



DRAFT Meeting Minutes – FCA General Meeting
 Wednesday, October 19, 2022
 Via Google Meet

Meeting Chaired by Alex Cullen
 Minutes Recorded by Leeanne Van der Burgt

	Agenda Item	Discussion	Action
1	Call to order, welcome and land acknowledgement	The meeting was called to order at 7:03 pm Thirty one people were in attendance.	
2	Approval of Agenda	There were no changes requested from attendees. Motion to Approve the Agenda as presented Motion: Don Stewart Second: Maria Luisa Marti	Carried
3	Spotlight Presentation	There was no Spotlight Presentation this month. This time is allotted each month for a 5 minute presentation from a community association to share what the association is and what current priorities are. Interested parties for future meetings should contact Robert Brinker at brinker@fca-fac.ca	
4	Presentation from Ontario Federation of Agriculture (OFA) by Jennifer Doelman	The slide deck from the presentation is available on the FCA website	
5	Health and Networking Break		
6	Open Mic – Local Issues	Ron Rose: The Vacant Unit Tax comes into effect soon. Notices are expected with property tax bills. Some reported not having received any notices as yet. Anyone who has automatic payments set up with their bank will need to make the necessary arrangements where the tax is concerned. Rhys Phillips: Raised concerns about a 20 storey development for Hintonburg and the need in the city for attention to zoning changes, for quality urban design and new approaches. Morley Brownstein: Asked about different approaches community associations regarding membership fees and other sources of income. This could be a future topic for	

		FCA to consider a workshop on. There are ONCA requirements around Membership that will require attention for those who are not-for-profit organizations.	
7	Treasurer's Report	Lorne Cutler reported: 68 Members Bank balance of \$26, 800 If new groups apply to join FCA now, they only pay the 2023 fee. There is no fee for the remainder of 2022.	
8	Adoption of the minutes of the September 21, 2022 General Meeting	Some clarification was asked about several topics from the previous meeting. No changes were requested. Motion to approve the Minutes: Motion to approve: Leeanne Van der Burgt Second: Roland Dorsay	Carried
9	Committee Reports	<u>Planning & Zoning Committee</u> At the October 5th P&Z meeting the conversation was on the transition of R1-2-3-4-5 neighbourhoods zoning into the OP, suggested form based zoning and other opinions. Good planning, public engagement/consultation and respect for approved plans main concerns, all very exciting. and helpful to Robert's contribution at the City's Zoning review meetings. The conversation was led by Bob Brocklebank, with strong contributors from different perspectives Angela Keller-Herzog and Carlyne McKenzie. The conversation will continue at the next P&Z on November 2nd and as soon as we can get further details on the neighborhood zoning review. <u>Transportation Committee</u> The next Transportation Committee Meeting will be October 27. The Transportation Master Plan work is expected to resume after the election. The Origin/Destination Study is underway. <u>External Relations Committee</u> This is a new Committee established by the Board. The mandate is covered through the Terms of Reference which are available on the FCA website. The Committee is seeking three Members to join. Please contact FCA via email with expression of interest.	
10	FCA Board	The Committee of Adjustment Workshop will be held on Saturday, October 22 from 9:00 –	

		<p>Noon via Google Meet. Information and registration details are available on the FCA website.</p> <p>There is a short list of candidates for the Administrative Assistant role. Interviews will be scheduled promptly.</p>	
11	New Business	Phil Sweetnam: Proposed that information about the Vacant Unit Tax be included in the next FCA Newsletter.	
12	Adjournment	Motion to adjourn: Don Stewart Second: Laura Urrechaga	Carried

Next Meeting: Wednesday, November 16, 2022 at 7:00 pm