Council Members in Attendance: Councillors Reid (Ward 1); Devine (Ward 2); Mann (Ward 3); Liggett (Ward 4; Arrived at 6:18 p.m.); Wolf (Ward 5); Adshade (Ward 6); Hamilton (Ward 7); Ermeta (Ward 8) with Mayor McGarry in the chair.

Staff Members in Attendance: David Calder, City Manager; Dave Bush, Deputy City Manager – Corporate Services; Yogesh Shah, Deputy City Manager – Infrastructure Services; Hardy Bromberg, Deputy City Manager – Community Development; Cheryl Zahnleiter, Deputy City Manager – Corporate Enterprise; Lisa Shields, City Solicitor; Sheryl Ayres, Chief Financial Officer; Kevin De LeeBeeck, Director of Engineering; Rachel Fraser, Manager of Recreation, Culture and Sport; Heather Melo, Recreation Coordinator- Youth; Abraham Plunkett- Latimer, Senior Planner- Heritage; Kathy Padgett, Senior Planner- Environment; James Goodram, Director of Economic Development; Danielle Manton, City Clerk; Jennifer Shaw, Deputy City Clerk; Briar Allison, Council Committee Services Coordinator; Greg Elgie, Business Systems Analyst.

Others in Attendance: Brenna MacKinnon, Region of Waterloo and members of the general public are participating via Live Stream.

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 5:01 p.m. and the meeting adjourns at 9:40 p.m.

Indigenous Territory Acknowledgement

Disclosure of Pecuniary Interest

There are no disclosures of pecuniary interest.
Presentations

1. David Marskell, THEMUSEUM re: The Exclusive Canadian Date for The Rolling Stones Exhibition

Using a PowerPoint presentation, David Marskell is in attendance virtually to speak to The Exclusive Canadian Date for The Rolling Stones Exhibition.

2. Minto Schneider, Explore Waterloo Region re: Annual Explore Waterloo Region Update

Using a PowerPoint presentation, Minto Schneider is in attendance virtually to speak to the Annual Explore Waterloo Region Update.


Using a PowerPoint presentation, Kathy Padgett is in attendance virtually to speak to 21-065(CD) Regional Official Plan Review Project – Employment Strategy – City of Cambridge Opportunity to Respond.

See item #10

4. Mary-Jane Patterson, Reep Green Solutions re: 21-003(IFS) Reep Green Solutions 20+ Years of Community Action Impact Report

Note: this delegation did not speak and will be heard at the March 30th, 2021 Special Council Meeting, with the corresponding report.

Delegations


   See item #10

See item #10


See item #10


See item #10


See item #10


See item #11

Consent Procedure

THAT all items listed under the heading of Consent Procedure for Tuesday, March 16, 2021 Council Agenda be adopted as recommended.

Resolution: 21-053

Moved by: Councillor Hamilton

Seconded by: Councillor Ermeta

Items #

1. Cambridge Accessibility Advisory Committee Minutes- January 25, 2021

2. 21-021(CRS) Honorariums and Expenditures of Council Members and Council Appointees for the Year Ended December 31, 2020
3. 21-049(IFS) Summary Water Report: January 1st – December 31st, 2020

4. 21-058 (CD) Intergenerational Program, PeopleCare Inc. and the City of Cambridge, Partnership Agreement

5. 21-099(CRS) Audit and Accountability Fund- Second Intake

6. Special Council Minutes- March 2, 2021

7. Council Information Package- March 5, 2021

CARRIED, on a recorded vote 8-0

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

Opposed: None

**Consideration of Reports**

**Community Development**

8. 21-077(CD) – Request to Alter a Part V Designated Property – 35-37 and 39 Main Street and Request for Funding from the Heritage Conservation Reserve Fund

Resolution: 21-054

Moved by: Councillor Hamilton

Seconded by: Councillor Ermeta

THAT Report 21-077(CD) – Request to Alter a Part V Designated Property – 35-37 and 39 Main Street be received;

AND THAT funding from the Heritage Conservation Reserve Fund for the Part V designated properties municipally known as 35-37 and 39 Main Street to a maximum of $5,000 for the replacement of twelve single-hung wood windows with twelve new single-hung windows, be approved.
AND THAT the work must be completed by November 1, 2021.

AND THAT the request to alter the Part V designated property, 35-37 Main Street substantially in accordance with the drawings prepared by Edge Architects and dated September 21, 2020 (Attachment 1) and as outlined in Report 21-077(CD), be approved.

AND FURTHER THAT the request to alter the Part V designated property, 39 Main Street substantially in accordance with the drawings prepared by Edge Architects and dated September 21, 2020 (Attachment 1) and as outlined in Report 21-077(CD), be approved.

CARRIED, on a recorded vote 8-0

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

Opposed: None

9. 21-069(CD) – 124 Compass Trail Part Lot Control, River Mill Development Corporation

Resolution: 21-055

Moved by: Councillor Reid

Seconded by: Councillor Wolf

THAT report 21-069(CD) – 124 Compass Trail Part Lot Control, River Mill Development Corporation, be received,

AND THAT the by-law attached to report 21-069(CD) be presented for enactment.

CARRIED, on a recorded vote 8-0

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

Opposed: None

Moved by: Councillor Wolf
Seconded by: Councillor Reid

THAT Report No. 21-065 (CD) – Regional Official Plan Review Project – Employment Strategy – City of Cambridge Opportunity to Respond, be received for information;

AND THAT the draft Regional Employment Area boundary, be endorsed;

AND THAT the employment plan conversions recommended by Regional staff, be endorsed;

AND FURTHER THAT Report 21-065(CD) and its resulting resolution be provided to the Regional Municipality of Waterloo.

Deferral

Moved by: Councillor Devine
Seconded by: Councillor Liggett

THAT Item #6 (50, 160 and 180 Groh Avenue; 101, 175, 215, 255 and 285 Holiday Inn Dr; 0 Bechtel St be deferred for further consultation.

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

Opposed: None

The motion was CARRIED AND SUBSEQUENTLY WITHDRAWN, on a recorded vote 9-0 in accordance with Resolution #21-058
Deferral

Moved by: Councillor Hamilton
Seconded by: Councillor Wolf

Deferral

THAT Item #15 outlined in attachment No. 5 – Employment Land Conversion – Conversion not recommended: 1140 Main St. be deferred for further consultation.

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

Opposed: None

The motion was CARRIED AND SUBSEQUENTLY WITHDRAWN, on a recorded vote 9-0 in accordance with Resolution #21-058

Resolution: 21-058

Moved by: Councillor Mann
Seconded by: Councillor Hamilton

Motion

THAT staff be directed to organize, through the City Clerk, a Workshop to provide Council with further education, consultation and opportunity to ask more questions by April 10th with report 21-065 to be brought back to Council for consideration after the Workshop has been held.

AND THAT the two deferrals relating to items #6 and #15 be withdrawn as the workshop will provide staff with an opportunity to organize meetings with property owners and bring information to the workshop.

CARRIED, on a recorded vote 8-1

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

11. 21-053(CD) Holding Removal 408-416 Dundas St. S. – 2577914 Ontario Inc.

Resolution: 21-059

Moved by: Councillor Hamilton

Seconded by: Councillor Adshade

THAT report 21-053(CD) - Holding Removal 408-416 Dundas St. S. – 2577914 Ontario Inc., be received;

AND THAT the approval of the by-law attached to report 21-053(CD) be delegated to the Chief Planner once the Provincial permit is received.

CARRIED, on a recorded vote 9-0

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

Opposed: None

Corporate Enterprise

12. 21-020 (CRE) Business Improvement Area By-Law Update

Resolution: 21-060

Moved by: Councillor Ermeta

Seconded by: Councillor Devine

THAT Report 21-020 (CRE), re: Business Improvement Area By-Law Update, be received;

AND THAT the proposed BIA By-law attached to Report 21-020 (CRE) be presented for enactment;

CARRIED, on a recorded vote 9-0

In Favour: Councillor’s Adshade, Devine, Ermeta, Hamilton, Liggett, Mann, Reid, Wolf and Mayor McGarry
Opposed: None

13. 21-043(CRE) Enhanced BRP Funding – 35-37 Main Street and 39 Main Street

Resolution: 21-061

Moved by: Councillor Liggett

Seconded by: Councillor Mann

THAT Report 21-043(CRE), re: Enhanced BRP Funding – 35-37 Main Street and 39 Main Street, be received;

AND THAT the property at 35-37 Main Street be approved for a Building Revitalization Program (BRP) grant of $36,744 from the BRP Reserve Fund and interest-free loan of $68,238 from the Core Areas Transformation Fund with a three (3) year term based on a total fundable amount of $104,982 to partially cover the cost of exterior renovations to the building;

AND THAT the property at 39 Main Street be approved for a Building Revitalization Program (BRP) grant of $25,374 from the BRP Reserve Fund and interest-free loan of $47,122 from the Core Areas Transformation Fund with a three (3) year term based on a total fundable amount of $72,496 to partially cover the cost of exterior renovations to the building;

AND THAT this enhanced funding be available upon Council approval;

AND THAT staff be authorized to execute a Commitment Letter and any required documentation in order to administer this funding;

AND FURTHER THAT the work approved under this enhanced incentive be completed by March 2, 2022 and comply with all other requirements of the City of Cambridge, and upper levels of government.

CARRIED, on a recorded vote 9-0
In Favour: Councillor’s Adshade, Devine, Ermeta, Hamilton, Liggett, Mann, Reid, Wolf and Mayor McGarry

Opposed: None

14. 21-010(CRE) – Cambridge Economic Response Plan Activities

Resolution: 21-062

Moved by: Councillor Devine

Seconded by: Councillor Adshade

THAT Report 21-010 (CRE), re: Cambridge Economic Response Plan, be received;

AND THAT funding in the amount of $75,000 be approved and provided to the Waterloo Region Tourism and Marketing Corporation from the City’s Municipal Accommodation Tax Reserve Fund to support the second round of the tourism business support program as outlined in this report;

AND THAT modifications to core area parking lot regulations and fees be adopted when a Provincial lockdown or similar order is in place as outlined in this report;

AND FURTHER THAT a copy of Report 21-010 (CRE), be provided to the Cambridge Economic Development Advisory Committee (EDAC) for information.

CARRIED, on a recorded vote 9-0

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

Opposed: None

Corporate Services

15. 21-060 (CRS) Appointment of Council Representatives to the Region of Waterloo 2021 Project Teams
Resolution: 21-063

Moved by: Councillor Wolf
Seconded by: Councillor Hamilton

THAT Report 21-060 (CRS), re: Appointment of Council Representatives to the Region of Waterloo 2021 Project Teams be received;

AND THAT Councillor Ermeta be confirmed as appointee to the Franklin Boulevard Widening, Avenue Road to Bishop Street project;

AND THAT Councillor Mann and Councillor Liggett be confirmed as appointee to the King Street/Coronation Boulevard, Water Street North to Bishop Street project;

AND THAT Councillor Devine be confirmed as appointee to the Pinebush Road Reconstruction, Franklin Boulevard to Townline Road project;

AND THAT Councillor Adshade and Councillor Liggett be confirmed as appointee to the Water Street – Concession to Ainslie Street project;

AND FURTHER THAT Councillor Liggett be confirmed as appointee to the Downtown Cambridge Truck Route Study project.

CARRIED, on a recorded vote 9-0

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

Opposed: None

16. 21-103(CRS) Revised Schedule of Special Council Meetings for May- December 2021

Resolution: 21-064

Moved by: Councillor Adshade
Seconded by: Councillor Mann
THAT Report 21-103(CRS) re: Revised Schedule of Special Council Meetings for May-December 2021 as set out in Appendix A be received;

AND THAT start times for the two types of Special Council Meetings as set out in Appendix A of Report 21-103(CRS) being the Revised Schedule of Special Council Meetings to be held from May-December, 2021 be established as follows:

Special Council Meetings Time: **5:00 p.m.**

Statutory Public Special Council Meetings Time: **10:00 a.m.**

Special Council – Budget Meetings Time: **10:00 a.m.**

CARRIED, on a recorded vote 7-2

In Favour: Councillor’s Adshade, Devine, Hamilton, Mann, Reid, Wolf and Mayor McGarry

Opposed: Councillor’s Ermeta and Liggett

**Infrastructure Services**

**Unfinished Business**

**Correspondence**


**Introduction and Consideration of By-laws**

Resolution: 21-065

Moved by: Councillor Liggett
Seconded by: Councillor Reid

21-016 Being a by-law to provide for the amendment of the established regulations of the Boards of Management” for the “Downtown Cambridge, Preston Towne Centre, Hespeler Village Business Improvement Areas” and to repeal and replace By-Laws 142-98, 141-98, and 114-06.

21-017 Being a by-law to amend Zoning By-law No. 150-85, as amended, with respect to lands municipally known as 408-416 Dundas Street South, City of Cambridge

21-018 Being a by-law to exempt certain lots or blocks pursuant to subsection 50(5) of the Planning Act, R.S.O. 1990, c. P.13, as amended (Part Lot Control Exemption) – 124 Compass Trail.

21-020 Being a By-law to amend Zoning By-law No. 150-85, as amended, with respect to lands municipally known as 408-416 Dundas Street South, City of Cambridge.

CARRIED, on a recorded vote 9-0

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

Opposed: None

Confirmatory By-law

Resolution: 21-066
Moved by: Councillor Mann
Seconded by: Councillor Devine

21-019 Being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge.

CARRIED, on a recorded vote 9-0

In Favour: Councillors Adshade, Devine, Ermeta, Hamilton, Ligget, Mann, Reid, Wolf and Mayor McGarry

Opposed: None
Close of Meeting

Resolution: 21-067
Moved by: Councillor Devine
Seconded by: Councillor Mann

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

CARRIED, on a recorded vote 9-0

In Favour: Councillors Adshade, Devine, Ermeta, Hamilton, Liggett, Mann, Reid, Wolf and Mayor McGarry

Opposed: None