



DRAFT Meeting Minutes – FCA General Meeting
 Wednesday, February 15, 2023
 7:00 pm
 Via Google Meet

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 There were 36 people in attendance.	
2	Approval of Agenda	There were no changes requested from attendees. Motion to Approve the Agenda as presented. Motion: Bob Brocklebank Second: Leeanne Van der Burgt	Carried
3	Community Spotlight; Cedar Hill Community Association	The slide deck for this presentation is available on the MVCA website	
4	Presentation: Rural Ottawa Youth Mental Health Collective	The slide deck for this presentation is available on the FCA website	
5	Open Mic; Local Issues	Morley Brownstein commented on the City’s hiring of 14 additional paramedics by the City to help address the code zero instances, finding it not as impressive as hoped. Richard Lohead advised that there is a letter pending to the City to request community representation on the advisory council for the Transit Commission. More information will be shared at the next meeting as well as a possible request for endorsement from FCA. Angela Keller-Herzog spoke of CAFES’ canopy regeneration project with the intent of protecting tree canopy and green spaces. They will be co-hosting approximately 12 workshops on climate resiliency with the City. The plan is for the workshops to be in person. CAFES is moving to a paid membership model. Agnew W raised an issue regarding a severance application, the Committee of Adjustment and some possible misalignment with the new Official Plan. Alex Cullen offered guidance. Paul Johanis shared that POP sent a letter the City regarding principles for governance. FCA was a signatory on that letter.	
6	Break		

7	Adoption of Minutes of January 18 General Meeting	<p>Alex Cullen pointed out one error and additional information to be added to the Minutes.</p> <p>Motion to approve the Minutes of the meeting as amended. Motion: Alex Cullen Second: Leeanne Van der Burgt</p>	Carried
8	President's Report; Robert Brinker	<p>Met with Jeff Leiper, Chair of the Planning & Housing Committee. It was an introductory meeting to express interest in working together and having regular meetings. FCA was encouraged to work closely with Greater Ottawa Home Builders Association. Councillor Leiper will be attending an FCA meeting in the near future.</p> <p>The FCA External Relations Committee met with Charmaine Forgie's staff at the City to schedule monthly meetings, to discuss the impact of provincial legislation on City planning and Terms of Reference for advisory committees.</p> <p>2023 City Budget consultations are ongoing.</p> <p>Alex Cullen made a presentation to the Committee of Adjustment on behalf of FCA. Alex Cullen shared more information later in the meeting.</p>	
9	Treasurer's Report Reported by Robert Brinker	<p>The balance in the FCA account is currently \$30,126 There is \$200 to be deposited. Current paid Members for 2023 is 20</p>	
10	Committee Reports	<p><u>Planning & Zoning</u> The last meeting was February 1. 25 people were in attendance. The KPMG report was discussed and there was discussion about changing the name of the FCA Committee to match the City's Committee name of Planning and Housing.</p> <p><u>Transportation</u> The next meeting is February 23.</p> <p><u>Communications</u> Nil</p> <p><u>External Relations</u> The update was covered in the President's Report.</p>	
11	Working Groups Updates	<p><u>Committee of Adjustment</u> Alex Cullen presented to Planning & Housing Committee. Requests were made to refer the FCA report to Committee of Adjustment and to Planning, Real Estate and Economic Development branch for them to review and comment back to Planning Committee. Councillor Brockington amended the motion for the deadline to be third quarter 2023 rather than year end. There is intent to meet with City Staff to support adoption of the recommendations in the report. Outcomes should be reflected in the 2024 City</p>	

		<p>budget. Alex met with 14 Councillors and staff of 2 other Councillors to discuss the FCA report.</p> <p><u>Insurance</u> There remain outstanding issues. The rink insurance topic has been addressed. The Working Group will be convened to resume the work in March.</p>	
12	Other Business	<p>Richard Lohead had heard a report regarding the LRT that a bad design was the cause of the issues and wondered how this may have any impact. Rick Nelson posed questions about the costs.</p> <p>A poll was conducted through the meeting to inquire if Members may be interested in an FCA Workshop on the topic of ONCA or Insurance. The majority expressed interest in ONCA.</p>	
13	Adjournment	<p>Motion to adjourn the meeting Motion: Bob Brocklebank Second: Leeanne Van der Burgt</p>	Carried

Next Meeting: Wednesday, March 15, 2023