



**POINT PLEASANT PARK ADVISORY COMMITTEE
DRAFT MINUTES
December 1, 2022**

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

REGRETS: Erin Allen
Harpreet Singh
Alex Smith

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

These minutes are considered draft and will require approval by 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.

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The meeting was called to order at 4:30p.m., and the Committee adjourned at 5:24p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:30p.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 – September 1, 2022

MOVED by Brian MacDonald, seconded by Karlyn O'Hanley.

THAT the minutes of September 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: None

Deferred to a later meeting of the Point Pleasant Park Advisory Committee:

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

MOVED by Brian MacDonald, seconded by Councillor Mason

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 – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Point Pleasant Park Shoreline Improvements Design Update

Krista Hogan, Project Engineer, Parks Capital Projects gave a presentation regarding assessed needs, possible solutions, staff consultation, next steps, and the procurement process and responded to questions of clarification from the Committee.

9.1.2 Discussion on Emergency Phones and Kiosk Removal and Replacement

The following was before the Committee:

- Handout dated September 1, 2022

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This matter was deferred during the approval of the Order of Business.

9.1.3 Point Pleasant Park Operations Update

The following was before the Committee:

- Memorandum dated December 1, 2022

Ian Kennedy Supervisor, Major Parks West gave a presentation and responded to questions of clarification from the Committee.

9.1.4 Point Pleasant Park Advisory Committee Proposed 2023 Meeting Schedule

The following was before the Committee:

- Staff memorandum dated December 1, 2022

MOVED by Karlyn O’Hanley, seconded by Natasha Warren

THAT the Point Pleasant Park Advisory Committee approved the proposed 2023 Point Pleasant Park Advisory Committee meeting schedule as circulated.

MOTION PUT AND PASSED.

9.2 ADVISORY COMMITTEE

9.2.1 Jake Dambergs – By-Law Enforcement and Park Patrol

MOVED by Jake Dambergs, seconded by Natasha Warren

THAT the Point Pleasant Park Advisory Committee recommends that the Halifax and West Community Council recommends 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 and Chris Pool, Superintendent Parks West responded to questions of clarification from the Committee.

Councillor Mason proposed removing the recommendation to Halifax Regional Council. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

The motion as amended now read:

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.

MOTION AS AMENDED PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – January 12, 2023

12. ADJOURNMENT

The meeting adjourned at 6:00p.m.

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Eric Bowdridge
Legislative Assistant