



DRAFT

FCA GENERAL MEMBERS MEETING

WEDNESDAY, 18 May 2022

AGENDA ITEM	DISCUSSION	ACTION
CALL TO ORDER	The meeting was called to order by FCA President Alex Cullen at 7:02 pm with 49 in attendance	
AGENDA APPROVAL	Motion: That the Agenda be adopted.	CARRIED.
Approval of the FCA General Meeting Minutes of April 2022	M/S: R. Dorsay & ML Marti: Motion: That the draft Minutes be adopted.	CARRIED AS PRESENTED.
Spotlight	David Hill & Emily Gray, of the West Barhaven Community Association provided an overview of their CA. Slide presentation available at https://fac-fac.ca/minutes/fca-fac-general-meeting Presentation Summary:	

	<p>A large and rapidly growing community with much development.</p> <p>Focal issues & concerns: community events; traffic safety; public transit.</p>	
<p>City's Community Safety and Well-Being Plan.</p>	<p>Slide presentation by Acting Director, Sarah Taylor available at https://fca-fac.ca/minutes/fca-fac-general-meeting</p> <p>Presentation Summary:</p> <p>All communities in Ontario are required to have a Community Safety & Well Being Plan.</p> <p>Extensive public consultations held over two years.</p> <p>Council in November 2021 approved 6 broad priority themes with specific goals, action plans, and desired outcomes for each.</p> <p>Governance structure recognizes that issues are cross-cutting/ intersectional.</p> <p>Ample scope for community engagement. (esp via Community Leadership Action Teams)</p> <p>Next steps:</p> <ol style="list-style-type: none"> 1. Sector applications 	

	<p>for the Community</p> <ol style="list-style-type: none"> 2. 3. Leadership Action Teams & the Advisory Group. 4. Councillors Sponsors Group likely to be formed after the Fall election. 5. Financial plan to Council in 2023 	
<p>Community Partners Insurance Program (CPIP)</p>	<p>FCA President, Alex Cullen, provided an overview of recent developments following an FCA presentation to the City's Community & Protective Services Committee asking for a review of the CPIP program to resolve a number of inequities related to program eligibility/coverage.</p> <p>A FCA WG that reviewed City Staff's May report flagged a long list of fairness concerns/questions that remain unanswered. The report is due to be considered by Council at its next meeting.</p> <p>Motion: "Whereas the FCA brought to the City's attention, via the November Community and Protective Services Committee meeting, community group concerns about the inequity of</p>	<p>CARRIED</p>

providing insurance for community outdoor rink operators whose insurance was covered by the City's CPIP program and those who were not covered;

Whereas, as a result City staff conducted a review of the CPIP and are proposing measures to eliminate this inequity of insurance coverage;

Whereas there remains a number of outstanding issues regarding the ability of community groups to conduct activities and the insurance requirements imposed by the City to cover these activities

Therefore be it resolved that the FCA:

1. Endorse the City staff CPIP report to City Council as progress towards resolving the inequity in the City's insurance coverage for community groups operating similar programs, and
2. Request that Council direct City staff to engage with the FCA and community groups to discuss and resolve outstanding insurance issues

	<p>resulting from community group activities including the process of defining types and terms of contracts as a means of facilitating such activities and to report back to the Community and Protective Services Committee prior to the tabling of the 2023 City budget.”</p>	<p>CARRIED with the addition of:</p> <p>“3. Request that Council direct City staff to meet with community groups as soon as possible to explain the Community Partnership Insurance Program criteria and procedures.</p>
<p>Open Mic</p>	<p>M.L Marti: Expressed concern about a proposal in Centertown to build a 34 storey building in an R 4 zone.</p> <p>Elizabeth McAllister provided information about an application at Planning Committee by Clarridge to build a 6 storey building in Beachwood, originally approved by Council in 2016 as a 66 unit apartment building but now proposed as a 93 residential unit building with the elimination of ground floor retail. She</p>	

	<p>noted that there was Councilor support for requesting that the Zoning Review take into account the need for ensuring that ground floor commercial/retail be a component of new development on main streets.</p> <p>Cheryl Parrott advised that the upcoming meeting of the Community & Protective Services Committee will bring forward a report on vacant property strategy. A companion piece to the Vacant Unit Tax (VUT) and that she will be speaking in favour of full adoption of the report.</p>	
Treasurer's Report (Lorne Cutler)		\$28, 121 in the bank account. Members were reminded of the requirement to renew their membership in advance of the June AGM if they are to retain their voting rights at the AGM. Members where advised that the preferred payment methods were either e-transfers or by cheque sent to his home address on the renewal form).
FCA PLANNING & ZONING (Robert Brinker)	<p>Main topics at the last meeting:</p> <ul style="list-style-type: none"> • The Community Benefits Charges Bylaw: To replace 	

	<p>Section 37 of the Planning Act by the end of the year. The City has yet to provide the CBC bylaw text for public review.</p> <ul style="list-style-type: none"> • Lansdowne 2.0: The Cttee supported a Glebe CA motion to delay Committee discussion of the issue until after the Municipal election. • Neighbourhood Zoning Review: The City is forming a small stakeholder consultation group to consider options for low-rise development within neighbourhoods. <p>Next meeting of the FCA P&Z is June 1st</p> <p>The FCA workshop on Committee of Adjustment best practices will be on May 26th at 7 pm. To register for the workshop email to rsvp@fca-fac.c</p>	
FCA Transportation Committee (Alex Cullen)	No update. The FCA Transportation Committee did not meet this month due to a light agenda.	Anyone wishing to join the Committee is invited to contact Alex Cullen.
FCA Nominations Committee (Alex Cullen)	Some Board turnover is anticipated. Looking for nominations to the FCA Board at the June 15 AGM	To nominate someone, contact Alex Cullen. Please provide a rationale for the proposed nomination.

	as well as for the Lifetime Achievements award, the City Builder Award, the Media award and the Achievement award.	
FCA Board Initiatives (Alex Cullen)	<p>FCA wrote to City Council asking that the City staff report on Lansdowne be “received” so as to allow for Full public consultation on the concept plan.</p> <p>Circulated the FCA position paper that land use planning is an election issue.</p>	
New business	None	
Adjournment	M/S Don Steward/Laura Urrechaga	Carried at 8:45 PM