



DRAFT Meeting Minutes – FCA General Meeting
 Wednesday, March 15, 2023
 7:00 pm
 Via Google Meet

Minutes Recorded by Leeanne Van der Burgt

	Agenda Item	Discussion	Action
1	Call to order, welcome and land acknowledgement	The meeting was called to order at 7:04 pm 52 were in attendance	
2	Approval of Agenda	Motion to approve the Agenda Motion: Maria Luisa Marti Second: Leeanne Van der Burgt	Carried
3	Community Spotlight: Glebe Community Association	The slide deck for this presentation is available on the FCA website	
4	Feature Presentation; Ottawa Community Land Trust	The slide deck for this presentation is available on the FCA website	
5	Open Mic – Local issues	<p>Alex Cullen informed the participants of the survey available online through Engage Ottawa regarding the Community Partner Insurance Program. There is a report going to Planning & Housing Committee on Monday regarding the City’s housing pledge, public processes and how targets may be reached. Online ONCA workshop hosted by Federation of Urban Neighbourhoods and Community Legal Education of Ontario next week. TMP documentation is available on Engage Ottawa. A workshop is being planned. The Transportation Committee is meeting on April 20.</p> <p>Laura Urrechaga inquired if there was any discussion about the survey that accompanied the New Zoning Bylaw Discussion Papers.</p> <p>Phil Sweetnam shared comments about housing development and trees.</p> <p>Angela Keller-Herzog shared that the CAFES AGM is next week. They are adopting a new organizational model with formal memberships. All were invited.</p> <p>Leeanne shared the link for the Quick Poll on behalf of the FCA Communications Committee and asked for attendees to respond during the break.</p>	

		<p>Richard Lohead provided an update on a pending letter to the Mayor from Free Transit and Ottawa Transit Riders advocating for a stronger Transit Advisory Committee. The letter will be forwarded to the FCA Transportation Committee.</p> <p>Mary Huang spoke about the workshops hosted by the task force to revitalize downtown Ottawa and shared a link to an online survey.</p>	
6	Break		
7	Adoption of the Minutes of the February 15 th General Meeting	<p>Alex Cullen requested more detail be added to the Committee of Adjustment Working Group report for greater clarity.</p> <p>Elizabeth McAllister requested that the Insurance Working Group content include that the inequity among Community Associations is added.</p> <p>Item 8 requires changing Committee of Adjustment to Planning & Housing Committee</p> <p>Motion to approve the Minutes as amended</p> <p>Motion: Alex Cullen</p> <p>Second: Elizabeth McAllister</p>	Carried
8	President's Report – Robert Brinker	<p>FCA co-signed a letter asking for meaningful consultation on Lansdowne 2.0</p> <p>The working group for a TMP workshop, co-hosted by POP, CAWI, Ecology Ottawa, CAFES and FCA met. The date of the workshop will be forthcoming. The TMP Part 1 Policies document is now available on Engage Ottawa. All encouraged to review it.</p> <p>New Zoning By-Law Discussion Papers and surveys are also available online. This will be the primary topic at the next FCA Planning & Zoning Committee meeting.</p> <p>There is an online survey on Engage Ottawa on the topic of Community Partner Insurance Program. Associations are encouraged to complete the survey and mention their affiliation with FCA.</p> <p>The FCA Nominations Committee is seeking interested candidates or recommendations for potential candidates.</p>	
9	Treasurer's Report	<p>Lorne Cutler reported</p> <p>The balance for FCA is currently \$30,722</p> <p>\$10,722 is the balance</p> <p>\$20,000 was moved into GICs</p> <ul style="list-style-type: none"> - \$1250 in a 1yr GIC at 4.75% - \$7500 in a 1-year redeemable GIC at 3% which can be cashed in any time after 60 days <p>Current paid Members for 2023 is 31</p>	
10	Committee Reports	<p><u>Planning & Zoning</u></p> <p>Zoning Discussion Papers are public and will be the main topic at the next meeting. Lansdowne 2.0 will also be on the discussion list.</p>	

		<p><u>Transportation</u> The FCA Transportation Committee will meet next on March 30. The City Transportation Committee will meet on April 20. They will be receiving the TMP documents that were released last week The TMP documents are available now on Engage Ottawa. There will be a TMP workshop hosted by POP, CAWI, Ecology Ottawa, CAFES and FCA in preparation for the April 20 meeting. The date will be communicated once it is confirmed.</p> <p><u>Communications</u> Met in February to review recommendations from the independent assessment of the FCA website. Some recommendations were implemented. Others will be discussed with the Board. The Committee continues to look at ways to improve communication. Next meeting March 27</p> <p><u>External Relations</u> There is a meeting with City Planning Staff on April 5. The topics will include:</p> <ol style="list-style-type: none"> 1. Request the creation of a working group to examine consultation processes. 2. Request the creation of a working group on benchmarks, metrics and data to best track key priorities of the City. 3. Request a working group to assess how best to get the branches within the City to commit to a data publishing plan. <p>Volunteers will be required if these groups are established.</p>	
11	Working Groups	<p><u>Committee of Adjustment</u> An email has been sent to the acting head of Planning, Housing and Economic Development requesting that they speak to FCA while the report is being written. A meeting will be requested in the fall prior to the report being presented to the Committee.</p> <p><u>Insurance</u> Associations are asked to complete the survey on Engage Ottawa regarding CPIP. The FCA working group will look to convene before the end of the month to discuss the outstanding issues.</p>	
12	Other Business	<p>Alex Cullen shared information about an online ONCA Workshop on Thursday, March 30. Registration is required.</p> <p>Angela Keller-Herzog provided an update on the Tewin development and tree clear cutting.</p>	
13	Adjournment	<p>Motion to adjourn the meeting Motion: Maria Luisa Marti</p>	Carried

		Second: Phil Sweetnam	
--	--	-----------------------	--

Next Meeting: Wednesday, April 19, 2023