

REGRETS:

POINT PLEASANT PARK ADVISORY COMMITTEE MINUTES June 26, 2025

PRESENT: Ted Doane, Chair

Michelle Raoul Winters, Vice Chair

Councillor Laura White

Daina Aleksis Elena Solimano Myles McCormick Krish Thapar Samuel MacDougall

Spencer Vallis

STAFF: Ian Kennedy, Supervisor Major Parks West

Adam Cornick, Superintendent Parks West

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.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:30 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 1, 2025

MOVED by Councillor White, seconded by Daina Aleksis

THAT the minutes of May 1, 2025 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 Myles McCormick, seconded by Michelle Raoul Winter

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 Wildfire Risk Assessment

The following was before the Committee:

Staff presentation dated March 27, 2025

Kara McCurdy, Wildfire Mitigation Program Manager gave a presentation and 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 June 26, 2025

lan Kennedy, Supervisor Major Parks West spoke to the staff memorandum and responded to questions of clarification from the Committee.

9.2 COMMITTEE MEMBER UPDATES

9.2.1 Ted Doane: Ceremonial shilling, use of summer houses, viewing plains, and scheduling another tour of the fortifications at Point Pleasant Park

Ted Doane spoke to the lease that was signed with the municipality to rent Point Pleasant Park from the British government and the ceremonial event to commemorate the lease.

Doane noted the need to renovate the summer houses at the park to accommodate public events, the need for the committee to discuss and assess the view plains of the park. Doane discussed scheduling another fortification tour visit to the park, which would involve the general public at a future date in August.

The Committee agreed to hold the ceremonial shilling event next summer, open to the public and schools, to raise awareness about the park lease to the municipality.

10. ADDED ITEMS - NONE

11. DATE OF NEXT MEETING - September 4, 2025

12. ADJOURNMENT

The meeting adjourned at 5:45 p.m.

Olawumi Odeyinka-Apantaku Legislative Assistant