



DRAFT Meeting Minutes – FCA General Meeting  
 Wednesday, May 17, 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 44 were in attendance	
2	Approval of Agenda	The Feature Presentation will be moved to Item 3 on the Agenda. Motion to approve the Agenda as amended Motion: Rick Nelson Second: John Riordan	Carried
3	Feature Presentation: Update on Lansdowne 2.0	The slide deck for this presentation is available on the FCA website.	
4	Community Spotlight: Guildwood Community Alliance	The slide deck for this presentation is available on the FCA website	
5	Discussion: FCA priorities for the new term	There was discussion about possible priorities for FCA in 2023/24. Suggestions included Review of FCA By-Laws for ONCA compliance Addressing silos in services, especially social services City Budget format – can it be made easier for residents to understand Accountability in the City: benchmarks, metrics, data and reporting Rats Indigenous issues Insurance for Community Associations Urban form Action Policy Committee Transit and transportation Housing	
6	Break		
7	Adoption of the Minutes of the April 19 <sup>th</sup> General Meeting	There were no corrections Motion: Maria Luisa Marti Second: Leeanne Van der Burgt All in favour	Carried
8	President's Report, Robert Brinker	FCA and GOHBA met with City Staff in person in early May to discuss implementation of Bill 23. The final report will go to Planning and Housing Committee in June and to City Council in July.  FCA hosted an online ONCA workshop. Materials from that workshop are available on the FCA website.	

		<p>The FCA is still welcoming nominations for the Board in advance of the AGM in June and for recommendations for the annual FCA Awards.</p> <p>The City has issued a Curbside Waste Diversion Policy Report.</p> <p>The City is seeking input on the City Budget Engagement. See Engage Ottawa for the survey.</p> <p>OC Transpo bus routes are under review. There is an online survey available now and several open houses.</p> <p>City has issued a report on residential gardening and the City right of way as it relates to small free libraries and retail vending. This report will go to Council in June.</p>	
9	Treasurer's Report	<p>The balance for FCA is currently \$9253.00 \$20,000 is in term deposits. Current paid Members for 2023 is 59.</p>	
10	Committee Reports	<p><u>Planning &amp; Zoning</u> Bill 23 was the primary topic of the last meeting.</p> <p><u>Transportation</u> The next meeting will be May 25.</p> <p><u>Communications</u> ONCA webinar was held last week. There were 30 registrants. Information is available on the FCA website about ONCA from the webinar.</p> <p><u>External Relations</u> Met with City Planning Staff last month. The summary notes are available on the FCA website. Topics include ways to improve the public consultation process, how the City can make better use of the Planning Advisory Committee and receipt of an update on the topic of Urban Infill Low-Rise Guidelines.</p>	
11	Working Groups Update	<p><u>Committee of Adjustment</u> A meeting has been requested for June in advance of the report anticipated in Q3.</p> <p><u>Insurance</u> There is no date yet for a meeting with the City and FCA on this topic. FCA Members are encouraged to speak to their Councillors regarding this topic.</p>	
12	Other Business	<p>There was a request for more information regarding ONCA. Information is available on the FCA website.</p> <p>A question was raised if anyone has experienced a Mid-Rise Development seeking zoning by-law amendment to reduce amenity space below the minimum requirement.</p>	

		<p>A question was raised about Term of Council Priorities and when they will be announced. It is</p> <p>Westboro Beach will be closed for this summer and next by the NCC for renovations. Two-thirds will be open though unsupervised. More information is available on the NCC website.</p> <p>Dundonald Park is hosting music in the park starting this week.</p>	
<b>13</b>	Adjournment	Meeting was adjourned.	

Next Meeting: AGM – June 21, 2023  
 General Meeting - September 2023