



**TRANSPORTATION STANDING COMMITTEE
DRAFT MINUTES
April 28, 2022**

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

OTHERS PRESENT: Councillor Deagle Gammon

STAFF: Trevor MacDonald, Solicitor
Catie Campbell, Legislative Assistant
Dave Reage, Executive Director, Halifax Transit

These minutes are considered draft and will require approval by Transportation Standing Committee at a future meeting.

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.

These minutes are considered draft and will require approval by the Transportation Standing Committee at a future meeting.

**Transportation Standing Committee
Draft Minutes
April 28, 2022**

The meeting was called to order at 2:05 p.m. The Standing Committee adjourned at 3:38 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 2:05 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 – March 24, 2022

MOVED by Councillor Outhit, seconded by Councillor Kent

THAT the minutes of March 24, 2022 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions:

- Item 14.2 PERSONNEL MATTER – Private and Confidential Report
- Item 15.1 Appointment of Deputy Traffic Authority

Deletions: None

MOVED by Councillor Kent, seconded by Councillor Russell

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. 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 and circulated for item 11.1.

10.2 Petitions – None

10.3 Presentation – None

11. INFORMATION ITEMS BROUGHT FORWARD – March 24, 2022

11.1 Information Report dated February 8, 2022 re: Transit Route 55

The following was before the Standing Committee:

- Information Report dated February 8, 2022

These minutes are considered draft and will require approval by the Transportation Standing Committee at a future meeting.

**Transportation Standing Committee
Draft Minutes
April 28, 2022**

The Committee recognized Councillor Deagle Gammon and invited the Councillor to speak on the matter.

Patricia Hughes, Director of Planning and Customer Engagement responded to questions of clarification from the Committee

MOVED by Councillor Russell, seconded by Councillor Outhit

THAT the Transportation Standing Committee request the Chief Administrative Officer include the examination of the alternatives listed in the February 8, 2022 staff report for consideration in the ongoing Regional Plan review.

MOTION PUT AND PASSED.

12. REPORTS

12.1 STAFF

12.1.1 2021/2 Q3 Halifax Transit KPI Report

The following was before the Standing Committee:

- Staff information report dated March 21, 2022
- Staff presentation dated April 28, 2022

Patricia Hughes, Director of Planning and Public Engagement gave a presentation on the 2021/22 Q3 Halifax Transit KPI Report and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Russell, seconded by Councillor Mancini

THAT the Transportation Standing Committee forward the information report dated March 21, 2022 to Halifax Regional Council for information.

Patricia Hughes, Director of Planning and Public Engagement, Dave Reage, Executive Director Transit and Marc Santilli, Manager, Technical Services responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

12.2 COMMITTEE UPDATES

12.2.1 Active Transportation Advisory Committee's April 21, 2022 Draft Minutes

The following was before the Standing Committee:

- Active Transportation Advisory Committee's Draft Minutes dated April 21, 2022

No action was taken.

12.3 MEMBERS OF STANDING COMMITTEE – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

14.1 PROPERTY MATTER – Private and Confidential Report

A matter pertaining to providing instruction and direction to officers and employees of the Municipality pertaining to the acquisition / sale of land.

No action was taken.

These minutes are considered draft and will require approval by the Transportation Standing Committee at a future meeting.

**Transportation Standing Committee
Draft Minutes
April 28, 2022**

14.2 PERSONNEL MATTER – Private and Confidential Report

A matter pertaining to an identifiable individual or group.

No action was taken.

15. ADDED ITEMS

15.1 Appoint of Deputy Traffic Authority

The following was before the Standing Committee:

- Staff recommendation report dated April 24, 2022

MOVED by Councillor Kent, seconded by Councillor Mancini

THAT the Transportation Standing Committee recommend that Halifax Regional Council adopt the amendments to Administrative Order 12, the Appointment of the Traffic Authority Administrative Order, as set out in Attachment 2 of the staff report dated April 24, 2022 to repeal the appointment of Taso Koutroulakis as Deputy Traffic Authority to appoint Lucas Pitts, P.Eng., as Deputy Traffic Authority.

Brad Anguish gave an overview of the April 24, 2022 staff report and responded to questions of clarification from the Committee members.

MOTION PUT AND PASSED.

MOVED by Councillor Russell, seconded by Councillor Mancini

THAT the motion be deferred to the next meeting of the Transportation Standing Committee to allow time to review the report.

MOTION PUT AND DEFEATED.

The question was called on the main motion:

MOVED by Councillor Kent, seconded by Councillor Mancini

THAT the Transportation Standing Committee recommend that Halifax Regional Council adopt the amendments to Administrative Order 12, the Appointment of the Traffic Authority Administrative Order, as set out in Attachment 2 of the staff report dated April 24, 2022 to repeal the appointment of Taso Koutroulakis as Deputy Traffic Authority to appoint Lucas Pitts, P.Eng., as Deputy Traffic Authority.

MOTION PUT AND PASSED.

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

There were no registered speakers.

18. DATE OF NEXT MEETING – May 26, 2022

19. ADJOURNMENT

These minutes are considered draft and will require approval by the Transportation Standing Committee at a future meeting.

**Transportation Standing Committee
Draft Minutes
April 28, 2022**

The meeting adjourned at 3:38 p.m.

Catie Campbell
Legislative Assistant