

ACTIVE TRANSPORTATION ADVISORY COMMITTEE REVISED DRAFT MINUTES November 17, 2022

PRESENT: Hugh Millward, Chair

Douglas Wetmore, Vice Chair

Councillor Patty Cuttell

Holly Woodill
Anika Riopel
Elizabeth Pugh
Brittney MacLean
Peter Zimmer

Milena Khanzanvicius Myles McCormick

REGRETS: Andrew Taylor

STAFF: David MacIsaac, Manager, Active Transportation

Eric Bowdridge, Legislative Assistant

These minutes are considered draft and will require approval by 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 at a Draft Minutes November 17, 2022

The meeting was called to order at 4:40 p.m., and adjourned at 6:40 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:40 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 - September 15, 2022

MOVED by Holly Woodill, seconded by Councillor Cuttell

THAT the minutes of September 15, 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

As provided for in Section 37 (1) of Administrative Order One, the Committee requested that item 17. Public Participation be considered prior to item 12. Reports.

MOVED by Douglas Wetmore, seconded by Councillor Cuttell

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

Later in the meeting, it was MOVED by Anika Riopel, seconded by Hugh Millward

THAT the following items be deferred to the January 19, 2022 meeting of the Active Transportation Advisory Committee:

• 9.1.3 Staff Update on Projects and Plans

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 Hubbards Streetscape Project

The following was before the Committee:

Presentation dated November 17, 2022

Melanie McIvor, Hubbards Streetscape Project and Paul Dec, UPLAND Planning + Design gave a presentation on the Hubbards Streetscape Project.

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS

9.1 STAFF

9.1.1 Update and Overview of the Spring Garden Road Transit Project

The following was before the Committee:

Staff presentation dated November 17, 2022

Mike Connors, Manager, Strategic Transportation Planning gave a presentation on the Spring Garden Road Transit Project and responded to questions of clarification from the Committee.

9.1.2 Active Transportation Advisory Committee Proposed 2023 Meeting Schedule

The following was before the Committee:

• Staff recommendation report dated November 10, 2022

MOVED by Myles McCormick, seconded by Brittney MacLean

THAT the Active Transportation Advisory Committee approved the proposed 2023 Active Transportation Advisory Committee meeting schedule as circulated.

MOTION PUT AND PASSED.

9.1.3 Staff Update on Projects and Plans

This matter was deferred, refer to Order of Business.

9.2 COMMITTEE MEMBER UPDATES

9.2.1 Discussion on Active-Transport Issues Surrounding E-Scooters and E-Bikes

The following was before the Committee:

• Presentation dated November 14, 2022

Hugh Millward stepped down from the Chair and Douglas Wetmore assumed the Chair.

Hugh Millward gave a presentation on Active-Transport Issues Surrounding E-Scooters and E-Bikes and responded to questions of clarification from the Committee.

The Committee agreed to defer further discussion on this matter to their January 19, 2022 meeting.

Hugh Millward resumed the Chair.

10. ADDED ITEMS - NONE

12. DATE OF NEXT MEETING - January 19, 2022

13. ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Eric Bowdridge Legislative Assistant