



**POINT PLEASANT PARK ADVISORY COMMITTEE
DRAFT MINUTES
July 4, 2024**

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

STAFF: Adam Cornick, Superintendent Parks West
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.

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**Point Pleasant Park Advisory Committee
Draft Minutes
July 4, 2024**

The meeting was called to order at 4:34 p.m., and the Committee adjourned at 4:55 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 – May 2, 2024

MOVED by Dominique Johns, seconded by Ted Doane

THAT the minutes of May 2, 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

Later in the meeting, the following was deferred to the September 5, 2024 meeting of Point Pleasant Park Advisory Committee

- **9.2.1 Ted Doane re: Fire Protection in the Park**

MOVED by Ted Doane, seconded by Councillor Mason

THAT the agenda be approved as amended.

MOTION TO DEFER 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 July 4, 2024

Adam Cornick, Superintendent Parks West spoke to the staff memorandum and highlighted the ongoing staff maintenance in the Park which was in line with the Comprehensive Plan. Cornick responded to questions of clarification from the Committee regarding a review and updates to the Comprehensive Plan.

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9.1.2 Update on Waterfront and Point Pleasant Battery

Krisa Hogan, Project Engineer, Parks Capital Projects gave an update on the progress of the Park's shoreline improvements project; including a Request for Proposal for data collection, modelling and design work, which was awarded to WSP in January 2024. Hogan noted the completion of the coastal and local wave climate modelling and geomorphological analysis of the shoreline. WSP has completed the visual structural assessment of the Battery structures, an environmental, topographical, and biometric surveys. They noted that staff was awaiting WSP's condition assessment report on the Battery and pre-design report. Hogan spoke to upcoming work on the design development options and WSP presenting to the Committee at a future meeting.

9.2 COMMITTEE MEMBER UPDATES

9.2.1 Ted Doane re: Fire Protection in the Park

The following was before the Committee:

- Handout dated April 9, 2024

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

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – September 5, 2024

12. ADJOURNMENT

The meeting adjourned at 4:55 p.m.

Olawumi Odeyinka-Apantaku
Legislative Assistant