



General Meeting Wednesday, April 17, 2019
Old Ottawa South Community Centre, 260 Sunnyside Ave,
Draft Agenda

1. Call to order; welcome to participants - Alex Cullen, Acting President	5
2. Approval of agenda	2
3. Introduction to Old Ottawa South Councillor's Greetings	8
4. Panel discussion: "OTTAWA'S NEW OFFICIAL PLAN: WHAT DO WE WANT AND HOW DO WE GET THERE?" <ul style="list-style-type: none"> • Jay Baltz, <i>Hintonburg Community Association</i> • Jason Burggraaf, <i>Greater Ottawa Homebuilders Association</i> • Carolyn Mackenzie, <i>Planning Advisory Committee</i> • Shawn Menard, <i>Municipal Councillor, Ward 17</i> • Alain Miguelez, <i>Manager, Planning, City of Ottawa</i> 	50
5. Networking Break	15
6. Local Community Issues / Open Mic / New Business	10
7. Business Meeting <ul style="list-style-type: none"> 1) Minutes – March 20, 2019 2) Treasurer's Report 3) President's Report 4) Committee Reports 	30

Next FCA General Meeting – Wednesday, May 15

Location of meeting - Old Ottawa South Community Centre (Old Firehall), 260 Sunnyside Ave.

Agenda item 3: Old Ottawa South

Information about the Old Ottawa South Community Association is found at <https://oldottawasouth.ca/>

Agenda item 4: Ottawa's new official plan: what do we want and how do we get there?

Information about the project for a new Official Plan is found at <https://ottawa.ca/en/city-hall/public-engagement/projects/new-official-plan>

Agenda item 5: Road Activity By-law

Information about the review is found at

<https://ottawa.ca/en/city-hall/public-engagement/projects/road-activity-law-review>

**Agenda item 7: Committee reports
Planning & Zoning Committee**

Development Charges

Documentation for the revision of development charges is expected to be released by month-end. Although there have been extensive discussion with the development industry, community groups have been invited to a single briefing only. The general meeting will be asked to approve an FCA statement **requesting that greater community involvement be secured in future discussions of Development Charges.**

Official Plan stakeholders meetings

FCA has been asked to provide representatives to participate in stakeholder meetings to occur from April through June on the Official Plan. The meetings will take place during working hours and three panels will discuss (1) Growth Management (incl. projections), (2) Intensification strategies, and (3) Validation of selection criteria for expansion lands (if urban expansion is found necessary). We are asked to nominate as many as nine people to participate; **volunteers are needed.** The detailed invitation is at <http://fca-fac.ca/wp-content/uploads/2019/04/OPwrk.pdf>

Urban boundary appeals

Although discussion about a new Official Plan has begun, a few challenges to earlier OP's continue. The general meeting will be asked to approve FCA joining in a **call for the remaining appeals of the urban boundary to be dismissed by LPAT.** In justifying dismissal two arguments are: (1) studies related to the old OP are now out-of-date and new studies are about to begin, and (2) Council did not consider urban boundary expansion at all so there is no decision to appeal.

Transportation Committee

Municipal Parking

The committee has actively participated in meeting about revising the Municipal Parking Management Strategy (See <https://ottawa.ca/en/city-hall/public-engagement/projects/municipal-parking-management-strategy-mpms-refresh>). The general meeting is asked to **approve two FCA comments** on the objectives of the revision of the strategy: (1) to support a re-written objective which specifies encouragement of sustainable transportation and, (2) to restore to the objectives of the strategy the possibility of funds derived from municipal parking to be used to

support alternative transportation, rather than restricted solely to parking. Details are at <http://fca-fac.ca/wp-content/uploads/2019/04/MPMS.pdf>

Nominations Committee

Awards

We present four awards at our Annual General Meeting in June. A description of the awards is found at <http://fca-fac.ca/fca-awards/> Please consider submitting nominations of individuals or organizations for awards by e-mail to roderick@fca-fac.ca

Recruitment of FCA-FAC Executive

Interested in serving on the FCA-FAC board? Although nominations from the floor of the Annual General Meeting are welcome, the Nominations Committee attempts to secure agreement in advance of the meeting. You are encouraged to speak up if you are interested by e-mail to mlmarti@fca-fac.ca