

# POINT PLEASANT PARK ADVISORY COMMITTEE DRAFT MINUTES March 6, 2025

PRESENT: Ted Doane, Chair

Councillor Laura White

Daina Aleksis Elena Solimano Muyu Xia

REGRETS: Michelle Raoul Winters, Vice Chair

Ryan Frizzell Dominique Johns

STAFF: Ian Kennedy, Supervisor Major Parks West

Adam Cornick, Superintendent Parks West

Olawumi Odeyinka-Apantaku, Legislative Assistant

These minutes are considered draft and will require approval by 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.

## 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:35 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmag people, and that we are all treaty people.

## 2. APPROVAL OF MINUTES - January 9, 2025

MOVED by Daina Aleksis, seconded by Elena Solimano

THAT the minutes of January 9, 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 Councillor White, seconded by Daina Aleksis

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

## 7.3.1 Point Pleasant Park's Woodlands and Fire Management - Prof. Peter Duinker

The following was before the Committee:

- Request to present dated January 15, 2025
- Presentation dated March 4, 2025

Professor Peter Duinker gave a presentation and responded to questions of clarification from the Committee.

Ian Kennedy, Supervisor Major Parks West and Adam Cornick, Superintendent Parks West responded to questions of clarification from the Committee regarding the new assessment of the fire hydrants by the Halifax Regional Fire & Emergency, signage and fire control in the park.

The Committee agreed to have an on-site walk-through during the spring, led by Duinker, to discuss the woodlands and fire management of the park.

#### 8. INFORMATION ITEMS BROUGHT FORWARD - NONE

These minutes are considered draft and will require approval by the Point Pleasant Park Advisory Committee at a future meeting.

Point Pleasant Park Advisory Committee Draft Minutes March 6, 2025

## 9. REPORTS/DISCUSSION

## **9.1 STAFF**

# 9.1.1 Point Pleasant Park Operations Update

The following was before the Committee:

• Staff memorandum dated March 6, 2025

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

## 10. ADDED ITEMS - NONE

11. DATE OF NEXT MEETING - May 1, 2025

## **12. ADJOURNMENT**

The meeting adjourned at 5:50 p.m.

Olawumi Odeyinka-Apantaku Legislative Assistant