



**ACTIVE TRANSPORTATION ADVISORY COMMITTEE
MINUTES
July 20, 2023**

PRESENT: Hugh Millward, Chair
Douglas Wetmore, Vice Chair
Councillor Patty Cuttell
Holly Woodill
Elizabeth Pugh
Brittney MacLean
Peter Zimmer
Milena Khazanavicius
Michelle Mahoney
Myles McCormick

REGRETS: Anika Riopel
Paul Young

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 4:36 p.m., the Committee adjourned at 6:01 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:36 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 15, 2023

MOVED by Peter Zimmer, seconded by Holly Woodill

THAT the minutes of June 15, 2023 be approved as presented.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Elizabeth Pugh, seconded by Peter Zimmer

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence

Correspondence was received and circulated for item 7.3.1.

For a detailed list of correspondence received refer to the specific agenda item.

7.2 Petitions – None

7.3 Presentation

7.3.1 Active School Travel Initiative – Natalia Diaz-Insense

The following was before the Committee:

- Correspondence from Matt Stickland
- Presentation dated July 20, 2023

Natalia Diaz-Insense gave a presentation and responded to questions of clarification from the Committee.

MOVED by Councillor Cuttell, seconded by Peter Zimmer

THAT the the Active Transportation Advisory Committee recommend that the Transportation Standing Committee direct the Chief Administrative Officer to prepare a staff report on developing

and adopting an Active School Travel policy and plan, including considerations of partnering with other stakeholder agencies and allocating funding for necessary education and infrastructure.

MOTION PUT AND PASSED.

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 Regional Centre AAA Cycling Network project, spoke to the addition of new staff members in the department of Active Transportation, the approval of two items related to Active Transportation at the July 11, 2023 meeting of Regional Council and Halifax Regional Municipality's financial contributions to community trail associations.

9.2 COMMITTEE MEMBER UPDATES

9.2.1 Update on General Correspondence

Hugh Millward, Chair provided an update on the general correspondence received between June 12- June 17, 2023. Millward explained general correspondence received from Wendy MacDonald and Nadine King were directed to appropriate staff and Susan Cook planned to present to the Committee at the September meeting on expanding the Cycling Without Age program to rural communities in Halifax Regional Municipality.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – September 21, 2023

13. ADJOURNMENT

The meeting adjourned at 6:01 p.m.

Elizabeth Macdonald
Legislative Assistant