THE CITY OF TORONTO

City Clerk's Office Minutes of the Meeting of the Toronto Cycling Advisory Committee

Meeting 17

Monday, April 12, 2010

No quorum was present at the meeting time at 7:00 p.m. on Monday, April 12, 2010.

After calling for quorum every three minutes, the Clerk called the roll at 7:15 p.m. and recorded the following members present:

Councillor A. A. (Adrian) Heaps, Chair Paulette Blais, Co-Chair Dr. Chris Cavacuiti, Co-Chair, and Megan Meaney

The Toronto Cycling Advisory Committee meeting could not be convened for lack of quorum and all business was carried forward to the next regular meeting of the Committee scheduled on Monday, May 3, 2010.

<u>Attendance</u>

Members were present for some or all of the time period indicated.

	7:00 p.m. to 7:15 p.m. (Including Closed Session)
Councillor A. A. (Adrian) Heaps, Chair	Х
Paulette Blais, Co-Chair	X
Dr. Chris A. Cavacuiti (Co-Chair)	X
Chris Hardwicke	(Regrets given)
Aaron Hershoff	(Regrets given)
David McElroy	(Regrets given)
Megan Meaney	X
Tammy Thorne	(Regrets given)
Donald Wiedman	(Regrets given)

The following persons were also in attendance:

Christina Bouchard, Cycling Infrastructure and Programs, Transportation Services Division Daniel Egan, Manager, Cycling Infrastructure and Programs, Transportation Services Division Lukasz Pawlowski, Senior Engineer, Cycling Infrastructure and Programs, Transportation Services Division

Sean Wheldrake, Project Lead Cycling Services, Cycling Infrastructure and Programs, Transportation Services Division

Graham Wright, Administrative Assistant to Councillor Heaps

Communications/Reports:

1. 2010 Bike Month Event (7:00 p.m. to 7:30 p.m.)

Christina Bouchard, Cycling Infrastructure and Programs, Transportation Services Division, will make a presentation regarding Bike Month 2010.

(A copy of the presentation from Christina Bouchard regarding the 2010 Bike Month Event will be made available at the commencement of the meeting and will be posted on the City's website on April 13, 2010.)

2. Chronology of Bike Plan Activities and Related Dates (7:30 p.m. to 7:45 p.m.)

The Chair will make a presentation regarding the planned cycling activities for the months of April, May and June, 2010.

(A detailed listing of the planned activities and corresponding dates will be made available at the commencement of the meeting and will be posted on the City's website on April 13, 2010.)

3. Bike Plan Update (7:45 p.m. to 8:15 p.m.)

- a. Lukasz Pawlowski, Senior Engineer, Cycling Infrastructure and Programs, Transportation Services Division, will make a presentation regarding the 2010 Bikeway Update report, which will be reported to the Public Works and Infrastructure Committee at its meeting on Tuesday, April 20, 2010.
- b. Daniel Egan, Manager, Cycling Infrastructure and Programs, Transportation Services Division, will make a presentation regarding the proposed Public Bicycle Program, which will be reported to the Public Works and Infrastructure Committee at its meeting on Tuesday, April 20, 2010.
- (Note: The above noted two reports will be available on-line as of Tuesday, April 13, 2010 on the City's website, listed as part of the Public Works and Infrastructure Committee agenda, on the following link: <u>http://www.toronto.ca/legdocs/2010/agendas/pw.htm</u>.)

4. Toronto Cyclists Union – Draft Comprehensive Toronto Zoning By-law, Bicycle Parking Regulations – Planning and Growth Management Committee of April 21, 2010

Letter (April 1, 2010) from A. Milliken Heisey, Papazian/Heisey/Myers, Barristers & Solicitors, on behalf of the Toronto Cyclists Union and addressed to Councillor Norm Kelly, Chair and Members of the Planning and Growth Management Committee, and requesting the Toronto Cycling Advisory Committee to endorse the proposals contained in the noted letter and advise the Planning and Growth Management Committee at its meeting on April 21, 2010.

Councillor A. A. Heaps, Chair

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