

TORONTO CYCLING COMMITTEE (TCC) AGENDA MEETING 8

Date of Meeting: Monday, October 18, 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 – September 20, 2004

Deputations/Presentations:

7:00 p.m. - Item 1

Communications/Reports:

1. Cycling on Public Sidewalks

(20 Minutes)

Memorandum (May 28, 2004) from Councillor Bas Balkissoon, (Ward 41 – Scarborough Rouge River), advising that he has been contacted by constituents concerned about the increase in cycling on public sidewalks.

2. 2005 Toronto Cycling Committee Budget Submission

(60 Minutes)

The Toronto Cycling Committee will be considering their 2005 Budget submissions.

In considering this matter, the Toronto Cycling Committee will have the Budget Working Group Minutes dated October 4, 2004, which includes:

- (a) Cycling and Transit Working Group Budget Recommendations dated September 28, 2004 (Attachment "A"); and
- (b) TCC Bicycle Promotions Subcommittee Budget Recommendations dated September 23, 2004 (Attachment "B").

3. Bicycle Friendly Business Awards

(10 Minutes)

Report (September 3, 2004) from the Bicycle Promotions Coordinator, presenting the Cycling Ambassador program activities from May to August, 2004, and recommending that the report be received and forwarded to the Planning and Transportation Committee for information.

4. TCC Subcommittee Minutes

(10 Minutes)

- (a) TCC Promotions Subcommittee minutes dated September 23, 2004;
- (b) TCC Safety Subcommittee minutes dated September 27, 2004;
- (c) TCC Bikeway Network Subcommittee minutes dated September 29, 2004; and
- (d) TCC Cycling and Transit Working Group minutes dated September 28, 2004.

5. Simplified Procedures for Advisory Bodies

Communication (October 4, 2004) from the City Clerk forwarding a copy of Policy and Finance Committee Report 7, Clause 34, headed "Simplified Procedures for Advisory Bodies".

6. Information Dissemination

Sean Wheldrake will provide information regarding:

- (a) the circulation of information between TCC members and support staff in between meetings; and
- (b) notification of public meetings.

[no material provided]

Next Meeting Dates for the Toronto Cycling Committee, Subcommittees and Working Groups

Toronto Cycling Committee

Monday, November 15, 2004 7:00 p.m. Committee Room No. 1 Toronto City Hall 100 Queen Street West

Cycling Promotion Subcommittee

Wednesday, October 20, 2004 7:00 p.m.

Location to be determined

Bikeway Network Subcommittee

Wednesday, October 27, 2004 7:00 p.m. Committee Room No. 3 Toronto City Hall 100 Queen Street West

Safety Subcommittee

Monday, October 25, 2004 7:00 p.m. Committee Room No. 3 Toronto City Hall 100 Queen Street West