



**TRANSPORTATION STANDING COMMITTEE
MINUTES
November 29, 2018**

PRESENT: Councillor Tim Outhit
Councillor Lorelei Nicoll
Councillor Sam Austin
Councillor Waye Mason
Councillor Lindell Smith
Councillor Shawn Cleary

STAFF: Dave Reage, Director, Halifax Transit
Colin Taylor, Solicitor
Liam MacSween, 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 1:06 p.m. The Standing Committee moved into an In Camera (In Private) session at 1:30 p.m. and reconvened at 1:46 p.m. The Standing Committee adjourned at 1:48 p.m.

1. CALL TO ORDER

Councillor Outhit called the meeting to order in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

- **Election of Chair and Vice Chair**

The Transportation Standing Committee agreed by consensus to hold the election of chair and vice chair at the end of the meeting. Please refer to page 6.

2. APPROVAL OF MINUTES – October 25, 2015

MOVED by Councillor Cleary, seconded by Councillor Nicoll

THAT the minutes of October 25, 2018 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

The Transportation Standing Committee agreed by consensus to move agenda item 12.1.2 - Councillor Appointments to Boards/Committees to take place after agenda item 11 - Information Items Brought Forward.

MOVED by Councillor Cleary, seconded by Councillor Austin

THAT the agenda be approved as amended.

Two-third majority vote required.

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 – NONE

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Expansion of the University Avenue Protected Bikeway Project

The following was before the Standing Committee:

- A staff recommendation report dated September 18, 2018

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the Transportation Standing Committee recommends that Halifax Regional Council extend the University Avenue Pilot Protected Bikeway project and assume responsibility for the infrastructure and maintenance related to the bikeway until Council considers the permanent all ages and abilities cycling facility for this corridor.

MOTION PUT AND PASSED.

12.1.2 Councillor Appointments to Boards/Committees

The following was before the Standing Committee:

- A staff memorandum respecting Councillor Appointments to Boards/Committees

Kevin Arjoon, Municipal Clerk and Hannah Forsyth, Customer Experience Intern responded to questions from the Standing Committee with respect to the Councillor Appoints to Boards and Committees. Arjoon provided clarification with respect to the requirement for three members of Council to sit on the Active Transportation Advisory Committee as outlined in its Terms of Reference.

The Transportation Standing Committee agreed by consensus to vote on each nomination separately and passed the following motions:

MOVED by Councillor Smith, seconded by Councillor Austin

THAT the Transportation Standing Committee nominate Councillor Mason to the Executive Standing Committee for a term to November 2020.

MOVED by Councillor Austin, seconded by Councillor Mason

THAT the Transportation Standing Committee nominate Councillor Nicoll to the Executive Standing Committee for a term to November 2020.

Councillor Mason declined the nomination to the Executive Standing Committee.

MOTION PUT AND PASSED.

Councillor Nicoll was nominated by the Transportation Standing Committee to the Executive Standing Committee for a term to November 2020.

MOVED by Councillor Austin, seconded by Councillor Cleary

THAT the Transportation Standing Committee nominate Councillor Hendsbee to the Halifax Harbour Bridge Commission for a term to November 2020.

MOTION PUT AND PASSED.

MOVED by Councillor Nicoll, seconded by Councillor Austin

THAT the Transportation Standing Committee nominate Councillor Cleary to the Halifax Harbour Bridge Commission for a term to November 2020.

MOTION PUT AND PASSED.

MOVED by Councillor Cleary, seconded by Councillor Nicoll

THAT the Transportation Standing Committee nominate Councillors Hendsbee, Whitman, and Austin to the Active Transportation Advisory Committee for a term to November 2020.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the Transportation Standing Committee nominate Councillor Nicoll to the Canadian Urban Transit Association for a term to November 2020.

MOTION PUT AND PASSED.

MOVED by Councillor Cleary, seconded by Councillor Nicoll

THAT the Transportation Standing Committee nominate Councillor Mason to the Community Design Advisory Committee for a term to November 30, 2020.

MOTION PUT AND PASSED.

12.1.3 2019 Transportation Standing Committee Meeting Schedule

The following was before the Standing Committee:

- A staff recommendation report dated November 21, 2018

MOVED by Councillor Outhit, seconded by Councillor Cleary

THAT the Transportation Standing Committee approve the proposed 2019 meeting schedule as outlined in Attachment 1 of the staff report dated November 21, 2018.

MOTION PUT AND PASSED.

12.2 MEMBERS OF THE TRANSPORTATION STANDING COMMITTEE

12.2.1 Councillor Cleary - Bus Lane and Active Transportation Infrastructure from Spryfield to the Urban Core

The following was before the Standing Committee:

- A request for consideration form from Councillor Cleary dated November 29, 2018

MOVED by Councillor Cleary, seconded by Councillor Smith

THAT the Transportation Standing Committee request a staff report on adding a dedicated bus or high-occupancy vehicle (HOV) lane and active transportation infrastructure (including sidewalks, bike lanes, and/or shared AT greenway) from Spryfield to the Armdale Roundabout and also to Mumford Terminal and to downtown.

MOTION PUT AND PASSED.

12.3 ACTIVE TRANSPORTATION ADVISORY COMMITTEE

12.3.1 Active Transportation Advisory Committee Update

The following was before the Standing Committee

- A memorandum from the Active Transportation Advisory Committee dated November 15, 2018

MOVED by Councillor Cleary, seconded by Councillor Mason.

THAT the Transportation Standing Committee receive the update from the Active Transportation Advisory Committee as submitted.

MOTION PUT AND PASSED.

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

14.1 Personnel Matter

14.1.1 Citizen Nominations to the Active Transportation Advisory Committee

This matter was discussed In Camera (In Private). The following motion was ratified in public session:

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT the Transportation Standing Committee recommends that that Halifax Regional Council:

- 1. Nominate one resident at large for a term to November 30, 2020 as outlined in attachment 1 of the private and confidential staff report dated November 20, 2018; and Nominate an alternative for first consideration if/when a vacancy occurs during this term.**
- 2. Nominate one resident who represents a group that promotes walkability in the region for a term to November 30, 2020 as outlined in attachment 1 of the private and confidential staff report dated November 20, 2018.**
- 3. Nominate one youth representative for a term to November 30, 2020 as outlined in attachment 1 of the private and confidential staff report dated November 20, 2018.**
- 4. Ratify the appointments of Active Transportation Advisory Committee representatives to the Ecology Action Centre's TRAX program and the Halifax Cycling Coalition for a term to November 30, 2020 as outlined in attachment 2 of the private and confidential staff report November 20, 2018.**
- 5. That the names of the successful appointees be released to the public following ratification and notification of applicants.**
- 6. That the private and confidential staff report dated November 20, 2018 not be released to the public.**

15. ADDED ITEMS - NONE

16. NOTICES OF MOTION

16.1 Councillor Mason

“Take notice that at the next regular meeting of the Transportation Standing Committee, I will request that the Transportation Standing Committee request a staff report regarding the reduction of the number of Councillors appointed to the Active Transportation Advisory Committee from three to one”.

16.2 Councillor Mason

“Take notice at the next regular meeting of the Transportation Standing Committee, I will request that the Transportation Standing Committee request a staff report regarding the elimination of the requirement to press a pedestrian push button to trigger a walk signal for pedestrians throughout HRM”.

17. PUBLIC PARTICIPATION

Councillor Outhit called three times for members of the public to address the Transportation Standing Committee. There were no members of the public that came forward to address the Transportation Standing Committee.

18. DATE OF NEXT MEETING – December 13, 2018

- **Election of Chair and Vice Chair**

Liam MacSween, Legislative Assistant called for nominations for the position of Chair of the Transportation Standing Committee.

MOVED by Councillor Outhit, seconded by Councillor Cleary

THAT Councillor Nicoll be nominated as Chair of the Transportation Standing Committee.

MacSween called three times for further nominations for the position of Chair. There were no further nominations.

MOTION PUT AND PASSED.

Councillor Nicoll was elected as Chair of the Transportation Standing Committee.

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

MOVED by Councillor Cleary, seconded by Councillor Mason

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

Councillor Nicoll called three times for further nominations for the position of Vice Chair. There were no further nominations.

MOTION PUT AND PASSED.

Councillor Outhit was elected as Vice Chair of the Transportation Standing Committee.

19. ADJOURNMENT

The meeting adjourned at 1:48 p.m.

Liam MacSween
Legislative Assistant

