



**TRANSPORTATION STANDING COMMITTEE
MINUTES
October 3, 2022**

PRESENT: Councillor Waye Mason, Chair
Councillor Iona Stoddard, Vice Chair
Councillor Tony Mancini
Councillor Tim Outhit
Councillor Becky Kent
Councillor Paul Russell

OTHERS PRESENT: Councillor David Hendsbee

STAFF: Colin Taylor, Solicitor
Dave Reage, Executive Director, Halifax Transit
Catie Campbell, 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 1:01 p.m. The Standing Committee adjourned at 1:45 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:01 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 25, 2022 & September 14, 2022

MOVED by Councillor Stoddard, seconded by Councillor Russell

THAT the minutes of August 25, 2022 and September 14, 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 Russell, 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

Correspondence was received and circulated for item 10.3.1.

10.2 Petitions – None

10.3 Presentations

10.3.1 Porters Lake Business Association

The following was before the Standing Committee:

- Presentation dated September 27, 2022
- Correspondence from Chris Atwood

Chris Atwood, Chair, Porter's Lake Business Association gave a presentation on the Porter's Lake Infrastructure Improvement Plan and responded to questions of clarification from the Standing Committee.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Transit Electronic Fare Options

The following was before the Standing Committee:

- Staff recommendation report dated September 8, 2022

MOVED by Councillor Kent, seconded by Councillor Outhit

THAT the Transportation Standing Committee that Halifax Regional Council adopt By-law U-112, amending By-law U-100, the *User Charges By-law*, as set out in Attachment D of the staff report dated September 8, 2022.

Marc Santilli, Manger, Technical Services, Halifax Transit and Patricia Hughes, Director, Planning & Customer Engagement, Halifax Transit responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

12.2 MEMBERS OF STANDING COMMITTEE

12.2.1 Councillor Mason

Councillor Waye Mason stepped down from the Chair and Councillor Stoddard assumed the Chair.

MOVED by Councillor Mason, seconded by Councillor Kent

THAT the Transportation Standing Committee request a staff report and recommendations for potential amendments to HRM Bylaw T-1000, Respecting the Regulation of Taxis, Accessible Taxis, Limousines and Transportation Network Companies, the purpose of which is to creating a new category to provide legislation that relates to the tourism industry, operating passenger vehicles, with a maximum seating capacity of 8 passengers within HRM.

MOTION PUT AND PASSED.

13. MOTIONS

13.1 Councillor Mason

The following was before the Standing Committee:

- Request for Standing Committee consideration form from Councillor Mason

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the Transportation Standing Committee request a staff report which outlines the process for short and long-term traffic diversion from Municipal streets full or partial for the purposes of creating pedestrian focused spaces, events and activations. The report should outline any required regulation or regulatory changes, consultation requirements, stakeholders, organizer, and Municipal responsibilities and authorities along with an appeal process.

MOTION PUT AND PASSED.

Councillor Mason resumed the Chair.

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 – October 27, 2022

19. ADJOURNMENT

The meeting adjourned at 1:45 p.m.

Catie Campbell
Legislative Assistant