



DRAFT Meeting Minutes – FCA General Meeting
 Wednesday, April 19, 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 7:03 pm 43 were in attendance	
2	Approval of Agenda	Motion to approve the Agenda Motion: Alex Cullen Second: Robert Brocklebank	Carried
3	Community Spotlight: Riverside Park Community Association	The slide deck for this presentation is available on the FCA website.	
4	Feature Presentation: Transportation Master Plan (TMP) Workshop Outcomes	<p>FCA hosted a workshop on Saturday, April 15 in preparation for the FCA presentation to the Transportation Committee on April 17 on Phase One of the new TMP. The slide deck for this presentation is available on the FCA website.</p> <p>Motion: That the FCA recommend to Ottawa City Council <u>to defer</u> 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, and to examine as well the partition of capital funds between transit and road projects in the Framework, and report back to City Transportation Committee in June 2023. Motion: Alex Cullen Second: Leeanne Van der Burgt</p> <p>Motion: 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;</p> <p>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.</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p>

		<p>A friendly amendment was offered by Roland Dorsay for the sentence to read “Further, the FCA recommends that there be public consultation on the benchmarks, metrics and data involved in developing these reports”</p> <p>Motion to approve as amended: Alex Cullen Second: Roland Dorsay</p>	
5	Open Mic – Local Issues	<p>Lynne Davidson-Fournier noted that there is a provision in the Official Plan that are clear in French but less so in English. Is there a policy when one version is more precise than another. Details were sent to Robert Brinker who will discuss this with the City and bring it to Planning & Zoning Committee. Robert Brinker will provide an update when available.</p> <p>Robert Brocklebank reported on the Lansdowne 2.0 project. The City is moving ahead, seeking expressions of interest for builders of the new buildings in the proposed plan before there have been any public consultation on the project. Alex Cullen suggested that FCA Board discuss this and consider writing a letter to the City regarding adhering to public consultation before making decisions about Lansdowne 2.0.</p>	
6	Break		
7	Adoption of the Minutes of the March 15 th General Meeting	<p>Motion to approve the Minutes Motion: Alex Cullen Second: Roland Dorsay</p>	Carried
8	President’s Report Robert Brinker	<p>FCA has met with City Staff and Greater Ottawa Home Builders Association (GOHBA) to discuss the impacts of Ontario legislation (Bill 23) on the industry. There will be an in-person meeting on May 1. The implementation by-law will go to Planning & Housing Committee on June 21.</p> <p>There will be regular meeting with GOHBA to discuss common issues.</p> <p>New Zoning By-Law papers are available online and there is a survey available through Engage Ottawa. All are encouraged to read the papers and participate in the survey.</p> <p>There were consultations with City Staff to discuss impacts of Ontario legislation (Bill 109) for development projects. They are finding it challenging to meet the timelines set in the Bill. Applications must be approved within 60 days. Zoning By-Law amendments must be approved within 90 days. Once a developer has filed paperwork, there are no amendments permitted before a decision is made. There will only be one week notification period before Planning & Housing Committee</p> <p>FCA has concluded its contract with our Administrative Assistant. A new candidate is being interviewed.</p>	

		The FCA Nominations Committee is welcoming nominations for the 2023-24 Board.	
9	Treasurer's Report	Robert Brinker reported for Lorne Cutler The balance for FCA is currently \$30,607 \$20,000 is in a GIC's Current paid Members for 2023 is 45	
10	Committee Reports	<p><u>Planning & Zoning</u> The main topic was the New Zoning By-Law Discussion papers. Bills 23 and 109 will be topics at the next meeting on May 3.</p> <p><u>Transportation</u> The next meeting is May 25 at 7:00 pm.</p> <p><u>Communications</u> The Quick Poll link for the meeting was announced for feedback on the first Brief that was issued last month.</p> <p>There will be an online workshop on the topic of ONCA on May 13. Registration can be done through the website.</p> <p><u>External Relations</u> There was a meeting with City planning staff on April 18. The topics included improving the public consultation process. Lansdowne 2.0 did come up. There will be public consultation on April 27. Another topic was use of the open data website more effectively as a consolidated location for key metrics, benchmarks and data. A request was made for an annual publishing of the plan to be published on the open data website.</p>	
11	Working Groups Updates:	<p><u>Committee of Adjustment</u> No update</p> <p><u>Insurance</u> There is a survey open through Engage Ottawa on the subject of CPIP. It is anticipated that a meeting will be held once the survey process is complete.</p>	
12	Other Business	<p>Support for Community Care Sector Motion: 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;</p> <p>Whereas provincial funding for this sector has not kept up with inflation since 2012, despite the growing need for such services;</p>	Carried

		<p>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:</p> <p>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.</p> <p>Motion: Alex Cullen Second: Leeanne Van der Burgt</p> <p>Roland Dorsay added that in the External Relations meeting with City Staff discussed the quality of the New Zoning By-Law discussion papers and the surveys.</p>	
13	Adjournment	<p>Motion to adjourn Motion: Agnes Warda Second: Elizabeth McAllister</p>	Carried

Next Meeting: Wednesday, May 19, 2023