



**POINT PLEASANT PARK ADVISORY COMMITTEE
MINUTES
July 6, 2023**

PRESENT: Karlyn O’Hanley, Chair
Ryan Frizell
Dominique Johns
Muyu Xia
Karen Zishiri
Matt McNair

REGRETS: Sandra Nowlan, Vice Chair
Councillor Waye Mason
Ted Doane

STAFF: Ian Kennedy, Supervisor Major Parks West
Adam Cornick, Superintendent Parks West
Annie Sherry, Legislative Assistant

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 4:45 p.m. and adjourned at 5:12 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 – May 4, 2023

MOVED by Ryan Frizell, seconded by Muyu Xia

THAT the minutes of May 4, 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 Ryan Frizell, seconded by Dominique Johns

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

Later in the meeting, it was MOVED by Ryan Frizell, seconded by Dominique Johns

THAT the following item be deferred to the September 7, 2023 meeting of Point Pleasant Advisory Committee:

- **Item 9.1.1 Temporary Use of Parks**

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 Temporary Use of Parks

This matter was deferred; refer to the Order of Business.

9.1.2 Kiosks Removal and Replacement

Adam Cornick, Superintendent, Parks West gave a verbal update regarding the recent removal of the kiosks in Point Pleasant Park, the timeline for new maps, and responded to questions of clarification from the Committee.

9.1.3 Operations Update

The following was before the Committee:

- Staff memorandum dated June 29, 2023

Ian Kennedy, Supervisor, Major Parks West spoke to the staff memorandum, highlighted ongoing efforts and actions taken by staff amidst the wildfires, and responded to questions of clarification from the Committee.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – September 7, 2023

13. ADJOURNMENT

The meeting adjourned at 5:12 p.m.

Annie Sherry
Legislative Assistant