Council Members in Attendance: Councillors Adshade (Ward 6); Devine (Ward 2); Ermeta (Ward 8), Reid (Ward 1), Mann (Ward 3); Monteiro (Ward 7); 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 Community Development; James Etienne, City Engineer; Neil Main, Fire Chief; James Goodram, Director of Economic Development; Tricia Lewis, Director of Recreation; Jonathan Lautenbach, Director of Financial Services; Jamie Austin, Director of Water and Wastewater; Susanne Hillier, Director of Communications; Debbie Andrade, Senior Budget Analyst, Usama Seraj, Budget Analyst; Victoria Terella, Budget Analyst; James Hutson, Supervisor of Council/Committee Services and Michael Di Lullo, City Clerk.

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 9:40 p.m.

Consideration of Matters in Closed Session

Motion: 184-17
Moved By: Councillor Adshade
Seconded By: Councillor Devine

THAT in accordance with Section s.239 (2)(b) of the Municipal Act, 2001, Council convene in Closed Session to consider the following subject matter:

1) Personal Matters about Identifiable Individuals (Appointments to Municipal Heritage Advisory Committee).
CARRIED

**Council to Rise from Closed Session**

Motion: 187-17
Moved By: Councillor Liggett
Seconded By: Councillor Ermeta

THAT Council reconvene in open session.

CARRIED

**Disclosure of Interest**

None declared.

**Presentations**

1. Jonathan Lautenbach, Director of Financial Services, re: item 4 – 2018 Multi-Year Water and Wastewater Budget

   Mr. Lautenbach is in attendance to present on the 2018 Multi-Year Water and Wastewater Budget. A copy of the presentation is on file in the Clerk’s Office.

2. Jonathan Lautenbach, Director of Financial Services, re: item 5 – 2018 Capital Budget

   Mr. Lautenbach is in attendance to present on the 2018 Capital Budget. A copy of the presentation is on file in the Clerk’s Office.

3. Jonathan Lautenbach, Director of Financial Services, re: item 6 – 2018 Multi-Year Operating Budget

   Mr. Lautenbach is in attendance to present on the 2018 Multi-Year Operating Budget. A copy of the presentation is on file in the Clerk’s Office.

**Delegations**

1. Patrick Melady, 12 Higgrove Court, re: 2018 Municipal Budget

   Mr. Melady is present to discuss the 2018 Municipal Budget.
2. Sandra Hill, re: 2018 Municipal Budget

   Ms. Hill is present to discuss the 2018 Municipal Budget.


   Mr. Keifer is present to discuss the funding that is given to the Social Planning Council and requests that an increase be provided.

4. Rande Keffer, re: item 7 – Review of Council Code of Conduct

   Ms. Keffer is present to discuss the Council Code of Conduct. A copy of a newspaper article provided by Ms. Keffer is on file in the Clerk’s Division.

**Consent Procedure**

Motion: 188-17

Moved By: Councillor Adshade

Seconded By: Councillor Mann

THAT all items listed under the heading of Public Consent Agenda for Tuesday, December 19, 2017 Public Meeting Agenda be adopted as recommended.

1. Budget and Audit Committee Meeting – Tuesday, November 27, 2017

   THAT the minutes of the Budget and Audit Committee Meeting held Tuesday, November 27, 2017 be approved.

2. Budget and Audit Committee Meeting – Thursday, December 7, 2017

   THAT the minutes of the Budget and Audit Committee Meeting held Thursday, December 7, 2017 be approved.

3. Budget and Audit Committee Meeting – Thursday, December 14, 2017

   THAT the minutes of the Budget and Audit Committee Meeting held Thursday, December 14, 2017 be approved.

CARRIED
Reports

Office of the Chief Financial Officer

4. 2018 Multi-Year Water and Wastewater Budget

Motion: 189-17
Moved By: Councillor Mann
Seconded By: Councillor Reid

THAT Council approve the 2018 Water and Wastewater Budget with a rate increase of 3.33% based on average user of 204 cubic meters;

AND THAT Council approve the preliminary Water and Wastewater Forecasts, with a projected rate increase of 4.05% in 2019 and 4.38% in 2020 to be revisited annually;

AND THAT Council approve the Water and Wastewater Budget complement in 2018 of 96.73 FTEs, comprised as follows: Full Time - 90 Part Time – 6.73;

AND THAT Council approve the new user rates applicable to the Water and Wastewater Budget as set out in the 2018-2020 Rate Review included in the 2018 Multi-Year Budget documents;

AND FURTHER THAT Council direct the City Clerk to prepare the necessary by-laws resulting from the approval of the 2018 Water and Wastewater Budget.

CARRIED

5. 2018 Capital Budget

Motion: 190-17
Moved By: Councillor Mann
Seconded By: Councillor Reid

THAT Council approve the 2018-2027 capital budget and forecasts.

CARRIED
6. 2018 Multi-Year Operating Budget

Mayor Craig requested a recorded vote on the main motion which was taken as follows:

Motion: 191-17
Moved By: Councillor Mann
Seconded By: Councillor Adshade

THAT Council approve the 2018 operating budget, with a net tax levy of $86,267,600
and a tax rate increase of 4.52% as set out in report CFO17-053;

AND THAT Council approve the preliminary operating budget forecasts with a
projected tax rate increase of 5.5% in 2019 and 2020;

AND THAT Council approve the operating budget complement in 2018 of
FTEs (excluding Library) comprised as follows:

Full Time – 508.71
Part Time – 117.39

AND THAT Council approve the new user rates applicable to the operating budget as
set out in the 2018-2020 rate review in the 2018 multi-year budget documents;

AND FURTHER THAT Council direct the City Clerk to prepare the necessary by-
laws resulting from the approval of the 2018 operating budget.

Amendment

Moved By: Councillor Liggett
Seconded By: Councillor Devine

THAT the grant in the amount of $20,000 for the Sexual Assault Support Centre of
Waterloo Region (SASCWR) be red circled and reviewed further before Council
provides a grant adjustment.

AMENDMENT
Amendment to Amendment

Moved By: Councillor Mann
Seconded By: Councillor Monteiro

THAT the Sexual Assault Support Centre of Waterloo Region (SASCWR) be provided $10,000 up front and $10,000 additional to be held following a presentation by the Sexual Assault Centre at a future meeting arranged in the New Year.

AMENDMENT CARRIED

Amendment

Moved By: Councillor Wolf
Seconded By: Councillor Reid

THAT the grant for the Social Planning Council of Cambridge and North Dumfries be increased by $3,200 for 2018.

AMENDMENT CARRIED

Amendment

Moved By: Councillor Wolf
Seconded By: Councillor Liggett

THAT the Heritage Grants be increased from $30,000 to $40,000.

AMENDMENT LOST

Amendment

Moved By: Councillor Wolf
Seconded By: Councillor Ermeta

THAT the grant for the Cambridge Visitor Information Centre be flat-lined in 2018 with no adjustment increase.

AMENDMENT CARRIED
Amendment
Moved By: Councillor Monteiro
Seconded By: Councillor Reid

THAT the 1.5% non-union wage increase be reinstated in the 2018 municipal budget.

AMENDMENT CARRIED

The chair declared a recess at 8:50 p.m. and the meeting reconvened at 8:57 p.m.

Amendment
Moved By: Councillor Devine
Seconded By: Councillor Ermeta

THAT Council transfer $800,000 from the rate stabilization reserve to fund the 2018 operating budget.

AMENDMENT FAILS

Amendment
Moved By: Councillor Ermeta
Seconded By: Councillor Devine

THAT Council transfer $452,000 from the rate stabilization reserve to reduce the tax rate increase to 3.9% in 2018.

AMENDMENT FAILS

Yea: Mayor Craig, Councillors Adshade, Liggett, Mann, Monteiro, Reid, and Wolf

Nah: Councillor Devine and Ermeta

MAIN MOTION CARRIED ON A RECORDED VOTE 7-2
Unfinished or Other Business

7. Review of Council Code of Conduct (Deferred from Council meeting of December 12, 2017)

Motion: 192-17
Moved By: Councillor Wolf
Seconded By: Councillor Reid

THAT Report 17-044(CRP), re: Review of Council Code of Conduct – be received;

AND THAT the amendments to the Council Code of Conduct noted within Report 17-044(CRP) be approved.

Deferral

Moved By: Councillor Monteiro
Seconded By: Councillor Mann


CARRIED

Correspondence

Report from Closed Session

1. Personal Matters – Appointments to Municipal Heritage Advisory Committee.

A review of the citizen applications for consideration to be appointed to the Municipal Heritage Advisory Committee was conducted.

Council reported out and passed two motions in Open Session as follows:

Motion: 185-2017
Moved By: Councillor Ermeta
Seconded By: Councillor Wolf

THAT John Oldfield, Kimberly Livingstone, and Angela Mason, be appointed to the Cambridge Municipal Heritage Advisory Committee for a three year term, January 1, 2018 to December 31, 2020;

AND THAT Nancy Woodman be appointed to the Cambridge Municipal Heritage Advisory Committee for the balance of a three year term ending December 31, 2018.

CARRIED

Motion: 186-2017
Moved By: Councillor Ermeta
Seconded By: Councillor Mann

THAT Michelle Goodridge be appointed to the Cambridge Municipal Heritage Advisory Committee for a three year term, January 1, 2018 to December 31, 2020;

CARRIED
Confirmatory By-law

Motion: 193-17
Moved By: Councillor Monteiro
Seconded By: Councillor Ermeta

188-17 Being a by-law of the Corporation of the City of Cambridge to confirm the proceedings of the Council of the Corporation of the City of Cambridge at its meeting held the 19th day of December, 2017;

PASSED AND ENACTED this 19th day of December, 2017.

CARRIED

Close of Meeting

Motion: 194-17
Moved By: Councillor Reid
Seconded By: Councillor Wolf

THAT the special Council meeting does now adjourn at 9:40 p.m.

CARRIED

________________________________________
MAYOR

________________________________________
CLERK