



**ACTIVE TRANSPORTATION ADVISORY COMMITTEE
DRAFT MINUTES
December 4, 2024**

PRESENT: Hugh Millward, Chair
Douglas Wetmore, Vice Chair
Councillor John Young
Paul Young
Holly Woodill
Anika Riopel
Elizabeth Pugh
Peter Zimmer
Milena Khazanavicius
Myles McCormick
Glenn Babcock

REGRETS: Paul Young

STAFF: David MacIsaac, Manager, Active Transportation
Olawumi Odeyinka-Apantaku, Legislative Assistant

These minutes are considered draft and will require approval by the Active Transportation Advisory Committee at a future meeting.

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

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

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**Active Transportation Advisory Committee
Draft Minutes
December 4, 2024**

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:33 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – August 22, 2024

MOVED by Douglas Wetmore, seconded by Anika Riopel

THAT the minutes of August 22, 2024 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Peter Zimmer, seconded by Myles McCormick

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 Update on Grahams Grove Active Transportation Functional Plan

The following was before the Committee:

- Presentation dated December 4, 2024

Bruce Mans, Planner & Urban Designer, UPLAND gave a presentation and responded to questions of clarification from the Committee.

The Committee provided the following feedback:

- Supported the option of narrower lanes;
- Concerned about multi-use pathways conflicting with other road users;
- The need for separate facilities on the multi-use pathways; and
- A need for more design options for the project.

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Brien Martin, Active Transportation Planner and Garrett Donaher, Senior Transportation Engineer, Englobe responded to questions of clarification from the Committee.

9.1.2 Active Transportation Update

David MacIsaac, Manager, Active Transportation provided an update on the construction done by the unit, the procurement process for companies to operate the bike/e-scooter share pilot project, staff reports targeting Halifax Regional Council meeting, and the upcoming projects for 2025. MacIsaac responded to questions of clarification from the Committee.

9.1.3 Proposed 2025 Meeting Schedule

The following was before the Committee:

- Staff memorandum dated December 4, 2024

MOVED by Milena Khazanavicius, seconded by Myles McCormick

THAT the Active Transportation Advisory Committee approve the proposed 2025 Active Transportation Advisory Committee meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

9.2 COMMITTEE MEMBER UPDATES

9.2.1 Peter Zimmer: Seasonal maintenance of bike lanes, trails, sidewalks and crosswalks

Peter Zimmer raised concerns about the seasonal maintenance of the Municipality's active transportation infrastructure.

David MacIsaac, Manager, Active Transportation responded to questions of clarification from the Committee.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – January 16, 2025

12. ADJOURNMENT

The meeting adjourned at 6:20 p.m.

Olawumi Odeyinka-Apantaku
Legislative Assistant