



General Meeting – Wednesday, May 15, 2019 – 7pm
Hunt Club Riverside Park Community Centre
3320 Paul Anka Drive, corner of McCarthy Road.
Draft Agenda

1. Call to order; welcome to participants - Sheila Perry, President	5
2. Approval of agenda	2
3. Introduction to Hunt Club & Riverside Park communities - Brian Wade [Hunt Club] Travis Croken [Riverside Park] Councillor's Greetings – Riley Brockington (River ward 16)	8
4. Recreation Infrastructure Standards - Deanna Schofield, Project Manager	35
5. Funding Partnerships and Agreements Management - Frempon Bafi-Yebova, Portfolio Manager - Raynor Boutet, Recreation Cultural & Facilities Officer - Davaid Nasrour, Funding Co-ordinator	25
6. Networking Break	15
7. Local Community Issues / Open Mic / New Business a) Lansdowne Park partnership modifications b) All candidates meetings	10
8. Business Meeting 1) Minutes – April 17, 2019 2) Treasurer's Report 3) President's Report 4) Committee Reports	35

FCA Annual General Meeting – Wednesday, June 19

Location of meeting - Hunt Club Riverside Park Community Centre, 3320 Paul Anka Drive

<https://www.google.com/maps/dir//2230+Paul+Anka+Dr,+Ottawa,+ON+K1V+0J9/@45.3518648,75.6745127,17z/data=!4m8!4m7!1m0!1m5!1m1!1s0x4cce0884cf8c2781:0xb5aa75120b870096!2m2!1d-75.672324!2d45.3518648>

Agenda item 3: Hunt Club and Riverside Park communities

Information about the Hunt Club Community Association is found at <http://hunt-club.ca/>

Information about the Riverside Park Community and Recreation Association is found at <https://riversidepark.ca/wp/>

Agenda item 5: Funding Partnerships & Agreements

A Community Development Toolkit is now available to recreation community associations. The toolkit is a compilation of frequently requested information such as; starting a community association, developing bylaws and constitutions, insurance, planning community events, managing volunteers. FCA members will be presented the tool on May 15. In addition, the toolkit will be available on USB for members who would like a copy. For members who are not able to attend, they can also request a copy of the toolkit from their Recreation Community Development Officer (RCDO).

Agenda item 7: Local Community Issues / Open Mic / New Business

a) Lansdowne Park partnership modifications

A proposed motion has been received from Glebe Community Association as follows:

- Whereas arrangements for the redevelopment of Lansdowne Park were a subject of controversy and vigorous public debate,
- Whereas Council has been informed that financial returns from the redevelopment have been less than envisaged at the outset of the project, and
- Whereas Ottawa Sports and Entertainment Group has indicated that it will propose by the end of June certain modifications to the existing partnership arrangement with the City

Be it resolved that

- 1. FCA-FAC inform Council and OSEG that comprehensive public consultation on Lansdowne will be required; that greater transparency on financial aspects of the partnership must feature in those consultations and that such consultations cannot effectively be conducted during the summer vacation period and***
- 2. FCA-FAC request confirmation that Council will deliberate on any proposed changes to the Lansdowne partnership agreement only following public consultation and not prior to October 1, 2019.***

b) All Candidates Meetings

In expectation that a federal general election will be held October 21, communities may be planning for all candidates meetings. Last March an FCA workshop was held on the topic and three papers providing advice on organizing such meetings from that event have been combined into the document at <http://fca-fac.ca/wp-content/uploads/2019/05/1905all.pdf>

Agenda item 8: Committee reports**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

Nominations Committee - 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

Planning & Zoning Committee – Official Plan Review

On April 30, a small team of FCA representatives participated along with personnel from the development and building management industries in the first of a series of Official Plan workshops organized by the City. The team is collecting comment from the wider FCA community and three questionnaires have been circulated to participants in the P&Z committee. The questionnaires are found at http://fca-fac.ca/wp-content/uploads/2019/05/OP_Q1905.doc. You are invited to respond to any or all of the questionnaires and send your comments to planning@fca-fac.ca

Planning & Zoning Committee – Ontario Housing Supply Action Plan

On May 2 the Minister of Municipal Affairs and Housing introduced Bill 108, a wide-ranging piece of legislation with significant implications for land-use planning and municipal finances. The backgrounder is found at <https://news.ontario.ca/mma/en/2019/05/comprehensive-legislation-would-help-give-people-of-ontario-more-homes-more-choice.html> and the plan description is at <https://files.ontario.ca/mmah-housing-supply-action-plan-en-2019-05-02.pdf>

Transportation Committee – Transportation Master Plan – Traffic Demand Management

The Transportation Master Plan (TMP) is a companion document to the City's Official Plan, and sets goals and policies regarding mobility (walking, cycling, public transit, vehicles). The TMP review workplan is expected to be presented to the City's Transportation Committee in June. The FCA Transportation Committee anticipates holding a workshop for FCA members on the TMP objectives later this fall).

The committee has learned (1) the Origin-Destination Study that normally accompanies a TMP review will not be completed by the 2021 deadline (!). It is expected that the TMP will be revised as the OD results are finalized. (2) A study of best practices regarding Traffic Demand Management techniques (strategies to encourage sustainable modes of travel other than by car i.e. walking, cycling, transit, through the use of such measures as parking rates, congestion charges, road tolls, etc.) will not be considered during this TMP review.

As a result, the FCA Transportation Committee tabled the following motion, to be considered at the May 15 meeting of the FCA:

- Whereas the City's Transportation Master Plan Review will be considering targets to enhance sustainable alternatives to vehicle use, such as walking, cycling and transit, which would reduce the pressure to extend/widen roads through residential neighbourhoods and improve the environment;
- Whereas a review of best practices in other cities regarding Traffic Demand Management measures would inform both City Council and residents of Ottawa of the techniques available that may be considered as a means of helping achieve these TMP targets;

Be it resolved that

FCA recommend to Ottawa City Council that a review of best practices regarding Traffic Demand Management measures be included in the Transportation Master Plan review workplan.