



**POINT PLEASANT PARK ADVISORY COMMITTEE
MINUTES
March 2, 2023**

PRESENT: Karlyn O’Hanley, Chair
Sandra Nowlan, Vice Chair
Councillor Wayne Mason
Ryan Frizzell
Muyu Xia
Ted Doane
Dominique Johns

REGRETS: Karen Zishiri

STAFF: Ian Kennedy, Supervisor Major Parks West
Chris Poole, Superintendent Parks West
Lama Farhat, Legislative Assistant

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.

The meeting was called to order at 4:38 p.m. The Committee adjourned at 5:47 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Karlyn Hanley, Vice Chair called the meeting to order at 4:38 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.

1.1 Election of Chair

Lama Farhat, Legislative Assistant called for nominations for the position of Chair of the Point Pleasant Park Advisory Committee.

MOVED by Councillor Mason, seconded by Ted Doane

THAT Karlyn O'Hanley be nominated the Chair of the Point Pleasant Park Advisory Committee.

Karlyn O'Hanley was declared the successful nominee.

MOVED by Councillor Mason, second by Sandra Nowlan

THAT Karlyn O'Hanley be appointed the Chair of the Point Pleasant Park Advisory Committee

MOTION PUT AND PASSED.

Karlyn O'Hanley was declared the Chair of the Point Pleasant Park Advisory Committee.

Karlyn O'Hanley assumed the Chair.

1.2 Election of Vice Chair

The Chair called for nominations for the position of Vice Chair of the Point Pleasant Park Advisory Committee.

MOVED by Councillor Mason, seconded by Ted Doane

THAT Sandra Nowlan be nominated Vice Chair of the Point Pleasant Park Advisory Committee.

Sandra Nowlan was declared the successful nominee.

MOVED by Councillor Mason, seconded by Ted Doane

THAT Sandra Nowlan be appointed Vice Chair of the Point Pleasant Advisory Committee

MOTION PUT AND PASSED.

Sandra Nowlan was declared the Vice Chair of the Point Pleasant Park Advisory Committee.

2. APPROVAL OF MINUTES – December 1, 2022

MOVED by Ryan Frizzell, seconded by Sandra Nowlan

THAT the minutes of December 1, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions:

- Item 9 Motions of Recession – December 1, 2022
 - Item 9.1 Councillor Mason

MOVED by Ted Doane, seconded by Ryan Frizzell

THAT the agenda be approved as amended.

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

6.1 Discussion on Emergency Phones and Kiosk Removal and Replacement

The following was before the committee:

- Handout dated March 2, 2023

Chris Poole, Superintendent Parks West and Ian Kennedy, Supervisor Major Parks West provided information regarding a study on the known usage of emergency park phones, the integrity and limitations of the phone usage data, the location of the kiosks and the functionality and cost-replacement of new kiosks and phone lines.

Lama Farhat, Legislative Assistant responded to questions of clarification from the Committee.

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence - None

7.2 Petitions – None

7.3 Presentation

7.3.1 Orienteering Association of Nova Scotia

The following was before the Committee:

- Handout dated March 2, 2023

Pam James, Orienteering Association of Nova Scotia provided information on orienteering in Point Pleasant Park and responded to questions of clarification from the Committee regarding the number of yearly activities and participants involved, length of time spent orienteering, and impact of tree trimmings on participants and pathways.

Committee members provided feedback on orienteering as an educational activity and emphasized concerns on orienteering around sensitive heritage sites.

Chris Poole, Superintendent Parks West advised of potential operational concerns around damage to flora and fauna in off-trail locations and interaction with off-leash animals.

Ian Kennedy, Supervisor Major Parks West spoke to the booking process and off-trail signage and pathways at the park.

Lama Farhat, Legislative Assistant responded to questions of clarification from the Committee.

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

10. REPORTS

10.1 STAFF

10.1.1 Point Pleasant Park Operations Update

The following was before the Committee:

- Staff memorandum dated March 2, 2023

Ian Kennedy, Superintendent Parks West, provided an operations update and responded to questions of clarification from the Committee regarding maintenance of the culvert on Sailor's Memorial Way.

12. NOTICES OF MOTION

12. 1 Councillor Mason

TAKE NOTICE that, the Point Pleasant Park Advisory Committee rescind Item 9.2.1 from the December 1, 2022, the Point Pleasant Park Advisory Committee meeting which requested a staff report as follows:

“That the Point Pleasant Park Advisory Committee recommends that the Halifax and West Community Council direct the Chief Administrative Officer to prepare a staff report evaluating the possible reinstating of dedicated Park Patrol in Point Pleasant Park.”

13. DATE OF NEXT MEETING – May 4, 2023

14. ADJOURNMENT

The meeting adjourned at 5:47 p.m.

Lama Farhat
Legislative Assistant