

ACTIVE TRANSPORTATION ADVISORY COMMITTEE MINUTES May 18, 2023

PRESENT: Hugh Millward, Chair

Douglas Wetmore, Vice Chair

Councillor Patty Cuttell

Anika Riopel Holly Woodill

Milena Khazanavicius

Elizabeth Pugh Peter Zimmer Paul Young Andrew Taylor Myles McCormick Brittney MacLean

STAFF: David MacIsaac, Manager, Active Transportation

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 4:37 p.m., the Committee adjourned at 6:24 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:37 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 - April 20, 2023

MOVED by Milena Khazanavicius, seconded by Councillor Cuttell

THAT the minutes of April 20, 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:

Item 7.3.1 Active School Travel Initiative – Natalie Diaz-Insense

MOVED by Andrew Taylor, seconded by Holly Woodill

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

Later in the meeting the Committee agree to add the following:

- Item 10.1 Paul Young: Resources on Active School Travel Initiatives and Edmonton's Speed Limit Reduction Project
- 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
- 7.3.2 St. Margaret's Bay Rails to Trails Association Overview Neil Mooy

The following was before the Committee:

Presentation dated May 18, 2023

Neil Mooy, Chair, St. Margaret's Bay Rails to Trails Association gave a presentation and responded to questions of clarification from the Committee.

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS

9.1 STAFF

9.1.1 Staff Update

David MacIsaac, Manager, Active Transportation provided an update on Bike to Work Week, Tactical AAA Bikeways and Active Transportation Projects under the approved Capital Budget and responded to questions of clarification from the Committee.

9.2 COMMITTEE MEMBERS

9.2.1 Hugh Millward: Transportation Standing Committee Update

Hugh Millward, Chair provided an update on a meeting between Millward, Douglas Wetmore, Vice Chair and Councillor Waye Mason, Chair, Transportation Standing Committee (TSC) on ways the Active Transportation Advisory Committee (ATAC) can operate within its mandate more efficiently, the possibility of ATAC aiding in reviewing and updating the Active Transportation Plan and plans for a follow up meeting between Millward, Wetmore, and Councillor Mason.

The Chair asked Elizabeth Macdonald, Legislative Assistant to invite Councillor Mason to attend a future meeting to offer suggestions to the Committee and respond to questions of clarification as to how ATAC could interact with the TSC more effectively. Macdonald and MacIsaac responded to questions of clarification regarding ATAC's Terms of Reference.

10. ADDED ITEMS

10.1 Paul Young: Resources on Active School Travel Initiatives and Edmonton's Speed Limit Reduction Project

Paul Young asked Elizabeth Macdonald, Legislative Assistant to distribute two resources to Committee members; a YouTube video on Active School Travel challenges in Canada, and a resource provided by the City of Edmonton on an ongoing Speed Limit Reduction project.

11. DATE OF NEXT MEETING - June 15, 2023

12. ADJOURNMENT

The meeting adjourned at 6:24 p.m.

Elizabeth Macdonald Legislative Assistant