



**TRANSPORTATION STANDING COMMITTEE
MINUTES
November 24, 2022**

PRESENT: Councillor Waye Mason, Chair
Councillor Pam Lovelace, Vice-Chair
Councillor Trish Purdy
Councillor Shawn Cleary
Councillor Tim Outhit

REGRETS: Councillor Patty Cuttell

STAFF: Brad Anguish, Executive Director, Transportation and Public Works
Colin Taylor, Solicitor
Catie Campbell, Legislative Assistant

These minutes are considered draft and will require approval by Transportation Standing Committee at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

*The meeting was called to order at 1:03 p.m., and recessed at 1:55 p.m. and reconvened at 2:00 p.m.
The Standing Committee adjourned at 2:03 p.m.*

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:03 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

1.1 Election of Chair

Catie Campbell, Legislative Assistant called for nominations for the Chair of the Transportation Standing Committee

MOVED by Councillor Cleary, seconded by Councillor Lovelace

THAT Councillor Mason be nominated Chair of the Transportation Standing Committee.

Councillor Mason accepted the nomination.

Campbell called three times for further nominations.

MOVED by Councillor Cleary, seconded by Councillor Lovelace

THAT nominations for position of Chair cease.

Councillor Mason was declared Chair of the Transportation Standing Committee.

Councillor Mason assumed the Chair.

1.2 Election of Vice-Chair

Councillor Mason called for nominations for the position of Vice Chair of the Transportation Standing Committee.

MOVED by Councillor Purdy, seconded by Councillor Cleary

THAT Councillor Lovelace be nominated Vice Chair of the Transportation Standing Committee.

Councillor Lovelace accepted the nomination.

Councillor Mason called three times for further nominations.

Councillor Lovelace was declared Vice Chair of the Transportation Standing Committee.

2. APPROVAL OF MINUTES – October 27, 2022

MOVED by Councillor Outhit, seconded by Councillor Cleary

THAT the minutes of October 27, 2022 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Cleary, seconded by Councillor Outhit

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence – None

10.2 Petitions – None

10.3 Presentation

10.3.1 Hubbards Streetscaping Project

The following was before the Standing Committee:

- Request to present dated September 29, 2022
- Presentation dated November 22, 2022

Paul Dec and Melanie McIvor gave a presentation on the Hubbards Streetscaping Project and responded to questions of clarification from the Standing Committee.

Brad Anguish, Executive Director, Transportation and Public Works responded to questions of clarification from the Standing Committee.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Amendments to By-law T-1000 – Taxi Broker Fee System

The following was before the Standing Committee:

- Staff recommendation report dated October 25, 2022
- Staff presentation dated November 24, 2022

Tanya Snair, Regional Licensing Supervisor, Planning & Development gave a presentation on Amendments to By-law T-1000 – Taxi Broker Fee System and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Cleary, seconded by Councillor Outhit

THAT the Transportation Standing Committee recommend that Halifax Regional Council direct the Chief Administrative Officer to draft amendments to By-law T-1000 and Administrative Order 39 as set out in Attachment A of the staff report dated October 25, 2022.

MOTION PUT AND PASSED.

12.1.2 Standing Committee Appointments to Boards and Committees

The following was before the Standing Committee:

- Staff recommendation report dated November 8, 2022

MOVED by Councillor Lovelace, seconded by Councillor Purdy

THAT Transportation Standing Committee:

- 1. Nominate one (1) Councillor from Transportation Standing Committee to serve on the Canadian Urban Transit Association, until the end of the Council term; and**
- 2. Appoint one (1) Councillor from Transportation Standing Committee to serve on Executive Standing Committee, effective December 1, 2022, for a term until the end of the Council term.**

MOVED by Councillor Purdy, seconded by Councillor Outhit

THAT the Transportation Standing Committee nominate Councillor Lovelace to serve on the Canadian Urban Transit Association, until the end of the Council term.

Councillor Lovelace accepted the nomination.

MOVED by Councillor Cleary, seconded by Councillor Lovelace

THAT the Transportation Standing Committee nominate Councillor Mason to serve on the Executive Standing Committee, effective December 1, 2022, for a term until the end of the Council term.

Councillor Mason accepted the nomination.

MOTION TO AMEND PUT AND PASSED.

The motion as amended now read:

MOVED by Councillor Lovelace, seconded by Councillor Outhit

THAT the Transportation Standing Committee:

- 1. Appoint Councillor Lovelace from the Transportation Standing Committee to serve on the Canadian Urban Transit Association, until the end of the Council term; and**
- 2. Appoint Councillor Mason from the Transportation Standing Committee to serve on the Executive Standing Committee, effective December 1, 2022, for a term until the end of the Council term.**

MOTION AS AMENDED PUT AND PASSED.

12.1.3 Transportation Standing Committee 2023 Meeting Schedule

The following was before the Standing Committee:

- Draft 2023 Meeting Schedule

MOVED by Councillor Cleary, seconded by Councillor Lovelace

That the Transportation Standing Committee approve the proposed 2023 Transportation Standing Committee schedule as circulated.

Catie Campbell, Legislative Assistant noted that the March 2023 meeting needed to be moved to March 30, 2022 to accommodate scheduling conflicts.

Councillor Lovelace proposed that the date of the March 2023 meeting be moved from March 23, 2023 to March 30, 2023, the February 2023 meeting be moved from February 23, 2023 to February 16, 2022 and the May 2023 meeting be moved from May 25, 2023 to May 18, 2023. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

The motion now read:

MOVED by Councillor Cleary, seconded by Councillor Lovelace

That the Transportation Standing Committee approve the proposed 2023 Transportation Standing Committee schedule as amended.

MOTION PUT AND PASSED.

12.3 MEMBERS OF STANDING COMMITTEE – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE) – NONE

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times of any speakers present; there were none.

18. DATE OF NEXT MEETING – December 15, 2022

The Committee noted that there will be a meeting on December 15, 2022 from 1-3 p.m.

19. ADJOURNMENT

The meeting adjourned at 2:03 p.m.

Catie Campbell
Legislative Assistant