



**TRANSPORTATION STANDING COMMITTEE  
MINUTES  
February 24, 2022**

PRESENT: Councillor Waye Mason, Chair  
Councillor Iona Stoddard, Vice Chair  
Councillor Becky Kent  
Councillor Tony Mancini  
Councillor Tim Outhit  
Councillor Paul Russell

OTHERS PRESENT: Councillor David Hendsbee

STAFF: Colin Taylor, Solicitor  
Krista Vining, Acting Deputy Clerk

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, reports, supporting documents, information items circulated, and video (if available) are online at [halifax.ca](http://halifax.ca).*

*The meeting was called to order at 1:00 p.m., and adjourned at 2:02 p.m.*

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 1:00 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 27, 2022**

MOVED by Councillor Stoddard, seconded by Councillor Kent

**THAT the minutes of January 27, 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 set out in Section 12 (5) of Administrative Order One, Councillor Stoddard requested that Information Item 1 - Information Report dated January 6, 2022 re: Mineville Park & Ride Terminal be brought forward at the March 24, 2022 Transportation Standing Committee meeting.

MOVED by Councillor Stoddard, seconded by Councillor Kent

**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. MOTIONS OF RECONSIDERATION – NONE**

**7. MOTIONS OF RESCISSION – NONE**

**8. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**9. NOTICES OF TABLED MATTERS – NONE**

**10. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**10.1 Correspondence**

Correspondence was received from Dan Peterson and Jeannette Holman-Price and circulated to Standing Committee.

The Chair will work with the Acting Deputy Clerk to prepare a response to Jannette Holman-Price's respecting their question on siderails for trucks and provide a copy to the Standing Committee for information.

**10.2 Petitions – None**

**11. INFORMATION ITEMS BROUGHT FORWARD – January 27, 2022**

**11.1 Information report dated January 10, 2022 re: 2021/22 Q2 Halifax Transit KPI Report**

The following was before the Standing Committee:

- Staff information report dated January 10, 2022

- Staff presentation dated February 24, 2022

Patricia Hughes, Director, Planning and Customer Engagement gave a presentation on 2021/22 Q2 Halifax Transit KPI and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Kent, seconded by Councillor Russell

**THAT the Transportation Standing Committee forward the Information report dated January 10, 2022 re: 2021/22 Q2 Halifax Transit KPI Report to Halifax Regional Council for information.**

Lynn Llewellyn, Director, Transit Operations, Victoria Pierce-Goodland, Acting Director, Employee Support & Development, and Dave Reage, Executive Director, Halifax Transit responded to questions of clarification from the Standing Committee.

**MOTION PUT AND PASSED.**

## **12. REPORTS**

### **12.1 STAFF – NONE**

### **12.2 ACTIVE TRANSPORTATION ADVISORY COMMITTEE**

#### **12.2.1 Briefing from Active Transportation Advisory Committee February 17, 2022 Meeting**

The following was before the Standing Committee:

- Memorandum from the Chair of the Active Transportation Advisory Committee dated February 22, 2022

No action was taken.

### **12.3 MEMBERS OF STANDING COMMITTEE – NONE**

### **13. MOTIONS – NONE**

### **14. IN CAMERA (IN PRIVATE) – NONE**

### **15. ADDED ITEMS – NONE**

### **16. NOTICES OF MOTION – NONE**

### **17. PUBLIC PARTICIPATION**

There were no registered speakers.

### **18. DATE OF NEXT MEETING – March 24, 2022**

### **19. ADJOURNMENT**

The meeting adjourned at 2:02 p.m.

Krista Vining  
Acting Deputy Clerk