



**ACTIVE TRANSPORTATION ADVISORY COMMITTEE
MINUTES
March 16, 2023**

PRESENT: Hugh Millward, Chair
Douglas Wetmore, Vice Chair
Anika Riopel
Holly Woodill
Milena Khazanavicius
Elizabeth Pugh
Peter Zimmer
Paul Young
Andrew Taylor

REGRETS: Councillor Patty Cuttell
Myles McCormick
Brittney MacLean

STAFF: David MacIsaac, Manager, Active Transportation
Chloe Kennedy, Active Transportation Planner
Krista Vining, Legislative Assistant
Elizabeth Macdonald, Legislative Assistant

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 4:41 p.m. The Committee adjourned at 6:34 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Vice Chair called the meeting to order at 4:41 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 – January 19, 2023

MOVED by Peter Zimmer, seconded by Anika Riopel

THAT the minutes of January 19, 2023 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 Holly Woodill, seconded by Paul Young

THAT the agenda be approved as presented.

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 - None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 Staff Update on Projects and Plans

The following was before the Committee:

- Staff presentation dated March 16, 2023

Chloe Kennedy, Active Transportation Planner and David MacIsaac, Manager, Active Transportation, gave a presentation and responded to questions of clarification from the Committee.

9.2 COMMITTEE MEMBERS

9.2.1 Anika Riopel: Update on the Projects of the Ecology Action Centre

The following was before the Committee:

- Presentation dated March 16, 2023

Anika Riopel gave a presentation and responded to questions of clarification from the Committee.

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

9.2.2 Hugh Millward: Discussion on Terms of Reference

The following was before the Committee:

- Active Transportation Standing Committee Terms of Reference

Hugh Millward led a discussion regarding the Committee's Terms of Reference and current mode of operation, including working with the Clerk's Office to prepare the Committee's 2022 Annual Report to the Transportation Standing Committee.

David MacIsaac, Manager, Active Transportation, and Elizabeth Macdonald, Legislative Assistant responded to questions of clarification. MacIsaac confirmed there were no plans for Bike Week in 2023. The Committee discussed forming a subcommittee for education and promotion of active transportation.

The Chair asked the Legislative Assistant to invite Councillor Wayne Mason, the Chair of the Transportation Standing Committee, to attend a future meeting to offer suggestions to the Committee as to how it can interact with the Transportation Standing Committee more effectively.

Hugh resumed the Chair.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – April 20, 2023

12. ADJOURNMENT

The meeting adjourned at 6:34 p.m.

Elizabeth Macdonald
Legislative Assistant