



**POINT PLEASANT PARK ADVISORY COMMITTEE
ORIENTATION MINUTES
January 25, 2018**

PRESENT: Ian Austen
Denton Froese
Patrick Larter
Stephanie Gustys
Shaila Jamal
Colleen Paschal
Susan Summerby-Murray
John Price
Deputy Mayor Wayne Mason

REGRETS: Michael Gerrior
Krista Daley

STAFF: Richard Harvey, Manager of Policy and Planning, Parks and Recreation
Sharon Chase, Legislative Assistant, Office of the Municipal Clerk
Michael Lannon, Legislative Support, Office of the Municipal Clerk

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

The agenda, supporting documents, and information items circulated to the Committee are available online at Halifax.ca

The meeting was called to order at 4:30 p.m. and the Committee adjourned at 5:28 p.m.

1. CALL TO ORDER

Sharon Chase, Legislative Assistant, called the meeting to order at 4:30 pm at Halifax Hall 2nd floor, City Hall, 1841 Argyle Street, Halifax.

2. BOARDS AND COMMITTEE GENERAL ORIENTATION

Sharon Chase, Legislative Assistant, provided an introductory orientation reviewing the roles and responsibilities of the Committee and its members. A copy of the presentation is on file. Sharon Chase noted that during the next scheduled committee meeting a Chair and Vice Chair would be elected.

3. PARK PLAN REVIEW

Richard Harvey, Manager of Policy and Planning, gave an overview of the organizational structure of Parks and Recreation and its relationship to the Committee. Richard Harvey also provided an update and context for the Point Pleasant Park Comprehensive Plan and the 2016 staff information report update. Copies of these documents were circulated to Committee members for their reference and are on file.

The Committee reviewed several topics for consideration at upcoming Committee meetings. The topics proposed included:

- A review of the Bikes on Weekends report by staff, once available; make recommendations as Committee sees fit
- Truth and Reconciliation - its implementation in respect to Point Pleasant Park
- Anchor Monument – proposal to update names so that it reflects those who served during periods of non-conflict. Parks Canada may potentially transform the monument into a national monument. Erosion and climate change are noted as considerations related to the anchor monument proposal.
- A proposal from the community was delivered to the municipality considering the implementation of a playground on park grounds
- The consideration of purchasing the park outright from the federal government

The Committee asked for clarification around authority in the park and the responsibility of various levels of government and agencies. The operations plan and the status of washrooms throughout the park were also areas of interest. This information will be brought back to the Committee for its next meeting.

4. DATE OF NEXT MEETING – Thursday, March 1, 2018 at 4:30pm, at Halifax Hall 2nd floor, City Hall, 1841 Argyle Street, Halifax.

5. ADJOURNMENT- The meeting adjourned at 5:28 p.m.

Michael Lannon
Legislative Support