

TORONTO CYCLING COMMITTEE

AGENDA

MEETING NO. 10

Date of Meeting: Monday, December 2, 2002 Enquiry: Brad Bartlett

Time: 7:00 p.m. Committee Secretary

Location: Committee Room No. 2 (416) 394-2515

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT.

CONFIRMATION OF MINUTES – November 12, 2002.

(Note: To be distributed at meeting.)

PRESENTATIONS.

7:00 P.M. Eglinton Avenue West Functional Design Study.

(40 MINUTES.)

- Respecting Item No. 1

Mr. Peter Smith, Dutoit, Allsop, Hillier Consultants.

7:30 P.M. Pro Bike Conference.

(30 MINUTES.)

- Respecting Item No. 2

Mr. Sean Wheldrake, Bicycle Promotions Coordinator; and

Mr. Peter deGroot, Engineer, Cycling and Pedestrian Infrastructure Unit.

8:00 P.M. 2002 Can Bike Conference.

(30 MINUTES.)

- Respecting Item No. 3

Ms. Julia Madden, Program Standards Development Officer, Parks Planning.

8:30 P.M. 2003 Budget.

(30 MINUTES.)

- Respecting Item No. 4

Mr. Daniel Egan, Manager, Cycling and Pedestrian Infrastructure Unit;

Mr. Rod McPhail, Director, Transportation Planning; and

Mr. Frank Kershaw, Director, Policy and Development.

COMMUNICATIONS/REPORTS.

1. EGLINTON AVENUE WEST FUNCTIONAL DESIGN STUDY.

(40 MINUTES.)

(<u>Co-Chair's Note</u>: Any materials will be distributed at the meeting.)

2. PRO BIKE CONFERENCE.

(30 MINUTES.)

(<u>Co-Chair's Note</u>: Any materials will be distributed at the meeting.)

3. 2002 CAN-BIKE CONFERENCE.

(30 MINUTES.)

(<u>Co-Chair's Note</u>: Any materials will be distributed at the meeting.)

4. 2003 BUDGET.

(30 MINUTES.)

(<u>Co-Chair's Note</u>: Any materials will be distributed at the meeting. Also, please refer to minutes of the September 23, 2002, October 21, 2002 and November 12, 2002 meetings of the Toronto Cycling Committee for directions to staff on the 2003 Budget.)

5. BICYCLE USER GROUP (BUG) UPDATE.

Mr. Sean Wheldrake, Bicycle Promotions Coordinator (November 13, 2002)

Providing, for information, an update on the activities of the Bicycle User Group (BUG) Network program for 2002; and recommending that the report be received for information.

6. SUB-COMMITTEE MEETING DATES.

- (i) Road and Trail Sub-Committee December 11, 2002, Committee Room No. 2, City Hall, 7:00 p.m.; and
- (ii) Communications and Promotions Sub-Committee December 5, 2002, Committee Room No. 3, City Hall, 7:00 p.m.

7. WORKING GROUP REPORTS.

- (i) Bike Map Working Group;
- (ii) Mimico Trail Working Group;
- (iii) College Street Redevelopment Group;
- (iv) Toronto Bike Plan Display; and
- (v) Cycling News.

ANY OTHER MATTERS.