



**TRANSPORTATION STANDING COMMITTEE
MINUTES
October 28, 2021**

PRESENT: Councillor Wayne Mason, Chair
Councillor Tony Mancini
Councillor Iona Stoddard

REGRETS: Deputy Mayor Tim Outhit
Councillor Becky Kent, Vice Chair
Councillor Paul Russell

STAFF: Dave Reage, Executive Director, Halifax Transit
Colin Taylor, Solicitor
Krista Vining, 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., and adjourned at 1:57 p.m.

1. CALL TO ORDER

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 – July 22, 2021

MOVED by Councillor Mancini, seconded by Councillor Stoddard

THAT the minutes of July 22, 2021 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 Mancini, seconded by Councillor Stoddard

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

10.2.1 Clerk's Office

The Legislative Assistant submitted a petition from Alison Zimmer regarding Halifax Transit with approximately 49 signatures requesting better access to Halifax Transit tickets at terminals and additional retailers.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Discounted Bulk Transit Fares

The following was before the Standing Committee:

- Staff recommendation report dated August 23, 2021

MOVED by Councillor Stoddard, seconded by Councillor Mancini

THAT the Transportation Standing Committee recommends that Halifax Regional Council adopt By-law U-110, amending Schedule 1 of By-law U-100, the *User Charges By-law*, as set out in Attachment D of the staff report dated August 23, 2021.

MOVED by Councillor Mancini, seconded by Councillor Stoddard

THAT Amending By-law U-110 be amended to amend section 2, which amends section 2 of By-law U-100 by adding the words “for the purposes of distributing free of charge” after the word charity and before the period at the end of subsection 2(4).

MOTION TO AMEND PUT AND PASSED.

The motion before the Standing Committee now read:

MOVED by Councillor Stoddard, seconded by Councillor Mancini

THAT the Transportation Standing Committee recommends that Halifax Regional Council adopt By-law U-110, amending Schedule 1 of By-law U-100, the *User Charges By-law*, as set out in Attachment D of the staff report dated August 23, 2021 as amended.

MOTION AS AMENDED PUT AND PASSED.

12.1.2 2021/22 Q1 Halifax Transit KPI Presentation

(i) Information Report dated September 8, 2021

The following was before the Standing Committee:

- Staff information report dated September 8, 2021
- Staff presentation dated October 28, 2021

Patricia Hughes, Director, Planning & Customer Engagement gave a presentation on 2021/22 Q1 Halifax Transit KPI.

Hughes, Blair Jeffers, Superintendent of Technical Services, Dave Reage, Executive Director, Halifax Transit, and Bill Cutler, Director of Transit Fleet responded to questions of clarification from the Standing Committee.

12.2 ACTIVE TRANSPORTATION ADVISORY COMMITTEE – NONE

12.3 MEMBERS OF THE TRANSPORTATION STANDING COMMITTEE – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE) – NONE

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

Alison Zimmer, District 8 spoke to the need for better access to Halifax Transit tickets at terminals and additional retailers as outlined in the petition submitted by the Clerk’s Office.

18. DATE OF NEXT MEETING – November 25, 2021 at 1:00 p.m.

19. ADJOURNMENT

The meeting adjourned at 1:57 p.m.

Krista Vining
Legislative Assistant