



MINUTES
Corporation of the City of Cambridge
Special Council Meeting
No. 05-19

Tuesday, February 12, 2019
Historic City Hall – 46 Dickson Street

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

Staff Members in Attendance: Hardy Bromberg, Interim City Manager; Dave Bush, Deputy City Manager – Corporate Services; Yogesh Shah, Director of Asset Management and PMO; James Etienne, City Engineer; Dennis Purcell, Chief Building Official; Sheryl Ayres, Chief Financial Officer; Katie Fisher, Manager of Finance; Deanne Friess, Manager of Development Planning; Tricia Lewis, Director of Parks, Recreation and Culture; Ilidia Sa Melo, Deputy City Clerk; and Devanne Kripp, Council and Committee Services Coordinator.

Regrets: Councillor Devine (Ward 2)

Others in Attendance: 1 person is in attendance.

Meeting Called to Order

The meeting of the Council of the Corporation of the City of Cambridge is held in the Council Chambers on the 3rd floor of 46 Dickson Street, Cambridge, Ontario. Mayor McGarry welcomes everyone present and calls the meeting to order at 5:08 p.m. and the meeting adjourns at 6:14 p.m.

Disclosure of Interest

There are no disclosures of pecuniary interest.

Presentations

1. Gary Scandlan, Managing Partner and Director, Municipal Finance, Watson and Associates, re: City of Cambridge 2019 Development Charges Education Session

Using a PowerPoint presentation, Mr. Scandlan is present to speak to the 2019 Development Charges study, providing a history on development charges and an overview of the study process/timelines, service limitations, service standards, capital

costs, local service policies, exemptions within Cambridge, and proposed next steps. A copy of the PowerPoint presentation is available in the Clerk's Division.

Confirmatory By-law

Motion: 19-30
Moved By: Councillor Adshade
Seconded By: Councillor Monteiro

19-011 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 special meeting held on the 12th day of February, 2019.

PASSED AND ENACTED this 12th day of February, 2019.

CARRIED

Close of Meeting

Motion: 19-31
Moved By: Councillor Ermeta
Seconded By: Councillor Monteiro

THAT the special Council meeting does now adjourn at 6:14 p.m.

CARRIED

MAYOR

DEPUTY CLERK