



**ACTIVE TRANSPORTATION ADVISORY COMMITTEE  
DRAFT 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

*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](http://halifax.ca).*

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**Active Transportation Advisory Committee  
Draft Minutes  
November 18, 2021**

*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.

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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 Maclsaac, 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.

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

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## **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