



**Oshawa Active Transportation
Advisory Committee
Minutes**

**November 1, 2023, 6:30 p.m.
Committee Room**

Present: Robert Astley
Jim Bate
Theresa Corless
Dave Thompson
Councillor Giberson

Absent: Mike Bennett

Staff Present: F. Blanchet, Council-Committee Coordinator
K. Christopher, Council-Committee Coordinator
P. Bodjona, Transportation Project Engineer
E. Perkins Senior Manager, Corporate Strategic Initiatives
D. Billham, Manager, Parks, Planning and Development

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

Regional Municipality of Durham - Durham Meadoway Visioning Study

Greg Pereira, Manager and Chris Leitch, Principal Planner, Regional Municipality of Durham provided a presentation concerning the Durham Meadoway Visioning Study.

The Committee questioned the Manager and Principal Planner, Regional Municipality of Durham.

Corporate Strategic Initiatives - Oshawa Strategic Plan 2024-2027

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

The Committee questioned the Senior Manager, Corporate Strategic Initiatives.

Parks Planning and Development - Current and Proposed Future Trail Development

David Billham, Manager, Parks, Planning and Development provided a presentation concerning the current and proposed future trail development.

The Committee questioned the Manager, Parks, Planning and Development.

Delegations

None

Referrals from Council and Committees

None

Correspondence

None

Reports

OATAC-23-27 - Information from Oshawa City Council - October 2, 2023

Moved by Jim Bate

That Report OATAC-23-27, dated October 27, 2023 concerning information from Oshawa City Council from its meeting of October 2, 2023 be received for information.

Motion Carried

OATAC-23-28 - Active Transportation Projects Working Group Report - Proposed 2024 Active Transportation Master Plan Update

Moved by Jim Bate

That Report OATAC-23-28, dated November 1, 2023 be endorsed as the Oshawa Active Transportation Advisory Committee's comments concerning the 2024 active transportation master plan update and that the comments be provided to staff for consideration in preparing a terms of reference for updating the City's Active Transportation Master Plan.

Amendment

Moved by Councillor Giberson

That the recommendation concerning Report OATAC-23-28 be amended to add Part 2 and 3 as follows: 'That the 2024 update of the Oshawa Active Transportation Master Plan include a comparison of the projections in the 2015 Plan and the 2024 actual progress to date; and,

That as part of the updated Oshawa Active Transportation Master Plan process, an annual progress report on the plan be produced that is presented annually to the Oshawa Active Transportation Advisory Committee, the Oshawa Environmental Advisory Committee, the Oshawa Accessibility Advisory Committee, the Community Diversity, Equity, and Inclusion Committee and Oshawa City Council as well as published for public information.'

Motion Carried

The vote to adopt the recommendation as amended.

Motion Carried

OATAC-23-29 - Active Transportation Projects Working Group Report - Review of GO Rail Service Extension from Oshawa to Bowmanville

Moved by Jim Bate

That Report OATAC-23-29, dated November 1, 2023 be endorsed as the Oshawa Active Transportation Advisory Committee's comments concerning the extension of the GO Rail Service from Oshawa to Bowmanville and that the comments be provided to staff for information.

Motion Carried

Items Introduced by Members

None

Adjournment

Moved by Councillor Giberson

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

Motion Carried