



**ACTIVE TRANSPORTATION ADVISORY COMMITTEE
SPECIAL MEETING
DRAFT MINUTES
April 15, 2021**

PRESENT:

Councillor Becky Kent
Elizabeth Pugh
Alison Carlyle
Milena Khazanavicius
Douglas Wetmore
Myles McCormick
Meghan Doucette
Ashleigh Boers

REGRETS:

Kate Sullivan, Chair
Hugh Millward, Vice Chair
Andrew Taylor
Paul Berry

STAFF:

Haruka, Aoyama, Legislative Assistant
Alicia Wall, Legislative Support

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

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

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The meeting was called to order at 4:43 p.m., and the Committee adjourned at 5:49 p.m.

1. CALL TO ORDER

In the absence of the Chair and Vice Chair, the Committee agreed to begin the meeting with Councillor Kent acting as Chair.

Councillor Kent called the meeting to order at 4:43 p.m.

2. APPROVAL OF MINUTES – March 25, 2021

MOVED by Milena Khazanavicius, seconded by Alison Carlyle

THAT the minutes of March 25, 2021 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED by Douglas Wetmore, seconded by Myles McCormick

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. CONSIDERATION OF DEFERRED BUSINESS

6.1 Committee Discussion of Case 23224 – Former Penhorn Mall Lands

Melissa Eavis, Planner III, Current Planning indicated that there will be a connection made between Penhorn Lake and the Transit terminal along the Circumferential Highway.

The Committee noted that crusher dust is not an ideal material for pathways, as it makes it difficult for wheelchair users and people using mobility aids, pavement would be best. The Committee questioned the standard width of pathways.

David MacIsaac, Active Transportation Supervisor indicated that 4 meters is the standard width and that further updates can be provided to the Committee regarding any amendments to this case.

7. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

7.1 Correspondence

The Legislative Assistant noted that correspondence was received for item 8.2.1. This correspondence was circulated to the Committee.

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

7.2 Petitions – none

7.3 Delegations - none

8. REPORTS/DISCUSSION/UPDATES

8.1 STAFF

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

8.1.1 Staff Update on Projects and Plans

David MacIsaac, Active Transportation Supervisor presented to the Committee and indicated that the full budget has not yet been approved but sections have been taken to Council for consideration. There will be \$3,300,000 added to the budget for this year.

Some projects that will be worked on include new sidewalks on Mount Edward and Flamingo, work on the Dunbrack Greenway, the North Preston project, the Victoria Road project and the multi-use pathway near Cole Harbour Place.

Members noted that more consultation needs to be done with the visually impaired community to ensure designs are safe, accessible and user-friendly. It was also noted that engagement for the Portland Street functional plan is underway and to check the Shape Your City webpage for information with respect to projects.

8.2 COMMITTEE DISCUSSION

8.2.1 Mumford Road Active Transportation

The following was before the Committee:

- Correspondence from Michael Hamilton

The Committee inquired as to the future plans for the Mumford Road Transit Terminal site and would like to have information with respect to bus idling, and whether or not there is dedicated space to do so. It appears from the correspondence that Transit buses are interfering with the active transportation in this particular area.

MOVED by Myles McCormick, seconded by Douglas Wetmore

THAT the Active Transportation Advisory Committee refer this matter to Halifax Transit requesting further information.

MOTION PUT AND PASSED.

9. DATE OF NEXT MEETING – May 20, 2021

10. ADJOURNMENT

The meeting adjourned at 5:49 p.m.

Alicia Wall
Legislative Support