



**POINT PLEASANT PARK ADVISORY COMMITTEE  
MINUTES  
March 7, 2024**

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

**REGRETS:** Sandra Nowlan  
Karen Zishiri

**STAFF:** Ian Kennedy, Supervisor Major Parks West  
Dorothy Maponga, Legislative Assistant  
Olawumi Odeyinka-Apantaku, 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](http://halifax.ca).*

*The meeting was called to order at 4:37 p.m., and the Committee adjourned at 5:26 p.m.*

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 4:37 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 Annual Election of Chair**

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

MOVED by Councillor Mason, seconded by Dominique Johns

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

Karlyn O'Hanley was declared the successful nominee.

MOVED by Councillor Mason, seconded Ted Doane

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

**MOTION PUT AND PASSED.**

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

Karlyn O'Hanley assumed the Chair.

### **1.2 Annual Election of Vice-Chair**

Karlyn O' Hanley, called for nominations for the position of the Vice Chair of the Pleasant Park Advisory Committee.

MOVED by Karlyn O'Hanley, seconded by Councillor Mason

**THAT Ted Doane be nominated Vice Chair of the Pleasant Park Advisory Committee.**

Ted Doane was declared the successful nominee.

MOVED by Ryan Frizzell, seconded by Muyu Xia

**THAT Ted Doane be appointed Vice Chair of the Pleasant Park Advisory Committee.**

**MOTION PUT AND PASSED.**

Ted Doane was declared the Vice Chair of the Pleasant Park Advisory Committee.

## **2. APPROVAL OF MINUTES – January 11, 2024**

MOVED by Ted Doane, seconded by Dominique Johns

**THAT the minutes of January 11, 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 Ryan Frizzell, seconded by Ted Doane

**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

Correspondence was received and circulated for item 9.1.1.

For a detailed list of correspondence received refer to the specific agenda item.

#### 7.2 Petitions – None

#### 7.3 Presentations

##### 7.3.1 The Point Café - Ossama Nasrallah

The following was before the Committee:

- Request to present dated March 1, 2024
- Presentation dated March 7, 2024

Ossama Nasrallah gave a presentation and responded to questions of clarification from the Committee.

MOVED by Ted Doane, seconded by Dominique Johns

**THAT the Point Pleasant Park Advisory Committee recommends that Halifax and West Community Council request a staff report on obtaining an RFP for the establishment of a café in Point Pleasant Park.**

**MOTION PUT AND PASSED.**

### 8. INFORMATION ITEMS BROUGHT FORWARD – NONE

### 9. REPORTS/DISCUSSION

#### 9.1 STAFF

##### 9.1.1 Point Pleasant Park Operations Update

The following was before the Committee:

- Staff memorandum dated March 7, 2024
- Correspondence from Wendy McDonald dated March 4, 2024

Ian Kennedy, Supervisor, Major Parks West noted the Park experienced major damage due to snow removal, and their department's work to rectify the damage. Kennedy stated that the tree removal process was currently ongoing. They highlighted their department's preparations for the spring season and plans for road work. Kennedy responded to questions of clarification from the Committee.

**9.2 COMMITTEE MEMBER UPDATES – NONE**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – May 2, 2024**

**13. ADJOURNMENT**

The meeting adjourned at 5:26 p.m.

Olawumi Odeyinka-Apantaku  
Legislative Assistant