

# Oshawa Active Transportation Advisory Committee Minutes

February 1, 2023, 6:30 p.m. Committee Room

Present: Robert Astley

Jim Bate Mike Bennett Dave Thompson Councillor Giberson

Absent: Theresa Corless

Staff Present: R. Rossetti, Council-Committee Coordinator

F. Bianchet, Council-Committee Coordinator P. Bodjona, Transportation Project Engineer

L. Moebs, Principal Planner

**Additional Agenda Items** 

None.

**Declarations of Pecuniary Interest** 

None.

#### **Presentations**

Planning Services - Integrated Columbus Part II Planning Act and Municipal Class Environmental Assessment Act Study Update

Laura Moebs, Principal Planner, provided a presentation concerning the Integrated Columbus Part II Planning Act and Municipal Class Environmental Assessment Act Study Update.

The Committee questioned the Principal Planner.

**Delegations** 

None.

**Referrals from Council and Committees** 

None.

#### Correspondence

None.

#### **Reports**

## OATAC-23-06 - OATAC 2023 Projects Working Group - Review of the Roundabout Policy

Moved by Jim Bate

That Report OATAC-23-06, dated February 1, 2023, be endorsed as the Oshawa Active Transportation Advisory Committee's recommendations as part of the Engineering Design Criteria Manual Update.

#### Amendment:

Moved by Councillor Giberson

That the recommendation be amended to add "and recommendations for updates to existing roundabouts, and clarification of information provided on the City of Oshawa website".

**Motion Carried** 

The vote on the recommendation as amended.

**Motion Carried** 

## OATAC-23-07 - 2022 Year End Accomplishments

Moved by Councillor Giberson

- 1. That Report OATAC-23-07 concerning the 2022 Year End Accomplishments Report be endorsed; and,
- 2. That a copy of this report be included in Council's Information Package.

#### Amendment:

Moved by Jim Bate

That another section be added to Report OATAC-23-07 to include a list all of the reports from the Oshawa Active Transportation Advisory Committee to the City of Oshawa.

**Motion Carried** 

The vote on the recommendation as amended.

**Motion Carried** 

# **Items Introduced by Members**

Jim Bate assumed the Chair.

# OATAC-23-08 - Reconsideration of Composition of the 2023 Active Transportation Projects Working Group

Moved by Robert Astley

That the Oshawa Active Transportation Advisory Committee reconsider the composition of the 2023 Active Transportation Projects Working Group. (Requires 2/3 vote of members present.)

**Motion Carried** 

# Moved by Robert Astley

That an additional member be added to the 2023 Active Transportation Projects Working Group as a citizen member; and,

That Rick Harrington be added to the 2023 Active Transportation Projects Working Group as a citizen member.

**Motion Carried** 

Robert Astley resumed the Chair.

#### Adjournment

Moved by Councillor Giberson

That the meeting adjourn at 7:41 p.m.

**Motion Carried**