



Ste. 146, 207 Bank Str., Ottawa ON K2P 2N2

General Meeting – Wednesday May 19, 2021 – 7 pm

Electronic Teleconference via Google Meet

MINUTES

Attendance: Alex Cullen [Belltown, chair], Heather Amys [Overbrook], Steve Anderson [Katimavik-Hazeldean], Stefan Baginski [Greater Avalon], Ron Benn [CentrepoinTE], Kevin Brewer [Crystal Beach Lakeview], Linda Brown [Hintonburg], Morley Brownstein [Bel Air], Bob Brocklebank [Glebe], Robert Brinker [Carlington], Archie Campbell [Dalhousie], Marty Carr [Alta Vista], Denys Cooper [Dow's Lake], Nelson Coyle [Carlington], Lorne Cutler [Hampton-lona], Roland Dorsay [Champlain Park], Erwin Dreessen [Greenspace Alliance], Brian Ethier [Lynwood Village], Bob Gordon [Old Ottawa East], Chris Greenshields [Vanier], Mary Huang [Concorde Cohousing], Paul Johanis [Greenspace Alliance], Judy Korecky [Faircrest Heights], Granda Kopytko, Judith Maxwell [Synapcity], Maria Luisa Marti [James & Bay], Judy Makin [Huntley], Elizabeth McAllister [Manor Park], Alice Nakanishi [Centretown], Rick Nelson [Crystal Beach Lakeview], Cheryl Parrott [Hintonburg], Cindy Parkanyi [New Edinburgh], Corey Peabody [Fisher Heights], Sheila Perry [Overbrook], Jill Prott [City View], John Riordan [Britannia Village], Graeme Roderick [Tanglewood Hillsdale], Ron Rose [Old Ottawa East], Stephen Sandiford [Westboro], Don Stewart [Westboro Beach], Grant Stein [Lynwood], Don Swatz [Free Transit Ottawa], Phil Sweetnam [Stittsville], Neil Thomson [Kanata Beaverbrook], Russ Thomas [Cumberland], Kate Twiss [Crystal Beach Lakeview], Dorothy Tweedie [McKellar Park], Kathy Vandergrift [Queensway Terrace North], Agnes Warda [Glens], Nancy Wilson [City View]

1. President Alex Cullen called the meeting to order and welcomed participants.
2. Approval of Agenda as presented – moved by Robert Brinker, seconded Roland Dorsay CARRIED
3. Spotlight: CentrepoinTE Community Association - Ron Benn of the CCA provided an over-view of the CCA's activities and issues.

4. Tabling of Amendments to FCA Constitution/Bylaw for June AGM: from the FCA Constitution/By-law Working Group:
 - Bob Brocklebank provided a brief rationale for the housekeeping amendments, to reflect the FCA Board's current activities;
 - Sheila Perry provided the rationale for adding a statement of values into Section 3 of the By-law;
 - Roland Dorsay provided a brief rationale for adding a statement of purpose into Section 3 of the By-law;
 - Paul Johanis provided a brief rationale for adding sub-section 10.10 to the By-law regarding Board discretion.

5. Update on status of City's draft Official Plan:

Motion from P&Z Committee (moved by Robert Brinker, seconded by ML Marti):

"Whereas City staff have indicated that the final draft of the City's new Official Plan will be released in the week of August 20; Whereas a joint meeting of Planning Committee and Agricultural and Rural Affairs Committee is scheduled to deal with the new Official Plan on September 13, 14, 15; Whereas community associations across Ottawa have been deeply engaged in the draft Official Plan process; Whereas the proposed 3 week period between the tabling of the final draft of the Official Plan and Committee hearings to deal with the final draft is deemed insufficient to allow community associations to adequately assess this final draft; Therefore the Federation of Citizens Associations (FCA) requests the City of Ottawa to re-schedule the Committee hearings to deal with the final draft of the Official Plan from September to October, in order to permit the affected communities adequate time to respond to the proposed Official Plan policies."

Amendment (moved by Paul Johanis, seconded by Alice Nakananshi) to add:

"And that Volume 2 of the OP regarding Secondary Plans be deferred to 2022."

The amendment CARRIED. Motion as amended: CARRIED

The tabling by the City of the "As We Heard" report on the public submissions on the draft Official Plan is now expected on June 7. As well, there will be ward-by-ward AWH reports to follow.

6. Health/networking break

7. Approval of FCA General Meeting Minutes April 21, 2021 – moved by Roland Dorsay, seconded Sheila Perry CARRIED
8. Open Mike – Local issues
 - a) Kate Twiss (CBLCA) on expected changes to the zoning bylaw
 - b) Kathy Vandergrift (QTNCA) on how Committee of Adjustment deals with intensification issues (*possible FCA Task Force on COA issues?*)
 - c) Agnes Warda (GCA) on re-zoning in her community
 - d) Stefan Baginski (GACA) new parking lot being re-zoned to residential
 - e) Rick Nelson (CBLCA) re. Moodie Drive MUP
9. Treasurer's report – Lorne Cutler: FCA has 65 paid-up members, \$23K in back accounts, \$2,500 outstanding accounts receivable (insurance, etc.)

10. Committee reports:

Planning & Zoning – Robert Brinker (Chair) - June 9 P&Z Committee meeting to discuss the “As We Heard” report

Transportation – motion to endorse SWCHC letter re. free transit for ODSP & OW recipients – moved by Alex Cullen, seconded Roland Dorsay CARRIED

Nominations Committee – Sheila Perry – seeking candidates for positions on the FCA Board for the AGM, FCA Awards

Board – Alex Cullen – Renewed FCA website to be operative next month

11. New Business: none

12. Adjournment – moved by Don Stewart, seconded by Steve Anderson CARRIED

Next FCA General Meeting is the ANNUAL GENERAL MEETING of the FCA – June 16, 2021