



**Oshawa Environmental Advisory
Committee Minutes**

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

Present: Valerie Bowler, Chair
A.J. Groen
Peter Kanellos
Gregory Waclawek
Joseph Young
Chris Biancaniello

Absent: Lee Buchanan, Vice-Chair
Robert Mullins
Emily Noel
Emily Posteraro
Councillor Lee

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

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Enez Perkins, Senior Manager, Corporate Strategic Initiatives - Oshawa Strategic Plan 2024 – 2027

Enez Perkins, Senior Manager, Corporate Initiatives to provide a presentation concerning the Oshawa Strategic Plan 2024 - 2027.

The Committee questioned the presenter.

Kenneth Mann, Manager, Policy, Licensing and Business Services, Safety & Facilities Services, City of Oshawa Fireworks By-law Review

Kenneth Mann, Manager, Policy, Licensing and Business Services, Safety & Facilities Services to provide a presentation concerning the Fireworks By-Law Review.

The Committee questioned the presenter.

Moved by Peter Kanellos

That pursuant to the presentation concerning the City of Oshawa Fireworks By-law Review, the O.E.A.C. endorse Option "A".

Motion Lost

Moved by A.J. Groen

That pursuant to the presentation concerning the City of Oshawa Fireworks By-law Review, the O.E.A.C. endorse Option "B".

Motion Carried

Delegations

None

Referrals from Council and Committees

None

Correspondence

OEAC-23-54 - Durham Environmental and Climate Change Advisory Committee - Nomination to the Durham Environmental Achievement Awards

A.J. Groen assumed the Chair.

Moved by Valerie Bowler

That pursuant to Correspondence OEAC-23-54 being an invitation from the Durham Environmental and Climate Change Advisory Committee to attend the 2023 Durham Environment & Climate Forum on November 14, 2023, Joseph Young and Gregory Wacławek attend on behalf of OEAC.

Motion Carried

Valerie Bowler resumed the Chair.

Reports

OEAC-23-49 - Information from Oshawa City Council - October 2, 2023

Moved by A.J. Groen

That Report OEAC-23-49 concerning information from Oshawa City Council from its October 2, 2023 meeting be received for information.

Motion Carried

OEAC-23-50 - Film Night Working Group Report

Moved by Gregory Waclawek

That based on Report OEAC-23-50 from the Film Night Working Group:

1. That the summary be received by OEAC for information;
2. That City staff provide the summary to OEAC next year in advance of the Fall Film Night to improve advertising and attendance levels at the event.

Motion Carried

OEAC-23-52 - 2023 - 4th Quarter Work Plan Update

Moved by A.J. Groen

That based on Report OEAC-23-52 dated November 7, 2023, concerning the 2023, 4th quarter O.E.A.C work plan be received for information.

Motion Carried

OEAC-23-53 - 4th Quarter Budget Update

Moved by Gregory Waclawek

That Report OEAC-23-53 dated November 7, 2023 concerning the 2023, 4th Quarter O.E.A.C Budget be received for information.

Motion Carried

Items Introduced by Members

None

Adjournment

Moved by A.J. Groen

That the meeting be adjourned at 7:42 a.m.