



**POINT PLEASANT PARK ADVISORY COMMITTEE  
DRAFT 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

*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](http://halifax.ca).*

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*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

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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