

Strategies for Community Centres, Parks and Recreation (draft Agenda) May 18, 2016 (7:00-9:15 pm)

Kanata Beaverbrook Community Association Centre
2 Beaverbrook Road just west of intersection with Teron Road off 417 exit #138 free parking
Map: <http://tinyurl.com/hq2rgbq>

7:15 to 7:30 p.m. **Welcome** – Gary Sealey, President, FCA

- Community Host Welcome Neil Thomson, President, KBCA **Beaverbrook plan**
- Councillor Host Marianne Wilkinson **financial alternatives: sponsorships, shared facilities**

Greetings from Ian Howatt, Director of Strategic Partnerships, Province of Alberta

Motion for Approval of Agenda:

7:30 to 7:50 p.m. **Theme: What Strategy for community infrastructure should direct the City Budget? What are the realities both current and future for Ottawa Community Centres, Parks and Recreation?**

Session outcomes: Share information and solutions on these questions:

General: As Federal funding has been announced for Community Infrastructure -- how much does Ottawa need and for what?

- **From community groups: what priorities for Community Infrastructure do you and your Councillor support: more, less, different?**
- **Presenters: what needs are being met or not, and what strategies and vision are guiding decisions on Communities for now and the future?**

20 Minutes (5 mins each) Round Table Bear Pit discussions -- with short presentations by:

- **Councillor Diane Deans – City Vision for all-Ottawa Communities**
- **Councilor Tobi Nussbaum – Planning for Community Building**
- **General Manager Parks, Recreation, Cultural Services Dan Chenier – Community Infrastructure successes/ shortfalls**
- **Councilor Jeff Leiper – Producing Community Hubs the Ontario Strategy coming to Ottawa**

Community Discussions on speaker perspectives 7:50-8:20

8:20 – 8:35 p.m. **Networking and Summary of discussion for media release.**

8:35 – 9:15 p.m. **FCA Business Meeting:**

- 1. Minutes of previous General Meeting**
 - 2. Approval of Minutes**
 - 3. Business Arising**
 - 4. Committee Reports:**
 - 1) **Planning and Zoning Committee – Sheila**
 - Highlights of Imagine Ottawa
 - Outcomes from Planning Roundtable, City Hall
 - Issues on the near horizon
 - 2) **Communications, website - John Chenier (travelling), Bob Brocklebank, Phil Bartlett and Frank Akujobi**
 - 3) **Membership Campaign – Bob Brocklebank**
 - 4) **Transportation – Alex Cullen (absent: Klaus Beltzner) also update on Construction Coordinator. Regional Voices - Directors Phil Sweetnam, Klaus Beltzner (absent),**
 - 5) **2017 FCA Activities UPDATE Agnes, Dan Chenier**
 - 6) **AGM – nominations, reports, speaker.**
- 5. New Business: a) Municipal Campaign donations: Queen's Park b) Watching Brief, Affordable Housing c) Municipal Summit on OMB Reform**

Next: City Hall June 7. Ottawa's new General Manager, Steve Kanellakos. Paid members will choose Board /Officers