



**General Meeting Wednesday, November 21, 2018 from 7:15pm  
New Edinburgh Field House, 203 Stanley Ave.  
Draft Agenda**

1. Call to order; welcome to participants - Sheila Perry, President	5
2. Approval of agenda	2
3. Introduction to New Edinburgh – New Edinburgh Community Alliance Greetings from Councillor – Tobi Nussbaum	6
4. Civic Issues and Governance – public engagement and your participation	30
5. Significant Woodlands Guidelines – for identification, evaluation and impact assessment	10
6. Networking Break	10
7. Student Volunteer Placements in our Communities – OttawaU	10
6. FCA Workplan – long range planning <b>FCA Focus 2017-18: three components of work to achieve our mandate, mission and vision</b> <i>i) Supporting Community Associations to do their work</i> <i>ii) Being a collective voice on key projects / issues / policies</i> <i>iii) Increasing the capacity of the FCA- membership is key</i>	10
7. Local community issues – Open Mike a) b)	10
8. Minutes of previous meeting (Oct. 17)	3
9. Treasurer’s report	2
10. Committee reports/announcements - Communications - Governance - Logistics - Finance - Membership - Planning/Zoning - Social - Transportation	10
11. New Business a) b)	8

Next FCA General Meeting – Wednesday, December 12

## 1. Directions to New Edinburgh Field House:

[https://www.google.ca/maps/place/New+Edinburgh+Park+Field+House/@45.4396446,-75.6850311,3a,75y,9.7h,90t/data=!3m6!1e1!3m4!1szxk6\\_mRndqJro67ONPI6mw!2e0!7i113312!8i6656!4m19!1m13!4m12!1m4!2m2!1d75.6219904!2d45.4270976!4e1!1m6!1m2!1s0x4cce051fbd191ac3:0x9545d9452825b61d!2snew+edinburgh+fieldhouse!2m2!1d75.685221!2d45.4388678!3m4!1s0x4cce051fbd191ac3:0x9545d9452825b61d!8m2!3d45.4388678!4d-75.685221](https://www.google.ca/maps/place/New+Edinburgh+Park+Field+House/@45.4396446,-75.6850311,3a,75y,9.7h,90t/data=!3m6!1e1!3m4!1szxk6_mRndqJro67ONPI6mw!2e0!7i113312!8i6656!4m19!1m13!4m12!1m4!2m2!1d75.6219904!2d45.4270976!4e1!1m6!1m2!1s0x4cce051fbd191ac3:0x9545d9452825b61d!2snew+edinburgh+fieldhouse!2m2!1d75.685221!2d45.4388678!3m4!1s0x4cce051fbd191ac3:0x9545d9452825b61d!8m2!3d45.4388678!4d-75.685221)

## 2. Significant Woodlands Guidelines

## 1) Tree Bylaw Review:

<https://ottawa.ca/en/city-hall/public-engagement/projects/tree-law-review-project>

## 2) Ottawa's Urban Forest Management Plan:

<https://ottawa.ca/en/residents/water-and-environment/trees-and-community-forests/ottawas-urban-forest-management-plan>

## 3. City of Ottawa 2015–2018 Term of Council Priorities

<https://ottawa.ca/en/city-hall/accountability-and-transparency/corporate-planning-and-performance-management#2015-2018-city-strategic-plan>

For each term Council establishes a set of priorities that help Council and staff make more informed decisions concerning the allocation of resources.

On July 8, 2015, Council approved the Term of Council Priorities for 2015–2018, which include Standing Committee, Information Technology Sub-Committee and Transit Commission oversight for each strategic objective and strategic initiative related to these priorities. Council also approved the associated Performance Measures that inform the City Balanced Scorecard and that will form the basis of performance reports to senior management and Council.

**Vision:** Over the next four years, the City of Ottawa will increase the public's confidence in City government and improve resident, enterprise and visitor satisfaction with City services.

**Priorities:**

*Economic Prosperity:* Use Ottawa's unique combination of recreational, social, cultural and business assets, and natural environment and physical infrastructure to attract enterprises, visitors and new residents, while at the same time developing and retaining local firms and talent.

*Transportation and Mobility:* Meet the current and future transportation needs of residents and visitors through Phase 1 and Phase 2 of the Transportation Master Plan, including ensuring the City's transit services are reliable and financially sustainable. Continued focus on improving mobility during the LRT implementation, and support for alternative transportation methods including cycling and walking, as well as transit.

*Sustainable Environmental Services:* To provide sustainable environmental services that balance protection of our natural resources and support the planned growth of the city with the duty to ensure fiscal sustainability and meet legislative requirements in the delivery of municipal services.

*Healthy and Caring Communities:* Help all residents and visitors enjoy a good quality of life and a sense of community well-being by providing healthy, safe, secure, accessible and inclusive places and services.

*Service Excellence:* Improve client satisfaction with the delivery of municipal services by measurably strengthening the culture of service excellence at the City, by improving the efficiency of City operations and by creating positive client experiences.

*Governance, Planning and Decision-Making:* Achieve measurable improvement in residents' level of trust in how the City is governed and managed, apply a sustainability lens to decision-making, and create a governance model that compares well to best-in-class cities around the world.

Financial Sustainability: Practice prudent fiscal management of existing resources, and make sound long-term choices that allow City programs and services to be sustainable.

#### 4. City of Ottawa Committees and Boards - Recruitment

<https://ottawa.ca/en/city-hall/get-know-your-city/volunteering/other-volunteer-opportunities-city/committees-and-boards-recruitment>

The City of Ottawa is currently recruiting for:

- Ottawa Board of Health (5 members)
- Ottawa Police Services Board (1 member)
- Ottawa Public Library Board (5 members)
- Committee of Adjustment (15 members)
- Transit Commission (\*4 members)
- Built Heritage Sub-Committee (\*3 members)
- Property Standards and License Appeals Committee (5 members)
- Shaw Centre – Board of Directors (\*2 members)
- Rideau Valley Conservation Authority (\*5 members)
- South Nation Conservation (\*2 members)
- Mississippi Valley Conservation Authority (\*3 members)
- Mohr's Landing / Quyon Port Authority (1 member)
- Accessibility Advisory Committee (\*9 – 15 members)
- Arts, Culture, Heritage and Recreation Advisory Committee (\*9 – 11 members)
- Environmental Stewardship Advisory Committee (\*9 – 11 members)
- French Language Services Advisory Committee (\*7 – 11 members)
- Planning Advisory Committee (\*12 members)

\* Subject to the Term of Council Governance review and/or Nominating Committee process.

The City can benefit greatly from your expertise, enthusiasm and your willingness to serve. Get involved and play an active role!

5. **University of Ottawa:** Michaëlle Jean Centre for Global and Community Engagement  
**Stéphane Sophie Cardinal**, Director, Michaëlle Jean Centre for Global and Community Engagement and

**Karen Hamilton**, Placement Officer, Michaëlle Jean Centre for Global and Community Engagement

| University of Ottawa, Pavillon Tabaret Hall  
550 Cumberland (304) Ottawa, ON, K1N 6N5  
Tel.: 613-562-5800 ext. 1699

[www.auservicedumonde.uottawa.ca](http://www.auservicedumonde.uottawa.ca) | [www.servingothers.uottawa.ca](http://www.servingothers.uottawa.ca)

Serving Others | Au service du monde - uOttawa | Facebook | Twitter

<https://www.instagram.com/uoexperience/>

#### 5. Cannabis Information:

<https://ottawa.ca/en/residents/laws-licenses-and-permits/cannabis-0>

*Retail cannabis sales* The Province of Ontario has announced a framework to permit retail cannabis stores beginning in April 1, 2019. This is in addition to online sales of cannabis through the Ontario Cannabis Store website as of October 17, 2018. Municipalities have until January 22, 2019 to decide whether to allow cannabis retail stores to operate within their border. Members of the public can express their views on whether cannabis retail stores should be allowed in Ottawa through an online survey (link is external), which will be available until Nov 7. Paper copies of the survey are also available at Client Service Centres. The results of this consultation will guide Ottawa's City Council in its consideration of whether to allow cannabis retail stores to operate in Ottawa.

*Smoke free by-laws* Once the Province finalizes regulations for smoking and vaping under the Smoke Free Ontario Act, 2017, the City of Ottawa will consider possible changes to smoking and vaping regulations within existing by-laws and whether new regulations are needed. It is anticipated that public engagement opportunities on smoking and vaping regulations will occur in early 2019.

*Commercial edible cannabis products* The Government of Canada has announced that it expects to enact rules for commercial edible cannabis products in 2019. Once the federal and provincial rules are established, the City of Ottawa will consider any local rules that may be required. Consultations for this issue will be announced later.

*Cannabis parent information nights* Come join Ottawa Public Health and its partners to learn more about cannabis, the new legislation, how to talk to your youth as well as available resources and services.