



**ACTIVE TRANSPORTATION ADVISORY COMMITTEE  
MINUTES  
April 17, 2014**

**PRESENT:** Councillor Waye Mason, Acting Chair  
Councillor Jennifer Watts  
Councillor David Hendsbee  
Mr. Gordon Smith  
Ms. Elizabeth Pugh  
Ms. Janet Barlow  
Mr. Bob Hayter  
Mr. Mark Worona  
Mr. Clive Macgregor

**REGRETS:** Ms. Allison Sparling, Chair  
Mr. Ben Buckwold, Vice Chair  
Mr. Walter Regan  
Ms. Jessie Debaie

**STAFF:** Mr. Paul Euloth, Regional Trails Staff  
Mr. David MacIsaac, TDM Program Supervisor  
Mr. Darcy Warren, Legislative Support

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

*The agenda, supporting documents, and information items circulated to Active Transportation Advisory Committee are available online:*

*[www.halifax.ca/boardscom/APRIL172014AgendaforActiveTransportationAdvisoryCommittee-Committee-HRM.html](http://www.halifax.ca/boardscom/APRIL172014AgendaforActiveTransportationAdvisoryCommittee-Committee-HRM.html)*

*The meeting was called to order at 4:10 p.m., and the Committee adjourned at 4:45 p.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 4:10 p.m. in Halifax Hall, City Hall, 1841 Argyle Street, Halifax.

**2. COMMUNITY ANNOUNCEMENTS**

The Committee noted a number of community announcements.

**3. APPROVAL OF MINUTES – March, 20, 2014**

Page 7 – Item 8.4: Delete last line in paragraph 1

**MOVED by Mr. Hayter, seconded by Ms. Pugh that the minutes of March 20, 2014 be approved as amended. MOTION PUT AND PASSED.**

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

**MOVED by Mr. MacGregor, seconded by Ms. Barlow that the agenda be approved as presented. MOTION PUT AND PASSED.**

**5. BUSINESS ARISING OUT OF THE MINUTES - NONE**

**6. CONSIDERATION OF DEFERRED BUSINESS**

**6.1 Winnipeg Winter Cycling Congress – Mr. Buckwold**

This item was deferred until the next regular meeting.

**7. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**7.1 Correspondence - None**

**7.2 Petitions - None**

**8. REPORTS/UPDATES**

**8.1 STAFF**

### **8.1.1 AT Staff**

Mr. MacIsaac provided updates to the Committee on the following:

- The Porter's Lake Active Transportation Plan will be completed in the next couple of weeks. An information report will be going to the Harbour East – Marine Drive Community and the Active Transportation Advisory Committee in May 2014.
- Work on the Active Transportation Plan is still on-going and should be completed shortly.
- The Hollis Street Bike Lane will be holding public engagement in June 2014. It is hope that the lane will be painted this summer and ready for use in early fall 2014.
- Public Consultations for the MacDonald Bridge Re-Decking Project will begin in June 2014.

### **8.1.2 Regional Trails Staff**

Mr. Euloth informed the Committee of the following:

- The Regional Trails Annual General Meeting was held on April 14, 2014
- The Chain of Lakes Regional Trail will be closed for the next three months. Information on the work being completed and closures can be found on the Halifax Water Website.
- The Regional Trails Report on Maintenance and Capital Budget has been completed. The Committee requested clarification from the Clerk's Office where this report will be going; the Transportation Standing Committee or to Regional Council.

## **8.2 Halifax Regional Trails Association**

The Committee requested that the President of the Halifax Regional Trails Association make a presentation at the next regular meeting on the Halifax Regional Trails Report – Maintenance, Capital Budget and spending authority.

### **8.3 Bike Week Sub-Committee**

Mr. MacIsaac informed the committee that plans are well under way and going well. He informed the members that SWITCH will proceed on Agricola Street to the Hydrostone, but not during Bike Week.

## **8.4 Committee Members**

### **8.4.1 Terms of Reference Sub-Committee**

Mr. MacGergor informed the Committee that a meeting was held with Ms. Cathy Mellett, Municipal Clerk, regarding the Terms of Reference. He stated that the Clerk informed the Sub-Committee that the Terms of Reference are fixed and that there is no formal process or direction to change Terms of Reference.

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Mr. MacGregor requested that the Sub-Committee Report on the Active Transportation Advisory Committee Terms of Reference be withdrawn, the Committee was in agreement.

The Committee requested that the Clerk's Office e-mail the Terms of Reference to all Committee members.

**8.5 Crosswalk Safety Advisory Committee**

Ms. Barlow stated that there is no update at the time. She requested that the Safety Action Plan be included for discussion at the September 2014 meeting.

**MOVED by Councillor Watts, seconded by Ms. Barlow that the Committee request the Transportation Standing Committee include the Active Transportation Advisory Committee to participate in the 2014-2015 Safety Action Plan. MOTION PUT AND PASSED.**

**9. ADDED ITEMS - None**

**10. PUBLIC PARTICIPATION – None**

**11. NEXT MEETING DATE – May 15, 2014, in Halifax Hall, City Hall (1841 Argyle Street)**

**12. ADJOURNMENT**

The meeting was adjourned at 4:45 p.m.

Mr. Darcy Warren  
Legislative Support