



**TRANSPORTATION STANDING COMMITTEE
SPECIAL MEETING
DRAFT MINUTES
July 22, 2021**

PRESENT: Councillor Becky Kent, Vice-Chair
Councillor Tony Mancini
Councillor Iona Stoddard
Deputy Mayor Tim Outhit

REGRETS: Councillor Waye Mason, Chair
Councillor Paul Russell

GUESTS: Councillor Cathy Deagle Gammon

STAFF: Brad Anguish, Executive Director, Transportation & Public Works
Dave Reage, Executive Director, Halifax Transit
Taylor Collin, Municipal Solicitor
Andrea Lovasi-Wood, 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 at a future meeting.*

**Transportation Standing Committee Special Meeting
Draft Minutes
July 22, 2021**

The meeting was called to order at 1:04 p.m. and adjourned at 3:04 p.m.

1. CALL TO ORDER

In the absence of the Chair and Vice Chair, the Standing Committee agreed to begin the meeting with member Deputy Mayor Outhit acting as Chair.

Deputy Mayor Outhit, Acting Chair, called the meeting to order at 1:04 p.m.

Councillor Kent, Vice Chair, joined the meeting at 1:19 p.m. and assumed the Chair.

2. APPROVAL OF MINUTES – June 24, 2021

MOVED by Councillor Mancini, seconded by Councillor Stoddard

THAT the minutes of June 24, 2021 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 Mancini, seconded by Councillor Stoddard

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: 12.1.2.

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

10.2 Petitions – NONE

10.3 Presentation

10.3.1 Andrea Speranza – “Proposed Changes to Bus Route 55 – Citizens of Craigburn Subdivision”

The following was before Transportation Standing Committee:

- A presentation request letter dated July 9, 2021
- A presentation dated July 22, 2021

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Andrea Speranza, representing Citizens of Craighburn Subdivision, gave a presentation on maintaining Halifax Transit Route 55 and/or the need to investigate alternatives to the proposed changes to Route 55 and responded to questions of clarification from Transportation Standing Committee.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Presentation - 2020/21 Q4 Halifax Transit KPI

The following was before Transportation Standing Committee:

- A staff information report dated June 10, 2021
- A staff presentation dated July 22, 2021

Dave Espeseth, Coordinator, Project Planning, Halifax Transit, gave a presentation on Halifax Transit's 2020/21 Q4 Key Performance Indicators.

Dave Reage, Executive Director, Halifax Transit, responded to questions of clarification from Transportation Standing Committee.

12.1.2 Presentation - Strategic Road Safety Plan

The following was before Transportation Standing Committee:

- A staff information report dated July 15, 2021
- A staff presentation dated July 22, 2021
- Correspondence from Martyn Williams, Norm Collins

Samantha Trask, Supervisor Road Safety & Transportation, gave a presentation on the Strategic Road Safety Plan and responded to questions of clarification from Transportation Standing Committee.

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

Breton Murphy, Managing Director, Corporate Communications, responded to questions of clarification from Transportation Standing Committee.

Roddy MacIntyre, Senior Traffic Operations Engineer, responded to questions of clarification from Transportation Standing Committee.

12.2 ACTIVE TRANSPORTATION ADVISORY COMMITTEE – NONE

12.3 MEMBERS OF THE TRANSPORTATION STANDING COMMITTEE – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE) – NONE

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION – NONE

18. DATE OF NEXT MEETING - August 26, 2021 at 1:00 p.m.

19. ADJOURNMENT

The meeting adjourned at 3:04 p.m.

Andrea Lovasi-Wood
Legislative Assistant