

DRAFT Meeting Minutes – FCA General Meeting  
Wednesday, October 16, 2024  
7:00 pm  
Hosted online via Google Meet

Minutes Recorded by Leanne Van der Burgt

	Agenda Item	Discussion	Action
1	Call to order, welcome and land acknowledgement	The meeting was called to order at 7:05 pm	
2	Approval of Agenda	There were no corrections nor additions to the Agenda Motion to approve the Agenda Motion: Warren Waters Second: Paul Johanis All in favour	Carried
3	Presentation-New Zoning By Law	The FCA is looking to prepare a submission to the City with input on Draft 1. Warren Waters explained that the outcome of the FCA hosted in workshop on September 7 resulted in varied opinions on Draft 1 of the New Zoning By-Law. The purpose of this portion of the meeting was to review the key topics and seek opinion from Members with the intent of clarifying what the official position of FCA will be to the City.  Warren Waters shared that at the September workshop, the only topic that the group unanimously agreed on was that re-zoning by itself will not support social infrastructure and livability.  Dave Coyle presented on the topic of traffic. (Appendix A)  Bob Brocklebank spoke about density calculations for transects.  The group was then divided into breakout rooms where they discussed the topics shared in advance and everyone was given opportunity to respond to the survey questions that were also circulated in advance (Appendices B and C)	
		B R E A K	
4	Approval of the Minutes of the Last General Meeting – September 19, 2024	There were no corrections requested. Motion to approve the Minutes of the September 19, 2024 General Meeting Motion: Leanne Van der Burgt Second: Warren Waters All in favour	Carried
5	Chair's Report – Paul Johanis	The Board met on September 25. FCA was asked to comment on the City's monitoring report for the Official Plan. The FCA External Relations and Planning & Zoning Committees are working together to develop FCA's feedback on that report.	

		<p>There was discussion about the September 7 workshop on the first draft of the New Zoning By-Law. The decision to continue the conversation at this meeting was a result of that discussion.</p> <p>There was discussion about seeing clarification of the housing targets. Lynne Davidson-Fournier is working on that project.</p> <p>Phil Sweetnam spoke about community parking areas and how seeking different alternatives may reduce issues around minimum parking in new projects. There may be a motion coming forward at a future meeting for FCA to request the City make allowance for consideration of community parking areas.</p> <p>The Development Charges Background Study is now available.</p> <p>At the September General Meeting the new FCA By-Laws were passed for ONCA compliance. There were other recommendations raised at that meeting that will be referred to the Governance Committee. Alec Mazurek has volunteered to Chair this Committee.</p> <p>Since the last FCA General Meeting, the City put forward a proposed Official Plan amendment to define what could be considered minor zoning changes and delegation of authority for minor zoning changes to City staff. The FCA External Relations and Planning &amp; Zoning Committee Chairs have worked on a submission to the City on the topic opposing the draft in its current form. There is no opposition to the concept of delegating some decisions but there is opposition to some items in the definition of minor zoning changes. The deadline for comment was October 8 which is why the submission was sent before the General Meeting. The FCA submission was sent to the City on October 8. (Appendix D)</p>	
6	Treasurer's Report – Lorne Cutler	<p>There are currently 65 Members The bank balance is \$12, 555 There is an additional \$15,000 in a term deposit</p> <p>The Board will begin its work on the 2025 budget shortly.</p>	
7	Committee Reports and Status	<p>a. Planning &amp; Zoning There was nothing further to report</p> <p>b. Transportation – Nil</p> <p>c. External Relations Elizabeth McAllister noted that under the delegation of authority topic, a planner could decide if a group home could be put into a lot. FCA is not in support of that</p> <p>Elizabeth McAllister shared that the Committee has been working with the City to stress the importance of ensuring that the monitoring system is usable for managers and staff to align with and achieve strategic goals.</p> <p>d. Communications The Committee will meet on October 21. The Committee is welcoming new members.</p>	

		<p>e. Governance This Committee will be convening soon. The Committee is welcoming new Members.</p> <p>f. Membership - Nil</p> <p>g. Funding - Nil</p>	
8	Working Group Reports	<p>a. Zoning There was nothing further to report</p> <p>b. Insurance This Working Group will be convened again shortly to seek the status of the CPIP.</p>	
9	Other Business	<p>Bob Brocklebank asked who from FCA will be attending the City's Rural Summit on</p> <p>Angela Keller-Herzog reported she will be attending the Rural Summit. There is a new proposal from the City for an Official Plan amendment and a Zoning Plan amendment regarding battery energy storage systems. CAFES will be creating a Working Group on the topic. Contact her for details. There will be a Hope in Action: Community Climate Action and Environmental Stewardship in Manotick on October 22. There will be an information session on October 25 on the Ottawa Backflow Valve &amp; Sump Pump Incentive Program</p> <p>Heather Mitchell requested that FCA consider becoming involved in the work of the new Night Mayor.</p>	
10	Adjournment	Motion for adjournment at 9:01 pm	

The next meeting is Wednesday, November 20, 2024

Appendix B  
Transportation