



**TRANSPORTATION STANDING COMMITTEE
DRAFT MINUTES
August 25, 2022**

PRESENT: Councillor Wayne Mason, Chair
Councillor Iona Stoddard, Vice Chair
Councillor Becky Kent
Councillor Tony Mancini
Councillor Paul Russell

STAFF: Dave Reage, Executive Director, Halifax Transit
Colin Taylor, Solicitor
Catie Campbell, Legislative Assistant

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.

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**Transportation Standing Committee
Draft Minutes
August 25, 2022**

The meeting was called to order at 1:02 p.m. The Standing Committee adjourned at 2:01 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:02 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 – June 23, 2022

MOVED by Councillor Stoddard, seconded by Councillor Russell

THAT the minutes of June 23, 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

MOVED by Councillor Russell, seconded by Councillor Outhit

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

10.2 Petitions – None

10.3 Presentation – None

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 2021/22 Q4 Halifax Transit KPI Report

The following was before the Standing Committee:

- Information staff report dated August 18, 2022
- Staff presentation dated August 18, 2022

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Marc Santilli, Manager, Technical Services, Halifax Transit gave a presentation on the 2021/22 Q4 Halifax Transit KPI Report and responded to questions of clarification from the Standing Committee.

Dave Reage, Executive Director, Halifax Transit and William Cutler, Director, Transit Fleet responded to questions of clarification from the Standing Committee.

12.2 MEMBERS OF STANDING COMMITTEE

12.3.1 Public Safety for Halifax Transit

The following was before the Standing Committee:

- Councillor request for consideration dated August 25, 2022

MOVED by Councillor Mancini, seconded by Councillor Kent

THAT the Transportation Standing Committee request the Chief Administrative Officer prepare a staff report that outlines opportunities and challenges related to public safety in the Halifax Transit system and options to mitigate these challenges.

Dave Reage, Executive Director, Halifax Transit responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – June 23, 2022

This matter was dealt with in public.

MOVED by Councillor Russell, seconded by Councillor Mancini

THAT the In Camera (In Private) minutes of June 23, 2022 be approved as circulated.

MOTION PUT AND PASSED.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION

16.1 Councillor Mason

TAKE NOTICE that, at a future meeting of the Transportation Standing Committee I will move that the Transportation Standing Committee request a staff report which outlines the process for short and long-term traffic diversion from Municipal streets full or partial for the purposes of creating pedestrian-focused spaces, events and activations. The report should outline any required regulation or regulatory changes, consultation requirements, stakeholders, organizer, and Municipal responsibilities and authorities along with an appeal process.

17. PUBLIC PARTICIPATION

Mitch Van Oosten, District 8 spoke about available Halifax Transit routes and detours. Van Oosten raised concerns about the routes on the Halifax Transit apps being updated to reflect route changes.

18. DATE OF NEXT MEETING – October 3, 2022

19. ADJOURNMENT

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

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The meeting adjourned at 2:01 p.m.

Catie Campbell
Legislative Assistant