



Suite 146, 207 Bank Street, Ottawa ON K2P 2N2

**General Meeting – Wednesday April 21, 2021 – 7 pm
Electronic Teleconference via Google Meet
Draft Agenda**

1.	Call to order; welcome to participants	2 min.
2.	Approval of Agenda	2
3.	Spotlight - Faircrest Heights Community Association	5
4.	Parks & Recreation Facilities Master Plan review Kevin Wherry, Manager, Parks & Facilities Planning presentation followed by questions & answers	20 10
5.	Health/networking break	5
6.	Approval of FCA General Meeting Minutes Feb. 17, 2021 & March 17, 2021	2
7.	Open Mike – Local issues a) b)	10
8.	Treasurer's report	2
9.	Committee reports: Planning & Zoning Transportation Board	15
9.	New Business:	5
10.	Adjournment	

Next FCA-FAC General Meeting Wednesday May 19, 2021

How to participate in the April 21 electronic meeting

To take part in the April 21 meeting you will require log-in information which will be provided a day or two prior to the meeting. Invitations will be sent automatically to regular attendees. Others are requested to send an email to rsvp@fca-fac.ca and an invitation will be sent to the address provided. In the invitation will appear a link in the form *meet.google.com/abc.abcd.abc* Click on the link to enter the meeting.

If you cannot participate in the April 21 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.

Agenda item 3 – Spotlight: Faircrest Heights Community Association

Information on the association is found at <http://www.faircrestheights.org/>

Agenda item 5 – Parks and Recreation Facilities Master Plan

The plan will provide a framework to help the City determine what municipal parks and recreation facilities we will need in the next ten years to serve the needs of residents. This master plan will be part of the City's New Official Plan. Information is found at <https://engage.ottawa.ca/parks-and-facilities-recreation-master-plan>

Agenda item 6 – Approval of Minutes of previous meetings

Draft minutes for the meeting of 17 February are at <http://fca-fac.ca/wp-content/uploads/2021/04/210217DM.pdf> and for the meeting of 17 March are at <http://fca-fac.ca/wp-content/uploads/2021/04/210317DM.pdf>

Agenda item 9 – Committee reports – Planning & Zoning

A small group within the Committee (Engagement Working Group) have been considering the Official Plan process. To join that group contact mlmarti@fca-fac.ca
The group has proposed the following motion for consideration at the April 17 meeting:

The Engagement Working Group recommends that the FCA Board consider identifying a PR firm that may be utilized to elaborate a comprehensive information campaign plan, on FCA concerns on the Draft OP. The firm would only be engaged if the results of the "As we Heard it" session in April indicate that the concerns of FCA in content and process have not been heard.