

BIKEWAYS ADVISORY COMMITTEE
MINUTES
April 23, 2007

PRESENT: Mr. Ward Skinner, Vice Chair
Mr. Friedeman Brauer
Ms. Laena Garrison
Mr. Leslie Dubinsky
Ms. Candace Stevenson
Mr. Peter Williams
Councillor Patrick Murphy

REGRETS: Councillor Sheila Fougere
Councillor Jim Smith
Ms. Heather Deighan
Mr. William Webster

STAFF: Ms. Julia Horncastle, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order 6:00 p.m.

2. APPROVAL OF MINUTES - March 15, 2007

The following corrections were noted: the request for ideas surrounding bike week was Councillor Fougere; the word should be "lane" and not "land" in the second sentence in paragraph three on page three; the word "vehicles" be changed to "motorists" in the last paragraph on page six; route verte is being referred to in the last paragraph on page seven and the Ms. be changed to Mr. Dubinsky in the attendance listing.

MOVED by Councillor Murphy, seconded by Ms. Stevenson, that the minutes of March 15, 2007, as amended be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

Additions

- 7.1 Terms of Reference - Bikeways Advisory Committee
- 7.2 Halifax End of Bridge Update

MOVED by Councillor Murphy, seconded by Mr. Dubinsky, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Revised Terms of Reference for the Active Transportation Advisory Committee

- A copy of the Active Transportation Advisory Committee Terms of Reference were before the Committee.

Ms. Roxanne MacInnis, Regional Planning, provided an overview of the Terms of Reference noting a section referencing sub-committees will need to be added.

During discussion on quorum, Ms. Garrison noted Councillor Smith, although a member of the Committee, has not been in attendance and suggested perhaps that the Councillor be contacted to ascertain whether he wished to continue as a member.

MOVED by Councillor Murphy, seconded by Mr. Brauer, that the Terms of Reference be forwarded to Regional Council for approval. MOTION PUT AND PASSED UNANIMOUSLY.

4.2 Bike Week Update

Mr. Skinner circulated information on Bike Week advising HRM funding has been secured. He noted some of the activities which will end with a trail ride in both Dartmouth and Halifax on Friday, June 8th. He advised the ride was being named in memory of Jack Nauss.

5. CONSIDERATION OF DEFERRED BUSINESS - NONE

6. REPORTS - NONE

7. ADDED ITEMS

7.1 Bike Week Committee Terms of Reference

The Terms of Reference was circulated and the following changes were noted:

Section "a" should read "Plan, co-ordinate, and execute activities to celebrate Bicycling in HRM by sponsoring Bike Week.

Section "b" to be amended to take out the words "whenever possible" in brackets.

Section "c" to be amended to read "Seek funding to support HRM Bike Week and maintain a current list of sponsors and funders.

Section "e" be amended to read "Maintain a current list of HRM bicycle related community and trail groups.

Ms. MacInnis suggested that under the Composition section it would state 4 HRM staff rather than identify individual departments.

Ms. Maria Jacobs advised she would make suggested updates and bring back to the Committee.

7.2 Bridge Update - Halifax End

Mr. Roddy MacIntyre, TDM Coordinator, Traffic and Right of Way Services, with the aid of a map, provided an update indicating proposed changes.

7.3 Fairview Rotary

Mr. Roddy MacIntyre, TDM Coordinator, Traffic and Right of Way Services, with the aid of a schematic drawing, indicated proposed changes.

Discussion ensued with members of the Committee receiving clarification on various aspects of the proposal.

8. NEXT MEETING DATE

To be determined.

9. ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Julia Horncastle
Legislative Assistant