



**General Meeting Wednesday, March 20, 2019**

**Draft Agenda**

1. Call to order; welcome to participants Alex Cullen, Acting President	5
2. Approval of agenda	2
3. Introduction to Greater Avalon CA and councillor Stephen Blais	8
4. Focus on "What data do we need for good neighbourhood planning in the age of the Smart City?"	35
5 Networking Break	20
7. Local Community Issues / Open Mic / New Business	10
8. Business Meeting 1) Minutes – January 16, 2019 2) Treasurer’s Report 3) President’s Report 4) Committee Reports – Transportation – Alex Cullen Planning & Zoning – Maria Luisa Marti Nominations - Graeme Roderick Membership – Emilie Taman	34

Next FCA General Meeting – Wednesday, April 17, theme “OP review what do we want and how do we get there “

Old Ottawa South CA  
Lounge, The Old Firehall  
260 Sunnyside Avenue

Item 4 - Focus on "What data do we need for good neighbourhood planning in the age of the Smart City?"

- \* What is a neighbourhood and how can/should we map it/them?
  
- \* What are the right measures of liveability?
  
- \* How will we know whether the City is making progress towards that OP goal and has achieved it?
  
- \* Is the right data available or obtainable?
  
- \* Where do ONS, Statistics Canada, Ottawa's universities, the City and other data aggregators fit into this picture?
  
- \* How comparable is data from different data providers unless they use similar definitions, standards, time series, etc?
  
- \* What is an appropriate data governance framework with respect to privacy, security, access to data, and data commercialisation?

## **Transportation** Alex Cullen, Chair, FCA Transportation Committee

**Road Safety Action Plan:** Residents are invited to participate in a [short survey](#) on how the City can better prioritize traffic safety to make our roads and transportation safer. The survey will be open for comment until Tuesday, March 19.

[http://cityofottawa.activehosted.com/p\\_vns.php?l=186&c=5601&m=5859&s=c96328d408044bbfe16e25ed810b5cdd](http://cityofottawa.activehosted.com/p_vns.php?l=186&c=5601&m=5859&s=c96328d408044bbfe16e25ed810b5cdd)

**Municipal Parking Management Strategy:** The City is completing a review of its Municipal Parking Management Strategy (MPMS), including its mandate and rate setting guidelines.

The review will also look at opportunities to update the strategy's funding model, which defines how paid parking program revenues are generated and where they're spent.

As part of this process, an independent consultant will review potential governance models for the City's paid parking program and aspects of parking management.

A final report on the MPMS refresh will be presented to Council in June 2019.

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## **Planning & Zoning** Maria Luisa Marti, acting Chair

### **a) OP Subcommittee**

Background: 17 people have expressed a desire to form part of the study group.

Discussion: Each person to take on discussion paper topics that interest them and report back to group. Other CA s are doing their own reviews and FCA will request feedback and comments on the discussion papers from all groups. Additionally, one member thought it would be useful to comment on deficiencies in current OP. How will discussion papers fit into OP? Idea of OP as a “high level document”. If so, where are the details to be spelled out? CDPs and Secondary plans? How will discussion papers fit into OP? FCA should provide emphasis on need for increased transparency/clarity at CofA and at Planning Committee with clear references to Zoning Bylaws from which variances are being sought in the case of CofA, etc. Also address the costs to Cas of copying files, etc.

Decision: A proposed Tuesday future meeting date will be sent out to all participants.

Next steps: Next FCA general meeting to focus on OP.

Committee elected Interim Co Chairs Chad Rollins and Roland Dorsay, Maria Luisa Marti as Coordinator and Laura Urrechaga as Recorder will continue in their roles. Congratulations Chad and Roland.