



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

PRESENT: Karlyn O’Hanley, Chair
Ted Doane, Vice Chair
Councillor Waye 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

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.

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**Point Pleasant Park Advisory Committee
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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.

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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

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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