



**TRANSPORTATION STANDING COMMITTEE
MINUTES
March 24, 2022**

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

REGRETS: Councillor Tim Outhit

OTHERS PRESENT: Councillor David Hendsbee

STAFF: Colin Taylor, Solicitor
Krista Vining, Acting Deputy Clerk

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.

The meeting was called to order at 1:04 p.m., and adjourned at 1:45 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:04 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 – February 24, 2022

MOVED by Councillor Russell, seconded by Councillor Stoddard

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

MOTION PUT AND PASSED.

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

Additions:

- Information Item 3 – Information Report dated January 27, 2022 re: Gottingen Street Peak Period Northbound Bus Lane Evaluation

Deletions: None

As set out in Section 12 (5) of Administrative Order One, Councillor Mancini requested that Information Item 1 – Information Report dated February 8, 2022 re: Transit Route 55 be brought forward at the next Standing Committee meeting.

MOVED by Councillor Mancini, seconded by Councillor Russell

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. 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 and from Eric Clahane.

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

10.2 Petitions – None

10.3 Presentation – None

11. INFORMATION ITEMS BROUGHT FORWARD

11.1 Information Report dated January 6, 2022 re: Mineville Park & Ride Terminal

The following was before the Standing Committee:

- Staff information report dated January 6, 2022
- Correspondence from Jennifer Johns

The Standing Committee discussed the staff information report dated January 6, 2022, allowing Councillor Hendsbee to speak to the matter. Councillor Hendsbee spoke to amendments needed to the Regional Plan asked the Standing Committee to consider forwarding the information report to Council for information.

MOVED by Councillor Russell, seconded by Councillor Mancini

THAT the Transportation Standing Committee refer the staff information report dated January 6, 2022 re: Mineville Park & Ride Terminal to Halifax Regional Council for information.

MOTION PUT AND PASSED.

12. REPORTS

12.1 STAFF

12.1.1 Bayers Road Interim Outbound Bus Lane

The following was before the Standing Committee:

- Staff recommendation report dated February 2, 2022
- Staff presentation dated March 24, 2022

Mike Connors, Manager, Strategic Transportation Planning gave a presentation on the Bayers Road interim outbound bus lane, noting a typo on presentation slide 11 which should be Route 8: Oct-Nov. 2021, and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Russell, seconded by Councillor Kent

THAT the Transportation Standing Committee accept the staff report dated February 2, 2022.

MOTION PUT AND PASSED.

12.2 ACTIVE TRANSPORTATION ADVISORY COMMITTEE

12.2.1 Briefing from Active Transportation Advisory Committee's March 17, 2022 Meeting

The following was before the Standing Committee:

- Report from the Active Transportation Advisory Committee's

The Standing Committee received the information, and no further action was taken.

12.3 MEMBERS OF STANDING COMMITTEE – NONE

12.4 COMMITTEE UPDATES – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report re: Property Matter

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

No members of the public came forward.

18. DATE OF NEXT MEETING – April 28, 2022

19. ADJOURNMENT

The meeting adjourned at 1:45 p.m.

Krista Vining
Acting Deputy Clerk