



**ACTIVE TRANSPORTATION ADVISORY COMMITTEE
MINUTES
November 18, 2021**

PRESENT: Hugh Millward, Chair
Douglas Wetmore, Vice Chair
Councillor Becky Kent
Alison Carlyle
Milena Khazanavicius
Ashleigh Boers
Elizabeth Pugh
Myles McCormick
Paul Berry
Peter Zimmer

REGRETS: Andrew Taylor
Mohammad Ehsan

STAFF: Krista Vining, Legislative Assistant
Alicia Wall, Legislative Support

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.

The meeting was called to order at 4:32 p.m., and the Committee adjourned at 5:43 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 4:32 p.m. and acknowledged that we are on the ancestral and unceded territory of the Mi'kmaq people.

The Chair stepped down and Krista Vining, Legislative Assistant assumed the Chair.

1.1 Election to Chair and Vice Chair

Krista Vining, Legislative Assistant called for nominations for the position of Chair of the Active Transportation Advisory Committee.

MOVED by Councillor Kent, seconded by Milena Khazanavicius

THAT Hugh Millward be nominated Chair of the Active Transportation Advisory Committee.

Hugh Millward accepted the nomination for Chair.

Vining called three times for any further nominations. There being none, it was MOVED by Councillor Kent, seconded by Milena Khazanavicius

THAT nominations for Chair cease.

MOTION PUT AND PASSED.

Hugh Millward was declared Chair of the Active Transportation Advisory Committee.

MOVED by Councillor Kent, seconded by Milena Khazanavicius

THAT nominations cease.

MOTION PUT AND PASSED.

Vining called for nominations for the position of Vice Chair of the Active Transportation Advisory Committee.

MOVED by Councillor Kent, seconded by Alison Carlyle

THAT Douglas Wetmore be nominated Vice Chair of the Active Transportation Advisory Committee.

Douglas Wetmore accepted the nomination.

Vining called three more times for any further nominations. There being none, it was moved by Councillor Kent, seconded by Hugh Millward

THAT nominations cease.

MOTION PUT AND PASSED.

Douglas Wetmore was declared Vice Chair of the Active Transportation Advisory Committee.

Hugh Millward assumed the Chair.

2. APPROVAL OF MINUTES – October 21, 2021

MOVED by Douglas Wetmore, seconded by Myles McCormick

THAT the minutes of October 21, 2021 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- 9.1 2022 Active Transportation Advisory Committee Meeting Schedule

Deletions: None

MOVED by Milena Khazanavicius, seconded by Elizabeth Pugh

THAT the agenda be approved as amended.

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 – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – None

7.2 Petitions – None

8. REPORTS/DISCUSSION/UPDATES

8.1 STAFF UPDATES

8.1.1 Staff Update on Projects and Plans

David MacIsaac, Manager, Active Transportation Planning, provided the following updates to the Committee:

- The Cain Street project in North Preston has experienced delays due to COVID and events in the community.
- The completion of the Terminal Road project has been delayed.
- The project list for next year is being finalized.
- Public engagement for the Africville active transportation connections project has been completed.
- Public engagement for the Windsor Street Exchange project is finished.
- Work in Dartmouth North is ongoing.
- The Province will now be regulating bicycle traffic signals.
- The Eisener Boulevard/Portland Street project is ongoing.
- Signage has been installed on some of the multi-use pathways.

The Committee discussed reducing interactions at intersections, tactile markers, the Shearwater Flyer project, and the Portland Street/ Eisener Boulevard project.

MacIsaac responded to questions of clarification from the Committee, speaking to traffic calming, safety at intersections as well as traffic signals and markings.

8.2 COMMITTEE MEMBERS – NONE

9. ADDED ITEMS

9.1 2022 Active Transportation Advisory Committee Meeting Schedule

The following was before the Committee:

- Proposed 2022 Active Transportation Advisory Committee meeting schedule

MOVED by Douglas Wetmore, seconded by Councillor Kent

THAT the Active Transportation Advisory Committee approve the proposed 2022 meeting schedule as presented.

MOTION PUT AND PASSED.

10. DATE OF NEXT MEETING – January 20, 2022

11. ADJOURNMENT

The meeting adjourned at 5:43 p.m.

Alicia Wall
Legislative Support