



Ste. 146, 207 Bank Str., Ottawa ON K2P 2N2

**General Meeting**  
**Wednesday April 19, 2023 – 7:00 pm**  
**Electronic Teleconference via Google Meet**  
**Draft Agenda**

1.	Call to order; welcome to participants, land acknowledgement	2 min
2.	Approval of Agenda	2 min
3.	Community Spotlight: Riverside Park Community Association	5 min
4.	Presentation: Transportation Master Plan - workshop outcomes	20 min
5.	Open Mike – Local Issues	15 min
6.	Break	10 min
7.	Adoption of the Minutes of the March 15 <sup>th</sup> General Meeting	2 min
8.	President’s Report, Robert Brinker	5 min
9.	Treasurer’s report	5 min
10.	Committee Reports: Planning and Zoning Transportation Communications External Relations	20 min
11.	Working Groups Update: Committee of Adjustment Insurance	15 min
12.	Other Business Support for Community Care Sector	10 min
13.	Adjournment	

Next General Meeting May 17, 2023  
 Next Planning and Zoning Meeting: May 3, 2023  
 Next Transportation Committee Meeting: TBD

### **Agenda item 3 – Riverside Park Community Association**

The Association's website is at <https://riversidepark.ca/>

### **Agenda item 4 – Transportation Master Plan workshop**

Documents which were the basis for workshop discussion are found at <https://engage.ottawa.ca/transportation-master-plan>

### **Agenda item 10 – Planning & Zoning Committee**

Information on the new Zoning By-law project, including links to the seven discussion papers, is found at <https://engage.ottawa.ca/zoning>

### **Agenda item 10 – Transportation Committee**

Following its meeting of April 17, motions from the Committee:

Motion #1:

***That the FCA recommend that Ottawa City Council defer the Project Prioritization Framework in order to permit more extensive public consultation on the factors to evaluate the priority of transit and road projects, including climate change, accessibility, safety, and equity/inclusivity; to examine the partition of capital funds between transit and road projects in the Framework; and to report back to City Transportation Committee in June 2023.***

Motion #2:

***Whereas the FCA recognizes the importance of the City's Transportation Master Plan on the quality of life of residents in Ottawa as well as meeting their transportation needs;***

***Therefore the FCA strongly supports Action 4.2-C of the TMP: "Report to Council regularly on the state of the transportation system in Ottawa and progress toward the objectives of the Official Plan and TMP." and urges Council to have these reports be made annually and publicly. Further, the FCA recommends that there be public consultation on the metrics involved in developing these reports.***

### **Agenda item 12 – Other Business – Support for Community Care Sector**

Motion re. FCA Letter of support for the Community Care Sector

***Whereas the community support sector provides services and programs to enable isolated seniors and people with disabilities to live independently, through providing such supports as meals on wheels, adult day programs, respite care, transportation to medical appointments, etc., through local non-profit agencies;***

*Whereas provincial funding for this sector has not kept up with inflation since 2012, despite the growing need for such services;*

*Whereas the recent provincial budget contained no increase in funding to this sector, forcing these agencies to begin implementing cuts in service to their clients beginning this April:*

*Therefore the FCA Board recommends that:*

***the FCA write to the Minister of Health & Long Term Care (copying Ottawa-area MPPs) to express its concerns over the lack of sustainable funding to enable community care agencies to continue to serve isolated seniors and persons with disabilities living in our communities, and urge the Ontario Government to take the necessary steps to ensure both present and future needs of these vulnerable persons are met so that they can continue to live independently in our communities.***