

November 18, 2024, 1:30 p.m. **Council Chamber**

Present:	Councillor Nicholson Councillor Kerr Councillor Lee Councillor Marks Councillor McConkey Mayor Carter
Also Present:	 F. Bianchet, Council-Committee Coordinator A. Grant, Commissioner, Safety and Facilities Services Department P. Lyon, Director, Municipal Law Enforcement and Licensing Services S. Barkwell, Fire Chief R. Garey, Director, Facilities Management Services K. Man, Manager, Policy, Licensing and Business Services D. Livesey, Senior Policy Advisor S. Wouters, Manager, Capital and Technical Services P. Aguilera, Council-Committee Coordinator M. Prychitko, Project Manager

Public Meeting

Councillor Nicholson called the meeting to order and stated that all members of the Committee were participating from the Chamber except Mayor Carter who participated electronically.

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

None

Items Requiring Direction

None

Public Consent Agenda

Moved by Councillor Kerr

That all items listed under the heading of Public Consent Agenda for the November 18, 2024 Safety and Facilities Services Committee meeting be adopted as recommended except Report SF-24-48.

<u>Carried</u>

Correspondence with Recommendations

None

Staff Reports/Motions with Recommendations

SF-24-47 - Oshawa Public Libraries - Request to Rename Delpark Homes Centre Branch or a Future Library Branch (All Wards)

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

- 1. That based on Report SF-24-47 dated November 13, 2024, the request to rename the Delpark Homes Centre Branch after Ruth Brooking be denied as the facility has already undertaken a name change from Legends Centre to Delpark Homes Centre; and,
- 2. That the naming rights of a future branch be considered only after all potential partnerships or sponsorships have been explored.

Public Discussion Agenda

Matters Excluded from Consent Agenda

SF-24-48 - Areas of Safe Haven at Fire Halls for Women and Girls Experiencing Violence (All Wards)

Moved by Councillor Marks

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

- 1. That based on Report SF-24-48 dated November 13, 2024 concerning areas of safe haven for women and girls experiencing violence, staff explore and report back on the requirements and external resources needed for establishing designated safe haven areas at Fire Halls 1, 3, 5, and 6 in Oshawa to support women and girls experiencing violence; and,
- 2. That staff report back on the implementation of safe-surrender boxes at the aforementioned Fire Halls as a compassionate, anonymous and secure option for mothers in crisis who are unable to care for their newborns and/or small children.

Affirmative (6): Councillor Nicholson, Councillor Kerr, Councillor Lee, Councillor Marks, Councillor McConkey, and Mayor Carter

Carried (6 to 0)

Items Introduced by Council Members

None

Items Pulled from the Information Package

None

Questions to Staff Concerning the Committee's Outstanding Items List

None

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 Councillor Kerr	
That the meeting adjourn at 1:49 p.m.	

Carried