



**POINT PLEASANT PARK ADVISORY COMMITTEE
MINUTES
September 7, 2023**

PRESENT: Karlyn O’Hanley, Chair
Sandra Nowlan, Vice Chair
Councillor Waye Mason
Ryan Frizell
Dominique Johns
Muyu Xia
Karen Zishiri
Matt McNair
Ted Doane

STAFF: Ian Kennedy, Supervisor Major Parks West
Adam Cornick, Superintendent Parks West
Andrea Lovasi-Wood, 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 4:32 p.m., and the Committee adjourned at 5:32 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:32 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 – July 6, 2023

MOVED by Ryan Frizzell, seconded by Ted Doane

THAT the minutes of July 6, 2023 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 Sandra Nowlan, seconded by Karen Zishiri

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 – July 6, 2023

6.1 Temporary Use of Parks

Adam Cornick, Superintendent Parks West spoke to various situations in which members of the public may request a license agreement for the temporary use of a Halifax Regional Municipality (HRM) park which included art displays or cutting through a park to access a construction site.

Ian Kennedy, Supervisor Major Parks West spoke to the process to book an event at an HRM park and advised that applications could be submitted through HRM's website. Kennedy responded to questions of clarification from the Committee.

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence

Correspondence was received and circulated for items 7.3.1.

For a detailed list of correspondence received refer to the specific agenda item.

7.2 Petitions – None

7.3 Presentation

7.3.1 Semi-Permanent Canteen Structure – Tony Makhoul

The following was before the Committee:

- Request to present dated June 19, 2023
- Correspondence from Toni Makhoul

Toni Makhoul spoke to their proposal to establish a semi-permanent canteen in Point Pleasant Park near Black Rock beach using a 20-foot seacan which would have a fully functioning kitchen and a small seating area. It would be seasonal and open for business between April and October. The seacan could be easily removed as needed. Makhoul responded to questions of clarification from the Committee.

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Proposed New Playground

Jeff Spares, Manager Parks Capital Projects indicated that staff had been considering adding funds to the 2024/2025 capital budget to construct a playground off the Point Pleasant Park lower parking lot. If approved, construction would commence in the fall of 2024 or spring of 2025. Spares responded to questions of clarification from the Committee.

9.1.2 Point Pleasant Park Operations Update

The following was before the Committee:

- Staff memorandum dated September 7, 2023

Ian Kennedy, Supervisor Major Parks West noted that the focus during August had been road work, ditch work and drainage maintenance. Completed projects include installing kiosks and speed bumps in the lower parking lot. Two new culverts would be installed near Black Rock Beach in the fall. Kennedy responded to questions of clarification from the Committee.

9.2 COMMITTEE MEMBER UPDATES – NONE

10. ADDED ITEMS – NONE

12. DATE OF NEXT MEETING – November 2, 2023

13. ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Alicia Wall
Legislative Support