
**TORONTO CYCLING COMMITTEE (TCC)
AGENDA
MEETING No. 5**

Date of Meeting: Monday, June 14, 2004
Time: 7:00 p.m.
Location: Committee Room No. 1
Toronto City Hall, 2nd Floor
100 Queen Street West

Enquiry: Frank Baldassini
Committee Secretary
416-395-7352
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Under the *Municipal Act, 2001*, the Toronto Cycling Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest Under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – May 17, 2004

Deputations/Presentations:

7:10 p.m. -Item 2
7:40 p.m. -Item 4
8:00 p.m. -Item 5
8:15 p.m. -Item 9

Communications/Reports:

- 1. Election of Chair**
- 2. Introductions (20 Minutes)**
- 3. Presentation of Thank You Letter to Previous TCC Members (10 Minutes)**

Councillor Adam Giambrone will present a thank you letter from Mayor David Miller and Councillor Adam Giambrone to the previous TCC Citizen Members.

4. City of Toronto Corporate and City Council Structure (20 Minutes)

Councillor Adam Giambrone will make a presentation regarding the City of Toronto Corporate and City Council structure and will present information regarding:

- (a) the role of City Council;
- (b) the reporting structure of the Standing Committees; and
- (c) the budget process.

A copy of the presentation materials will be made available to TCC Members at the commencement of the meeting.

5. Presentation on the Toronto Bike Plan (15 Minutes)

Mr. Daniel Egan, Manager, Pedestrian and Cycling Infrastructure, will make a presentation regarding the Toronto Bike Plan and present an updated listing of the current projects presently being undertaken by the City.

A copy of the Toronto Bike Plan, updated list of current projects and a copy of the presentation materials will be made available to TCC Members at the commencement of the meeting.

6. Communications for Information (5 Minutes)

- (a) Communication (May 25, 2004) from the City Clerk, forwarding a copy of Clause 22 contained in Report No. 3 of The Works Committee, headed "Appointments to the Toronto Cycling Committee", which was adopted, without amendment, by the Council of the City of Toronto at its meeting on May 18, 19 and 20, 2004; and
- (b) Communication (June 1, 2004) from Liora Zion Burton, Public Consultation Coordinator, Support Services, Works and Emergency Services, advising of the results of the first public meeting held on April 29, 2004 regarding the Class Environmental Assessment Study for the Bremner Boulevard Extension, from Bathurst Street to (future) Dan Leckie Way Intersection Modification and Bridge Rehabilitation.

7. Expectations for the Next Meeting of the Toronto Cycling Committee (10 Minutes)

TCC support staff will lead the Toronto Cycling Committee in a discussion regarding the format of the July 12, 2004 TCC meeting, in order to allow for a discussion to take place, at the noted meeting, amongst TCC members regarding the establishment of priorities and direction for the Toronto Cycling Committee.

In order to assist TCC Members in its discussion, a copy of the current Terms of Reference for the Toronto Cycling Committee has been provided.

8. Upcoming TCC Subcommittee Meetings

NOTE:

As a result of the upcoming discussions, to be held at the July 12, 2004 TCC meeting, regarding the establishment of priorities and direction for the TCC, the following TCC subcommittee meetings have been cancelled:

- (a) Communications and Promotions Subcommittee, Thursday, June 17, 2004, 7:00 p.m., Committee Room No. 2, Toronto City Hall, Toronto City Hall;
- (b) Education and Safety Subcommittee, Monday, June 21, 2004, 7:00 p.m., Committee Room No. 3, Toronto City Hall, 100 Queen Street West; and
- (c) Road and Trail Subcommittee, Wednesday, June 30, 2004, 7:00 p.m., Committee Room No. 3, Toronto City Hall, 100 Queen Street West.

9. Presentation – Professor John Pucher – Rutgers University – Promoting Safe Walking and Cycling to Improve Public Health: Lessons from The Netherlands and Germany (20 Minutes)

Professor John Pucher, Rutgers University, will be making a presentation on a report (April 20, 2003) headed “Promoting Safe Walking and Cycling to Improve Public Health: Lessons from The Netherlands and Germany”.

10. Next Meeting

Monday, July 12, 2004
7:00 p.m.
Committee Room No. 1, 2nd Floor
Toronto City Hall, 100 Queen Street West