Council Members in Attendance: Councillors Adshade (Ward 6); Devine (Ward 2), Ermeta (Ward 8), Monteiro (Ward 7), Reid (Ward 1), Mann (Ward 3); Liggett (Ward 4) and Wolf (Ward 5), with Mayor Craig in the Chair.

Staff Members in Attendance: Gary Dyke, City Manager; Dave Bush, Deputy City Manager Corporate Services; Hardy Bromberg, Deputy City Manager Development and Infrastructure; Steven Fairweather, Chief Financial Officer, James Goodram, Director of Economic Development; Susanne Hiller, Director of Communications; Elaine Brunn Shaw, City Planner; Tricia Lewis, Director of Recreation; Kelly Yerxa, City Solicitor; Michael Di Lullo, City Clerk; and James Hutson, Supervisor of Council and Committee Services.

Others in Attendance: Approximately 26 people in attendance.

Meeting Called to Order

The special meeting of the Council of the Corporation of the City of Cambridge was held in Council Chambers on the third floor of 46 Dickson Street, Cambridge, Ontario. Mayor Craig welcomed everyone present and called the meeting to order at 7:00 p.m. and the meeting adjourned at 8:23 p.m.

Disclosure of Interest

None declared.

Delegations

1. Derek Coleman, re: item 1 - Cambridge Multiplex Options and Next Steps

   Mr. Coleman was in attendance to comment on the Cambridge Multiplex Options and Next Steps report. A copy of Mr. Coleman’s PowerPoint presentation is on file in the Clerk’s Division.
2. Rande Keffer, re: item 1 - Cambridge Multiplex Options and Next Steps

Ms. Keffer is in attendance to comment on the Cambridge Multiplex and Next Steps report. A copy of Ms. Keffer's presentation is on file in the Clerk’s division.

3. Sandra Hill, re: item 1 - Cambridge Multiplex Options and Next Steps

Ms. Hill is in attendance to comment on the Cambridge Multiplex Options and Next Steps report.

4. John Cook, Buckingham Sports, re: item 1 - Cambridge Multiplex Options and Next Steps

Mr. Cook is in attendance to comment on the Cambridge Multiplex Options and Next Steps report.

Presentations

1. Tricia Lewis, Director of Recreation, re: Cambridge Multiplex Options and Next Steps

Ms. Lewis was in attendance and provided an overview of the Cambridge Multiplex options and next steps report. A copy of the PowerPoint presentation is on file in the Clerk's division.

Reports

Community Development Department

1. Cambridge Multiplex Options and Next Steps

Councillor Liggett noted that consideration should be given for appropriate space to accommodate the Cambridge Sports Hall of Fame in the new Multiplex.

A recorded vote was requested by Councillor Monteiro on the main motion and taken as follows:

Motion: 159-17
Moved By: Councillor Monteiro
Seconded By: Councillor Adshade
THAT Council receives Report 17-152 (CD), re: Cambridge Multiplex Options and Next Steps;

AND THAT Council directs that the proposed multiplex facility be separated into two parts; one being an aquatic facility and the other a non-aquatic recreation complex;

AND THAT Council directs staff to enter into detailed discussions with Morguard Real Estate Investment Trust to establish a Memorandum of Understanding (“MOU”) for the construction of a new recreation complex exclusive of aquatic facilities;

AND THAT Council directs that staff report back with the draft MOU in February 2018;

AND THAT Council authorizes staff to further investigate the development of an aquatic facility as well as potential partnerships;

AND FURTHER THAT Council directs that staff report back with an aquatic facility proposal in early 2018.

In Favour: Councillors Adshade, Devine, Ermeta, Liggett, Mann, Monteiro, Reid, Wolf and Mayor Craig

Opposed Nil

CARRIED

Other Business

1. Memorandum of Understanding: Conestoga College and the City of Cambridge regarding a Multi-Purpose Sport and Recreation Centre (Resolution 157-15).

The Clerk advises that a two-thirds vote of reconsideration is needed to reopen and rescind Resolution 157-15.

Motion: 157-2017
Moved By: Councillor Mann
Seconded By: Councillor Adshade

THAT Resolution 157-15 be reopened for consideration.
CARRIED

There is consensus from Council to rescind the resolution which is the Memorandum of Understanding between the City and Conestoga College for a Multi-Purpose Sport and Recreation Centre.

Motion:  158-2017
Moved By:  Councillor Monteiro
Seconded By:  Councillor Mann


CARRIED

Confirmatory By-law

Motion:  160-17
Moved By:  Councillor Reid
Seconded By:  Councillor Adshade

172-17 Being a by-law of the Corporation of the City of Cambridge to confirm the proceedings of the Special Council of the Corporation of the City of Cambridge at its meeting held the 4th day of December, 2017;

PASSED AND ENACTED this 4th day of December, 2017.

CARRIED
Close of Meeting

Motion: 161-17
Moved By: Councillor Wolf
Seconded By: Councillor Reid

THAT the special Council meeting does now adjourn at 8:23 p.m.

CARRIED

_________________________________________
MAYOR

_________________________________________
CLERK