



**ACTIVE TRANSPORTATION ADVISORY COMMITTEE
DRAFT MINUTES
June 16, 2022**

PRESENT: Hugh Millward, Chair
Douglas Wetmore, Vice Chair
Councillor Becky Kent
Anika Ropel
Myles McCormick
Milena Khazanavicius
Elizabeth Pugh
Brittney MacLean
Peter Zimmer
Andrew Taylor

REGRETS: Paul Berry

STAFF: Catherine 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.

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**Active Transportation Advisory Committee
Draft Minutes
June 16, 2022**

The meeting was called to order at 4:32 p.m., and the Committee adjourned at 6:16 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:32 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 – May 19, 2022

MOVED by Milena Khazanavicius, seconded by Elizabeth Pugh

THAT the minutes of May 19, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 9.1.2 Staff Update on Projects and Plans
- Information Item 1 Navigating Built Environment Obstacles with Low/No Sight

Deletions: None

MOVED by Douglas Wetmore, seconded by Peter Zimmer

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

7.3 Presentation

7.3.1 Woodside-Shearwater Active Transportation Plan

The following was before the Committee:

- Presentation from WSP Engineering Services

Courtney Pyne, Traffic and Transportation Engineer, WSP Engineering Services presented to the Committee speaking to the proposed Woodside-Shearwater Active Transportation Plan, project challenges, design options and the ongoing public engagement.

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.2 Staff Update on Projects and Plans

Siobhan Witherbee, Active Transportation Planner, provided updates on HRM's Active Transportation projects.

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9.2 COMMITTEE MEMBER UPDATES

9.2.1 Citizen-led Active Transportation Committees, Canadian Institute of Transportation Engineers (CITE) Overview

Hugh Millward, Chair provided an overview of the conference concerning citizen-led active transportation committees.

Catie Campbell, Legislative Assistant provided clarification and responded to questions from the Committee with respect to the Active Transportation Advisory Committee's Terms of Reference.

10. ADDED ITEMS

11. DATE OF NEXT MEETING – July 21, 2022

12. ADJOURNMENT

The meeting adjourned at 6:16 p.m.

Alicia Wall
Legislative Support