

ACTIVE TRANSPORTATION ADVISORY COMMITTEE
MINUTES

DECEMBER 13, 2012

- PRESENT: Councillor Jennifer Watts, Chair
Councillor David Hendsbee
Councillor Waye Mason
Mr. Myles McCallum
Mr. Clive MacGregor
Ms. Cynthia Bryant
Ms. Janet Barlow
Ms. Elizabeth Pugh
- REGRETS: Mr. Walter Regan
Ms. Devon Peavoy
Mr. Lawrence Plug
Mr. John MacLennan
- STAFF: Mr. David MacIsaac, Supervisor, Transportation Demand
Management
Ms. Jessie Debaie, Assistant Trails Coordinator
Ms. Hanita Koblents, Strategic Transportation Planner
Mr. Darcy Warren, Legislative Support

TABLE OF CONTENTS

1.	CALL TO ORDER.....	3
2.	COMMUNITY ANNOUNCEMENTS	3
3.	APPROVAL OF MINUTES – October 25, 2012, November 15, 2012 Notes.....	3
4.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.....	3
5.	BUSINESS ARISING OUT OF THE MINUTES	3
	5.1 Hantsport Rail Line	3
	5.2 Open Streets (Switch).....	3
6.	DEFERRED BUSINESS - NONE	3
7.	CORRESPONDENCE, PETITIONS AND PRESENTATIONS	3
	7.1 Correspondence	3
7.2	Petitions – None	4
7.3	Presentations.....	4
	7.3.1 North –South Bike Corridor.....	4
8.	REPORTS	4
	8.1 Updates	4
	8.1.1 Safety and Education Sub-Committee	4
	8.1.3 Halifax Regional Trails Association	4
	8.1.4 Staff.....	4
9.	ADDED ITEMS - None	4
10.	PUBLIC PARTICIPATION - None	4
11.	DATE OF NEXT MEETING - January 17, 2013	5
12.	ADJOURNMENT	5

1. CALL TO ORDER

The Chair called the meeting to order at 4:08 p.m. in Halifax Hall, City Hall Halifax.

2. COMMUNITY ANNOUNCEMENTS

There were no Community Announcements at this time.

3. APPROVAL OF MINUTES – October 25, 2012, November 15, 2012 Notes

MOVED by Councillor Hendsbee, seconded by Mr. McCallum that the minutes from October 25, 2012 and notes from November 15, 2012 be approved as presented. MOTION PUT AND PASSED.

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

MOVED by Mr. McCallum, seconded by Councillor Mason that the Order of Business be approved as presented. MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES

5.1 Hantsport Rail Line

The Chair informed Committee members that the Transportation Standing Committee and discussed the Rail line and will be sending a letter to West Hants. The Chair requested that staff report back to the Committee at the next meeting.

5.2 Open Streets (Switch)

The Committee discussed street closures. The Committee agreed that this issue be sent to the Transportation Standing Committee and forward a report back to the Active Transportation Advisory Committee for the next meeting.

Ms. Janet Barlow entered the meeting at 4:15 p.m.

The Committee requested this matter be deferred until the next meeting.

6. DEFERRED BUSINESS - NONE

7. CORRESPONDENCE, PETITIONS AND PRESENTATIONS

7.1 Correspondence

1. Information received from the TSC regarding the North-South Cycling Route.

2. Letter from Rochelle Owen, Director, Office of Sustainability, regarding Cross-Town Cycling Connector

7.2 Petitions – None

7.3 Presentations

7.3.1 North –South Bike Corridor

Mr. David MacIsaac, Staff, gave a presentation to the Committee, Update on Planning for the North-South Cycling Corridor. Committee members were given a copy of the presentation. He noted that this was an update only with no formal consultation and the Committee will still be able to provide advice and feedback.

Discussion ensued with staff responding to questions of clarification. Councillor Hendsbee requested that Staff follow up on the Windsor Street Intersection scenarios. The Chair requested Committee members take time to read the update and submit any input to Councillor Hendsbee and Ms. Hanita Koblents, Active Transportation Coordinator. The Chair informed Committee Members that recommendations will come back to ATAC in February 2013.

The Chair stated that any decisions or recommendations the ATAC will have to be reviewed by the Traffic Authority. The Committee expressed their gratitude to Staff for their dedication and hard work in this long process.

8. REPORTS

8.1 Updates

8.1.1 Safety and Education Sub-Committee

The Safety and Education Sub-Committee did not meet. No update at this time.

8.1.3 Halifax Regional Trails Association

Ms. Jessie Debaie, Assistant Trails Coordinator, gave the Halifax Regional Trails Staff report. Copy of this report is on file.

8.1.4 Staff

Committee members received a copy of the presentation and HRTA update.

9. ADDED ITEMS - None

10. PUBLIC PARTICIPATION - None

11. DATE OF NEXT MEETING - January 17, 2013

12. ADJOURNMENT

The meeting adjourned at 5:35 p.m.

Darcy Warren
Legislative Support