

Dalhousie University
Transportation and Security Committee
TEAMS Meeting
TUESDAY, June 20, 2023

Attendees: **P. Jones** – Sexton Campus Representative (Chair)
M. Burns - Director of Security Services
T. Matheson - DPMG representative
S. Spracklin – NSGEU (District #77)
P. Bourgeois – Carleton Campus Rep
M. Hill – recording secretary

Regrets: **S. Huybers** – DFA representative
P. Coutts – Assistant VP, Facilities Management
DSU VP Finance
J. Aguinaga – Environmental Health & Safety
K. D’Souza – Office of Sustainability

Absent: Studley Campus Representative - TBD
AC Campus Representative TBD
NSGEU (District #99) - TBD
Senate Representative, Halifax Campus - TBD
Senate Representative, AC Campus – TBD

1. Call to Order

Teams – online - meeting called to order by Peter Jones at 10:11am.

2. Approval of Minutes

The minutes from May 2023 was reviewed and approved.

3. Business arising from previous minutes:

3.1 Parking Permit Rate proposal for 2023-2024.

- Mr. Peter Jones advised that a memo has been sent to the Dalhousie University VP of Finance, but he has not received any update regarding what has been decided. As soon as he hears back, he will advise the committee.
- Mr. Mike Burns also shared the DFA Agreement:
32.10 The Board agrees that: (a) the present annual general parking fees to be paid by Members for unreserved, outdoor parking on Dalhousie University parking lots shall not be increased beyond the Income Maintenance Change awarded to Members for the year preceding that for which the fees apply. If the Parking Committee can demonstrate that a larger increase is required in response to increased annual operating costs, a special increase proposal shall be brought to the Association Board Committee for a final decision, subject to the Parties right to grieve; (b) the fees for reserved outdoor parking shall not be increased beyond the Income Maintenance Change awarded to Members for the year preceding that for which the fees apply. If the Parking Committee can demonstrate that a larger increase is required in response to increased annual

operating costs, a special increase proposal shall be brought to the Association-Board Committee for a final decision, subject to the Parties right to grieve; (c) the fees for reserved indoor parking shall not be increased beyond the percentage equivalent of the average overall change in salary to Members for the year preceding that for which the fees apply, unless it can be demonstrated through the Parking Committee to the Association-Board Committee that a larger increase is required to cover increased operating costs; (d) the Board may make significant changes to the capacity and accessibility of Dalhousie University parking lots by agreement with the Association, but lacking such agreement the Board may make such changes if it has a bona fide case for doing so in terms of the actual costs necessary, the needs of staff for such parking space and the building requirements of the University, and if the change will not result in a reduction in the overall number of parking spaces available to the University community; (e) Members whose offices are on the Sexton campus and who are precluded from acquiring term parking permits by virtue of the “near zone” parking policy of Sexton campus will be sold, on request at the commencement of each term, eight daily parking passes.

4. Security Items

Mr. Burns reported on the following items:

Parking:

- Dunn Lot – As mentioned in the previous meeting, Mr. Mike Burns advised the committee that some repairs in the Dunn lot are scheduled. Some of the depressions and craters will be filled, bad pavement will be repaired, and the lot will be resurfaced and lines repainted. This maintenance will be completed early next week.
- Killam Library and Killam Loop – The Killam Loop has become problematic as there are trip hazards due to cracked pavement and the curb, so repairs are being completed. The area around Killam Library is a high pedestrian area, so repairs are being completed here as well.
- Alumni Crescent – Some smaller scale repairs have been completed here. We are still not sure what the plan is with the arena, so we are reluctant to add new pavement. An update will be shared as soon as Mr. Mike Burns finds out the new plan.

5. Transportation

- There is nothing to report at this time.
- Rochelle Owen will be assigning a new representative to replace Kareina D’ Souza who has changed jobs.

6. New Business

Meeting Schedule for next academic year - The members have agreed to meet in (third Tuesday of the month) October and December 2023 as well as March, May and June of 2024

7. Adjournment – meeting was adjourned at 10:22am

The next scheduled meeting: October 17, 2023

Meeting will be done virtually through Teams meeting @10:00am.