



**Oshawa Environmental Advisory  
Committee Minutes**

**September 5, 2023, 6:30 p.m.  
Committee Room**

Present: Valerie Bowler, Chair  
Lee Buchanan, Vice-Chair  
Chris Biancaniello  
Robert Mullins  
Emily Posteraro  
Gregory Waclawek  
Joseph Young  
Councillor Lee

Absent: Peter Kanellos  
Emily Noel  
A.J. Groen

Also Present: P. Aguilera, Council-Committee Coordinator  
J. Lane, Council-Committee Coordinator  
F. Blanchet, Council-Committee Coordinator  
H. Whilsmith, Planner A

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**Additional Agenda Items**

None

**Declarations of Pecuniary Interest**

None

**Presentations**

None

**Delegations**

None

**Referrals from Council and Committees**

None

## **Correspondence**

### **OEAC-23-35 - Durham Environment and Climate Advisory Committee - Request to Nominate an Individual and/or Organization for the 2023 Environmental Achievement Awards**

Moved by Emily Posteraro

That the Oshawa Environmental Advisory Committee recommend to the Economic and Development Services Committee:

That pursuant to Correspondence OEAC-23-35 from the Durham Environment and Climate Advisory Committee inviting nominations for an individual and/or organization for the 2023 Environmental Achievement Awards, staff be authorized to submit Friends of Second Marsh to be nominated for the Dr. J. Murray Speirs Restoration Award.

Motion Carried

## **Reports**

### **OEAC-23-33 - Road Salt Working Group Report - September 2023**

Moved by Lee Buchanan

That based on Report OEAC-23-33 from the Road Salt Working Group:

1. That the Oshawa Environmental Advisory Committee approve the design and content of the road salt awareness postcard; and,
2. That \$300.00 of the 2023 Oshawa Environmental Advisory Committee budget be allocated toward the cost of printing and shipping 300 copies of the postcard.

Motion Carried

### **OEAC-23-34 - Mind Your Plastic Working Group Report - Inquiry regarding a Policy Banning Single-Use Plastics**

Moved by Emily Posteraro

That the Oshawa Environmental Advisory Committee recommend to the Economic and Development Services Committee:

That Report OEAC-23-34 be submitted as the Oshawa Environmental Advisory Committee's comments and input concerning Correspondence ED-23-108 regarding a Policy banning single-use plastics.

Motion Carried

### **OEAC-23-36 - Information from Oshawa City Council - June 26, 2023**

Moved by Lee Buchanan

That Report OEAC-23-36, dated September 1, 2023, concerning information from Oshawa City Council from its meeting of June 26, 2023 be received for information.

Motion Carried

**OEAC-23-37 - Film Night Working Group**

Moved by Lee Buchanan

That based on Report OEAC-23-37 from the Film Night Working Group:

1. That the film Seed: The Untold Story be aired at the Fall Film Night; and,
2. That the Fall Film Night be held on October 18, 2023

Motion Carried

**OEAC-23-38 - MTSA Working Group**

Moved by Lee Buchanan

That Report OEAC-23-38 from the MTSA Working Group for September 2023 be submitted as the comments from the Oshawa Environmental Advisory Committee on the Major Transit Station Area study.

Motion Carried

**OEAC-23-39 - Tree Planting Working Group**

Moved by Robert Mullins

That Report OEAC-23-39 concerning the Tree Planting Working Group tree giveaway be endorsed.

**Amendment:**

Moved by Robert Mullins

That the recommendation be amended to add the following as Part 2: 'That \$200.00 from the Oshawa Environmental Advisory Committee budget be allocated to purchase food and drinks for the volunteers at the Tree Giveaway Event.'

Motion Carried

The vote to adopt the recommendation as amended.

Motion Carried

**OEAC-23-40 - 2024 Work Plan and Budget Submission**

Moved by Robert Mullins

That a 2024 O.E.A.C. Work Plan and Budget Working Group be created in order to review and draft the 2024 O.E.A.C. Work Plan and Operating Budget; and,

That Emily Posteraro, Robert Mullens and Chris Biancaniello be appointed to the 2024 O.E.A.C. Work Plan and Budget Working Group; and,

That Emily Posteraro be appointed as Chair of the 2024 O.E.A.C. Work Plan and Budget Working Group.

Motion Carried

#### **OEAC-23-41 - 2023 OEAC Budget Report - 3rd Quarter**

Moved by Robert Mullins

That based on Report OEAC-23-41 dated September 5, 2023 concerning the 2023 O.E.A.C. Budget be received for information.

Motion Carried

#### **OEAC-23-42 - 2023 OEAC 3rd Quarter Work Plan**

Moved by Lee Buchanan

That Report OEAC-23-42 dated September 5, 2023 concerning the 2023 O.E.A.C. Work Plan be received for information.

Motion Carried

#### **OEAC-23-43 - Fall Film Night Advertising Poster**

Moved by Lee Buchanan

That based on Report OEAC-23-43 dated September 5, 2023, the 2023 O.E.A.C. Fall Film Night movie poster be approved by the Committee for printing and advertising purposes.

Motion Carried

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

#### **OEAC-23-44 - Reconsideration of the Composition for the 2024 Work Plan and Budget Working Group**

Moved by Robert Mullins

That the composition of the 2024 Work Plan and Budget Working Group for the Oshawa Environmental Advisory Committee be reconsidered to be increased by one member. **(Requires 2/3 vote)**

Motion Carried

Moved by Robert Mullins

That Gregory Waclawek be appointed to the 2024 Work Plan and Budget Working Group for the Oshawa Environmental Advisory Committee.

Motion Carried

**Adjournment**

Moved by Lee Buchanan

That the meeting adjourn at 7:06 p.m.

Motion Carried