



**TRANSPORTATION STANDING COMMITTEE
MINUTES
September 28, 2023**

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

STAFF: Brad Anguish, Executive Director of Public Works/Traffic Authority/Chief
Engineer
Colin Taylor, Solicitor
Catie Campbell, Legislative Assistant
Elizabeth Macdonald, Legislative Assistant

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 1:02 p.m., the Standing Committee adjourned at 2:24 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:02 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.

2. APPROVAL OF MINUTES – August 24, 2023

MOVED by Councillor Cleary, seconded by Councillor Outhit

THAT the minutes of August 24, 2023 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Councillor Lovelace, seconded by Councillor Cleary

THAT Transportation Standing Committee waive the rules of order section 45(1)(a) of Administrative Order One, *Respecting the Procedures of the Council*, to permit more than two presentations during a meeting.

MOTION PUT AND PASSED.

Additions: None

Deletions: None

MOVED by Councillor Outhit, seconded by Councillor Lovelace

As provided for in section 37 (1) of Administrative Order One, *Respecting the Procedures of the Council*, Councillor Outhit requested that Item 15.1 In Camera (In Private) Minutes – August 24, 2023 be considered prior to item 10.

THAT the agenda be approved as amended.

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

Correspondence was received and circulated for item 10.3.1.

For a detailed list of correspondence received refer to the specific agenda item.

10.2 Petitions – None

10.3 Presentations

10.3.1 Integrated Mobility Plan: Proposed Budget Priorities

The following was before the Standing Committee:

- Request to present dated August 25, 2023
- Correspondence from Karen Mitchell, Stephen Chisholm, Chris Geroux, Katy Chisholm, Jen Parker
- Presentation dated September 28, 2023

Matt Stickland gave a presentation and responded to questions of clarification from the Standing Committee.

10.3.2 Halifax Transit: Riders' Feedback

The following was before the Standing Committee:

- Request to present dated August 23, 2023
- Presentation dated September 28, 2023

Douglas Wetmore gave a presentation and responded to questions of clarification from the Standing Committee.

10.3.3 Emergency Preparedness in Westwood Hills

The following was before the Standing Committee:

- Request to present dated July 20, 2023
- Presentation dated September 28, 2023

Dustin O'Leary gave a presentation and responded to questions of clarification from the Standing Committee.

11. PUBLIC PARTICIPATION

Colin May, Halifax highlighted concerns regarding pedestrian safety and displayed photos of the Dartmouth Commons. May noted ongoing communication with Parks and Recreation to identify potential hazards.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

15.1 In Camera (In Private) Minutes – August 24, 2023

MOVED by Councillor Outhit, seconded by Councillor Lovelace

THAT the In Camera (In Private) minutes of August 24, 2023 be approved as circulated.

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – October 26, 2023

19. ADJOURNMENT

The meeting adjourned at 2:24 p.m.

Catie Campbell
Legislative Assistant