



**TRANSPORTATION STANDING COMMITTEE
MINUTES
December 15, 2022**

PRESENT: Councillor Waye Mason, Chair
Councillor Pam Lovelace, Vice Chair
Councillor Shawn Cleary

REGRETS: Councillor Trish Purdy
Councillor Patty Cuttell
Councillor Tim Outhit

STAFF: Brad Anguish, Executive Director, Transportation and Public Works
Colin Taylor, Solicitor
Andrea Lovasi-Wood, 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. The Standing Committee moved into an In Camera (In Private) session at 2:49 p.m. and reconvened at 2:58 p.m. The Standing Committee adjourned at 3:00 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 – November 24, 2022

MOVED by Councillor Cleary, seconded by Councillor Lovelace

THAT the minutes of November 24, 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 Cleary, seconded by Councillor Lovelace

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 – None

10.3 Presentation – None

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Update on the AAA Bikeway Network Plan

The following was before the Standing Committee:

- Staff presentation dated December 14, 2022

David MacIsaac, Manager, Active Transportation gave a presentation and responded to questions of clarification from the Standing Committee.

Brad Anguish, Executive Director, Transportation and Public Works responded to questions of clarification from the Standing Committee.

12.1.2 Brunswick Street Complete Street Active Transportation Connector

The following was before the Standing Committee:

- Staff recommendation report dated December 12, 2022
- Staff presentation dated December 14, 2022

MOVED by Councillor Cleary, seconded by Councillor Lovelace

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

- 1. Proceed with preliminary and detailed design of the proposed street configuration and related changes to the right-of-way for Brunswick Street and Gottingen Street as described in the ‘Recommended Design Option’ section of the staff report dated December 12, 2022, subject to approval of funding in the capital planning process; and**
- 2. Proceed with planning and detailed design for an interim solution that is partly tactical and partly permanent as described in the ‘Potential Interim / Tactical Implementations’ section of the staff report dated December 12, 2022, for construction in 2024.**

Katherine Peck, Landscape Architect gave a presentation and responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

MOVED by Councillor Lovelace, seconded by Councillor Cleary

THAT the Transportation Standing Committee move In Camera to discuss Item 14.1 – Personnel Matter.

14.1 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Standing Committee:

- Private and confidential recommendation report dated December 9, 2022

MOVED by Councillor Cleary, seconded by Councillor Lovelace

THAT the Transportation Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated December 1, 2022; and**
- 2. Direct that the private and confidential report dated December 1, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

Peter Zimmer, Chair, Halifax Cycling Coalition spoke about the AAA bikeway network plan.

18. DATE OF NEXT MEETING – January 26, 2022

19. ADJOURNMENT

The meeting adjourned at 3:00 p.m.

Andrea Lovasi-Wood
Legislative Assistant