

P.O. Box 1749 Halifax, Nova Scotia B3J 3A5 Canada

> Item No. 14.1 Halifax Regional Council June 29, 2021

TO: Mayor Savage and Members of Halifax Regional Council

SUBMITTED BY: ORIGINAL SIGNED

Councillor Mason, Chair of the Transportation Standing Committee

DATE: June 24, 2021

SUBJECT: Supplemental Report: Amendments to Administrative Order Number 12

Respecting the Appointment of the Traffic Authority -- Appointment of

Traffic Authority and Deputy Traffic Authorities

ORIGIN

June 24, 2021 meeting of the Transportation Standing Committee, Item 12.1.2.

LEGISLATIVE AUTHORITY

Administrative Order One, Schedule 7 – *Transportation Standing Committee Terms of Reference* Section 9 - <u>Other Duties and Responsibilities</u>

9. The Transportation Standing Committee shall perform such other duties and responsibilities as may be determined by the Council.

Administrative Order 12 Respecting the Appointment of the Traffic Authority:

- 4. (1) The Chief Administrative Officer shall, within three (3) months of any vacancy in the position of Traffic Authority, nominate one (1) or more candidates for consideration by the Transportation Standing Committee.
- (2) The Transportation Standing Committee may review and/or have a discussion with the nominated candidate(s) and shall make a recommendation to Regional Council on the appointment of a nominee or the rejection of all nominees.
- (3) Regional Council may appoint a nominated candidate or reject all nominated candidates.
- (4) If Regional Council rejects all nominated candidates, the Chief Administrative Officer shall nominate one (1) or more additional candidates for consideration by the Transportation Standing Committee, and the process in subsections (1) to (3) shall be repeated.

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RECOMMENDATION

That the Transportation Standing Committee recommend that Halifax Regional Council adopt the amendments to Administrative Order 12, Respecting the Appointment of the Traffic Authority as set out in Attachment 2 of this report to appoint Brad Anguish, P.Eng., as the Traffic Authority.

BACKGROUND

At their June 24, 2021 meeting, the Transportation Standing Committee considered the staff report dated May 17, 2021 regarding Amendments to Administrative Order Number 12 Respecting the Appointment of the Traffic Authority -- Appointment of Traffic Authority and Deputy Traffic Authorities.

For further information, refer to the staff report dated May 17, 2021.

DISCUSSION

The Transportation Standing Committee considered the staff report dated May 17, 2021 and approved a recommendation to forward to Halifax Regional Council, as outlined in the 'Recommendation' section of this report.

For further information, refer to the staff report dated May 17, 2021.

FINANCIAL IMPLICATIONS

As outlined in the staff report dated May 17, 2021.

RISK CONSIDERATION

As outlined in the staff report dated May 17, 2021.

COMMUNITY ENGAGEMENT

In accordance with the July 29, 2020 direction of the Minister of Municipal Affairs and Housing under section 14 of the Emergency Management Act, Transportation Standing Committee meetings are being held virtually.

The June 24, 2021 Transportation Standing Committee meeting was live streamed and video recordings are available at Halifax.ca.

The agenda and reports of the Transportation Standing Committee are posted on Halifax.ca, and draft minutes of the meeting will be made available on Halifax.ca.

ENVIRONMENTAL IMPLICATIONS

As outlined in the staff report dated May 17, 2021.

Supplemental Report: Amendments to Administrative Order Number 12 Respecting the Appointment of the Traffic Authority -- Appointment of Traffic Authority and Deputy Traffic Authorities

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ALTERNATIVES

The Transportation Standing Committee did not provide alternatives.

For further information on alternatives as it relates to this item, refer to the supplementary staff report dated May 17, 2021.

ATTACHMENTS

Attachment 1 - Staff report dated May 17, 2021.

A copy of this report can be obtained online at halifax.ca or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by: Andrea Lovasi-Wood, Legislative Assistant, Municipal Clerk's Office 902.490.6732



P.O. Box 1749 Halifax, Nova Scotia B3J 3A5 Canada

Item No. 12.1.2 Transportation Standing Committee June 24, 2021

TO: Chair and Members of the Transportation Standing Committee

SUBMITTED BY: - Original Signed -

Jacques Dubé, Chief Administrative Officer

DATE: May 17, 2021

SUBJECT: Supplemental Report: Amendments to Administrative Order Number 12

Respecting the Appointment of the Traffic Authority -- Appointment of

Traffic Authority and Deputy Traffic Authorities

SUPPLEMENTAL REPORT

ORIGIN

September 1, 2020 motion of Halifax Regional Council (Item 11.1.18):

THAT Halifax Regional Council adopt the amendments to Administrative Order 12, the Appointment of the Traffic Authority as set out in Attachment 2 of the staff report dated August 13, 2020: 1. appoint Brad Anguish, P.Eng., as the Traffic Authority, 2. retain Taso Koutroulakis, P.Eng., as the Deputy Traffic Authority, and 3. retain Roddy MacIntyre, P.Eng., as the Deputy Traffic Authority.

September 1, 2020 motion of Halifax Regional Council to defer item 11.1.18:

"THAT the motion be deferred pending a staff report on an appointment process that would require the Chief Administrative Officer to bring up to three officials of the municipality who are qualified to serve as the Municipal Traffic Authority to the Transportation Standing Committee to interview and consider, requested on August 18, 2020 Regional Council Special Meeting."

April 6, 2021, motion of Halifax Regional Council:

THAT Halifax Regional Council adopt amendments to Administrative Order 12, Respecting the Appointment of the Traffic Authority as set out in Attachment 1 of the staff report dated March 5, 2021, the purpose of which is to establish a standardized procedure for the appointment of the Traffic Authority.

LEGISLATIVE AUTHORITY

Halifax Regional Municipal Charter (HRM Charter), section 321(2), Traffic Authority.

Motor Vehicle Act, sections 86(6)(7), Traffic authorities.

Administrative Order 12 Respecting the Appointment of the Traffic Authority:

- 4. (1) The Chief Administrative Officer shall, within three (3) months of any vacancy in the position of Traffic Authority, nominate one (1) or more candidates for consideration by the Transportation Standing Committee.
- (2) The Transportation Standing Committee may review and/or have a discussion with the nominated candidate(s) and shall make a recommendation to Regional Council on the appointment of a nominee or the rejection of all nominees.
- (3) Regional Council may appoint a nominated candidate or reject all nominated candidates.
- (4) If Regional Council rejects all nominated candidates, the Chief Administrative Officer shall nominate one (1) or more additional candidates for consideration by the Transportation Standing Committee, and the process in subsections (1) to (3) shall be repeated.

RECOMMENDATION

It is recommended that the Transportation Standing Committee recommend that Halifax Regional Council adopt the amendments to Administrative Order 12, *Respecting the Appointment of the Traffic Authority* as set out in Attachment 2 of this report to appoint Brad Anguish, P.Eng., as the Traffic Authority.

BACKGROUND

On August 18, 2020, Halifax Regional Council requested a report to establish an appointment process where the Chief Administrative Officer would bring up to three officials of the municipality who are qualified to serve as the Halifax Regional Municipality (HRM) Traffic Authority to the Transportation Standing Committee for consideration. The Transportation Standing Committee would then make a recommendation to Council for appointment under section 86(6) of the *Motor Vehicle Act*.

On September 1, 2020, the CAO recommended¹ that Regional Council appoint Brad Anguish, P. Eng., as the Traffic Authority to be consistent with Council's October 20, 2015 direction that the Executive Director of Transportation and Public Works generally be appointed to the position. Council deferred the proposed appointment pending receipt of the report request made by Council. The position of HRM Traffic Authority is currently vacant and is being served by two Deputy Traffic Authorities, Taso Koutroulakis, P.Eng. and Roddy MacIntyre, P.Eng.

On April 6, 2021, Regional Council approved² the amendments to Administrative Order 12, *Respecting the Appointment of the Traffic Authority*, establishing a standardized procedure for the appointment of the HRM Traffic Authority.

DISCUSSION

The Traffic Authority is required to administer and enforce provisions and regulations of the Nova Scotia Motor Vehicle Act on behalf of HRM.

¹ See Halifax Regional Council, September 1, 2020 – Item No. 11.1.18

² See Halifax Regional Council, April 6, 2021 – Item No. 11.1.2

In consideration of current legislation, past practice, and Council feedback, it is the Chief Administrative Officer's recommendation that the Executive Director of Transportation and Public Works, Brad Anguish, P.Eng. be appointed as the Traffic Authority with Taso Koutroulakis, P. Eng. and Roddy MacIntyre, P. Eng., continuing to fill the Deputy Traffic Authority role.

Brad Anguish is certified as a Professional Engineer and has a Diploma in Engineering Sciences from CEGEP St-Jean, PQ, an Engineering Degree from Royal Military College, Kingston, and a Master's in Business Administration from St. Mary's University. He has 34 years of experience leading a diverse array of projects, such as Infrastructure Construction, Engineering Design, Information Systems/Technology, Business Process Improvement, and Strategic/Performance Management.

He has served the residents of HRM for the past 18 years in the role of Director/Executive Director managing several portfolios ranging to \$250M annually, including: Environmental Management Services, Harbour Solutions Project, Business Planning, Chief Information Officer, Community & Recreation Services, and Parks and Recreation. Since October 2018, Brad has served as Executive Director of Transportation & Public Works, responsible for the delivery of solid waste resources, project planning and design to support delivery of the road and active transportation capital programs, operation and maintenance of HRM's transportation system including parking services and, most recently, the management of the Cogswell Redevelopment project. Given his depth of skills/experience, executive position, appointment as Chief Engineer, and Board Member for the Transportation Association of Canada, Brad is uniquely positioned to be effective in the role of Traffic Authority working with Councillors, HRM and Provincial stakeholders to implement Regional Council's vision for road safety, including achievement of "Toward Zero" goals as well as Integrated Mobility Plan objectives.

The Transportation Standing Committee may review and/or have a discussion with the nominated candidate(s) before proceeding to make a prior to a recommendation to Regional Council on the appointment of a nominee or the rejection of all nominees.

FINANCIAL IMPLICATIONS

There are no financial implications associated with the recommendation in this report.

RISK CONSIDERATION

There are no significant risks associated with the recommendations in this Report. The risks considered rate Low.

COMMUNITY ENGAGEMENT

No formal public engagement has been undertaken in preparing this report.

ENVIRONMENTAL IMPLICATIONS

No environmental implications were identified.

ALTERNATIVES

The Transportation Standing Committee may recommend against the proposed appointment. This is not recommended as it would be inconsistent with Regional Council's October 20, 2015 direction that the Executive Director of Transportation and Public Works generally be appointed to the position.

ATTACHMENTS

Attachment 1: Showing proposed changes to Administrative Order 12 Attachment 2: Administrative Order Amending Administrative Order 12 Attachment 3: Proposed changes incorporated to Administrative Order 12

A copy of this report can be obtained online at halifax.ca or by contacting the Office of the Municipal Clerk at 902.490.4210.

Liam Power, Legislative Assistant, 902.490.6521 Report Prepared by:

Mica Daurie, Legislative Support Assistant, 902.943.5439

Krista Vining, Legislative Assistant, 902.223.1046

Attachment 1

(Proposed Changes)

HALIFAX REGIONAL MUNICIPALITY ADMINISTRATIVE ORDER NUMBER 12

Respecting the Appointment of the Traffic Authority

BE IT RESOLVED as an Administrative Order of the Council of the Halifax Regional Municipality as follows:

SHORT TITLE

1. The Administrative Order may be cited as Administrative Order Number 12, the *Appointment of the Traffic Authority*.

TRAFFIC AUTHORITY APPOINTED

2. Mr. Bruce Zvaniga Brad Anguish, P.Eng., is hereby appointed as the Traffic Authority as defined in Section 321 of the *Halifax Regional Municipality Charter*, and responsible for performing the duties set out in the Act.

DEPUTY TRAFFIC AUTHORITY

- 3. (1) Mr. Taso Koutroulakis, P.Eng., is hereby appointed as the Deputy Traffic Authority who shall, in the absence or incapacity of the traffic authority or in the event of his death or ceasing to hold the office, perform the duties and have all the authority of the traffic authority.
- (2) Mr. Roddy MacIntyre, P.Eng., is hereby appointed as the Deputy Traffic Authority who shall, in the absence or incapacity of the traffic authority or in the event of his death or ceasing to hold the office, perform the duties and have all the authority of the traffic authority.

APPOINTMENT PROCESS

- 4. (1) The Chief Administrative Officer shall, within three (3) months of any vacancy in the position of Traffic Authority, nominate one (1) or more candidates for consideration by the Transportation Standing Committee.
- (2) The Transportation Standing Committee may review and/or have a discussion with the nominated candidate(s) and shall make a recommendation to Regional Council on the appointment of a nominee or the rejection of all nominees.
 - (3) Regional Council may appoint a nominated candidate or reject all nominated candidates.
- (4) If Regional Council rejects all nominated candidates, the Chief Administrative Officer shall nominate one (1) or more additional candidates for consideration by the Transportation Standing Committee, and the process in subsections (1) to (3) shall be repeated.

Done and passed in Council this 9th day of December, 2003.	
	Mayor
	Acting Municipal Clerk

Attachment 2

(Amending Administrative Order)

HALIFAX REGIONAL MUNICIPALITY **ADMINISTRATIVE ORDER NUMBER 12**

Respecting the Appointment of the Traffic Authority

BE IT RESOLVED as an Administrative Order of the Council of the Halifax Regional Municipality that Administrative 12, the Appointment of the Traffic Authority, be amended as follows:

- 1. Section 2 is amended by:
 - a. Striking out the name 'Bruce Zvaniga'; andb. Replacing it with the name 'Brad Anguish'.

Attachment 3

(Proposed Changes Incorporated)

HALIFAX REGIONAL MUNICIPALITY ADMINISTRATIVE ORDER NUMBER 12

Respecting the Appointment of the Traffic Authority

BE IT RESOLVED as an Administrative Order of the Council of the Halifax Regional Municipality as follows:

SHORT TITLE

1. The Administrative Order may be cited as Administrative Order Number 12, the *Appointment of the Traffic Authority*.

TRAFFIC AUTHORITY APPOINTED

2. Mr. Brad Anguish, P.Eng., is hereby appointed as the Traffic Authority as defined in Section 321 of the *Halifax Regional Municipality Charter*, and responsible for performing the duties set out in the Act.

DEPUTY TRAFFIC AUTHORITY

- 3. (1) Mr. Taso Koutroulakis, P.Eng., is hereby appointed as the Deputy Traffic Authority who shall, in the absence or incapacity of the traffic authority or in the event of his death or ceasing to hold the office, perform the duties and have all the authority of the traffic authority.
- (2) Mr. Roddy MacIntyre, P.Eng., is hereby appointed as the Deputy Traffic Authority who shall, in the absence or incapacity of the traffic authority or in the event of his death or ceasing to hold the office, perform the duties and have all the authority of the traffic authority.

APPOINTMENT PROCESS

- 4. (1) The Chief Administrative Officer shall, within three (3) months of any vacancy in the position of Traffic Authority, nominate one (1) or more candidates for consideration by the Transportation Standing Committee.
- (2) The Transportation Standing Committee may review and/or have a discussion with the nominated candidate(s) and shall make a recommendation to Regional Council on the appointment of a nominee or the rejection of all nominees.
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Done and passed in Council this 9th day of December, 2003.

•	Mayor	
•	Acting Municipal Clerk	_