

HALIFAX REGIONAL MUNICIPALITY

POINT PLEASANT PARK ADVISORY COMMITTEE
September 29, 2008
MINUTES
SPECIAL MEETING

PRESENT: Mr. Allan Robertson, Chair
Mr. Duncan Morum
Ms. Gerrie Masters
Mr. Phillip Read
Mr. Vivek Tomar
Mr. Harald Norve
Ms. Kate Greene

ABSENT: Councillor Sue Uteck
Mr. Paul Doane
Vacancies (2)

STAFF: Ms. Sandra T. Riley, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER	3
2.	REPORTS	
2.1	Endorsement of Staff Report to Council - Dated; August 13, 2008 re: Point Pleasant Park Comprehensive Plan	3
3.	NEW BUSINESS	3
4.	ADJOURNMENT	4

1. CALL TO ORDER

The Chair called the meeting to order at 5:38 pm in the Trophy Room, Halifax City Hall.

2. REPORTS

2.1 Endorsement of Staff Report to Council - Dated; August 13, 2008 re: Point Pleasant Park Comprehensive Plan

A Staff Report dated August 13, 2008 was before the PPPAC. After a brief discussion, the following motion was passed:

**MOVED BY Ms. Masters, seconded by Mr. Read, that Point Pleasant Park Advisory Committee endorses the Point Pleasant Park Comprehensive Plan and recommends that Halifax Regional Council approve the Point Pleasant Park Comprehensive Plan, as the guideline for the future restoration and improvements to Point Pleasant Park.
MOTION PUT AND PASSED**

The Committee agreed that they would request Councillor Sue Uteck, as the councillor appointee to the Point Pleasant Park Advisory Committee, address this item with Regional Council for points of clarification dealing with the issue of approval in principle.

3. NEW BUSINESS

3.1 Teleconferencing/Quorum

The Chair advised the Committee that Regional Council has been addressing the quorum issue in plans to revise the definition of quorum to reflect the active members of boards/committees. This issue is still before Council.

There was an information sheet provided by the Municipal Clerk before the Point Pleasant Park Advisory Committee regarding the need for physical presence in board/committee/council meetings in order to ratify items voted on during meetings. The document advised that members (enough for quorum) have to be present to vote and no telephone or email votes are permitted. The PPPAC discussed the issue of teleconferencing rather than repeatedly holding meetings with a lack of quorum. The committee discussed accommodations that could be made to make this method of voting possible.

**Halifax Regional Municipality
Point Pleasant Park Advisory Committee
SPECIAL MEETING**

September 29, 2008

It was agreed that Ms. Masters will draft a letter to Regional Council, through the Municipal Clerk's office, requesting that this issue be re-addressed to reflect the changing technology available. It was pointed out that Regional Council does not allow teleconferencing in council meetings.

4. ADJOURNMENT

The Special Meeting of the Point Pleasant Advisory Committee adjourned at 5:51 p.m.

Sandra T. Riley
Legislative Assistant