

# HALIFAX REGIONAL MUNICIPALITY

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## POINT PLEASANT PARK ADVISORY COMMITTEE NOTES

March 11, 2010

### PRESENT:

Mr. Duncan Morum (Chair)  
Mr. Don Awalt (Vice Chair)  
Ms. Lisa Olie  
Mr. Harald Norve  
Ms. Kate Greene

### REGRETS:

Mr. Bernard Badley  
Mr. Phillip Read  
Ms. Janet Kitz  
Ms. Gerrie Masters  
Councillor Sue Uteck

### STAFF:

Mr. Rudy Vodicaa, Coordinator, Real Property Policy  
Mr. Stephen Rice, Supervisor, Major Parks  
Mr. Peter Bigelow, Manager of Real Property Planning  
Ms. Julie Vandervoort, Legislative Support

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**1. CALL TO ORDER**

The meeting was called to order at 4:38 p.m.

**2. APPROVAL OF MINUTES - February 11, 2010**

Mr. Duncan Morum noted that, as there were insufficient Committee members for quorum, the minutes could not be approved.

**3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Mr. Morum stated that the Committee would go ahead to briefly discuss the agenda items.

**4. BUSINESS ARISING OUT OF THE MINUTES / STAFF UPDATES**

**4.1 Volunteers in the Park (VIP) Program Update - Duncan Morum**

Mr. Morum stated all the documentation was now in place for this program with the first event taking place the end of May or early June 2010. He stated there would be an ad or call for volunteers. Mr. Stephen Rice advised that a representative from Pete's Frootique had been in touch as the staff there wish to volunteer. Mr. Rice stated that he and Mr. Peter Bigelow would follow up with Pete's Frootique.

**4.2 Shilling Ceremony**

Mr. Bigelow advised that five thousand dollars had been made available from Special Events and that his office and Mr. Morum would organize this event. Mr. Morum stated he would send out a to-do list. Mr. Bigelow stated that the first step was to get a date from the Lieutenant-Governor's office as a Queen's representative must receive the shilling. Mr. Morum confirmed that he would contact staff of the Lieutenant-Governor.

**4.3 Staff Update**

Mr. Rice stated the Park had been offered an Helios outdoor fitness station free of charge and it will be installed on a trial basis, probably near the lower parking lot where it is visible. Mr. Rice distributed a poster of the exercise unit and there was some discussion of the best colour. Committee members agreed that the colour should be forest green.

- 5. **CONSIDERATION OF DEFERRED BUSINESS - None**
- 6. **CORRESPONDENCE, PETITIONS AND PRESENTATIONS**
  - 6.1 **Correspondence - None**
  - 6.2 **Petitions - None**
  - 6.3 **Presentations - None**
- 7. **REPORTS - None**
- 8. **ADDED ITEMS - None**
- 9. **NEXT MEETING DATE**

The next meeting date will be April 8, 2010.

**6. ADJOURNMENT**

The meeting adjourned at 4:58 p.m.

Julie Vandervoort  
Legislative Support