



**POINT PLEASANT PARK ADVISORY COMMITTEE
MINUTES
January 8, 2015**

PRESENT: Mr. Duncan Morum, Chair
Ms. Helen Sinclair
Ms. Sarah Erstin

REGRETS: Councillor Waye Mason
Mr. Morton Malcolm

STAFF: Mr. Stephen Rice, Supervisor, Major Parks
Mr. Darcy Warren, Legislative Support

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to Point Pleasant Park Advisory Committee are available online: www.halifax.ca/boardscom/pppac/index.html

The meeting was called to order at 4:35 p.m., and the Committee adjourned at 5:07 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 4:35 p.m. in the Office and Maintenance Building, Point Pleasant Park, Halifax.

Round table introductions were made.

2. APPROVAL OF MINUTES – November 6, 2014

These following changes were made to the November 6, 2014 minutes:

- Item 7.2.5 – last sentence in paragraph one should read as: This request would have to be submitted using MADE IN NOVA SCOTIA PROCESS, as defined by the Tri – partite Forum
- Item 7.2.5 – second paragraph, second sentence should read as: He also responded that once an application has been received from the Mic – Mac Native Friendship Centre, Mr. MacLellan will then send the request directly to Regional Council.
- Item 7.2.5 – second paragraph, last sentence added: Mr. Awalt referred to the letter he had previously brought to the Committee.

MOVED by Ms. Sinclair, seconded by Ms. Erstin that the minutes of November 6, 2014 be approved as amended. MOTION PUT AND PASSED.

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

MOVED by Ms. Sinclair, seconded by Ms. Erstin that the order of business be approved as presented. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – Report to Community Council

The Chair informed the Committee that a staff report has been approved by Community Council on November 25, 2014 in regards to concerns in Point Pleasant Park.

5. CONSIDERATION OF DEFERRED BUSINESS – NONE

6. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

7. REPORTS/DISCUSSION

7.1 STAFF

7.1.1 Update from Stephen Rice, Supervisor of Major Parks

Mr. Rice informed the Committee of the new employees in the park. He expressed concern for the many washouts during late fall. He stated that work will have to be completed on new and existing drainage. Mr. Rice stated that there are no major concerns in that park at this time.

7.2 COMMITTEE MEMBERS

The Committee reviewed the following items and decide which items they would like to have on the agenda.

7.2.1 Shilling Ceremony

Ms. Sinclair informed the Committee that she would like to chair this event with assistance, to which all Members present agreed. The Committee agreed to keep this as an agenda item.

7.2.2 Point Pleasant Park Comprehensive Long Term Plan and By-law Review

The Committee agreed to keep this item on the agenda.

7.2.3 Reinstatement of Park Volunteers

The Committee agreed that this item be removed from the agenda.

7.2.4 Off Leash

The Committee agreed to keep this item on the agenda.

7.2.5 Mi'kmaq Warrior Memorial

The Committee agreed to keep this item on the agenda.

7.2.6 Communications

The Committee agreed to keep this item on the agenda.

7.2.7 Yearly Priorities

The Committee agreed to keep this item on the agenda.

8. ADDED ITEMS – NONE

9. DATE OF NEXT MEETING – March 5, 2015

The next regular meeting will be held on Thursday March 5, 2015 in the Office and Maintenance Building, Point Pleasant Park, Halifax.

11. ADJOURNMENT

The meeting was adjourned at 5:07 p.m.

Mr. Darcy Warren
Legislative Support