



THE TORONTO CYCLING ADVISORY COMMITTEE

AGENDA

Date of Meeting:	Monday, October 15, 2007	Enquiry: Frank Baldassini
Time:	7:00 p.m.	Committee Secretary
Location:	Committee Room 1	416-395-7352
	2nd Floor, City Hall	fbalda@toronto.ca
	100 Queen Street West	
	Toronto	

Closed meeting requirements: If the Toronto Cycling Advisory Committee wants to meet in closed session (privately), a member of the committee must make a motion to do so and give the reason why the Committee has to meet privately. (*City of Toronto Act, 2006*)

Declarations of Interest under the *Municipal Conflict of Interest Act*.

Confirmation of Minutes – September 18, 2006

Communications/Reports:

- 1. Welcome from Councillor A. A. Heaps, Chair and Introductions from Toronto Cycling Advisory Committee Members and City Program Support Staff**
- 2. Queens Quay West Environmental Assessment Stakeholder Committee - Queens Quay Revitalization – Lower Spadina Avenue to Lower Jarvis Street – Municipal Class Environmental Assessment (Schedule “C”)
(Presentation)**

Mr. Clay McFayden, former Member, Toronto Cycling Committee, will make a presentation regarding the work to be undertaken by the Queens Quay West Environmental Assessment Stakeholder Committee, as part of the Queens Quay Revitalization – Lower Spadina Avenue to Lower Jarvis Street.

Communication (September 20, 2007) from Mr. Clay McFayden, former Member, Toronto Cycling Advisory Committee.

- 3a. Establishment of the Toronto Cycling Advisory Committee**

Copy of Executive Committee Item 4.1 headed “Advisory Bodies and Working Committees”, advising that City Council on March 5, 6, 7 and 8, 2007, established the Toronto Cycling Advisory Committee as a subcommittee of the Planning and Growth Management Committee.

3b. Terms of Reference

Communication (June 28, 2007) from the City Clerk headed “Planning and Growth Management Committee Item 5.12 – Toronto Cycling Advisory Committee – Revised Terms of Reference”, advising that City Council on June 19, 20 and 22, 2007, considered and approved the attached Terms of Reference for the Toronto Cycling Advisory Committee.

3c. Simplified Procedures for Advisory Bodies

Copy of Consolidated Clause 34 in Policy and Finance Committee Report 7, which was considered by City Council on September 28, 29, 30 and October 1, 2004, and forwarding the Simplified Procedures for Advisory Bodies, which will be the rules of procedure to be used by the Toronto Cycling Advisory Committee.

3d. Appointments to the Toronto Cycling Advisory Committee

Communication (October 4, 2007) from the City Clerk headed “Planning and Growth Management Committee Item 8.11 – Appointments to the Toronto Cycling Advisory Committee”.

The Committee Secretary, Toronto Cycling Advisory Committee, will provide an overview on Items 3a, 3b, 3c and 3d.

4. How the City Works

Joint presentation by City program staff on the relationship between City Council, Standing Committees, Advisory Bodies and Working Committees, City of Toronto Divisions and how the Toronto Cycling Advisory Committee “fits” into the decision-making process.

5a. Overview of the Toronto Bike Plan

5b. Toronto Bike Plan Public Consultation Session and Dotmocracy Results

Joint presentation by City program staff on the work undertaken in the implementation of the Toronto Bike Plan in the last 5 years and an overview of possible future undertakings and on the results of the recently held Public Consultation Session and the Dotmocracy Results.

Communication (July 26, 2007) from the Bicycle Promotions Coordinator, Transportation Planning, City Planning Division, providing summary notes on the Toronto Bike Plan Public Consultation Session, which was hosted by the City of Toronto on Thursday, July 26, 2007, to receive feedback and collect new ideas on setting priorities for cycling in Toronto for the next five years.

6. Status Report on the Planned Construction of Bicycle Lanes for 2007

The Manager, Pedestrian and Cycling Infrastructure, Transportation Services Division, will present a chart listing the bicycle lanes planned for construction in 2007, at the commencement of the meeting.

7. Communications for Information

- 7a.** Communication (February 1, 2007) from the Toronto Transit Commission forwarding a report headed “Status Report: Bicycle Racks on New Buses”;
- 7b.** Communication (March 27, 2007) from the Toronto Transit Commission forwarding a report headed “Toronto Transit City – Light Rail Plan”;
- 7c.** Communication (April 30, 2007) from the City Clerk headed “Striking Committee Item 4.1, Appointments of Members of Council to Advisory Committees”, advising that Councillor A. Heaps has been appointed to the Toronto Cycling Advisory Committee for a term of office ending December 31, 2008, and until a successor is appointed;
- 7d.** Communication (July 12, 2007) from the Toronto Transit Commission headed “Installation of Bicycle Racks on Existing Buses”; and
- 7e.** Communication (June 20, 2007) from Simon Chamberlain, concerning the use of the bike lane on Davenport Road by a Toronto Transit Commission bus.