



**TRANSPORTATION STANDING COMMITTEE
MINUTES
October 27, 2022**

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

REGRETS: Councillor Paul Russell

OTHERS PRESENT: Deputy Mayor Pam Lovelace
Councillor Kathryn Morse
Councillor Trish Purdy
Councillor Deagle Gammon
Councillor Patty Cuttell

STAFF: Brad Anguish, Executive Director, Public Works
Colin Taylor, Solicitor
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 1:00 p.m. The Standing Committee adjourned at 3:36 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:00 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 – October 3, 2022

MOVED by Councillor Stoddard, seconded by Councillor Outhit

THAT the minutes of October 3, 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 Kent, 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

Correspondence was received and circulated for items: 12.1.1 and 12.1.2.

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

10.2 Petitions – None

10.3 Presentation – None

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Strategic Road Safety Plan 2022 Annual Report

The following was before the Standing Committee:

- Staff recommendation report dated October 21, 2022
- Correspondence from Martyn Williams, Norm Collins
- Staff presentation dated October 25, 2022

Lucas Pitts, Director, Traffic Management, Public Works gave a presentation on the Strategic Road Safety Plan 2022 Annual Report and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Outhit, seconded by Councillor Kent

THAT the Transportation Standing Committee forward the staff report dated October 21, 2022, to Regional Council for information.

Pitts, Samantha Trask, Supervisor, Road Safety & Transportation, Roddy MacIntyre, Traffic Services & Road Safety, David McIsaac, Manager, Active Transportation and Brad Anguish, Executive Director, Public Works responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

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

12.1.2 Dartmouth North Active Transportation Planning Project

The following was before the Standing Committee:

- Staff recommendation report dated October 13, 2022
- Correspondence from Bill Campbell
- Staff presentation dated October 25, 2022

Chloe Kennedy, Active Transportation Planner gave a presentation on the Dartmouth North Active Transportation Planning Project and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Mancini, seconded by Councillor Kent

THAT the Transportation Standing Committee recommend that Halifax Regional Council:

- 1. Approve the installation of 2.2km of bicycle facilities in Dartmouth North through Farrell Park, Farrell Street, Victoria Road and Highfield Park Drive as described in the Discussion section of the staff report dated October 13, 2022; and**
- 2. Direct Chief Administrative Officer to consider planning and implementation of opportunities for other Dartmouth North mobility improvements including a corridor functional plan for Victoria Road and local street enhancements as identified by this planning study and described in the Discussion section of the staff report dated October 13, 2022.**

Kennedy and David McIsaac, Manager, Active Transportation responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

12.1.3 Hammonds Plains Road and Lucasville Road – Intersection Improvements

The following was before the Standing Committee:

- Staff recommendation report dated October 20, 2022

MOVED by Councillor Mancini, seconded by Councillor Outhit

THAT the Transportation Standing Committee recommend that Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Prioritize short-term operational improvements to the signalized intersection, including upgrades to the traffic controller cabinet and vehicle detection, along with updated signal timing plans; and**
- 2. Ensure appropriate, longer-term intersection modifications, including accommodation of pedestrians, cyclists, and transit, are appropriately planned for through the development review process.**

Roddy MacIntyre, Traffic Services & Road Safety, Jill Morrison, Supervisor, Traffic Services, Brad Anguish, Executive Director, Public Works and Colin Taylor, Solicitor responded to questions of clarification from the Standing Committee.

MOVED by Councillor Kent, seconded by Councillor Outhit

THAT the Transportation Standing Committee defer Item 12.1.3 Hammonds Plains Road and Lucasville Road – Intersection Improvements to a future meeting of the Transportation Standing Committee pending a supplementary staff report with options for a right-turning lane.

Anguish responded to questions of clarification from the Standing Committee.

Councillor Outhit proposed out bound lane prior to future development. 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:

THAT the Transportation Standing Committee defer Item 12.1.3 Hammonds Plains Road and Lucasville Road – Intersection Improvements to a future meeting of the Transportation Standing Committee pending a supplementary staff report with options for a right-turning out bound lane prior to future development.

MOTION TO DEFER PUT AND PASSED.

12.1.4 2022/23 Q1 Halifax Transit KPI Report

The following was before the Standing Committee:

- Staff report dated October 12, 2022
- Staff presentation dated October 12, 2022

Patricia Hughes, Director, Planning & Customer Engagement, Halifax Transit gave a presentation on the 2022/23 Q1 Halifax Transit KPI Report and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Outhit, seconded by Councillor Kent

THAT the Transportation Standing Committee accept the report dated October 12, 2022.

Dave Reage, Executive Director, Halifax Transit and Marc Santilli, Manager, Technical Services, Halifax Transit responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

12.2 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

There Chair noted there were on registered speakers and called three times of any speakers present; there were none.

18. DATE OF NEXT MEETING – November 24, 2022

19. ADJOURNMENT

The meeting adjourned at 3:36 p.m.

Catie Campbell
Legislative Assistant