
**TORONTO CYCLING COMMITTEE
AGENDA
MEETING 3**

Date of Meeting: Monday, March 14, 2005
Time: 7:00 p.m.
Location: Committee Room No. 1
Toronto City Hall, 2nd Floor
100 Queen Street West

Enquiry: Frank Baldassini
Committee Secretary
416-338-5848
fbalda@toronto.ca

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 – February 14, 2005

Presentation

Item 1 - 7:00 p.m.

Communications/Reports:

1. 2005 Cycle Right Campaign (30 Minutes)

(Presentation)

Constable Steve Burns, Traffic Services, Toronto Police Service, will make a presentation regarding the 2005 Cycle Right Campaign.

[No written material]

2. 2005 Budget Update (10 Minutes)

The Chair and Toronto Cycling Committee Support Staff will provide a verbal update on the 2005 Toronto Cycling Committee budget submissions.

[No written material]

3. Strategic Directions and New Projects (20 Minutes)

Communication (February 28, 2005) from Councillor Adam Giambrone, Chair, Toronto Cycling Committee, providing a discussion paper on the proposed strategic directions and new projects for the Toronto Cycling Committee.

4. Outstanding Items List (10 Minutes)

Communication (March 1, 2005) from the City Clerk, forwarding the Outstanding Items List.

5. Subcommittee Minutes (10 Minutes)

- (a) Promotions Subcommittee minutes dated February 16, 2005, which includes the following recommendations for consideration:

Recommendations:

1. UDS staff update Bike Show one-pager;
 2. UDS staff to circulate sign-up sheet for TCC members attending Bike Week events;
 3. Have alternating messaging for cycling (Year 1 – Cycling safety, Year 2 – “Get out and ride!”, Year 3 – Cycling safety etc...); and
 4. TCC members to invite local Councillors to Bike Week events that they are attending.
- (b) Safety Subcommittee minutes dated February 21, 2005, to be received for information.
- (c) Bikeway Network Subcommittee minutes dated February 23, 2005, to be received for information.
- (d) Cycling and Transit Working Group dated March 8, 2005.

Please note: The Cycling and Transit Working Group minutes will be made available at the commencement of the meeting.

6. Reason for Judgement – Hannah Evans and the City of Toronto/Jay Robinson (15 Minutes)

Communication (March 2, 2005) from the Manager, Pedestrian and Cycling Infrastructure, attaching a copy of the “Reasons for Judgement” in the Small Claims Court action between Hannah Evans and the City of Toronto/Jay Robinson.

- 6(a).** Press Release (March 1, 2005) from the Advocacy for Respect for Cyclists (ARC), regarding the Reason for Judgement – Hannah Evans and the City of Toronto/Jay Robinson.
- 6(b).** Newspaper article (March 4, 2005) by Petti Fong, The Globe and Mail Newspaper headed “Cyclists losing hope for parking ban – Group pushes city for bike-friendly lanes”.

7. Cycle Ontario Alliance – Annual General Meeting – February 19, 2005 (5 Minutes)

Communication (February 2005) from Issie Chackowicz, President, Cycle Ontario Alliance, providing an update with regard to the Cycle Ontario Alliance annual general meeting held on Saturday, February 19, 2005.

8. Letters of Resignation (5 Minutes)

Communication (February 17, 2005) from Daya Lye, Member, Toronto Cycling Committee, tendering her resignation.

- 8(a).** Communication (February 19, 2005) from Stephen Ward, Member, Toronto Cycling Committee, tendering his resignation.

9. Election of Co-Chair (10 Minutes)

As a result of the resignation of Day Lye, who had been appointed as one of the two Co-Chairs for the Toronto Cycling Committee, members will be requested to consider holding an election to appoint a Co-Chair (1 to be elected) for the Toronto Cycling Committee.

The Committee Secretary will assume the Chair for the purpose of conducting the election for the position of Co-Chair (1 to be elected).

[No written material]

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

Toronto Cycling Committee

Monday, April 18, 2005

7:00 p.m.

Committee Room 1

Toronto City Hall

100 Queen Street West

Bikeway Network Subcommittee

Wednesday, March 23, 2005

7:00 p.m.

Committee Room 2

Toronto City Hall

100 Queen Street West

Promotion Subcommittee

Wednesday, March 16, 2005

7:00 p.m.

Committee Room 2

Toronto City Hall

100 Queen Street West

Safety Subcommittee

Monday, March 21, 2005

7:00 p.m.

Committee Room 3

Toronto City Hall

100 Queen Street West