003.
- (2) Leaflet (July 31, 2003) from Transportation Services, Transportation Systems, Traffic Data Centre & Safety Bureau, submitting for information, the 2003 Toronto Fatal Collision Statistics leaflet presenting an analysis of fatal collisions from January 1, 2003 to July 31, 2003.

**8. 2002 Toronto Pedestrian Collision Summary**

Leaflets (2003) from Transportation Services, Transportation Systems, Traffic Data Centre & Safety Bureau, submitting for information, the 2002 Toronto Pedestrian Collision Summary leaflet presenting an analysis of pedestrian collisions for 2002 showing relevant facts and trends from January 1, 2002 to December 31, 2002. This leaflet includes reportable collisions involving pedestrians (ie. with motorized vehicle) in the City of Toronto.

**ADJOURNMENT.**