

Oshawa Environmental Advisory Committee Minutes

March 7, 2023, 6:30 p.m. Committee Room

Present: Valerie Bowler, Chair

Lee Buchanan, Vice-Chair

A.J. Groen
Peter Kanellos
Robert Mullins
Emily Posteraro
Gregory Waclawek
Councillor Lee

Absent: Leslie Carmichael

Emily Noel

Also Present: F. Bianchet, Council-Committee Coordinator

J. Lane, Council-Committee Coordinator

B. Morris, Planner A

Additional Agenda Items

None

Declarations of Pecuniary Interest

None

Presentations

None

Delegations

None

Referrals from Council and Committees

OEAC-23-13 - Staff Response to OEAC Report CS-22-44 concerning a reduction in use of road salt (Previously CO-23-09)

Moved by Emily Posteraro

That Report OEAC-23-13 concerning the staff response to OEAC Report CS-22-44 regarding a reduction in use of road salt be received for information.

Moved by Councillor Lee

That Report OEAC-23-13 concerning the staff response to OEAC Report CS-22-44 regarding a reduction in use of road salt be referred to the Road Salt Working Group.

Motion Carried

Correspondence

None

Reports

OEAC-23-12 - Request for Presentation from Lorraine Johnson

Moved by Lee Buchanan

That the Oshawa Environmental Advisory Committee request that Lorraine Johnson be invited to give the Committee a presentation on the 'Rogue Gardens and the Weed Police'.

Motion Lost

OEAC-23-14 - Staff Report INFO-23-29: Province of Ontario's 2020 Air Quality Report

Moved by Lee Buchanan

That Report OEAC-23-14 being an information memorandum dated March 7, 2023 concerning staff report INFO-23-29 about the Province of Ontario's 2020 Air Quality Report be received for information.

Motion Carried

OEAC-23-15 - Tree Giveaway Working Group Report - March 2023

Moved by A.J. Groen

That Report OEAC-23-15 concerning the Tree Giveaway Working Group activities for March 2023 be endorsed.

Motion Carried

Items Introduced by Members

OEAC-23-16 - Outdoor Canopy for O.E.A.C. Events (Previously OEAC-23-11)

Moved by A.J. Groen

That the motion from the February 7, 2023 Oshawa Environmental Advisory Committee meeting requesting that staff investigate the purchase of an outdoor tent/canopy and that the cost be withdrawn from the operating budget not to exceed \$500.00 be withdrawn.

Motion Carried

OEAC-23-17 - Creation of the Fall Film Night Working Group

Moved by Robert Mullins

That a Fall Film Night Working Group be created to host a fall film night event as outlined under the Category 'Community Outreach, Education and Stewardship' in the 2023 Work Plan; and,

That the Working Group consist of three members of the Oshawa Environmental Advisory Committee; and,

That A.J. Groen, Robert Mullins and Lee Buchanan be appointed to the Working Group; and,

That Lee Buchanan be appointed as Chair of the Fall Film Night Working Group.

Motion Carried

Adjournment

Moved by Gregory Waclawek

That the meeting adjourn at 7:18 p.m.

Motion Carried