



**CROSSWALK SAFETY ADVISORY COMMITTEE  
MINUTES  
November 26, 2015**

**PRESENT:** Mr. Kelsey Green, Chair  
Ms. Lucille Reid, Vice-Chair  
Councillor Reg Rankin  
Ms. Krista Daley  
Cst. Shawn Flynn, HRP

**REGRETS:** Dr. Ahsan Habib  
Councillor Gloria McCluskey  
Ms. Jill McGillicuddy

**STAFF:** Mr. Taso Koutroulakis, Traffic Management and Right of Way  
Mr. Roddy MacIntyre, Traffic Management and Right of Way  
Cst. Peter Webber, HRP  
Ms. Phoebe Rai, 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 Crosswalk Safety Advisory Committee are available online: <http://www.halifax.ca/boardscom/csac/index.php>*

*The meeting was called to order at 10:11 a.m., and the Committee adjourned at 11:00 a.m.*

**1. CALL TO ORDER**

Mr. Green called the meeting to order at 10:11 a.m.

**ELECTION OF CHAIR AND VICE CHAIR**

The Chair turned over the meeting to the Legislative Assistant.

The Legislative Assistant called for nominations for the position of Chair of the Crosswalk Safety Advisory Committee.

MOVED by Councillor Rankin, seconded by Ms. Daley

**THAT Mr. Green be nominated Chair of the Crosswalk Safety Advisory Committee.**

**MOTION PUT AND PASSED.**

The Legislative Assistant called three times for any further nominations. There being none it was MOVED by Councillor Rankin, seconded by Ms. Daley

**THAT nominations for the position of the Chair be closed.**

**MOTION PUT AND PASSED.**

The Legislative Assistant declared Mr. Green Chair of the Crosswalk Safety Advisory Committee.

Mr. Green then assumed the Chair and called for nominations for the position of Vice-Chair of the Crosswalk Safety Advisory Committee.

MOVED by Councillor Rankin, seconded by Ms. Daley

**THAT Ms. Reid be nominated Vice-Chair of the Crosswalk Safety Advisory Committee.**

**MOTION PUT AND PASSED.**

The Chair called three times for any further nominations. There being none it was MOVED by Ms. Daley, seconded by Councillor Rankin

**THAT nominations for the position of Vice-Chair be closed.**

**MOTION PUT AND PASSED.**

The Chair declared Ms. Reid the Vice-Chair of the Crosswalk Safety Advisory Committee.

**2. APPROVAL OF MINUTES – September 24, 2015**

MOVED by Councillor Rankin, seconded by Ms. Reid

**THAT the minutes of September 24, 2015 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

MOVED by Ms. Daley, seconded by Ms. Reid

**THAT the agenda be approved as presented.**

**MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES**

**4.1 Correspondence from September 24, 2015 meeting**

The Chair asked whether there were any matters arising from the correspondence that the Committee wished to consider.

In response to a question, Mr. Taso Koutroulakis, Manager, Traffic Management advised that staff installs pedestrian-facing signs in intersections where deemed appropriate.

Staff noted that individual concerns raised in the correspondence regarding specific intersections are reviewed internally.

The Chair advised that all correspondence received will form part of the public record.

**5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**6. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**7. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE**

**8. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**9. REPORTS**

**9.1 STAFF**

**9.1.1 Proposed 2016 Meeting Schedule**

The following was before the Crosswalk Safety Advisory Committee:

- Proposed 2016 Meeting Schedule

MOVED by Ms. Daley, seconded by Ms. Reid

**THAT the Crosswalk Safety Advisory Committee adopt the Proposed 2016 Meeting Schedule.**

**MOTION PUT AND PASSED.**

**9.2 COMMITTEE MEMBERS**

**9.2.1 Crosswalk Safety Awareness Day 2015**

MOVED by Mr. Green, seconded by Councillor Rankin

**THAT the Crosswalk Safety Advisory Committee invite staff to deliver a presentation regarding Crosswalk Safety Awareness Day 2015 at the next regularly scheduled Committee meeting identifying outcomes, successes and opportunities for improvement.**

**MOTION PUT AND PASSED.**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING - Thursday, January 28, 2016, 10:00 a.m., Halifax Hall, City Hall**

Councillor Rankin suggested that the Committee invite Mr. Norm Collins, who was attending the meeting as a member of the public, to speak regarding Crosswalk Flags and the Provincial changes to the Motor Vehicle Act.

The Legislative Assistant noted that this would be contrary to the rules of order intended to provide transparency and equal access to members of the public.

MOVED by Councillor Rankin, seconded by Ms. Daley

**THAT the Crosswalk Safety Advisory Committee waive the rules of order so as to allow Mr. Collins to present to the Committee.**

Two-third majority vote required.

**MOTION PUT AND PASSED.**

Mr. Collins spoke briefly, noting that 50 crosswalk flags have been installed, and several more areas are pending approval. He advised that the recently announced changes to the Motor Vehicle Act will make fines for pedestrian infractions more consistent with fines for driving infractions, and revises the categorization of different types of offenses.

The Chair noted that the Mayor had sent correspondence to the Province with respect to non-monetary penalties and queried whether a response had been received. The Legislative Assistant indicated she would inquire on this and provide the information at the next Committee meeting.

**12. ADJOURNMENT**

The meeting adjourned at 11:00 a.m.

Phoebe Rai  
Legislative Assistant