

Crosswalk Safety Advisory
MINUTES

August 22, 2013

PRESENT: Councillor Barry Dalrymple, Chair
Ms. Janet Barlow, Vice Chair
Lucille Reid
Dr. Ahsan Habib
Mr. Kyle Miller
Mr. Tom Boyd

OTHERS PRESENT: Councillor Steve Craig

REGRETS: Councillor Waye Mason
Ms. Jamy-Ellen Klenavic
Mr. Ben Wedge
Councillor Darren Fisher
Ms. Jill McGillicuddy, Planner, HRSB
Mr. Stephen Stone

STAFF: Mr. Roddy MacIntrye, Traffic and ROW
Ms. Marilyn Smith, Team Lead, Volunteer Services
Sgt. David Reynolds, HRP
Mr. Darcy Warren, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER.....	3
2.	APPROVAL OF MINUTES – July 25, 2013.....	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.....	3
4.	BUSINESS ARISING OUT OF THE MINUTES - None	3
5.	CONSIDERATION OF DEFERRED BUSINESS – None	3
6.	CORRESPONDENCE, PETITIONS & DELEGATIONS	3
	6.1 Correspondence - Crosswalk Safety – Norm Collins	3
	6.2 Petitions - None	3
7.	REPORTS/DISCUSSION.....	3
	7.1 Work Plan Session – <i>Marilyn Smith, Volunteer Services</i>	4
8.	ADDED ITEMS - None	4
9.	NEXT MEETING DATE – September 26, 2013.....	4
10.	ADJOURNMENT	4

1. CALL TO ORDER

The Chair called the meeting to order at 10:05 in Halifax Hall, Main Floor, City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – July 25, 2013

MOVED by Ms. Reid, seconded by Ms. Barlow, that the minutes of July 25, 2013 be approved as presented. MOTION PUT AND PASSED.

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

It was agreed that the presentation “Work Plan Session” by Ms. Marilyn Smith, Volunteer Services be deferred until the September 26, 2013 meeting of the Crosswalk Safety Advisory Committee.

MOVED by Ms. Barlow, seconded by Ms. Reid, that the order of business be approved as amended. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - None

5. CONSIDERATION OF DEFERRED BUSINESS – None

6. CORRESPONDENCE, PETITIONS & DELEGATIONS

6.1 Correspondence - Crosswalk Safety – Norm Collins

6.2 Petitions - None

7. REPORTS/DISCUSSION

Due to the postponement of the Work plan Session, the Committee decided to review upcoming agendas. It was decided that on September 26, 2013 the Committee will have the following presentations:

- HRM Pedestrian Safety Campaign – *Ms. Sally Christie, Corporate Communications*
- Crosswalks around the World – *Mr. Kyle Miller*
- Work Plan Session – *Ms. Marilyn Smith, Team Leader, Volunteer Services*

Dr. Habib will be making a presentation on October 24, 2013 on the “Dalhousie Collision Study”; there will be no other presentations at this meeting.

Dr. Habib informed Committee members that there will be an international TRANSED Conference in 2018. Plans are under way for site location; all letters of intent to host this conference have to be finalized by October 1, 2013. Dr. Habib asked the Committee to support and request support from the Transportation Standing Committee to make a request to Halifax Regional Council to support the bid to host TRANSED Conference 2018

The Chair suggested that a report to the Transportation Standing Committee, requesting the Transportation Standing Committees support and to present it at the next Halifax Regional Council meeting on September 24, 2013.

MOVED by Dr. Habib, seconded by Mr. Boyd, that the Crosswalk Safety Advisory Committee request the Transportation Standing Committee to recommend to Halifax Regional Council that HRM provide a letter of support for the TRANSED Conference 2018. MOTION PUT AND PASSED.

7.1 Work Plan Session – *Marilyn Smith, Volunteer Services*

This item has been deferred until September 26, 2013

8. ADDED ITEMS - None

9. NEXT MEETING DATE – September 26, 2013

The next meeting will be held on September 26, 2013 from 10:00a.m. to 12:00 p.m. at Media Room, First Floor, City Hall, 1841 Argyle Street, Halifax.

10. ADJOURNMENT

The meeting was adjourned at 10:30 a.m.

Darcy Warren
Legislative Assistant