

ACTIVE TRANSPORTATION ADVISORY COMMITTEE DRAFT MINUTES June 20, 2024

PRESENT: Hugh Millward, Chair

Douglas Wetmore, Vice Chair

Anika Riopel Brittney MacLean Elizabeth Pugh Glenn Babcock Holly Woodill

Milena Khazanavicius Myles McCormick Paul Young Peter Zimmer

REGRETS: Councillor Patty Cuttell

STAFF: David MacIsaac, Manager, Active Transportation

Olawumi Odeyinka-Apantaku, Legislative Assistant

These minutes are considered draft and will require approval by the Active Transportation Advisory

Committee at a future meeting.

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.

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Active Transportation Advisory Committee at a future meeting.

Draft Minutes
June 20, 2024

The meeting was called to order at 4:32 p.m., the Committee adjourned at 6:30 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:32 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 - May 16, 2024

MOVED by Anika Riopel, seconded by Holly Woodill

THAT the minutes of May 16, 2024 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

 Item 10.1 – Peter Zimmer: Governance Review – Phase 1 and Active Transportation Advisory Committee Terms of Reference

Deletions: None

MOVED by Peter Zimmer, seconded by Douglas Wetmore

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. CONSIDERATION OF DEFERRED BUSINESS NONE
- 7. CORRESPONDENCE. PETITIONS & DELEGATIONS
- 7.1 Correspondence None
- 7.2 Petitions None
- 7.3 Presentation None
- 8. INFORMATION ITEMS BROUGHT FORWARD NONE
- 9. REPORTS/DISCUSSION
- 9.1 STAFF
- 9.1.1 Update on Slater Street and Connections of Local Street Bikeway

The following was before the Committee:

• Staff presentation dated June 20, 2024

Maria Jacobs, Active Transportation Planner and Courtney Pyne, Team Lead, Senior Traffic & Transportation Engineer gave a presentation and responded to questions of clarification from the Committee regarding the signage route, the significance of the project to the area, separation and directions of race bicycles on crosswalk.

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9.1.2 Active Transportation Update

David MacIsaac, Manager, Active Transportation spoke to ongoing projects regarding sidewalks at Bayers Road and Kempt Road, signal timing adjustment on interception, public engagement feedback on AAA bikeway connections in Dartmouth and recommendation made at Regional Council respecting the new active transportation crossing on Highway 101 at Exit 2. MacIsaac responded to questions of clarification from the Committee.

9.2 COMMITTEE MEMBER UPDATES

9.2.1 Anika Riopel: Ecology Action Centre Summer Update

The following was before the Committee:

• Presentation dated June 20, 2024

Simone Mutabazi, Sustainable Transportation Coordinator and Anika Riopel, Sustainable Transportation Coordinator gave a presentation and responded to questions of clarification from the Committee.

10. ADDED ITEMS

10.1 Peter Zimmer: Governance Review – Phase 1 and Active Transportation Advisory Committee Terms of Reference

Peter Zimmer requested that the Committee provide input on the changes made to the Terms of Reference of Active Transportation Advisory Committee regarding the Priorities Plan and Integrated Mobility Plan.

Olawumi Odeyinka-Apantaku, Legislative Assistance responded to questions of clarification from the committee regarding the options available for the Committee resecting input and proposed amendments to their Terms of Reference.

Hugh Milward responded to questions of clarification and noted the Committee would discuss the Term of Reference at a future meeting.

11. DATE OF NEXT MEETING - July 18, 2024

12. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Olawumi Odeyinka-Apantaku Legislative Assistant