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**TORONTO CYCLING COMMITTEE  
AGENDA  
MEETING 4**

<b>Date of Meeting:</b>	<b>Monday, April 18, 2005</b>	<b>Enquiry:</b>	<b>Frank Baldassini</b>
<b>Time:</b>	<b>7:00 p.m.</b>		<b>Committee Secretary</b>
<b>Location:</b>	<b>Committee Room No. 1</b>		<b>416-395-7352</b>
	<b>Toronto City Hall, 2<sup>nd</sup> Floor</b>		<b>fbalda@toronto.ca</b>
	<b>100 Queen Street West</b>		

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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 – March 14, 2005**

**Presentation**

Item 1 - 7:00 p.m.  
Item 2 - 7:30 p.m.

**Communications/Reports:**

**1. EcoMupi Containers (30 Minutes)**

**(Presentation)**

Rolando Garcia, Chief Executive Officer, Urban Equipment of Canada Inc. will make a verbal presentation regarding the proposed design of EcoMupi containers.

[No written material]

**2. St. Clair Avenue West Transit Improvements Class Environmental Assessment Project (20 Minutes)**

**(Presentation)**

Joanna Musters, Program Manager, Transportation Planning, City Planning, Urban Development Services, will provide an update regarding the St. Clair Avenue West Transit Improvements Class Environmental Assessment project.

[No written material]

**3. Bike Week 2005**

**(5 Minutes)**

Communication (April 4, 2005) from the Bicycle Promotions Coordinator, Transportation Planning, City Planning, Urban Development Services, providing a list of all confirmed Bike Week 2005 events and requesting Toronto Cycling Committee members to sign up for the City events they wish to participate in.

**4. Outstanding Items List**

**(5 Minutes)**

Communication (April 6, 2005) from the City Clerk, forwarding the Outstanding Items List.

**5. Subcommittee Minutes**

**(15 Minutes)**

- (a). Promotions Subcommittee minutes dated March 16, 2005, which includes the following recommendations for information:

Recommendations for Information:

- (1) That TCC members organize and purchase orange TCC member t-shirts to wear at the Group Commute, Pancake Breakfast, and Lunchtime Festival on Monday May 30, 2005. This is suggested in order to have a way for the public to identify who TCC members are. The cost will be about \$15 per shirt;
  - (2) The TCC needs someone to organize cyclists to attend bicycle related public meetings (especially Bicycle Infrastructure related meetings). This job would require networking with cyclists around Toronto, along with various cycling related groups and organizations.
- (b). Safety Subcommittee minutes dated March 21, 2005, including a listing of the contact information for school trustees for the City of Toronto, to be received for information.
- (c). Bikeway Network Subcommittee minutes dated February 23, 2005, which includes the following recommendations for consideration:

Recommendation (1):

It is recommended that the Works Committee consider the following recommendations regarding the GO Transit – Georgetown Rail Expansion project:

- (a) all existing bicycle crossings of the Georgetown Rail corridor be included in the recommended design alternative; and
- (b) all new bridges/underpasses include bicycle lanes.

Recommendation (2):

It is recommended that the Works Committee be requested to consider the installation of bicycle lanes on Royal York Road from Mimico Creek to Usher Avenue, with an associated roadway width of 9.6 metres.

Recommendation (3):

It is recommended that the appropriate City officials be requested to attend a future meeting of the Toronto Cycling Committee to discuss snow removal practices in bike lanes.

Recommendation (4):

The TCC request the Don Valley Corridor Transportation Master Plan Project Manager to attend a future TCC meeting to discuss cycling impacts of the recommended initiatives.

**6. Cycling Infrastructure Projects (10 Minutes)**

The Manager, Pedestrian and Cycling Infrastructure, Transportation Services, will provide a list of the Cycling Infrastructure projects at the commencement of the meeting.

[No written material]

**7. 2005 Cycling Guide (5 Minutes)**

Verbal update from the Bicycle Safety Planner, Transportation Planning, City Planning, regarding the 2005 Cycling Guide project.

[No written material]

**8. “Dooring” – Cyclists Crashing into Opening Parked Car Doors (5 Minutes)**

Verbal update from the Bicycle Safety Planner, Transportation Planning, City Planning, regarding the issue of “Dooring”, cyclists crashing into opening parked car doors.

[No written material]

**9. Process to Establish the Nominating Subcommittee and Appoint One New Member and Three Alternate Members (5 Minutes)**

Report (April 6, 2005) from the City Clerk, requesting the Toronto Cycling Committee to appoint 3 to 5 individuals to the Nominating Subcommittee; and to report on a suggested schedule, which will be followed by the Nominating Subcommittee, to appoint one new member and three alternate members, for the completion of the current term, to the Toronto Cycling Committee.

**10. Election of Co-Chair (10 Minutes)**

As a result of the resignation of Daya 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, May 16, 2005, 7:00 p.m.  
Committee Room 1  
Toronto City Hall  
100 Queen Street West

**Bikeway Network Subcommittee**

Wednesday, April 27, 2005, 7:00 p.m.  
Committee Room 3  
Toronto City Hall  
100 Queen Street West

**Promotion Subcommittee**

Wednesday, April 20, 2005, 7:00 p.m.  
Committee Room 2  
Toronto City Hall  
100 Queen Street West

**Safety Subcommittee**

Monday, April 25, 2005, 7:00 p.m.  
Committee Room 3  
Toronto City Hall  
100 Queen Street West

**Cycling and Transit Working Group**

Tuesday, May 3, 2005, 6:30 p.m.  
Committee Room 2  
Toronto City Hall  
100 Queen Street West