



**ACTIVE TRANSPORTATION ADVISORY COMMITTEE
DRAFT MINUTES
APRIL 21, 2022**

PRESENT: Hugh Millward, Chair
Douglas Wetmore, Vice Chair
Councillor Becky Kent
Andrew Taylor
Milena Khazanavicius
Elizabeth Pugh
Myles McCormick
Peter Zimmer
Paul Berry

REGRETS: Mohammad Ehsan
Anika Riopel
Alison Carlyle

STAFF: Catie Campbell, 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.

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

**Active Transportation Advisory Committee
Draft Minutes
April 21, 2022**

The meeting was called to order at 4:31 p.m., and the Committee adjourned at 6:24 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:31 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 – March 17, 2022

MOVED by Andrew Taylor, seconded by Elizabeth Pugh

THAT the minutes of March 17, 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 Douglas Wetmore, seconded by Councillor Kent

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

Later in the meeting due to time constraints, the Committee agreed to defer this item to their next regular meeting:

- Item 8.1.4 Staff Presentation – Brunswick Street and Rainnie Drive Complete Streets

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

6. CONSIDERATION OF DEFERRED BUSINESS – March 17, 2022

6.1 Discuss the Active Transportation Advisory Committee Terms of Reference

***Micro-mobility vehicles in relation to active transport infrastructure**

The following was before the Committee:

- Presentation by Peter Zimmer dated April 21, 2022

Peter Zimmer, Active Transportation Advisory Committee Member and Halifax Cycling Coalition Member spoke to updating the Active Transportation Advisory Committee's Terms of Reference with respect to micro-mobility devices and how they fit into the existing active transportation infrastructure.

Members noted the importance of this moving forward and that the Transportation Standing Committee would be better suited to deal with this.

David Maclsaac, Active Transportation Supervisor responded to questions of clarification from the Committee.

7. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

7.1 Correspondence - None

7.2 Petitions – None

7.3 Presentation - NONE

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

**Active Transportation Advisory Committee
Draft Minutes
April 21, 2022**

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

8.1.1 Staff Update on Projects and Plans

David MacIsaac, Active Transportation Supervisor provided the following updates:

- Public engagement will take place in Lucasville on April 30, 2022 at the Wallace Lucas Community Centre.
- Public engagement is in the works for various other projects.

8.1.2 Staff Presentation – Regional Centre AAA Pocket Bike Map

The following was before the Committee:

- Staff presentation dated April 21, 2022
- Upland presentation dated April 21, 2022

Siobhan Witherbee, Active Transportation Planner presented to the Committee indicating the pocket bike map is a recently initiated project to create a portable bike map for the Regional Centre area.

Juniper Littlefield, Upland Planning and Design Studio presented to the Committee indicating the portable bike map will direct readers to all ages and abilities cycling facilities, active transportation connections, amenities and key destinations within the Regional Centre. The goal is to have the map finished by June.

8.1.3 Staff Presentation – Lower Water Street redevelopment project

The following was before the Committee:

- Staff presentation dated April 21, 2022

Leen Romaneh, Transportation Planner presented to the Committee and spoke to the two proposed options for the Lower Water Street redevelopment functional plan.

It was noted by the Committee that allowing only Transit and Trucks during peak hours may help mitigate traffic.

8.1.4 Staff Presentation – Brunswick Street and Rainnie Drive Complete Streets

This item was deferred to the next meeting.

8.2 COMMITTEE MEMBERS

9. ADDED ITEMS – NONE

10. DATE OF NEXT MEETING – May 19, 2022

11. ADJOURNMENT

The meeting adjourned at 6:24 p.m.

Alicia Wall
Legislative Support