



**FCA GENERAL MEMBERS MEETING
WEDNESDAY, 16 March 2022
MINUTES**

AGENDA ITEM	DISCUSSION	ACTION
Call to Order	The meeting was called to order by FCA President Alex Cullen at 7:02 pm. 72 persons were in attendance.	
Agenda Approval	M/S: R. Dorsay/ML Marti: That the Agenda be adopted with the addition of (1) FCA Nominations Committee to Committee Reports, (2) FCA participation in the City's Paint It Up! Program under Open Mic; and (3) FCA workshop on organizing an All Candidates Meeting under New Business.	CARRIED.
Approval of the FCA General Meeting Minutes of 16 February 2022	M/S: R. Dorsay; S. Anderson.	CARRIED.
Spotlight:	Elizabeth Anderson, Vice President of the Carleton Heights Area Residents Association, provided an	

	<p>overview of CHARA with a focus on the impact of the proposed Official Plan. The slide presentation is available at http://fca-fac.ca/minutes/fca-fac-general-meeting/</p>	
<p>Presentation on City Proposed Community Benefits Charge Bylaw (CBC) by City Staff.</p>	<p>(A) The slide presentation by Charmaine Forgie and Ranbir Singh is available at: http://fca-fac.ca/minutes/fca-fac-general-meeting/</p> <p>Presentation Summary:</p> <ul style="list-style-type: none"> • CBCs are a replacement for Section 37 money. • The new bylaw is to be tabled at Council in June 2022. • Max charge is 4% of land value, applicable to multiple unit residential developments of 5 or more storeys. • No double dipping with Development Charges. • Can be applied citywide or ward-by-ward. • Expecting 19,300 dwelling units to be subject to CBC charges over next 10 years for an estimated \$35M revenue over that time. • CBC revenues are not forecasted to cover growth-related capital costs. • Presentation on a draft bylaw expected in April. 	

	<p>(B) Slide Presentation by Mary Huang and Warren Waters on the Ottawa Community Benefits Network (OCBN) is available at http://fca-fac.ca/minutes/fca-fac-general-meeting/</p> <p>Community Benefits Agreements (CBAs) are different from a CBCs. They are not about raising money for physical infrastructure related to growth. Rather, they are about social and cultural objectives. They are intended to build an equitable, diverse, inclusive, sustainable community, i.e. social infrastructure.</p>	
<p>Open Mic:</p>	<p>Lorne Cutler: Will circulate a follow-up memo being prepared by Judith Shane that is focused on how to draft amendments to CA bylaws to be compliant with the new Ontario Non-profit Corporations Act (ONCA).</p> <p>Morley Brownstein: Flagged that when FEDCO discussed the Residential Vacant Unit Tax, it did not address how seniors and others without computers or who are not computer literate could comply with the filing requirements.</p>	

	<p>Bob Brocklebank: First meeting of the FCA Parkland Dedication WG met recently and expressed concern about the City's cancelation of its planned February public consultation. The City has now announced on its Engage Ottawa web site that additional public consultations will be held in March and April.</p> <p>Elizabeth McAlister: The Manor Park Estates and Fotenn application for a 35 acre redevelopment in Manor Park will go to Planning Committee on February 24th. Members were invited to lend their support in opposition to the proposed level of intensification.</p> <p>Angela Keller Herzog: (a) Invited members to attend the CAFES AGM with former Toronto Mayor David Crosbie as guest speaker followed by an environmental panel discussion with Councilors Moffat and Menard, on Monday, February 21. (b) The next City Environment Committee will discuss a Gypsy/Spongy Moth Response Plan for 2022</p>	
<p>Treasurer's Report: (L. Cutler)</p>	<p>The FCA currently has 51 members signed up and almost \$27,900 in the bank</p>	

<p>FCA Planning & Zoning Committee Report: (R. Brinker)</p>	<p>The March 2nd, 2022 meeting focused on:</p> <ul style="list-style-type: none"> * a motion adopted on High Performance Development Standards (HPDS), which resulted in an FCA letter to City Planning Committee. * a discussion on the Ontario Task Force on Affordable Housing report. * an update from the Committee of Adjustment (CofA) WG which flagged the need for an independent review of the CofA review process and which recommended that: <ul style="list-style-type: none"> (i) a workshop to share best practices be held in the near future, and (ii) a workshop be held in the fall to develop recommendations for the new Council when it re-constitutes the Committee of Adjustment in the New Year . <p>The next WG meeting will be March 25th at 4 p.m Interested members are invited to participate.</p> <p>The next FCA P&Z meeting will be on April 6th.</p>	

<p>FCA Transportation Committee Report: (A. Cullen)</p>	<p>At its March 3 meeting, the Committee discussed:</p> <ul style="list-style-type: none"> • The Brian Coburn Blvd. extension issue. • The City report on e-scooters. • The Transportation Master Plan (TMP):P the date for submissions on the TMP has been extended to March 31st. <p>The next meeting of the FCA Transportation Committee is March 31st.</p>	
<p>Board Initiatives: (A. Cullen)</p>	<p>* The attached FCA letter re the Residential Vacant Unit Tax was sent to FEDCO.</p> <p>* A CAFES Motion on High performance Development Standards was referred to FCA P&Z, where it was largely endorsed, resulting in the attached FCA letter to the City's Planning Committee.</p> <p>* Seeking approval from the General Members to submit FCA views to the Province on the Ontario Task Force Report on Housing Affordability (Draft letter attached).</p>	<p>Approval granted.</p> <p>Approval granted.</p> <p>Approval granted.</p>
	<p>For info: The Board at its next meeting will be discussing whether to engage a part time Administrative Assistant to assist the FCA managing its</p>	

	<p>affairs and expanding its capacity.</p> <p>Report on the FCA Nominations Committee which includes nominations for a Lifetime Achievement award; a City Builder award; a Community Media award and Achievement awards.</p> <p>If interested in being nominated to the FCA Board at the June 2022 AGM, please advise at: information@fca-fac.ca</p> <p>The FCA is represented by Miranda Gray on Crime Prevention Ottawa's Paint It Up funding selection committee. She/Alex Cullen invited anyone interested in participating in determining who get funded to write to: information@fca-fac.ca</p>	
NEW BUSINESS:	The FCA Workshop on Organizing an All Candidates Meeting (in preparation for the upcoming provincial & municipal elections) will be held on March 30 th at 7 pm.	
NEXT MEETING:	April 20, 2022 @ 7pm.	(Since shifted to start @ 7:30 pm)
ADJOURNMENT	Moved @ 9:08pm by D.Stewart/L. Urrechaga	CARRIED.