

ACTIVE TRANSPORTATION ADVISORY COMMITTEE MINUTES September 21, 2023

PRESENT: Hugh Millward, Chair

Councillor Patty Cuttell

Holly Woodill
Brittney MacLean
Milena Khazanavicius
Myles McCormick

REGRETS: Douglas Wetmore, Vice Chair

Elizabeth Pugh Paul Young Anika Riopel Peter Zimmer Michelle Mahoney

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 4:38 p.m., the Committee adjourned at 5:26 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:38 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 - July 20, 2023

MOVED by Milena Khazanavicius, seconded by Councillor Cuttell

THAT the minutes of July 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: None

MOVED by Councillor Cuttell, seconded by Myles McCormick

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

Later in the meeting, as provided for in section 37 (1) of Administrative Order One, *Respecting the Procedures of the Council*, Holly Woodill requested that Item 9.2.1 Chair Update on Transportation Standing Committee Motions be considered prior to item 9.1.1.

- 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 Presentations None
- 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 the upcoming and ongoing construction of new sidewalks, new multi-use pathways/greenways/connections, Regional Centre bikeways, Community Group projects and Active Transportation General Projects in Halifax Regional Municipality. MacIsaac also spoke to upcoming and ongoing Active Transportation planning projects and responded to questions of clarification from the Committee.

9.2 COMMITTEE MEMBERS UPDATE

9.2.1 Chair Update on Transportation Standing Committee Motions

The following was before the Committee:

Extract from the August 24, 2023 Transportation Standing Committee minutes

Hugh Millward, Chair provided an update on threcommendations to the Transportation Standing Committee (TSC) passed at the June 15, 2023 and July 20, 2023 meetings of the Active Transportation Advisory Committee. Millward explained both recommendations were passed at the August 24, 2023 meeting of the TSC.

9.2.2 Bike Summit Event

Brittney MacLean spoke to the upcoming Bike Summit at the Captain William Spry Community Centre on October 23, 2023 and responded to questions of clarification from the Committee.

- 10. ADDED ITEMS NONE
- 11. DATE OF NEXT MEETING October 19, 2023
- 12. ADJOURNMENT

The meeting adjourned at 5:26 p.m.

Elizabeth Macdonald Legislative Assistant