



**POINT PLEASANT PARK ADVISORY COMMITTEE
MINUTES
NOVEMBER 25, 2021**

PRESENT: Susan Summerby-Murray, Vice Chair
Jake Dambergs, Chair
Janet Dyson
Natasha Warren
Alex Smith

REGRETS: Councillor Waye Mason
Brian MacDonald
Stephanie Gustys
Erin Allen

STAFF: Krista Vining, Legislative Assistant
Alicia Wall, Legislative Support

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 4:55 p.m., and the Committee adjourned at 5:34 p.m.

1. CALL TO ORDER

The Vice Chair called the meeting to order at 4:55 p.m.

1.1 ELECTION OF CHAIR AND VICE CHAIR

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

MOVED by Susan Summerby-Murray, seconded by Natasha Warren

THAT Jake Dambergs be nominated Chair of the Point Pleasant Park Advisory Committee.

Jake Dambergs accepted the nomination for Chair.

Vining called three times for any further nominations, there were none.

MOVED by Alex Smith, seconded by Susan Summerby-Murray

THAT nominations cease.

MOTION PUT AND PASSED.

Jake Dambergs was declared Chair.

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

MOVED by Jake Dambergs, seconded by Janet Dyson

THAT Susan Summerby-Murray be nominated Vice Chair of the Point Pleasant Park Advisory Committee.

Susan Summerby-Murray accepted the nomination for Vice Chair.

Vining called three times for any further nominations, there were none.

MOVED by Natasha Warren, seconded by Jake Dambergs

THAT nominations cease.

MOTION PUT AND PASSED.

Susan Summerby-Murray was declared Vice Chair.

Jake Dambergs assumed the Chair.

2. APPROVAL OF MINUTES – March 4, 2021

MOVED by Susan Summerby-Murray, seconded by Alex Smith

THAT the minutes of March 4, 2021 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 Janet Dyson, seconded by Natasha Warren

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

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS/DISCUSSION/UPDATES

9.1 STAFF

9.1.1 Point Pleasant Park Operations Update

The following was before the Committee:

- Memorandum from Steve Rice, Supervisor Major Parks West dated November 4, 2021

The Committee agreed to defer this item to the next meeting.

Jake Dambergs stepped down as Chair and Susan Summerby-Murray assumed the Chair.

9.2 COMMITTEE MEMBERS

9.2.1 Jake Dambergs – Discussion re: Open Fires in Point Pleasant Park

Dambergs indicated there have been problems with fires over the summer. These illegal fires are causing concerns around smoke, safety and fires becoming out of control. The Fire Department has been contacted and indicates there are no programs to deal with this sort of thing. Better enforcement, better signage, and mitigation options such as fire pits need to be considered.

9.2.2 Brian MacDonald – Discussion re: Utilization of the Point Pleasant Park's Display Case to Illustrate Indigenous Usage of the Area Pre and Post Contact

The Committee agreed to defer discussions on this matter. The Committee asked the Legislative Assistant to invite a member from the Indigenous community to participate in discussion.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – to be confirmed

The Legislative Assistant will follow up with the Chair to propose a January meeting date. It was noted that the Committee's proposed 2022 meeting schedule would be brought to the January meeting for approval.

12. ADJOURNMENT

The meeting adjourned at 5:34 p.m.

Alicia Wall
Legislative Support