



**General Meeting – Wednesday January 19, 2022 – 7 pm
Electronic Teleconference via Google Meet
Draft Agenda**

1.	Call to order; welcome to participants	2.
2.	Approval of Agenda	2
3.	Spotlight: Kanata Beaverbrook Community Association	5
4.	Presentation on the Ontario Not-for-profit Corporations Act by Esther Shainblum, Carters Law Firm	60
5.	Health/networking break	5
6.	Approval of FCA General Meeting Minutes December 15, 2021	2
7.	Open Mike – Local issues	10
a)		
b)		
8.	Treasurer’s report	2
9.	Committee reports:	15

(a) Planning & Zoning Committee:

Motions:

(1)

That the FCA Planning & Zoning Committee recommend that the FCA endorse the Housing Advocacy Campaign "Starts With Home".

(2)

Whereas the City of Ottawa is reviewing its Parkland Dedication Bylaw as a result of the Province's COVID-19 Economic Recovery Act;

Whereas the Federation of Citizens Associations (FCA) continues to see the need for the City to require parkland dedication as a result of development, and the provision of contributions in lieu of parkland where the provision of parkland is not feasible;

Whereas the FCA sees the need for policies for parkland dedication in communities that are parkland-deficient (based on the City parkland target of 2 hectares per 1,000 residents);

Therefore the FCA recommends the following:

- 1) That the City of Ottawa continue to provide for the provision of parkland as a result of development (first priority), including the provision of contributions-in-lieu of parkland where parkland dedication is not feasible;**
- 2) That the City of Ottawa implement the target parkland policies as identified in the City's Parks & Recreation Facilities Master Plan to meet population growth (eg 2 hectares per 1,000 residents);**
- 3) That in communities that are deficient in meeting the City's parkland target of 2 hectares per 1,000 residents, the allocation of contributions-in-lieu of parkland be 80% to the ward, 20% to the City-wide fund (instead of the current 60% to the ward, 40% to the City-wide fund default), except for the Inner Transect, where 100% of the funds collected be allocated to this Transect;**
- 4) And that the current City policy established in 2010 of not collecting contributions-in-lieu of parkland be rescinded.**

(b) Transportation Committee:

Motion:

Whereas the pandemic has created significant upheaval in the travel patterns in the City of Ottawa;

Whereas it is difficult to affirm the policies proposed in the Transportation Master Plan Update Phase 3 Report without the benefit of the data and analysis from the planned Origin/Destination Study on travel patterns in the City of Ottawa;

Therefore be it resolved that the FCA Transportation Committee recommend the following comments on the City's Transportation Master Plan Update Phase 3 Report:

- 1) The FCA believes it is important to ensure that the City uses a full range of metrics to assess travel patterns in Ottawa beyond vehicle counts, such as the use of user surveys (pedestrians (winter/summer), cyclists, transit users, vehicle users, etc.);**
- 2) The TMP should identify the transportation needs specific to the creation/support of 15 minute neighbourhoods as envisaged in the new Official Plan;**
- 3) The TMP should include the provision of regular updates to City Council on the state of travel within the City of Ottawa, beyond the TMP renewal process;**
- 4) The policies proposed in the TMP Update Phase 3 Report should not be finalized until the results of the planned Origin/Destination Study are published and analyzed, as this may shape the emphasis and priority of these policies.**

(c) Board – Report on Board initiatives

5

10. New Business: 5
11. Adjournment – next FCA General Meeting is Wednesday February 16, 2022