



**TRANSPORTATION STANDING COMMITTEE
MINUTES
September 22, 2016**

PRESENT: Councillor Tim Outhit, Chair
Councillor Reg Rankin, Vice-Chair
Councillor Wayne Mason
Councillor Linda Mosher
Councillor Russell Walker

REGRETS: Councillor Gloria McCluskey

STAFF: Ms. Jane Fraser, Acting Deputy Chief Administrative Officer
Mr. Colin Taylor, Solicitor
Mr. Liam MacSween, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to the Standing Committee are available online: <http://www.halifax.ca/boardscom/SCtransp/160922tsc-agenda.php>

The meeting was called to order at 1:00 p.m., and adjourned at 1:34 p.m.

1. CALL TO ORDER

The Chair called the meeting to order in Council Chambers, 3rd Floor City Hall, 1841 Argyle Street Halifax.

2. APPROVAL OF MINUTES – July 21, 2016

MOVED Councillor Mason, seconded by Councillor Walker

THAT the minutes of July 21, 2016 be approved as presented. MOTION PUT AND PASSED.

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

Councillor Outhit requested that Item No. 11.1.1 be moved on the agenda to take place after Item No. 13.1.

MOVED by Councillor Walker, seconded by Councillor Mason,

THAT the agenda be approved as amended.

Two-third Majority Vote required.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS

8.1 On Street Bicycle Parking Policies (deferred from April 28, 2016 meeting of the Transportation Standing Committee)

The following documentation was before the Transportation Standing Committee:

- A staff report dated March 18, 2016
- An extract of draft minutes from the April 28, 2016 Transportation Standing Committee Meeting Minutes.

MOVED by Councillor Mason, seconded by Councillor Walker

THAT the Transportation Standing Committee request a staff report on the subject of On-street Bicycling Parking Policies, as per the information submitted by the Halifax Cycling Coalition to ATAC on February 18, 2016.

MOTION PUT AND PASSED.

9. NOTICES OF TABLED MATTERS – NONE

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence

The Legislative Assistant noted correspondence received by the Municipal Clerks office in relation to Item No. 11.1.5

10.2 Petitions – NONE

10.3 Presentation – NONE

11. INFORMATION ITEMS BROUGHT FORWARD

11.1 Parking on Quinpool Road

This matter was dealt with later in the meeting please see page

12. REPORTS

12.1 STAFF

12.1.1 Amendment to Administrative Order 39, Schedule 5

The following was before the Standing Committee:

- A staff report dated July 8, 2016

MOVED by Councillor Walker, seconded by Councillor Mason

THAT the Transportation Standing Committee request Regional Council amend Administrative Order #39, Schedule 5, Respecting Taxi and Limousine Regulations, as set out in Appendix B of the staff report dated July 8, 2016.

MOTION PUT AND PASSED.

12.1.2 Local Street Bikeway Implementation Administrative Order

The following was before the Standing Committee:

- *A staff report dated September 15, 2016*

MOVED by Councillor Mason, seconded by Councillor Walker

THAT the Transportation Standing Committee recommend that Regional Council approve the Administrative Order respecting Local Street Bikeway Implementation as outlined in attachment 1 of the staff report dated September 15, 2016 (Attachment #1).

MOTION PUT AND PASSED.

12.1.3 2007 Crosswalk Policy Notification Process for Removal of a Crosswalk

The following was before the Standing Committee:

- *A staff recommendation report dated August 22, 2016*

MOVED by Councillor Walker seconded by Councillor Mason

THAT the Transportation Standing Committee recommends that Regional Council adopt Administrative Order 2016-006-ADM, the Marked Crosswalk Removal Notification Administrative Order, as set out in Attachment 1 of the staff report dated August 22, 2016.

MOTION PUT AND PASSED.

12.1.4 Halifax Transit 2016/17 Q1 Report – Staff Presentation

The following was before the Committee:

- *A staff recommendation report dated August 29, 2016*

Ms. Patricia Hughes provided a presentation with respect to the Halifax Transit 2016/17 Q1 Report.

Councillor Mosher joined the meeting at 1:08 p.m.

In response to questions from the committee, Ms. Hughes noted the following:

- Halifax Transit has begun using different metrics and will roll more data in future reports
- Staff has noticed a transition with more people opting to purchase transit passes as opposed to
- Staff has arranged a ride-a-long for some of the membership of the Accessibility Advisory Committee to demonstrate the Automated Vehicle Location (AVL) system. She advised that it is still in the testing phase and will likely go live at the end of the year.
- Work is ongoing with respect to the amendments to the Moving Forward Together Plan and it will be presented to Council in November.

12.2 MEMBERS OF STANDING COMMITTEE

12.2.1 Councillor Waye Mason – Overnight Street Cleaning

The following was before the committee:

- A request for consideration form dated September 22, 2016

MOVED by Mason, seconded by Councillor Walker

THAT the Transportation Standing Committee request a staff report regarding the financial and operational implications of eliminating overnight non-emergency municipal operations

MOTION PUT AND PASSED.

12.3 COMMITTEE UPDATES

12.3.1 Accessibility Advisory Committee

The following was before the Standing Committee:

- *A committee memorandum dated September 22, 2016*

MOVED by Councillor Mason, seconded by Councillor Walker

THAT the Transportation Standing Committee receive the update from the Accessibility Advisory Committee as submitted.

MOTION PUT AND PASSED.

12.3.1 Active Transportation Advisory Committee

The following was before the Standing Committee:

- *A committee memorandum dated September 22, 2016*

MOVED by Councillor Walker, seconded by Councillor Mason

THAT the Transportation Standing Committee receive the update from the Active Transportation Advisory Committee as submitted.

MOTION PUT AND PASSED.

13. MOTIONS

13.1 Councillor Mason

The following documentation was before the Standing Committee:

- A request for consideration form dated September 22, 2016

MOVED by Councillor Mason, seconded by Councillor Walker

THAT the Transportation Standing Committee request a staff report regarding possible extension of hours of parking permit control on residential streets later than 4 p.m. in areas adjacent to commercial zones with night operations.

MOTION PUT AND PASSED.

11.1 Parking on Quinpool Road

The following documentation was before the Transportation Standing Committee:

- An information report dated May 13, 2016
- Correspondence dated September 21, 2016 from Karla Nicholson, Quinpool Road Mainstreet District Association

MOVED by Councillor Mason, seconded by Councillor

THAT the Transportation Standing Committee suspend the rules of order with respect to Notice of Motion.

Two-third Majority Vote Required.

MOTION PUT AND PASSED.

Councillor Mosher introduced the following motion for the consideration of the Transportation Standing Committee:

MOVED by Councillor Mosher, seconded by Councillor Walker

THAT the Transportation Standing Committee request a staff report to:

- 1. Evaluate and provide options for adequate reserved underground, retail, and designated car share parking in the Quinpool Road catchment area when considering new development and;**
- 2. That traffic services evaluate and provide recommendations on new on-street parking opportunities such as removing the loading zone and no parking signage on the north side of Pepperell and the East side of Kline Street near Quinpool Road.**

MOTION PUT AND PASSED.

14. **IN CAMERA (IN PRIVATE) – NONE**

15. **ADDED ITEMS – NONE**

16. **NOTICES OF MOTION – NONE**

17. **PUBLIC PARTICIPATION**

Councillor Outhit called three times for members of the public to address the Transportation Standing Committee. There were no members of the public present.

18. **DATE OF NEXT MEETING - November 24, 2016 1:00 p.m., Council Chambers, 3rd Floor, City Hall, 1841 Argyle Street, Halifax**

19. **ADJOURNMENT**

The meeting adjourned at 1:34 p.m.

Liam MacSween
Legislative Assistant