



**Oshawa Environmental Advisory
Committee Minutes**

**September 5, 2023, 6:30 p.m.
Committee Room**

Present: Valerie Bowler, Chair
Lee Buchanan, Vice-Chair
Robert Mullins
Emily Posteraro
Gregory Waclawek
Councillor Lee

Absent: A.J. Groen
Emily Noel
Peter Kanellos

Also Present: P. Aguilera, Council-Committee Coordinator
J. Lane, Council-Committee Coordinator
F. Blanchet, Council-Committee Coordinator
H. Whilsmith, Planner A

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

None

Referrals from Council and Committees

None

Correspondence

OEAC-23-35 - Durham Environment and Climate Advisory Committee - Request to Nominate an Individual and/or Organization for the 2023 Environmental Achievement Awards

Moved by Emily Posteraro

That the Oshawa Environmental Advisory Committee recommend to the Economic and Development Services Committee:

That pursuant to Correspondence OEAC-23-35 from the Durham Environment and Climate Advisory Committee inviting nominations for an individual and/or organization for the 2023 Environmental Achievement Awards, staff be authorized to submit Friends of Second Marsh be nominated for the Dr. J. Murray Speirs Restoration Award.

Motion Carried

Reports

OEAC-23-33 - Road Salt Working Group Report - September 2023

Moved by Lee Buchanan

That based on Report OEAC-23-33 from the Road Salt Working Group:

1. That the Oshawa Environmental Advisory Committee approve the design and content of the road salt awareness postcard; and,
2. That \$300.00 of the 2023 Oshawa Environmental Advisory Committee budget be allocated toward the cost of printing and shipping 300 copies of the postcard.

Motion Carried

OEAC-23-34 - Mind Your Plastic Working Group Report - Inquiry regarding a Policy Banning Single-Use Plastics

Moved by Emily Posteraro

That based on Report OEAC-23-34 from the Mind Your Plastic Working Group, the Oshawa Environmental Advisory Committee recommend to the Economic and Development Services Committee:

That Report OEAC-23-34 be submitted as the Oshawa Environmental Advisory Committee's comments and input concerning Correspondence ED-23-108 regarding a Policy banning single-use plastics.

Motion Carried

OEAC-23-36 - Information from Oshawa City Council - June 26, 2023

Moved by Lee Buchanan

That Report OEAC-23-36, dated September 1, 2023, concerning information from Oshawa City Council from its meeting of June 26, 2023 be received for information.

Motion Carried

OEAC-23-37 - Film Night Working Group Report – September 2023

Moved by Lee Buchanan

That based on Report OEAC-23-37 from the Film Night Working Group:

1. That the film Seed: The Untold Story be aired at the Fall Film Night; and,
2. That the Fall Film Night be held on October 18, 2023

Motion Carried

OEAC-23-38 - MTSA Working Group Report – September 2023

Moved by Lee Buchanan

That Report OEAC-23-38 from the MTSA Working Group for September 2023 be submitted as the comments from the Oshawa Environmental Advisory Committee on the Major Transit Station Area study.

Motion Carried

OEAC-23-39 - Tree Planting Working Group Report – September 2023

Moved by Robert Mullins

That Report OEAC-23-39 concerning the Tree Planting Working Group tree giveaway be endorsed.

Amendment:

Moved by Robert Mullins

That the recommendation be amended to add the following as Part 2: 'That \$200.00 from the Oshawa Environmental Advisory Committee budget be allocated to purchase food and drinks for the volunteers at the Tree Giveaway Event.'

Motion Carried

The vote to adopt the recommendation as amended.

Motion Carried

OEAC-23-40 - 2024 Work Plan and Budget Submission

Moved by Robert Mullins

That a 2024 O.E.A.C. Work Plan and Budget Working Group be created in order to review and draft the 2024 O.E.A.C. Work Plan and Operating Budget; and,

That Emily Posteraro, Robert Mullens and Chris Biancaniello be appointed to the 2024 O.E.A.C. Work Plan and Budget Working Group; and,

That Emily Posteraro be appointed as Chair of the 2024 O.E.A.C. Work Plan and Budget Working Group.

Motion Carried

OEAC-23-41 - 2023 OEAC Budget Report - Third Quarter, 2023

Moved by Robert Mullins

That based on Report OEAC-23-41 dated September 5, 2023 concerning the 2023 O.E.A.C. Budget be received for information.

Motion Carried

OEAC-23-42 - 2023 OEAC Third Quarter Work Plan Update

Moved by Lee Buchanan

That Report OEAC-23-42 dated September 5, 2023 concerning the 2023 O.E.A.C. Work Plan be received for information.

Motion Carried

OEAC-23-43 - Fall Film Night Advertising Poster

Moved by Lee Buchanan

That Report OEAC-23-43 dated September 5, 2023 concerning the 2023 O.E.A.C. Fall Film Night movie poster, the poster be approved by the Committee for printing and advertising purposes.

Motion Carried

Items Introduced by Members

OEAC-23-44 - Reconsideration of the Composition for the 2024 OEAC Work Plan and Budget Working Group

Moved by Robert Mullins

That the composition of the 2024 OEAC Work Plan and Budget Working Group be reconsidered to increase by one member. **(Requires 2/3 vote)**

Motion Carried

Moved by Robert Mullins

That Gregory Wacławek be appointed to the 2024 OEAC Work Plan and Budget Working Group.

Motion Carried

Adjournment

Moved by Lee Buchanan

That the meeting adjourn at 7:06 p.m.

Motion Carried