



**MINUTES**  
**Corporation of the City of Cambridge**  
**Special Council Meeting**  
**No. 23-20**

**Tuesday, August 11, 2020**  
**Virtual Meeting**

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**Council Members in Attendance:** Councillors Adshade (Ward 6); Devine (Ward 2); Ermeta (Ward 8); Liggett (Ward 4) (Arrived 6:45); Mann (Ward 3); Reid (Ward 1); and Wolf (Ward 5) with Mayor McGarry in the Chair.

**Staff Members in Attendance:** David Calder, City Manager; Dave Bush, Deputy City Manager – Corporate Services; Cheryl Zahnleiter, Deputy City Manager – Corporate Enterprise; Hardy Bromberg, Deputy City Manager – Community Development; Lisa Shields, City Solicitor; Susanne Hiller, Director of Communications; James Goodram, Director of Economic Development; Sheryl Ayres, Chief Financial Officer; Yogesh Shah, Director of Asset Management and PMO; Sarah Austin, Acting Director of Engineering; Lesley Head, Director of Parks, Recreation and Culture; Jacqueline Hannemann, Site Plan Co-ordinator; Matthew Blevins, Senior Planner; Elaine Brunn Shaw, Chief Planner; Danielle Manton, City Clerk; James Hutson, Deputy City Clerk.

**Others in Attendance:** Members of the general public are participating via Live Stream.

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### **Meeting Called to Order**

The meeting of the Council of the Corporation of the City of Cambridge is held virtually via Microsoft Zoom and live streamed to the City of Cambridge website. Mayor McGarry welcomes everyone present and calls the meeting to order at 4:11 p.m. and the meeting adjourns at 8:12 p.m.

### **Indigenous Territory Acknowledgement**

### **Disclosure of Pecuniary Interest**

There are no disclosures of pecuniary interest.

### **Consideration of Matters in Closed Session**

Motion: 20-179  
Moved By: Councillor Reid  
Seconded By: Councillor Wolf

In accordance with Section s.239 (c) (f) and (k) of the Municipal Act, 2001, Council to convene in Closed Session to consider the following subject matters:

1. A proposed or pending acquisition or disposition of land by the municipality (Negotiations regarding potential land acquisition);
2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Verbal Update on a Legal Matter)

CARRIED, on a recorded vote 8-0

In Favour: Councillor's Wolf, Liggett, Devine, Reid, Mann, Ermeta, Adshade and Mayor McGarry

Opposed: None

### **Council to Rise from Closed Session**

Motion: 20-180  
Moved By: Councillor Ermeta  
Seconded By: Councillor Wolf

THAT Council rise from closed session and reconvene in open session.

CARRIED, on a recorded vote 8-0

In Favour: Councillor's Wolf, Liggett, Devine, Reid, Mann, Ermeta, Adshade and Mayor McGarry

Opposed: None

### **Presentations**

1. Sarah Austin, Acting City Engineer, re: item 2 - Stormwater Management Funding Study Update

See item #2 – Resolution 20-173

2. Jacqueline Hannemann, Site Plan Co-ordinator, re: item 5 - Site Plan SP31/19 – 25 Isherwood Ave. – MHBC Planning Limited

See item #5 – Resolution 20-175

### **Delegations**

1. Janice Lee, re: item 5 - Site Plan SP31/19 – 25 Isherwood Ave. – MHBC Planning Limited

Janice Lee participated electronically to speak to the Site Plan SP31/19 – 25 Isherwood Ave. – MHBC Planning Limited report. A copy of a PowerPoint presentation is on file in the Clerk's division.

See item #5 – Resolution 20-175

2. Gray Joynt, re: item 5 - Site Plan SP31/19 – 25 Isherwood Ave. – MHBC Planning Limited

Gray Joynt participated electronically to speak to the Site Plan SP31/19 – 25 Isherwood Ave. – MHBC Planning Limited report.

See item #5 – Resolution 20-175

3. Pierre Chauvin, MHBC Planning, re: item 5 - Site Plan SP31/19 – 25 Isherwood Ave. – MHBC Planning Limited

Pierre Chauvin participated electronically to speak to the Site Plan SP31/19 – 25 Isherwood Ave. – MHBC Planning Limited report. A copy of a PowerPoint presentation is on file in the Clerk's division.

See item #5 – Resolution 20-175

4. Kathleen Schrumm, re: item 5 - Site Plan SP31/19 – 25 Isherwood Ave. – MHBC Planning Limited

Kathleen Schrumm participated electronically to speak to the Site Plan SP31/19 – 25 Isherwood Ave. – MHBC Planning Limited report.

See item #5 – Resolution 20-175

### **Consent Procedure**

Motion: 20-172  
Moved By: Councillor Wolf  
Seconded By: Councillor Adshade

THAT all items listed under the heading of Consent Procedure for Tuesday, August 11, 2020, Council Agenda be adopted as recommended.

### **Items #**

1. Special Council Minutes – July 28, 2020

THAT the minutes from the Special Council meeting held on July 28, 2020 be approved.

4. Memorandum of Understanding – East-West Collector Road and Railway Grade Separation

THAT Report 20-163(CD) Memorandum of Understanding – East-West Collector Road and Railway Grade Separation be received;

AND THAT the Mayor and the Clerk be authorized to execute a Memorandum of Understanding with the Region of Waterloo for the design, construction, ownership and operation of the East-West Collector Road and Railway Grade Separation, to the satisfaction of the City Solicitor.

CARRIED, on a recorded vote 7-0

In Favour: Councillor's Wolf, Devine, Reid, Mann, Ermeta, Adshade and Mayor McGarry

Opposed: None

### **Community Development**

2. Stormwater Management Funding Study Update

Motion: 20-173  
Moved By: Councillor Devine  
Seconded By: Councillor Ermeta

THAT report 20-072(CD) - Stormwater Management Funding Study Update be received

CARRIED, on a recorded vote 7-0

In Favour: Councillor's Wolf, Devine, Reid, Mann, Ermeta, Adshade and Mayor McGarry

Opposed: None

3. Black Bridge Road and Townline Road Preliminary Design Update

Motion: 20-174  
Moved By: Councillor Devine  
Seconded By: Councillor Reid

THAT Report 20-168(CD), Black Bridge Road and Townline Road Preliminary Design Update be received as information.

CARRIED, on a recorded vote 7-0

In Favour: Councillor's Wolf, Devine, Reid, Mann, Ermeta, Adshade and Mayor McGarry

Opposed: None

5. Site Plan SP31/19 – 25 Isherwood Ave. – MHBC Planning Limited

Motion: 20-175  
Moved By: Councillor Wolf  
Seconded By: Councillor Mann

THAT Report 20-179(CD) be received;

AND THAT Council approves in principle Site Plan Application SP31/19 for the property municipally addressed as 25 Isherwood Ave;

AND FURTHER THAT Council directs the Chief Planner to issue final Site Plan Approval for the development for reasons set out in Report 20-179(CD).

CARRIED, on a recorded vote 7-0

In Favour: Councillor's Wolf, Devine, Reid, Mann, Ermeta, Adshade and Mayor McGarry

Opposed: None

6. Recommendation Report – 1520 Dickie Settlement Road - Temporary Use By-law

Motion: 20-176

Moved By: Councillor Reid

Seconded By: Councillor Mann

THAT report 20-184(CD) be received;

AND THAT Cambridge Council approves the application to rezone the land located at 1520 Dickie Settlement Rd from Agricultural A1 to Agricultural - A1 s.4.3.12 for a temporary sales office as attached to report 20-184(CD) for a period of three years;

AND FURTHER THAT the By-law attached to report 20-184(CD) is passed.

CARRIED, on a recorded vote 7-0

In Favour: Councillor's Wolf, Devine, Reid, Mann, Ermeta, Adshade and Mayor McGarry

Opposed: None

## Corporate Services

7. Municipal Impacts of Bill 195, Reopening Ontario (A Flexible Response to COVID-19) Act, 2020 and Bill 197, COVID-19 Economic Recovery Act, 2020

Motion: 20-177  
Moved By: Councillor Mann  
Seconded By: Councillor Ermeta

THAT Report 20-195(CRE) be received for information.

CARRIED, on a recorded vote 7-0

In Favour: Councillor's Wolf, Devine, Reid, Mann, Ermeta, Adshade and Mayor McGarry

Opposed: None

8. Procedure By-law Amendment for Electronic Meetings and Revised Schedule of 2020 Council Meetings

Motion: 20-178  
Moved By: Councillor Mann  
Seconded By: Councillor Adshade

THAT Council approve an amendment to the City of Cambridge Procedure By-law #18-15, as amended, to permit meetings of Council and Committee to be held electronically, pursuant to the Municipal Act;

AND FURTHER THAT Council approve the revised schedule of Council meetings as noted in Appendix "B" for the remainder of 2020.

### Amendment

Moved By: Councillor Wolf  
Seconded By: Councillor Ermeta

THAT Council approve the revised schedule of Council meetings as noted in Appendix "B" for the meeting dates in September and October 2020 only.

AMENDMENT FAILED, on a recorded vote 6-2

In Favour: Councillor's Wolf and Ermeta

Opposed: Councillor's Devine, Liggett Reid, Mann, Adshade and Mayor  
McGarry

CARRIED, on a recorded vote 8-0

In Favour: Councillor's Wolf, Devine, Liggett, Reid, Mann, Ermeta, Adshade and Mayor  
McGarry

Opposed: None

## **Unfinished Business**

### **Report from Closed Session**

During the closed session of Council, discussion occurred amongst Council pertaining to legal staff report 20-193 (OCM and staff were provided direction. Council also received a verbal update on a legal matter.

## **Correspondence**

### **Notice of Motion**

1. Councillor Liggett – 149 Main Street

[Motion to be considered at the August 25, 2020 Council Meeting]

THAT staff investigate the possible acquisition of the property located at 150 Main Street from the Region of Waterloo

## **Introduction and Consideration of By-laws**

Motion: 20-181

Moved By: Councillor Reid

Seconded By: Councillor Ermeta



- 20-073 Being a By-Law of the Corporation of the City of Cambridge to amend Procedure By-Law 18-15
- 20-074 Being a By-law of the Corporation of the City of Cambridge to amend Zoning By-law No. 150-85, as amended with respect to the land municipally known as 1520 Dickie Settlement Rd
- 20-075 Being a by-law of the Corporation of the City of Cambridge to amend By-law 187-06 being a By-law for the regulation of Traffic and Parking. (Black Bridge Road at Townline Road)
- 20-076 Being a by-law of the Corporation of the City of Cambridge to amend By-law 187-06 being a By-law for the regulation of Traffic and Parking. (Beauchamp Drive/Salisbury Avenue at Hardcastle Drive)
- 20-077 Being a by-law of the Corporation of the City of Cambridge to amend By-law 187-06 being a By-law for the regulation of Traffic and Parking. (Uncommon Intersection Controls)
- 20-078 Being a by-law of the Corporation of the City of Cambridge to amend By-law 187-06 being a By-law for the regulation of Traffic and Parking. (Hickory Street/Harris Street)

CARRIED, on a recorded vote 8-0

In Favour: Councillor's Wolf, Devine, Reid, Liggett Mann, Ermeta, Adshade and Mayor McGarry

Opposed: None

### **Confirmatory By-law**

Motion: 20-182  
Moved By: Councillor Adshade  
Seconded By: Councillor Mann

20-079        Being a by-law of the City of Cambridge to confirm the proceedings of the Council of the Corporation of the City of Cambridge at its meeting held on the 11<sup>th</sup> day of August, 2020.

**PASSED AND ENACTED** this 11<sup>th</sup> day of July, 2020.

CARRIED, on a recorded vote 8-0

In Favour:    Councillor's Wolf, Liggett, Devine, Reid, Mann, Ermeta, Adshade and Mayor McGarry

Opposed:     None

### **Close of Meeting**

Motion:                20-183

Moved By:            Councillor Wolf

Seconded By:        Councillor Devine

THAT the Special Council meeting does now adjourn at 8:12 p.m.

CARRIED, on a recorded vote 8-0

In Favour:    Councillor's Wolf, Liggett, Devine, Reid, Mann, Ermeta, Adshade and Mayor McGarry

Opposed:     None