



**Safety and Facilities Services Committee**

**Minutes**

**May 13, 2024, 1:30 p.m.  
Council Chamber**

Present: Councillor Kerr  
Councillor Lee  
Councillor McConkey  
Mayor Carter

Absent: Councillor Nicholson  
Councillor Marks

Also Present: Councillor Marimpietri  
F. Bianchet, Council-Committee Coordinator  
K. Christopher, Council-Committee Coordinator  
A. Grant, Commissioner, Safety and Facilities Services  
P. Lyon, Director, Mun. Law Enforcement & Licensing Services  
S. Barkwell, Fire Chief  
T. Wood, Deputy Fire Chief, Emergency Operations and Support  
R. Garey, Director, Facilities Management Services  
M. Medeiros, Director, Legislative Services/City Clerk  
J. Lane, Council-Committee Coordinator

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**Public Meeting**

Councillor Kerr, Vice Chair, called the meeting to order and stated that all members of the Committee were participating from the Chamber except Councillor McConkey who was participating electronically and that Councillor Marks and Nicholson were absent. Also present in the Chamber was Councillor Marimpietri.

**Land Acknowledgement**

The City of Oshawa is situated on lands within the traditional and treaty territory of the Michi Saagiig and Chippewa Anishinaabeg and the signatories of the Williams Treaties, which include the Mississaugas of Scugog Island, Curve Lake, Hiawatha and Alderville First Nations, and the Chippewas of Georgina Island, Rama and Beausoleil First Nations.

We are grateful for the Anishinaabeg who have cared for the land and waters within this territory since time immemorial.

We recognize that Oshawa is steeped in rich Indigenous history and is now present day home to many First Nations, Inuit and Métis people. We express gratitude for this diverse group of Indigenous Peoples who continue to care for the land and shape and strengthen our community. As a municipality, we are committed to understanding the truth of our shared history, acknowledging our role in addressing the negative impacts that colonization continues to have on Indigenous Peoples, developing reciprocal relationships, and taking meaningful action toward reconciliation.

We are all Treaty people.

**Additional Agenda Items**

None

**Declarations of Pecuniary Interest**

None

**Presentations**

None

**Delegations**

None

**Referrals from Council**

None

**Reports from Advisory Committees**

**SF-24-21 - Signage for Public Washrooms at City Hall (Previously OAAC-24-20) (Ward 4)**

Moved by Councillor Lee

That the Safety and Facilities Services Committee recommend to City Council:

That since the doors to the washrooms located on the same level as the Committee Room are now locked and requiring the attendance of a Security Officer to unlock,

That signage be placed in an accessible location to alert the public.

Motion Carried

**Items Requiring Direction**

None

## **Public Consent Agenda**

Moved by Councillor Lee

That all items listed under the heading of Public Consent Agenda for the May 13, 2024 Safety and Facilities Services Committee meeting be adopted as recommended.

Motion Carried

## **Correspondence with Recommendations**

None

## **Staff Reports/Motions with Recommendations**

### **SF-24-22 - Community Park Program with Municipal Law Enforcement and Licensing Services (All Wards)**

That the Safety and Facilities Services Committee recommend to City Council:

That Report SF-24-22, dated May 8, 2024 concerning the Community Park Program with Municipal Law Enforcement and Licensing Services (M.L.E.LS) and other City Branches be received for information.

### **SF-24-23 - Municipal Law Enforcement and Licensing Services 2023 Annual Report (All Wards)**

That the Safety and Facilities Services Committee recommend to City Council:

That Report SF-24-23, dated May 8, 2024 concerning the Municipal Law Enforcement and Licensing Services 2023 Annual Report be received for information.

### **SF-24-24 - 2024 Oshawa Executive Airport Action Plan (Ward 2)**

That the Safety and Facilities Services Committee recommend to City Council:

That pursuant to Report SF-24-24, dated May 8, 2024, the 2024 Oshawa Executive Airport Action Plan be endorsed by Council.

## **Public Discussion Agenda**

### **Matters Excluded from Consent Agenda**

None

### **Items Introduced by Council Members**

None

### **Items Pulled from the Information Package**

None

### **Questions to Staff Concerning the Committee's Outstanding Items List**

The Committee questioned the Commissioner, Safety and Facilities Services Department concerning the Outstanding Items List.

**Closed Consent Agenda**

**Correspondence with Recommendations**

None

**Staff Reports/Motions with Recommendations**

None

**Closed Discussion Agenda**

**Matters Excluded from Consent Agenda**

None

**Items Requiring Direction**

None

**Matters Tabled**

None

**Adjournment**

Moved by Mayor Carter

That the meeting adjourn at 1:38 p.m.

Motion Carried