



DRAFT General Meeting May 16, 2018 from 7:15pm
Heron Road Community Centre, 1480 Heron Road, Heron Room, 3rd Floor
Draft Agenda

1. Call to order; welcome to participants - Sheila Perry, President Recognition of Police Week – May 13 to 19 https://www.ottawapolice.ca/en/news-and-community/police-week.asp	2	2
2. Approval of agenda - all	1	3
3. (a) Introduction to Heron Park CA (b) Greetings by Elected Representative –	7	10
4. Ottawa Planning, Infrastructure and Economic Development Department (PIED) Updates: 1) “Ottawa Next – Beyond 2036” - Interim Report overview and update by George Clayton, Economic Development & Long Range Planning Planning Infrastructure and Economic Development Department, Ottawa 2) City Planning Issues – Q/A by Charmaine Forgie, Manager of Business and Support Services, City of Ottawa	45	55
5. BREAK / NETWORKING	10	65
6. Local community issues – Open Mike a) b)	15	80
7. Minutes of previous meeting (April 18) Business Arising	3	83
8. Treasurer’s report - Lorne Cutler	2	85
9. Committee reports/announcements - Communications - Governance - Logistics - Finance - Membership - Planning/Zoning - Social - Transportation - Awards - Nominations to FCA Board of Directors - AGM June 20 at CityHall	20	105
10. New Business a) Residential Protective Plumbing Program (RPPP) - Frank Boyaner, Bel Air CA b) FCA year-end survey	15	120

Next FCA Meeting: Annual General Meeting – Wednesday, June 20, 2018 at City Hall

Directions: Heron Road Community Centre is located on the south side of Heron Road, east of Alta Vista Drive. The Google map reference is:

<https://www.google.ca/maps/place/Heron+Road+Community+Centre/@45.379119,-75.65406,15z/data=!4m5!3m4!1s0x0:0xa547509a540f30c6!8m2!3d45.379119!4d-75.65406>

Agenda item 3 – Heron Park Community Association

The association website is at <https://heronpark.ca/about-2/>

Agenda item 4 – Planning, Infrastructure and Economic Development Dept. update

A working paper for discussion, “Beyond 2036 – Sounding Board 4” is found at

<http://fca-fac.ca/wp-content/uploads/2018/04/sb4wp.pdf>

A general presentation on PIED activity for the public is found at

<http://ottawa.maps.arcgis.com/apps/Cascade/index.html?appid=a2b1b3056a2746a2a1e385f9c001434d>

A specific report for Council is found at

<http://app05.ottawa.ca/sirepub/agdocs.aspx?doctype=agenda&itemid=374020> , a document presented to the Planning Committee on April 10.

Agenda item 9 – Committees – Planning & Zoning

Community association representatives attended a meeting on April 3 at which City officials outlined plans for monitoring of the Infill 1 and 2 amendments to the zoning by-law. Although updated information does not appear to have been posted to the city website, FCA has received a copy of the presentation given by the City. That document is found at <http://fca-fac.ca/wp-content/uploads/2018/05/inflmnr.pdf>

Various groups have submitted comments on the city R4 review, proposals for the first tranche of by-law changes to address “bunkhouse” development issues but the proposed changes have effect in all residential zones, not only in R4. The proposed changes are scheduled to go before Planning Committee on May 22. We have an advance copy of the staff document which is found at <http://fca-fac.ca/wp-content/uploads/2018/05/180522R4.pdf>

The City will hold a technical briefing on urban design guidelines and proposed zoning by-law amendments regarding high-rise buildings on Thursday May 17. Participants are asked to register by May 16 at Kristyn.Ralph@ottawa.ca

Agenda item 10 – Residential Protective Plumbing Program

To protect many more homes from sewer backup and groundwater infiltration, it is proposed that the City completely oversee and manage the installation of residential Back Water Valves under the RPPP. Details are found at <http://fca-fac.ca/wp-content/uploads/2018/05/1805RPPP.pdf>

Motion: *that the FCA take this proposal forward to (Senior) City Staff (who have the authority to change a Program) and/or the Councillor.*

Agenda item 10 - Survey

As in previous years, members and participants in FCA-FAC activities are requested to look back and provide their views on what the FCA did well, how it could improve and generally offer advice to the new board to be elected at the Annual General Meeting. You are asked to respond to the survey at <https://www.surveymonkey.com/r/FCA-FAC2018> If possible record your replies by June 15 so we can include your thinking in a short report to be delivered at the Annual General Meeting on June 20.

Upcoming Events:

We are attempting to collect information on community-organized candidates debates for the forthcoming Ontario provincial election. As we learn of the meetings, information will be posted to the calendar on the FCA-FAC website. So far (as of issuance of the draft agenda) we have two debates in Ottawa Centre and one in Ottawa-Vanier. Send in details of debates to info@fca-fac.ca