



General Meeting – Wednesday, January 20, 2021 – 7pm
Electronic Teleconference via Google Meet
Draft Agenda

1. Call to order; welcome to participants -	2
2. Approval of agenda	2
3. Spotlight: Celebrating 50 years of the FCA (Part 2) Archie Campbell, President, FCA-FAC 2006-2011	5
4. Presentation on the City of Ottawa Draft Official Plan Remarks by discussants [15 Minute Neighbourhoods, Transects & Overlays, Greenspaces, Housing] Outline of OP workshops Sat. Jan 23 & Jan. 30	20 12 5
5. Health/networking break	5
6. Open Mike – Local issues a) b)	10
7. Approval of Minutes of December 16 General Meeting	2
8. Treasurer's report	2
9. Committee Reports Planning & Zoning Motion re Ministerial Zoning Orders Transportation FCA Board	15
10. New Business a) b)	5
11. Adjournment	

Next FCA-FAC General Meeting – Wednesday, February 17

How to participate in the January 20 electronic meeting

To take part in the January 20 meeting you must register in advance. To do so, send a message to rsvp@fca-fac.ca You will receive a confirmation of your registration, and prior to the meeting, you will be provided with instructions on how to join the meeting on your device.

If you cannot participate in the January 20 meeting, please look over the agenda background information, and if you have comments please share them on our members discussion group. You can join the group by sending a message to members@fca-fac.ca

Note that at FCA-FAC General Meetings, if a vote is held, each paid-up member association has one vote (regardless the number of participants from each association).

Meeting Etiquette - The chair may introduce a moderator. The moderator will ask any participants on telephone to identify themselves.

Video/Audio - Please stay muted unless speaking. You might be asked to turn off your video when speaking if it impacts the audio. You can turn audio (your microphone) on and off with <Ctrl> D on most keyboards.

Raise hand feature - At the bottom of your screen is a hand image. Click on the hand image to be recognized by the chair/moderator.

Use of Chat - While you are welcome to use the chat feature to share pertinent information with others, please keep it relevant to the discussion in the meeting. Let's have one meeting at a time, not several.

Questions – The new Q+A feature allows you to write a question for the chair to pose to speakers.

Agenda item 3 – Spotlight on 50 years of FCA

Archie Campbell was most recently President of FCA-FAC from 2006 to 2011 but was involved in the earliest days of the Federation.

Agenda item 4 – Ottawa's draft new Official Plan

The draft text plus schedules and annexes are found at <https://engage.ottawa.ca/the-new-official-plan> Note that there are also 22 summary papers and related questionnaires seeking comment by February 17.

A poster advertising the FCA-FAC Official Plan workshops on Jan. 23 and Jan. 30 is found at <http://fca-fac.ca/wp-content/uploads/2021/01/21012330.pdf>

Agenda item 9 – Planning & Zoning Committee

The expanded use of Ministerial Zoning Orders is a concern for many communities. Background information from the Federation of Urban Neighbourhoods [FUN] on this issue is found at <https://urbanneighbourhoods.ca/bill-197-mzo-implementation-feedback-requested/>

Motion:

***Regarding Bill 197 Covid-19 Economic Recovery Act
That the FCA-FAC indicate to the Ministry of Municipal Affairs that
Ministerial Planning Orders (MZOs) should only be used under exceptional
circumstances and should not be used to undermine local planning
processes.***