



# Oshawa® Oshawa Accessibility Advisory Committee

## Minutes

May 16, 2023, 6:30 p.m.  
Committee Room

Present: Steven Moenster, Chair  
Gino Vendetti  
Adeel Haq  
Shanjay Kailayanathan  
Lisa Knowlton  
Dorothy McFarlane, Vice Chair  
Yvonne Parks  
Rosemary McConkey

Absent: Julia McCrea

Also Present: J. Lane, Council-Committee Coordinator  
R. Rossetti, Council-Committee Coordinator  
L. Lawson, Accessibility Program Coordinator

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### **Additional Agenda Items**

None

### **Declarations of Pecuniary Interest**

None

### **Presentations**

None

### **Delegations**

None

### **Referrals from Council and Committees**

None

### **Correspondence**

None

## **Reports**

### **OAAC-23-20 - Information from City Council - May 1, 2023**

Moved by Lisa Knowlton

That Report OAAC-23-20 being Information from Oshawa City Council, dated May 11, 2023 concerning information from its meeting May 1, 2023 be received for information.

Motion Carried

### **OAAC-23-21 - BUILT Environment Sub-Committee Fourth Report - May, 2023**

Moved by Gino Vendetti

That Report OAAC-23-21 being the Fourth Report of the BUILT Environment Subcommittee - May 2023, dated May 11, 2023 be received for information.

Motion Carried

### **OAAC-23-22 - 2023-2027 Oshawa Accessibility Advisory Committee Work Plan Update**

Moved by Lisa Knowlton

That Report OAAC-23-22 being the 2023-2027 Oshawa Accessibility Advisory Committee Work Plan Update be received for information.

Motion Carried

### **OAAC-23-23 - Update - Notice of Stage Two of the Integrated Major Transit Station Area Study for Central Oshawa**

Councillor McConkey entered the meeting at 6:40 p.m.

Moved by Dorothy McFarlane

That Report OAAC-23-23 being the Update - Notice of Stage Two of the Integrated Major Transit Station Area Study (M.T.S.A.) for Central Oshawa dated May 12, 2023 be received for information.

Motion Carried

### **OAAC-23-24 - Community Events Working Group Report - May, 2023**

The Chair of the Community Events Working Group provided a verbal report concerning the activities undertaken by the Working Group to date and advised that volunteers will be needed for the upcoming events.

Shanjay Kailayanathan entered the meeting at 6:51 p.m.

Moved by Lisa Knowlton

That the Verbal Report OAAC-23-24 concerning the Community Events Working Group for May 2023 be received for information.

Motion Carried

**Items Introduced by Members**

**OAAC-23-25 - Creation of the Integrated Major Transit Station Area Study for Central Oshawa Working Group**

Moved by Dorothy McFarlane

That an Integrated Major Transit Station Area Study for Central Oshawa Working Group be created to review and provide comments on the Consultant's Study; and,

That four members of the Oshawa Accessibility Advisory Committee be appointed to the Integrated Major Transit Station Area Study for Central Oshawa Working Group Working Group; and,

That Dot McFarlane, Stephen Moenster, Adeel Haq, and Lisa Knowlton be appointed to the Integrated Major Transit Station Area Study for Central Oshawa Working Group Working Group; and,

That Stephen Moenster be appointed as Chair of the Integrated Major Transit Station Area Study for Central Oshawa Working Group Working Group.

Motion Carried

**Adjournment**

Moved by Lisa Knowlton

That the meeting adjourn at 7:00 p.m.

Motion Carried