



**Oshawa Environmental Advisory
Committee Minutes**

**February 7, 2023, 6:30 p.m.
Committee Room**

Present: Lee Buchanan, Vice-Chair
A.J. Groen
Peter Kanellos
Robert Mullins
Emily Noel
Emily Posteraro
Gregory Waclawek

Absent: Valerie Bowler, Chair
Leslie Carmichael
Councillor Lee

Also Present: F. Bianchet, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
B. Morris, Planner A

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Facilities Management Services - Redevelopment of Raglan Park

Lindsay Clapp, Parks Project Coordinator provided a presentation concerning the redevelopment of Raglan Park.

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OEAC-23-07 - 2023 O.E.A.C. Work Plan

Moved by Gregory Waclawek

That Report OEAC-23-07 dated February 7, 2023 concerning the 2023 O.E.A.C. Work Plan be received for information.

Motion Carried

OEAC-23-08 - 2023 Approved Budget

Moved by Gregory Waclawek

That Report OEAC-23-08 dated February 7, 2023 concerning the 2023 O.E.A.C. Budget be received for information.

Motion Carried

OEAC-23-09 - Columbus Study Circulation: Draft Recommended Land Use and Road Plan, Land Budget and Supporting Documents

Moved by Gregory Waclawek

That Report OEAC-23-09 dated February 7, 2023 concerning the Columbus Study Circulation be received for information.

Motion Carried

OEAC-23-10 - Major Transit Station Area Study Working Group Report - January 2023

Moved by Gregory Waclawek

That based on Report OEAC-23-10 concerning the Major Transit Station Area Study Working Group activities for January 2023:

1. That O.E.A.C. be informed of, and given information packages upon the completion of each stage of the MTSA Study for the Advisory Committee's analysis, evaluation and subsequent recommendations; and,
2. That existing natural areas be maintained or replaced.

Motion Carried

Items Introduced by Members

OEAC-23-11 - Outdoor Canopy for O.E.A.C. Events

Moved by A.J. Groen

1. That staff investigate the purchase of an outdoor tent/canopy with the Oshawa Environmental Advisory Committee name/logo on it; and,
2. That the cost be withdrawn from the Oshawa Environmental Advisory Committee operating budget not to exceed \$500.00.

Motion Carried

OEAC-23-12 - Request for Presentation from Lorraine Johnson

Moved by Emily Noel

That the Oshawa Environmental Advisory Committee request that Lorraine Johnson be invited to give the Committee a presentation on the 'Rogue Gardens and the Weed Police'.

Moved by A.J. Groen

That the motion concerning a request for a presentation from Lorraine Johnson be deferred to the March meeting of the Oshawa Environmental Advisory Committee.

Motion Carried

Adjournment

Moved by Robert Mullins

That the meeting adjourn at 7:20 p.m.

Motion Carried