DA TORONTO

TORONTO CYCLING COMMITTEE AGENDA MEETING 2

Date of Meeting:	Monday, February 14, 2005	Enquiry:	Frank Baldassini
Time:	7:00 p.m.		Committee Secretary
Location:	Committee Room No. 1		416-338-5848
	Toronto City Hall, 2 nd Floor		fbalda@toronto.ca
	100 Queen Street West		

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 – January 17, 2005

Deputations/Presentations

Item 1 7:00 p.m.

Communications/Reports:

1. Bike Week 2005

(Presentation)

Sean Wheldrake, Bicycle Promotions Coordinator, Transportation Planning, Urban Development Services, will be presenting a Power point presentation regarding Bike Week 2005, as well as provide information regarding Bike Week 2004 activities.

1(a). Communication (February 2, 2005) from the Director, Transportation Planning, Urban Development Services, providing information on the Bike Week activities for 2004, which are part of the Toronto Bike Plan.

Recommendation:

It is recommended that the committee receive the report for information.

(20 Minutes)

1(b). Communication (February 2, 2005) from Councillor Paula Fletcher, requesting that the Dundas Street West/Cosburn Bike Lanes be considered as a route for this year's Bike Week/Bike to Work Day event.

2. Functions and Priorities of the Toronto Cycling Committee (30 Minutes)

Communication (February 4, 2005) from Councillor Adam Giambrone, Chair, Toronto Cycling Committee, providing a discussion document regarding the Functions and Priorities of the Toronto Cycling Committee.

3. Toronto Cycling Committee – 2005 Budget Update (10 Minutes)

The Chair and Toronto Cycling Committee Support Staff will provide a verbal update on the 2005 Toronto Cycling Committee budget submissions.

4. Women's Health Matters Forum and Expo

Communication (January 31, 2005) from the Bike Safety Project/Event Coordinator, advising that on January 14 and 15, 2005, the Bike Safety Planner's Office had a CAN-BIKE/Cycling Freedom for Women booth at the Women's Health Matters Forum and Expo at the Metro Toronto Convention Centre.

5. Outstanding Items List

Communication (February 1, 2005) from the City Clerk, forwarding the Outstanding Items List.

6. Subcommittee Minutes

(a) Promotions Subcommittee minutes dated January 19, 2005, which includes the following recommendation for consideration:

Recommendation:

That Urban Development Services staff be requested to contact Councillors, school trustees, MPPs and MPs to participate in the launch of Bike Week the Group Commute on May 30, 2005.

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(10 Minutes)

(10 Minutes)

(5 Minutes)

(b) Safety Subcommittee minutes dated January 24, 2005, which includes the following recommendations for consideration:

Recommendation 1:

The safety subcommittee recommends that the safety focus for the TCC booth, given competing priorities and short timelines, be comprised of the following campaigns using existing materials:

- (a) "watch for bikes" anti-dooring campaign;
- (b) sidewalk safety campaign; and
- (c) CAN-BIKE promotion.

Recommendation 2:

Ian Thomson's draft letter to the police be discussed at the next TCC meeting, and then sent to the police from the committee, and that the police be invited to attend any TCC meeting where issues pertaining to enforcement are likely to be discussed.

(a copy of the draft letter from Ian Thomson is attached to the Safety Subcommittee minutes dated January 24, 2005.)

- (d) Bikeway Network Subcommittee minutes dated January 26, 2005, to be received for information.
- (e) Cycling and Transit Working Group dated January 25, 2005, which includes the following recommendation for consideration:

Recommendation:

That the following items, pending availability, should be part of the City of Toronto's Bike Show display:

- (i) video demonstrating how to operate bus bike racks;
- (ii) a bike rack be on display; and
- (iii) printed material available detailing information on bike racks and how they are used.

Next Meeting Dates for the Toronto Cycling Committee, Subcommittees and Working Groups

Toronto Cycling Committee

Monday, March 14, 2005 7:00 p.m. Committee Room 1 Toronto City Hall 100 Queen Street West

Promotion Subcommittee

Wednesday, March 16, 2005 7:00 p.m. Committee Room 2 Toronto City Hall 100 Queen Street West

Bikeway Network Subcommittee

Wednesday, March 23, 2005 7:00 p.m. Committee Room 2 Toronto City Hall 100 Queen Street West

Safety Subcommittee

Monday, March 21, 2005 7:00 p.m. Committee Room 3 Toronto City Hall 100 Queen Street West