



**POINT PLEASANT ADVISORY COMMITTEE
DRAFT MINUTES
September 1, 2022**

PRESENT: Jake Dambergs, Chair
Karlyn O’Hanley, Vice Chair
Natasha Warren
Councillor Waye Mason
Sandra Nowlan

REGRETS: Brian MacDonald
Alex Smith
Harpreet Singh
Erin Allen

STAFF: Ian Kennedy, Supervisor Major Parks West
Chris Poole, Superintendent Parks West
Eric Bowdridge, Legislative Assistant

These minutes are considered draft and will require approval by the Point Pleasant Park Advisory Committee at a future meeting.

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.

These minutes are considered draft and will require approval by the Point Pleasant Park Advisory Committee at a future meeting.

**Point Pleasant Park Advisory Committee
Draft Minutes
September 1, 2022**

The meeting was called to order at 4:45 p.m., the Committee adjourned at 6:14 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:45 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.

2. APPROVAL OF MINUTES – March 3, 2022

MOVED by Councillor Mason, seconded by Natasha Warren

THAT the minutes of March 3, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 10.1 – Notice of Motion

Deletions: None

MOVED by Karlyn O'Hanley, seconded by Sandra Nowlan

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

Later in the meeting, it was MOVED by Natasha Warren, seconded by Karlyn O'Hanley

THAT the following items be deferred to the November 3, 2022 meeting of Point Pleasant Park Advisory Committee:

- Item 9.1.2 Discussion on Emergency Phones and Kiosk Removal and Replacement.

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

7.3 Presentation

7.3.1 Presentation - NSCAD University - Art Installations

The following was before the Committee:

- Handout dated September 1, 2022
- Presentation dated September 1, 2022

Kim Morgan, Professor, Division of Fine Arts, NSCAD University gave a presentation on proposed art installations in Point Pleasant Park and responded to questions of clarification from the Committee.

These minutes are considered draft and will require approval by the Point Pleasant Park Advisory Committee at a future meeting.

**Point Pleasant Park Advisory Committee
Draft Minutes
September 1, 2022**

Eric Bowdrige, Legislative Assistant responded to questions of clarification from the Committee.

MOVED by Karlyn O'Hanley, seconded by Sandra Nowlan

THAT the Point Pleasant Park Advisory Committee recommends that Halifax and West Community Council recommend that Halifax Regional Council direct the Chief Administrative Officer to prepare a staff report evaluating the proposed NSCAD student art installations in Point Pleasant Park with consideration of compliance with the Public Art Policy (2020-002-OP), permission from Parks Canada, and insurance requirements.

MOTION PUT AND PASSED.

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Point Pleasant Park Operations Update

The following was before the Committee:

- Staff memorandum dated August 25, 2022

Ian Kennedy, Supervisor Major Parks West provided the following updates and responded to questions of clarification from the Committee as follows:

- Staff requirements for Full-Time park employees, limitations on Student and Seasonal staffing throughout the Spring Summer Season due to COVID-19 and the effect on Point Pleasant Park care and maintenance demands.
- Staff focus on cutting trails back and opening the canopy, the removal of limbs of concern, Pine Road guardrail maintenance, and bathroom lock maintenance.
- Upcoming road work remediation in preparation for the upcoming Storm and Winter Season including a new culvert between Black Rock Beach and Bonaventure Anchor, 4 speed bumps in the lower parking lot, and repairing asphalt seams and potholes from Shakespeare by the Sea to the Bottom of Point Pleasant Drive.
- Approved Regional Council funding for the design of Point Pleasant Park shoreline improvements which partially aims to reduce wave impact to the Park Pleasant Battery and control erosion.

9.1.2 Discussion on Emergency Phones and Kiosk Removal and Replacement.

The following was before the Committee:

- Handout dated September 1, 2022

Chris Poole, Superintendent Parks West provided information regarding the known usage of park phones and the amount that remain operational and responded to questions of clarification from the Committee on NSCAD repairing the Kiosk's in the park.

Ian Kennedy, Supervisor Major Parks West responded to questions of clarification regarding park phone logs and the contacted call center.

Eric Bowdrige, Legislative Assistant responded to questions of clarification from the Committee.

Jake Dambergs stepped down from the Chair and Karlyn O'Hanley assumed the Chair.

9.2 ADVISORY COMMITTEE

9.2.1 Jake Dambergs – Discussion on By-Law Enforcement and Park Patrol

These minutes are considered draft and will require approval by the Point Pleasant Park Advisory Committee at a future meeting.

**Point Pleasant Park Advisory Committee
Draft Minutes
September 1, 2022**

Jake Dambergs spoke on the benefits of reinstating Park Patrol due to the limitations of calling 911.

Eric Bowdridge, Legislative Assistant responded to questions of clarification from the Committee.

10. ADDED ITEMS

10.1 Notice of Motion

10.1.1 Jake Dambergs

TAKE NOTICE that, at a future meeting of the Point Pleasant Park Advisory Committee, I intend to recommend that Halifax and West Community Council recommend that Halifax Regional Council direct the Chief Administrative Officer to prepare a staff report evaluating the possible reinstating of dedicated Park Patrol in Point Pleasant Park.

Jake Dambergs resumed the Chair.

11. IN CAMERA (IN PRIVATE) – NONE

12. DATE OF NEXT MEETING – November 3, 2022

13. ADJOURNMENT

The meeting adjourned at 6:14 p.m.

Eric Bowdridge
Legislative Assistant