



**POINT PLEASANT PARK ADVISORY COMMITTEE
MINUTES
May 2, 2024**

PRESENT: Karlyn O'Hanley, Chair
Ted Doane, Vice Chair
Councillor Wayne Mason
Ryan Frizzell
Dominique Johns
Muyu Xia
Karen Zishiri

STAFF: Ian Kennedy, Supervisor Major Parks West
Adam Cornick, Superintendent Parks West
Dorothy Maponga, Legislative Assistant
Olawumi Odeyinka-Apantaku, 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 4:34 p.m., and the Committee adjourned at 5:18 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:34 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 7, 2024

MOVED by Ted Doane, seconded by Muyu Xia

THAT the minutes of March 7, 2024 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 Frizzell, seconded by Dominique Johns

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 – None

7.2 Petitions – None

7.3 Presentation – None

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 May 2, 2024

Ian Kennedy, Supervisor, Major Parks West spoke to the staff memorandum, highlighted ongoing efforts on road walk maintenance, removal of aging and invasive trees, and preparing the park for summer. Kennedy responded to questions of clarification from the Committee.

9.1.2 Update on establishing a Café in Point Pleasant Park

Adam Cornick, Superintendent Parks West gave an update regarding the Committee's March 7, 2024 motion to Halifax and West Community Council requesting a staff report for a café at the park. Cornick

noted that there was a current food truck vendor in the park with a five-year term and there would be no need for approval of a second vendor. Cornick responded to questions of clarification from the Committee.

Dorothy Maponga, Legislative Assistant responded to questions of clarification from the Committee.

As provided for in section 62 (1) and (2) of Administrative Order One, *Respecting the Procedures of the Council*;

It was MOVED by Ryan Frizzell, seconded by Dominique Johns

THAT the Point Pleasant Park Advisory Committee rescind item 7.3.1 from the March 7, 2024 Point Pleasant Park Advisory Committee meeting which requested a staff report as follows:

“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 TO RESCIND PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – July 4, 2024

12. ADJOURNMENT

The meeting adjourned at 5:18 p.m.

Olawumi Odeyinka-Apantaku
Legislative Assistant