



General Meeting – Wednesday December 15, 2021 – 7:00 pm
Electronic Teleconference via Google Meet

MINUTES

In Attendance: S. Anderson (Katimavik-Hazeldean CA), Annalisa, J. Brammer (RHPOA), R. Brinker (Carlington, FCA VP and Chair Planning & Zoning Committee), B. Brocklebank (Glebe), M. Brownstein (Bel-Air CA), A. Campbell (DCA), M. Carr (Alta Vista CA), A. Crosby (Fairhaven CA), A. Cullen (FCA President), L. Cutler (Hampton Park Community Group), R. Dorsay (Champlain Park CA), E. Gray, M. Gray (representing herself), B. Hampson, A. Kagedan, J. Korecky (Faircrest Heights CA), Hans, A. Keller-Herzog (CAFES), Z. Krstulic (Guest speaker - City of Ottawa), Heather A., R. Lecours (Greater Avalon CA), L. Legault, ML Marti (FoJ&B), A. Mazerolle, E. McAllister (Manor Park CA), I. McCallum (Woodpark CA), S. McGavin, A. Duff Mitchell, S. Morris, D. Morton, A. Nakanishi (Centretown CA), S. Perry (Overbrook CA), R. Nelson (Crystal Beach-Lakeview CA), C. Parkanyi, C. Peabody (Fisher Heights and Area), H. Pearl (Champlain Park CA), J. Prot (Cityview CA), G. Roderick (Tanglewood CA), R. Rose (Old Ottawa East CA), S. Stefko, R. Thomas, D. Tweedie (volunteer for McKellar Park CA), N. Thomson (Kanata Beaverbrook CA), L. Van Der Burgt (Manotick Village CA), K. Vandergrift (Queensway Terrace North), A. Warda (Glens CA), N. Wilson (Cityview CA), one unidentified person on the phone 613-***-**39.

AGENDA ITEM	DISCUSSION	ACTION
Call to order	The meeting was called to order by A. Cullen, FCA President, at 7:02 pm.	
Agenda	M/S R. Brinker, R. Dorsay that the agenda be adopted as written.	CARRIED.
Spotlight Feature	Jane Brammer spoke on behalf of the Rothwell Heights Property Owners (RHPOA), which is in the Beacon Hill-Cyrville Ward. This inner urban neighbourhood prides itself as being “country in the city”. It boasts a steep East-West escarpment, a (rare) public boat ramp, and includes the Briarcliffe Heritage Conservation District. Ms. Brammer shared excellent air photos, pictures of the local terrain, and their concerns about a proposed 26 storey tower at 1649 Montreal Road (Montreal Road forms the southern boundary of the RHPOA). This development will be at the intersection of two transit priority corridors, yet their neighbourhood is at least 1 km from the transitway, even at the closest point. Thank you, Jane!	Contact information: janebrammer@hotmail.ca or info@rhpoa.ca
Feature Presentation	Zlatko Krstulic (Program Manager, Active Transportation Planning, City of Ottawa) gave a	Website: https://engage.ottaw

	<p>summary presentation of the City's Active Transportation Plan. The current TMP was last updated in 2013, and at that time there was a separate Cycling Plan and a separate Pedestrian Plan. In 2020 public consultations resulted in 4,000 comments being submitted. So far, the draft TMP includes 68 policies (~ 20 with an active transportation focus), and ~ 144 cycling or multiuse projects and ~ 140 pedestrian projects. For example, cycling projects can be further broken down into three categories; 1. Infrastructure projects, 2. Pavement marking and signage projects, 3. Feasibility study projects. Next steps: Modal share targets (cycling, pedestrian, etc.), Ultimate networks, Climate change mitigation scenarios, Final allocation of budget across modes. The current draft plan is scheduled to be finalized by 2024. Feedback and mappings are open online until the end of January 2022. The City will host an openhouse early in 2022. After review, the project list will go to City Council. Hoping to have it all finished by 2024, with implementation stretched out to 2046. They are banking on \$400 million from the Ontario government to be distributed over 5 years.</p> <p><u>The following questions were then heard:</u></p> <p>Can our CAs have until the end of February instead of January to provide their feedback to some 68 projects and 200+ specific plans? Special note about the Alta Vista transit corridor. Can the links be provided on a neighbourhood basis? Special note about pedestrians on the sides of rural roads, and the Cumberland ferry traffic. Is there flexibility due to pandemic fallout RE: working from home (WFH)? Questions about the day/month/pandemic fallout of the origin and destination study (were told the cycling traffic follows a very predictable pattern month-to-month). If gov't workers only return Tue-Wed-Thur will this be captured? What about scooters and growing numbers of delivery vehicles? Will BRT (Bus Rapid Transit) be accelerated? This interesting subject was wrapped up with our thanks to Zlatko! FCA President A. Cullen canvassed the meeting to see if the FCA should request the City to extend the public comment deadline RE: the TMP into February. It was agreed that this request should be made.</p>	<p>a.ca/transportation-master-plan</p>
<p>FCA General Meeting Minutes of Nov 17 2021</p>	<p>M/S R. Dorsay, S. Anderson that the minutes of the last general meeting held November 17, 2021 be adopted as written.</p>	<p>CARRIED.</p>
<p>Past action items arising from the last</p>	<p>A. Cullen noted:</p> <p>Four motions passed at the last meeting:</p>	

<p>meeting minutes</p>	<ol style="list-style-type: none"> 1. Letter has been written to both the City's Planning Department and the Committee of Adjustment RE: the Committee of Adjustment 2. Letter has been sent to the City's Transportation Committee RE: U-Pass refunds 3. Letter has been sent to the Ontario Minister of Municipal Affairs RE: the City's new OP 4. The FCA spoke to the CA insurance issue at the November CPSC budget meeting, where the City agreed to review the issue and report back in June 2022 (in time for the 2023 budget). The FCA insurance survey has now been sent to all member organizations. 	
<p>Open Mic</p>	<p>B. Brocklebank reported back that the hearings into the appeal RE: short-term rentals (eg. AirBnB) were to have started today, but they were deferred till January 13, 2022. Bob provided his email address for any interested in this issue.</p> <p>R. Lecours asked about rink supervisors – are they usually employees and if so, how are they compensated (is there a system)? She was directed to contact the City's Recreation and Culture department.</p> <p>M. Carr asked about the redevelopment of Confederation Heights and she mentioned that they are looking for 30 or so people to serve on the public advisory committee for that project. The FCA itself is going to send a couple of reps. The project will include residential units.</p>	<p>Contact: rbrock0564@rogers.com</p>
<p>Treasurer's Report</p>	<p>L. Cutler reported that there are currently 73 paid FCA members for 2021 and that there is currently \$25,547.00 in the FCA bank account. ONCA (Ontario Non-Profit Corporations Act) info has been circulated to the members, it is posted on our website, and will be a feature at the January FCA meeting. The FCA has approved a \$9,110. budget for 2022. We are currently getting 40% of our revenues from member dues, with the remainder (\$4,000) being from an anonymous donor. A survey will be sent out soon to the members about community association activities and needs, as input to developing funding requests. The FCA has reduced its D and O insurance coverage from \$2 million to \$500 thousand, given our lack of particularly risky events being held. Members were reminded that if they have D and O insurance, but have no employees, they are likely overinsured. This prompted a discussion about insurance. One</p>	

	<p>member thought they had D and O insurance through the City (they don't), one wasn't sure if they had a contract with the City, there was mention of "use of park" insurance coverage through park permits, does eating food as part of community picnic require a park permit (if someone gets sick you could be liable), no park permit you may not have electricity, bouncy castles are problematic.</p>	
<p>FCA Planning and Zoning Committee</p>	<p>R. Brinker reported that at the December 1, 2021 meeting there was a high-level overview of the upcoming new comprehensive zoning bylaw. A new subcommittee dealing with Committee of Adjustment issues is currently being formed and volunteers are being sought. R. Brinker reiterated the call out for volunteers concerning the Confederation Heights redevelopment, and offered to send info to those interested. Deadline to apply is December 20 2021. Next meeting of the Planning & Zoning Committee will be held on January 5, 2022, with a presentation on 15-minute neighbourhoods from the Britannia study.</p>	<p>Next FCA P & L Committee meeting will be on Jan 5 2022</p>
<p>FCA Transportation Committee</p>	<p>Co-Chair A. Cullen reported on the December 2, 2021 Transportation Committee meeting. The following motion was approved at the last Transportation Committee meeting and was voted on here.</p> <p>MOTION: NCC Interprovincial Crossing Study M/S A. Cullen, J. Verbaas (in absentia)</p> <p>Whereas the NCC Interprovincial Crossing Study uses 2011 traffic data to extrapolate traffic patterns to 2050;</p> <p>Whereas the pandemic has rendered these projections as obsolete as a result of new work-from-home traffic patterns;</p> <p>Whereas the NCC Interprovincial Crossing Study does not adequately address the longstanding issue of truck traffic crossing Ottawa's downtown;</p> <p>Therefore be it resolved that the FCA convey to the NCC our concerns about the relevancy of traffic data used in this study and the inadequacy of a truck traffic solution to Ottawa's downtown.</p> <p>Proposed Amendment: M/S E. McAllister, C. Parkanyi to add the words "... that would ameliorate the current downtown Ottawa truck traffic problem without spreading the problem to</p>	<p>Next FCA Transportation Committee meeting will be on Jan 6, 2022</p> <p>CARRIED (As Amended)</p>

	other communities” be added to it. The next meeting of the FCA Transportation Committee will be held on January 6, 2022.	
Report on FCA Board Initiatives	Most items already covered in this meeting. Membership, Survey on Insurance, Survey on sustainable FCA funding. Question: Can members see the FCA budget? Answer: Contact A. Cullen and he will share it. L. Cutler suggested we post this on our website. Provincial and municipal elections in 2022, and the FCA AGM will be in June 2022.	Our budget should be posted on our website – for the Communications Committee.
New Business	No new business was discussed.	
Next Meeting	The next general FCA meeting will be held on Wednesday January 19, 2022 at 7:00 PM.	Next FCA meeting Jan 19, 2022
Adjournment	M/S C. Parkanyi, E. McAllister At ~ 9:00 PM	CARRIED.

Meeting minutes recorded by S. Anderson, partly using the recording of the meeting, with thanks to R. Dorsay for providing the recording and ML for the attendance list.