



## **FCA GENERAL MEMBERS MEETING**

**WEDNESDAY, 19 JANUARY 2022**

### **MINUTES**

**Attendees:** Agnes Warda, Al Crosby, Alice Nakanishi, Alex Cullen, Allan Laine Kagadan, Angela Keller-Hertzog, Archie Campbell, Barbara Ramsay, Bonnie Gray, Brian Bevan, Bruce Phillips, Catherine Petland, Cheryl Parrott, Chris Greenshields, Christine Burke, Corey Peabody, Daphne Jaques, Dave Williams, Don Stewart, Dorothy Tweedie, Elizabeth Anderson, Elizabeth McAlister, Emily Grey, Erica See, Esther Shainblum,, Gillian Salmond, Graeme Roderick, Granda K, Heather Amys, Jane Brammer, Jean-Philippe Tardif, Jill Prot, Joanne Benoit, Joy Morrow, Judith Maxwell, Karen Patzer, Kate Twiss, Kathy Vandergrift, Kris Nanda, Leanne Lehr, Laura Urrechaga, Linda Brown, Linda Gama-Pinto, Linda Pion, Lorne Cutler, Lorne Neville, Lorrie Marlow, Lynn Roseberry, Mari Wellman, Maria Luisa Marti, Marty Carr, Mary Huang, Miranda Gray, Morley Brownstein, Nancy Wilson, Neil Thompson, Nelson Coyle, Paul Forester, Paul Howes, Phil Sweetnam, Rachelle Lecours, Ray Boomgaart, Rick Nelson, Robert Brinker, Robert Brocklebank, Roland Dorsay, Ron Rose, Russ Thomas, Shannon Tessier, Sheila Perry, Stefan Baginski, Stephen Sandiford, Steve Anderson, Stuart Morris, Wendy Speziall

AGENDA ITEM	DISCUSSION	ACTION
<b>CALL TO ORDER</b>	The meeting was called to order by FCA President Alex Cullen at 7:02 pm	
AGENDA	M/S R. Brinker, A. Warda that the Agenda be adopted as written.	CARRIED.
SPOTLIGHT FEATURE	Neil Thompson spoke on behalf of the Kanata Beaverbrook CA. Beaverbrook is primarily a high density, low rise residential neighbourhood section of Kanata. It was designed and built as a 15-Minute neighbourhood and operated as such until 1995 with the arrival of Big Box stores in a central retail mall. The community has been subject to intensification since about 2010. It is near a transit road which has resulted in a number of new high rises but the transit to support the increased density has not materialized.	Contact Info: <a href="mailto:neiljthompson@rogers.com">neiljthompson@rogers.com</a>
Feature presentation	<p>Esther Shainblum from Carters Professional Corporation provided a presentation on the Ontario Not for Profit Corporations Act.</p> <p>The complete presentation is available on the FCA website at:  <a href="http://fca-fac.ca/minutes/fca-fac-general-meeting-wed-january-19-2022/">http://fca-fac.ca/minutes/fca-fac-general-meeting-wed-january-19-2022/</a></p>	Contact Info: <a href="mailto:eshainblum@carters.ca">eshainblum@carters.ca</a>

	<p>Summary of Key features:</p> <p>The Act applies to all provincially incorporated non-share not-for-profit corporations. It provides a 3-year transition period to bring governing documents in line with the statute.</p> <p>Within the 3 years, existing governing documents continue to apply even if inconsistent with the legislation but after 3 years, if not in line with ONCA, governing documents are deemed to conform with ONCA provisions..</p> <p>No need to file your bylaws but if you don't have a compliant bylaw within 60 days of incorporation, you will be deemed to have adopted the default bylaw in ONCA.</p> <p>Must have at least 3 Directors, elected at an AGM. Directors can only be removed by the members (by a majority vote).</p> <p>Notice period for General Meetings is mandatory and cannot be overwritten.</p> <p>The role of Directors: To manage or supervise the management of the affairs and activities of the corporation.</p> <p>Members have the right to</p>	
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	<p>nominate Directors to the Board from the floor but can, by bylaw, be required to provide advance notice.</p> <p>Only the Members can remove Directors. The Board cannot remove them.</p> <p>Members have certain inalienable rights, including the right to elect/remove the Board; to access records, to appoint the auditor, to requisition meetings, and to submit proposals to meetings; to nominate Directors.</p> <p>How to prepare for ONCA: Collect all governing documents. See if they are up to date. Do they capture everything you want to do; See if what you want to do align with ONCA. Look at bylaws/regulations and compare with ONCA. Prepare new documents. Update by-laws or use ONCA form. File with Govt. Then train the Board &amp; members.</p>	
<p>Approval of the FCA GENERAL MEETING MINUTES OF 19 JANUARY 2021</p>	<p>M/S R. Dorsay, S. Anderson</p>	<p>CARRIED as written.</p>
<p>Open Mic</p>	<p>Mary Huang advised of a Centertown Community Association event on Monday, January 24<sup>th</sup> 6:30-8:00pm: Workshop on “Homelessness to Housing”. Others welcome.</p> <p>Lorne Cutler advised that long time FCA member and</p>	

	<p>past FCA president, Amy Kempster, had recently passed away.</p> <p>Bob Brocklebank asked if other CAs have a system for organizing their membership records.</p> <p>Al Crosby asked if anyone in the FCA had worked on the 2017 pre-application consultation pilot. He invited any other CAs to contact him if they've had issues with the program.</p> <p>Angela Keller Herzog provided an update on the High Performance Development Standards (HPDS): Expected to go to Council Committee on March 10<sup>th</sup>. Staff will make a presentation to the January FCA P&amp;Z Committee.</p> <p>Marty Carr: Canada Lands Corporation will be holding consultations on the Federal Training Center (1495 Heron road) on February 10<sup>th</sup>. Anyone interested is invited to enrol.</p> <p>Agnes Warda: advised that the Glens Community Association will be asking the City to undertake an environmental and safety audit of the recent Chemical fire on Merivale Road and expressed hope that the FCA will support this initiative.</p>	<p>Contact info: <a href="mailto:rbrock0564@rogers.com">rbrock0564@rogers.com</a></p> <p>Contact info: <a href="mailto:acrosby@ncf.ca">acrosby@ncf.ca</a></p> <p>Contact Info: <a href="mailto:akellerherzog@gmail.com">akellerherzog@gmail.com</a></p> <p>Contact info: <a href="mailto:martycarr@sympatico.ca">martycarr@sympatico.ca</a></p>
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<p><b>TREASURER'S REPORT</b></p>	<p>Lorne Cutler reported that the FCA has about \$26,500, including \$2,000 from an anonymous donor plus an additional \$280 that are ready for deposit. At this point, there are 21 paid up members for 2022, 4 of which are new.</p> <p>Alex Cullen reminded members that this is membership renewal month for 2022 FCA membership and that the summary budget for the FCA was circulated with the Agenda.</p> <p>Maria Luisa Marti reminded members to fill out the FCA surveys and to confirm who their two FCA representatives are.</p>	
<p><b>FCA PLANNING &amp; ZONING COMMITTEE</b></p>	<p>Robert Brinker: the February 5<sup>th</sup> P&amp;Z Committee meeting agreed to a motion recommending that the FCA endorse the housing advocacy campaign "Starts With Home".</p> <p>Phil Sweetnam proposed an amendment deleting the provision requiring that landlords be registered as part of a licensing process. Seconded by Lorne Cutler.</p> <p>Main motion to endorse housing advocacy campaign "Starts With Home"</p> <p>Alex Cullen introduced a motion regarding the City's Parkland dedication Bylaw</p>	<p>Amendment LOST (by vote of 22 to 9).</p>

	<p>review (seconded by Phil Sweetnam):</p> <p>Whereas the City of Ottawa is reviewing its Parkland Dedication Bylaw as a result of the Provinces COVID-19 Recovery Act;</p> <p>Whereas the FCA continues to see the need for the City to require parkland dedication as a result of development, and the provision of contributions in lieu of parkland where the provision of parkland is not feasible;</p> <p>Whereas the FCA sees the need for policies for parkland dedication in communities that are parkland-deficient (based on the City parkland target of 2 hectares per 1,000 residents);</p> <p>Therefore the FCA recommends the following:</p> <ol style="list-style-type: none"><li>1) That the City of Ottawa continue to provide for the provision of parkland as a result of development (first priority), including the provision of contributions-in-lieu of parkland where parkland dedication is not feasible;</li><li>2) That the City implement the target parkland policies as identified in the City's Parks &amp; Recreation Master Plan to meet population growth (eg 2 ha per 1,000 residents);</li><li>3) That in communities that are deficient in meeting the City's parkland target of 2 ha</li></ol>	CARRIED.
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	<p>per 1,000 residents, the allocation of contributions-in-lieu of parkland be 100% to the ward (instead of the current 60% to the ward, 20% to the City;</p> <p>4) and that the current City policy established in 2010 of not collecting contributions-in-lieu of parkland be rescinded.</p> <p>Bob Brocklebank proposed that the FCA create a working Group to engage the City in its review of the Parkland Dedication Bylaw review.</p>	<p>DECISION: AGREED Action: To create a Parkland Dedication Bylaw Review WG.</p>
<p><b>TRANSPORTATION COMMITTEE</b></p>	<p>Co-chair Alex Cullen reported That the TMP Update Phase 3 Report is available on the City web site for public comment (due by Feb. 18).</p> <p>The Committee recommended that the FCA adopt the following motion:</p> <p>Whereas the pandemic has created significant upheaval in the travel patterns in the City of Ottawa;</p> <p>Whereas it is difficult to affirm the policies proposed in the TMP Update Phase 3 Report without the benefit of the data &amp; analysis from the planned Origin/Destination Study on travel patterns in Ottawa;</p> <p>Therefore the FCA recommends the following:</p> <p>1) The FCA believes it to be important to ensure that the</p>	



	<p>City uses a full range of metrics to assess travel patterns in Ottawa beyond vehicle counts, such as the use of user surveys (pedestrian (winter/summer), cyclists, transit users, vehicle users, etc.);</p> <p>2) The TMP should identify the transportation needs specific to the creation/support of 15 minute neighbourhoods as envisioned in the new Official Plan;</p> <p>3) The TMP should include the provision of regular updates to City Council on the state of travel in Ottawa, beyond the TMP renewal process;</p> <p>4) The policies proposed in the TMP Update Phase 3 Report should not be finalized until the results of the planned Origin/Destination Study are published &amp; analyzed, as this may shape the emphasis &amp; priority of these policies.</p> <p>Motion: M/S Alex Cullen. Roland Dorsay</p>	<p>CARRIED.</p>
<b>BOARD INITIATIVES</b>	<p>Two FCA surveys are in circulation: (a) on what members would like the FCA to be doing; (b) rink insurance program.</p> <p>Next FCA Board meeting is Wednesday, January 26<sup>th</sup>.</p>	<p><b>ACTION:</b> members to submit survey responses.</p>
<b>NEW BUSINESS</b>	<p>Russ Thomas suggested as a topic for a future meeting: Strategies for attracting</p>	<p><b>ACTION:</b> For future consideration.</p>

<b>NEW BUSINESS</b>	Russ Thomas suggested as a topic for a future meeting: Strategies for attracting younger members to CA Boards and engaging more of the younger residents in the community	ACTION: For future consideration.
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