



FCA GENERAL MEMBERS MEETING

WEDNESDAY, 16 February 2022

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	The meeting was called to order by FCA President Alex Cullen at 7:37 pm with 50 in attendance	
AGENDA APPROVAL	M/S: R. Brinker, Bob Brocklebank: That the Agenda be adopted with the addition of HPDS as New Business.	CARRIED.
Approval of the FCA General Meeting Minutes of 19 JANUARY 2022	<p>With addition of the “Starts with Home” motion.</p> <p>M/S: R. Dorsay; S. Anderson.</p> <p>The FCA Secretary proposed reformatting the minutes so as to list the number of attendees as an alternative to the current practice of listing the names of attendees and their member</p>	<p>CARRIED.</p> <p>Poll vote: Yeas 25; Nays 10.</p>

	<p>organizations. Members voted to accept the change.</p> <p>Member views to be taken into account in the Board's consideration at its upcoming meeting.</p>	
Spotlight	<p>Tyler Prolix, Lincoln-Heights Parkway CA provided an overview of his CA. The Primary CA goals: community building and park beautification.</p>	
<p>Presentation on the Peoples Official Plan (POP)</p>	<p>Slide presentation by Paul Johanis, Chair of Greenspace Alliance of Ottawa, is available at: http://fca-fac.ca/minutes/fca-fac-general-meeting/</p> <p>Presentation Summary:</p> <ul style="list-style-type: none"> * POP is a coalition of umbrella organizations, including the FCA. * POP goal: Climate Emergency as a primary lens of the Official Plan. * Developed detailed responses to each of the OP's one-page discussion papers; held workshops; undertook public advocacy, worked extensively with Councillors and City staff to amend OP provisions. * Next steps over next 3 years: Focus on implementation of Master 	

	<p>Plans, Zoning By-law and other key policies/plans with an eye to climate change, environmental, and social justice issues.</p> <p>* What's in it for the FCA?: By working together, we extend our reach.</p>	
Open Mic	<p>Lorne Cutler: Judith Shane is preparing a paper on how CA's can deal with ONCA. Contact Info for those wanting a copy: lacutler@magma.ca</p> <p>Cheryl Parrott: The City is undertaking a review of its Vacant Property strategy. Info is available on the Engage Ottawa web site.</p>	
Treasurer's Report: (L.Cutler)	<p>The FCA has almost \$27,700 in the bank. There are 46 paid up members, a record for this time of year.</p>	
FCA Planning & Zoning Committee Report: (R.Brinker)	<p>Next meeting: March 2nd, 2022.</p> <p>Last meeting: Presentation by City staff on High Performance Development Standards (HPDS).</p> <p>Update on the FCA WG on the Committee of Adjustment. Motion: Be it resolved that:</p>	

	<p>1. Revisions to Committee Of Adjustment applications be posted in advance of the hearing;</p> <p>2. Decisions on applications to the Committee of Adjustment be posted online the same day that the decisions are released;</p> <p>3. Information included in the application to the Committee of Adjustment include the name and contact information of the City Planner assigned to that application and that information be included when the application becomes public; and</p> <p>4. The FCA be involved in the current review of the Committee of Adjustment.</p>	<p>CARRIED.</p>
<p>FCA Transportation Committee Report: (A.Cullen)</p>	<p>At its February 3rd meeting the committee discussed:</p> <ul style="list-style-type: none"> * The NCC's Inter-provincial Crossing Study * The Transportation Master Plan, Phase 3. * The Road Safety Action Plan for 2022. * The results of the Parking Stakeholders Consultation Group. * The upcoming City's E-scooter pilot project report. 	<p>ACTION: To ask that the City Transportation Committee recommend that the NCC report come to the Committee with a staff analysis.</p>

	<p>* The convoy truck blockade.</p> <p>Net meeting: March 3rd, 2022</p>	
Board Initiatives	<p>City public consultation process.</p> <p>Community Benefits By-law and Ottawa Community Benefits Network: Presentations postponed to the March 16 General Members meeting.</p> <p>A special meeting of the FCA Board (Feb. 6) approved the following motion re the truck convoy blockage. Under the FCA bylaws, must be reported back for review to the FCA members at its next meeting.</p>	<p>ACTION: Board to ask that the City not schedule two public consultations at the same time.</p> <p>ACTION: No further follow-up required.</p>
NEW BUSINESS	<p>HPDS: Motion previously presented to the FCA is complex. It was recommended that the Motion below be referred to the FCA P&Z committee and, if endorsed there, would be considered at a Special Meeting of the Board in time for submission to the City's Planning Committee March 10th meeting.</p>	

	Motion: That the HPDS Motion be referred to the FCA P&Z Committee. M/S: P. Johanis & R. Dorsay	CARRIED.
NEXT MEETING	March 16, 2022 @ 7pm.	
ADJOURNMENT	Moved @ 9:08pm by D.Stewart.	CARRIED

R.D./6 Mar 2022