



**TRANSPORTATION STANDING COMMITTEE
DRAFT MINUTES
March 28, 2024**

PRESENT: Councillor Pam Lovelace, Chair
Councillor Trish Purdy, Vice Chair
Councillor Shawn Cleary
Councillor Patty Cuttell
Councillor Waye Mason
Councillor Tim Outhit

STAFF: Brad Anguish, Executive Director, Public Works & Chief Engineer
Trevor MacDonald, Solicitor
Krista Vining, Team Lead, Legislative Assistants
Elizabeth Macdonald, Legislative Assistant

These minutes are considered draft and will require approval by Transportation Standing Committee at a future meeting.

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.

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**Transportation Standing Committee
Draft Minutes
March 28, 2024**

The meeting was called to order at 1:02 p.m. The Standing Committee adjourned at 1:48 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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 – February 22, 2024

MOVED by Councillor Purdy, seconded by Councillor Mason

THAT the minutes of February 22, 2024 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

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 13.1.1.

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

10.2 Petitions – None

10.3 Presentation

10.3.1 HRM Bus Ridership Analysis – Minh Tan

The following was before the Standing Committee:

- Presentation dated March 28, 2024

Minh Tan gave a presentation and responded to questions of clarification from the Standing Committee.

11. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

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12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Removal of Hammonds Plains Rd from By-law S-900

The following was before the Standing Committee:

- Staff report dated February 16, 2024
- Correspondence from Jane Rideout

Councillor Lovelace stepped down from the Chair and Councillor Purdy assumed the Chair.

MOVED by Councillor Lovelace, seconded by Councillor Mason

THAT the Transportation Standing Committee recommend that Halifax Regional Council maintain Hammonds Plains Road as a controlled access street under By-law S-900, *Respecting the Establishment of Controlled Access Streets for Streets within the Halifax Regional Municipality.*

Brad Anguish, Executive Director, Public Works & Chief Engineer responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

Councillor Lovelace resumed the Chair.

14. MOTIONS - NONE

15. IN CAMERA (IN PRIVATE)

15.1 In Camera (In Private) Minutes – February 22, 2024

MOVED by Councillor Mason, seconded by Councillor Purdy

THAT the In Camera (In Private) Minutes of February 22, 2024 be approved as presented.

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION - NONE

18. DATE OF NEXT MEETING – April 25, 2024

19. ADJOURNMENT

The meeting adjourned at 1:48 p.m.

Elizabeth Macdonald
Legislative Assistant