

FCA Annual General Meeting 2006
Wednesday June 14
Richmond Room, City Hall
Draft Minutes

Present: Bob Brocklebank (Glebe CA); Chrisian Pupp (Old Ottawa East CA); Dave Madely (Woodroffe N. CA); Agnes Warda (Glens CA); Stephe A. Haines (Ottawa South CA); Metin Akgun (Stittsville Village Assoc.); Peter Runia (CityView CA); Jeanne Burgess (Carlington CA); Jane Brammer (Rothwell Hts. POA); J.H. Taylor (Rockcliffe Park RA); John Forsey (Manor Pk. CA); Lorne Cutler (Hampton-Iona CG); Alayne McGregor (Civic Hospital NA); Archie Campbell (Dalhousie CA); Linda Hoad (Hintonburg CA)

1. Agenda approved, noting the absence of minutes of the 2005 AGM.

2. President's report (see attached)

- noted the successful outreach effort
- last year at this time we had just completed the mediation process for the OP retail and main street appeals – the hearings are now (still!) in progress
- still outstanding are the urban boundary, classification of roads & country lot subdivision appeals
- success story in the appeal of the noise provisions – an Official Plan Amendment has been passed, improving the OP and recognizing the provincial standard
- Ward Boundary appeal – concentrated on the process used to establish new boundaries; learned that there is a petition process to request boundary changes
- Comprehensive Zoning By-law consultation – example of many consultations involving FCA & its members
- Spot Rezoning is a recurring theme
- Carp Landfill intervention by FCA – this is an ongoing issue

3. Treasurer's Report (see attached)

M/S Alayne McGregor/Stephen Haines that Treasurer's Report be accepted as submitted. CARRIED

4. Report of the Nominating Committee

President: Archie Campbell

Past President: Bob Brocklebank

Treasurer: Lorne Cutler

Recording Secretary: Linda Hoad

Directors: Agnes Warda, Dave Madely, Alayne McGregor, Darlene Rose

M/S Bob Brocklebank/Linda Hoad that the report of the Nominating Committee be accepted.

CARRIED

5. Interim report of the By-law Committee

Alayne McGregor noted the methodology used & the major changes proposed. After some discussion, it was suggested that the AGM be adjourned and reconvened in the fall after due notice to members of the by-law changes.

Send comments to Alayne & Stephen. Executive will review next draft & then send it out to all members 14 days prior to the resumption of the AGM.

6. Adjournment

M/S Bob Brocklebank/Christian Pupp that the AGM be adjourned until September 2006. CARRIED