

P.O. Box 1749 Halifax, Nova Scotia B3J 3A5 Canada

# Item No. 12.1.2 Transportation Standing Committee June 24, 2021

TO: Chair and Members of the Transportation Standing Committee

SUBMITTED BY: - Original Signed -

Jacques Dubé, Chief Administrative Officer

**DATE:** May 17, 2021

SUBJECT: Supplemental Report: Amendments to Administrative Order Number 12

Respecting the Appointment of the Traffic Authority -- Appointment of

**Traffic Authority and Deputy Traffic Authorities** 

### SUPPLEMENTAL REPORT

### **ORIGIN**

September 1, 2020 motion of Halifax Regional Council (Item 11.1.18):

THAT Halifax Regional Council adopt the amendments to Administrative Order 12, the Appointment of the Traffic Authority as set out in Attachment 2 of the staff report dated August 13, 2020: 1. appoint Brad Anguish, P.Eng., as the Traffic Authority, 2. retain Taso Koutroulakis, P.Eng., as the Deputy Traffic Authority, and 3. retain Roddy MacIntyre, P.Eng., as the Deputy Traffic Authority.

September 1, 2020 motion of Halifax Regional Council to defer item 11.1.18:

"THAT the motion be deferred pending a staff report on an appointment process that would require the Chief Administrative Officer to bring up to three officials of the municipality who are qualified to serve as the Municipal Traffic Authority to the Transportation Standing Committee to interview and consider, requested on August 18, 2020 Regional Council Special Meeting."

April 6, 2021, motion of Halifax Regional Council:

THAT Halifax Regional Council adopt amendments to Administrative Order 12, Respecting the Appointment of the Traffic Authority as set out in Attachment 1 of the staff report dated March 5, 2021, the purpose of which is to establish a standardized procedure for the appointment of the Traffic Authority.

### **LEGISLATIVE AUTHORITY**

Halifax Regional Municipal Charter (HRM Charter), section 321(2), Traffic Authority.

Motor Vehicle Act, sections 86(6)(7), Traffic authorities.

Administrative Order 12 Respecting the Appointment of the Traffic Authority:

- 4. (1) The Chief Administrative Officer shall, within three (3) months of any vacancy in the position of Traffic Authority, nominate one (1) or more candidates for consideration by the Transportation Standing Committee.
- (2) The Transportation Standing Committee may review and/or have a discussion with the nominated candidate(s) and shall make a recommendation to Regional Council on the appointment of a nominee or the rejection of all nominees.
- (3) Regional Council may appoint a nominated candidate or reject all nominated candidates.
- (4) If Regional Council rejects all nominated candidates, the Chief Administrative Officer shall nominate one (1) or more additional candidates for consideration by the Transportation Standing Committee, and the process in subsections (1) to (3) shall be repeated.

### **RECOMMENDATION**

It is recommended that the Transportation Standing Committee recommend that Halifax Regional Council adopt the amendments to Administrative Order 12, *Respecting the Appointment of the Traffic Authority* as set out in Attachment 2 of this report to appoint Brad Anguish, P.Eng., as the Traffic Authority.

### **BACKGROUND**

On August 18, 2020, Halifax Regional Council requested a report to establish an appointment process where the Chief Administrative Officer would bring up to three officials of the municipality who are qualified to serve as the Halifax Regional Municipality (HRM) Traffic Authority to the Transportation Standing Committee for consideration. The Transportation Standing Committee would then make a recommendation to Council for appointment under section 86(6) of the *Motor Vehicle Act*.

On September 1, 2020, the CAO recommended¹ that Regional Council appoint Brad Anguish, P. Eng., as the Traffic Authority to be consistent with Council's October 20, 2015 direction that the Executive Director of Transportation and Public Works generally be appointed to the position. Council deferred the proposed appointment pending receipt of the report request made by Council. The position of HRM Traffic Authority is currently vacant and is being served by two Deputy Traffic Authorities, Taso Koutroulakis, P.Eng. and Roddy MacIntyre, P.Eng.

On April 6, 2021, Regional Council approved<sup>2</sup> the amendments to Administrative Order 12, *Respecting the Appointment of the Traffic Authority*, establishing a standardized procedure for the appointment of the HRM Traffic Authority.

### **DISCUSSION**

The Traffic Authority is required to administer and enforce provisions and regulations of the Nova Scotia Motor Vehicle Act on behalf of HRM.

<sup>&</sup>lt;sup>1</sup> See Halifax Regional Council, September 1, 2020 – Item No. 11.1.18

<sup>&</sup>lt;sup>2</sup> See Halifax Regional Council, April 6, 2021 – Item No. 11.1.2

In consideration of current legislation, past practice, and Council feedback, it is the Chief Administrative Officer's recommendation that the Executive Director of Transportation and Public Works, Brad Anguish, P.Eng. be appointed as the Traffic Authority with Taso Koutroulakis, P. Eng. and Roddy MacIntyre, P. Eng., continuing to fill the Deputy Traffic Authority role.

Brad Anguish is certified as a Professional Engineer and has a Diploma in Engineering Sciences from CEGEP St-Jean, PQ, an Engineering Degree from Royal Military College, Kingston, and a Master's in Business Administration from St. Mary's University. He has 34 years of experience leading a diverse array of projects, such as Infrastructure Construction, Engineering Design, Information Systems/Technology, Business Process Improvement, and Strategic/Performance Management.

He has served the residents of HRM for the past 18 years in the role of Director/Executive Director managing several portfolios ranging to \$250M annually, including: Environmental Management Services, Harbour Solutions Project, Business Planning, Chief Information Officer, Community & Recreation Services, and Parks and Recreation. Since October 2018, Brad has served as Executive Director of Transportation & Public Works, responsible for the delivery of solid waste resources, project planning and design to support delivery of the road and active transportation capital programs, operation and maintenance of HRM's transportation system including parking services and, most recently, the management of the Cogswell Redevelopment project. Given his depth of skills/experience, executive position, appointment as Chief Engineer, and Board Member for the Transportation Association of Canada, Brad is uniquely positioned to be effective in the role of Traffic Authority working with Councillors, HRM and Provincial stakeholders to implement Regional Council's vision for road safety, including achievement of "Toward Zero" goals as well as Integrated Mobility Plan objectives.

The Transportation Standing Committee may review and/or have a discussion with the nominated candidate(s) before proceeding to make a prior to a recommendation to Regional Council on the appointment of a nominee or the rejection of all nominees.

### **FINANCIAL IMPLICATIONS**

There are no financial implications associated with the recommendation in this report.

# **RISK CONSIDERATION**

There are no significant risks associated with the recommendations in this Report. The risks considered rate Low.

### **COMMUNITY ENGAGEMENT**

No formal public engagement has been undertaken in preparing this report.

### **ENVIRONMENTAL IMPLICATIONS**

No environmental implications were identified.

### **ALTERNATIVES**

The Transportation Standing Committee may recommend against the proposed appointment. This is not recommended as it would be inconsistent with Regional Council's October 20, 2015 direction that the Executive Director of Transportation and Public Works generally be appointed to the position.

# **ATTACHMENTS**

Attachment 1: Showing proposed changes to Administrative Order 12 Attachment 2: Administrative Order Amending Administrative Order 12 Attachment 3: Proposed changes incorporated to Administrative Order 12

A copy of this report can be obtained online at halifax.ca or by contacting the Office of the Municipal Clerk at 902.490.4210.

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Mica Daurie, Legislative Support Assistant, 902.943.5439

Krista Vining, Legislative Assistant, 902.223.1046

### Attachment 1

(Proposed Changes)

# HALIFAX REGIONAL MUNICIPALITY ADMINISTRATIVE ORDER NUMBER 12

Respecting the Appointment of the Traffic Authority

BE IT RESOLVED as an Administrative Order of the Council of the Halifax Regional Municipality as follows:

### **SHORT TITLE**

1. The Administrative Order may be cited as Administrative Order Number 12, the *Appointment of the Traffic Authority*.

# TRAFFIC AUTHORITY APPOINTED

2. Mr. Bruce Zvaniga Brad Anguish, P.Eng., is hereby appointed as the Traffic Authority as defined in Section 321 of the *Halifax Regional Municipality Charter*, and responsible for performing the duties set out in the Act.

### **DEPUTY TRAFFIC AUTHORITY**

- 3. (1) Mr. Taso Koutroulakis, P.Eng., is hereby appointed as the Deputy Traffic Authority who shall, in the absence or incapacity of the traffic authority or in the event of his death or ceasing to hold the office, perform the duties and have all the authority of the traffic authority.
- (2) Mr. Roddy MacIntyre, P.Eng., is hereby appointed as the Deputy Traffic Authority who shall, in the absence or incapacity of the traffic authority or in the event of his death or ceasing to hold the office, perform the duties and have all the authority of the traffic authority.

### **APPOINTMENT PROCESS**

- 4. (1) The Chief Administrative Officer shall, within three (3) months of any vacancy in the position of Traffic Authority, nominate one (1) or more candidates for consideration by the Transportation Standing Committee.
- (2) The Transportation Standing Committee may review and/or have a discussion with the nominated candidate(s) and shall make a recommendation to Regional Council on the appointment of a nominee or the rejection of all nominees.
  - (3) Regional Council may appoint a nominated candidate or reject all nominated candidates.
- (4) If Regional Council rejects all nominated candidates, the Chief Administrative Officer shall nominate one (1) or more additional candidates for consideration by the Transportation Standing Committee, and the process in subsections (1) to (3) shall be repeated.

Done and passed in Council this <sup>9th</sup> day of December, 2003.	
	Mayor
	Acting Municipal Clerk

# Attachment 2

(Amending Administrative Order)

# HALIFAX REGIONAL MUNICIPALITY **ADMINISTRATIVE ORDER NUMBER 12**

Respecting the Appointment of the Traffic Authority

BE IT RESOLVED as an Administrative Order of the Council of the Halifax Regional Municipality that Administrative 12, the Appointment of the Traffic Authority, be amended as follows:

- 1. Section 2 is amended by:
  - a. Striking out the name 'Bruce Zvaniga'; andb. Replacing it with the name 'Brad Anguish'.

### **Attachment 3**

(Proposed Changes Incorporated)

# HALIFAX REGIONAL MUNICIPALITY ADMINISTRATIVE ORDER NUMBER 12

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2. Mr. Brad Anguish, P.Eng., is hereby appointed as the Traffic Authority as defined in Section 321 of the *Halifax Regional Municipality Charter*, and responsible for performing the duties set out in the Act.

### **DEPUTY TRAFFIC AUTHORITY**

- 3. (1) Mr. Taso Koutroulakis, P.Eng., is hereby appointed as the Deputy Traffic Authority who shall, in the absence or incapacity of the traffic authority or in the event of his death or ceasing to hold the office, perform the duties and have all the authority of the traffic authority.
- (2) Mr. Roddy MacIntyre, P.Eng., is hereby appointed as the Deputy Traffic Authority who shall, in the absence or incapacity of the traffic authority or in the event of his death or ceasing to hold the office, perform the duties and have all the authority of the traffic authority.

### **APPOINTMENT PROCESS**

- 4. (1) The Chief Administrative Officer shall, within three (3) months of any vacancy in the position of Traffic Authority, nominate one (1) or more candidates for consideration by the Transportation Standing Committee.
- (2) The Transportation Standing Committee may review and/or have a discussion with the nominated candidate(s) and shall make a recommendation to Regional Council on the appointment of a nominee or the rejection of all nominees.
  - (3) Regional Council may appoint a nominated candidate or reject all nominated candidates.
- (4) If Regional Council rejects all nominated candidates, the Chief Administrative Officer shall nominate one (1) or more additional candidates for consideration by the Transportation Standing Committee, and the process in subsections (1) to (3) shall be repeated.

Done and passed in Council this 9th day of December, 2003.

Mayor		
Mayor		
<b>Acting Munic</b>	cipal Clerk	