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**THE TORONTO PEDESTRIAN COMMITTEE  
AGENDA  
MEETING 1**

<b>Date of Meeting:</b>	<b>Wednesday, June 13, 2007</b>	<b>Enquiry:</b>	<b>Betty Pereira</b>
<b>Time:</b>	<b>3:00 p.m.</b>		<b>Committee Secretary</b>
<b>Location:</b>	<b>Meeting Room C</b>		<b>416-392-0132</b>
	<b>City Hall</b>		<b>416-392-1879 (fax)</b>
	<b>100 Queen Street West</b>		<b>E-mail address:</b>
	<b>Toronto, Ontario</b>		<b>bpereira@toronto.ca</b>

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**Under the *City of Toronto Act, 2006*, The Toronto Pedestrian 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 21, 2006**

**Communications Reports:**

**1. Appointment of Members of Council to the Toronto Pedestrian Committee**

Communication (April 30, 2007) from the City Clerk advising that City Council, at its meeting on April 23, 2007, adopted Striking Committee Item 4.1, Appointments of Members of Council to Advisory Committees. Council adopted Striking Committee Item 4.1, as amended, and added a recommendation that "The membership of the Toronto Pedestrian Committee be amended to provide that the composition be comprised of at least one Member of Council, and that Councillor B. Saundercook be appointed to the Committee". The following Members of Council were appointed to the Toronto Pedestrian Committee, for a term of office ending December 31, 2008 and until successors are appointed:

- Councillor Bill Saundercook; and
- Councillor Karen Stintz.

**2. Toronto Catholic District Board Appointment to the Toronto Pedestrian Committee**

Communication (January 17, 2007) from Kevin Kobus, Director of Education, Toronto Catholic District School Board, advising the appointment of Trustee Catherine LeBlanc-Miller to the City of Toronto Pedestrian Committee, for the term commencing December 1, 2006 through to November 30, 2010.

**3. Election of Chair – Toronto Pedestrian Committee**

**4. Schedule of Meetings**

Communication (May 22, 2007) from the Committee Secretary, forwarding the Schedule of Meetings, Agenda Closings and Location of Meeting for the Toronto Pedestrian Committee for 2007.

**5. Terms of Reference – Toronto Pedestrian**

**6. Walk21 Conference and Development of the Toronto Walking Strategy**

**Presentation by Daniel Egan, Manager of Pedestrian and Cycling Infrastructure, Transportation Services**

**(a copy of the presentation will be provided at the meeting)**

**FOR INFORMATION:**

**7. Toronto Transit City – Light Rail Plan**

Communication (March 27, 2007) from Vincent Rodo, General Secretary, Toronto Transit Commission forwarding, for information, Report 13 entitled “Toronto Transit City – Light Rail Plan”, which was considered at its meeting of March 21, 2007.

**8. Class Environment Assessment Study for a New North-South Watermain in Downtown West, Toronto**

Communication (April 11, 2007) from Earth Tech providing for information, a Notice of Public Open House No. 2, for the Class Environmental Assessment Study for a New North-South Watermain in Downtown West, Toronto.

**9. Class Environment Assessment Study to Review Traffic Issues on Rosewell Avenue, Lawrence Avenue West to Glencairn Avenue**

Communication (April 17, 2007) from Manager, Infrastructure Planning, City of Toronto, providing, for information, a Notice of Study Commencement of a Class Environmental Assessment; to investigate traffic issues on Rosewell Avenue, Lawrence Avenue West to Glencairn Avenue.

**10. Class Environment Assessment Study for Watermain Replacement from Spadina Avenue and D'Arcy Street to Gerrard Street and River Street**

Communication from Matthew Cowley, Public Consultation Coordinator providing, for information, a Notice of Route Study and Class Environmental Assessment for Watermain Replacement from Spadina Avenue and D'Arcy Street to Gerrard Street and River Street.

**11. Class Environment Assessment Study to Establish a Plan for the Deterioration of Kirkhams Road Bridge over the Rouge River**

Communication (April 3, 2007) from Manager, Infrastructure Planning, City of Toronto, regarding a Public Notice for a Class Environmental Assessment Study to address the deterioration of the Kirkhams Road Bridge over the Rouge River;

**12. Collision Summary Leaflets**

Communication (March 7, 2007) from Dora Marsh, Traffic Data Centre and Safety Bureau, Traffic Management Centre providing an analysis of:

- Pedestrian Collisions for the period ending September 30, 2006; and
- Fatal Collision Summary Leaflets for the period ending January 31, 2007 and February 28, 2007.

**13. Hi-Speed Ramps at Hwy 401 Interchange**

Communication (May 13, 2007) from Helen Hansen, respecting Hi-Speed Ramps at Hwy 401 Interchange.

**14. Slopes and Ramps on new Sidewalks**

Communication (May 13, 2007) from Helen Hansen addressed to Councillor Joe Mihevc, Ward 21, St. Paul's, respecting Slopes and Ramps on new Sidewalks.