



## MINUTES

### Corporation of the City of Cambridge

#### Council Meeting

Date: March 28, 2023, 6:30 p.m.

Location: Council Chambers

Council Members in Attendance: Councillor Reid - Ward 1, Councillor Devine - Ward 2, Councillor Kimpson – Ward 3, Councillor Earnshaw – Ward 4, Councilor Roberts – Ward 5, Councillor Cooper – Ward 6, Councillor Hamilton – Ward 7, Councillor Ermeta – Ward 8 and Mayor Liggett

Staff Members in Attendance: David Calder - City Manager, Hardy Bromberg, Deputy City Manager - Community Development, Yogesh Shah, Deputy City Manager - Infrastructure Services, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Rachel Latour - Administrative Assistant, Michael Oliveri - Council Committee Services Coordinator, Lisa Prime - Chief Planner, Kevin De Leebeeck - Director of Engineering, Maria Barrantes Barreto - Council Committee Services Coordinator, Julie Kalbfleisch – Director of Communications, Bryan Boodhoo – City Solicitor

Others in Attendance: Lesley Head - Director of Recreation and Culture, Andrew Martin - Director of Human Resources, Brian Arnold - Fire Chief

---

#### 1. Meeting Called to Order

The meeting of the Council of the Corporation of the City of Cambridge is held in Council Chambers and is live streamed to the City of Cambridge website. Mayor Liggett welcomes everyone present and calls the meeting to order at 6:35 p.m.

#### 2. Indigenous Territory Acknowledgement

#### 3. Disclosure of Pecuniary Interest

None.

#### **4. Presentations**

- 4.1 Lisa Prime, Chief Planner re: 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue (c/o Dave Galbraith, IBI Group)
- 4.2 David Galbraith, IBI Group re: 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue (c/o Dave Galbraith, IBI Group)
- 4.3 Shannon Noonan, Manager of Transportation Engineering re: 23-165-CD Neighbourhood Area Speed Limit Pilot Evaluation

#### **5. Delegations and Consideration of Related Reports**

- 5.1 Mary Jane Patterson and Patrick Gilbride, Reep Green Solutions re: 23-088-CRS Community Grants
- 5.2 Saiira Najak, Cambridge Cultural Association re: 23-088-CRS Community Grants
- 5.3 Kenn Norman, Fashion History Museum re: 23-088-CRS Community Grants
- 5.4 Allan Ramsay re: 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue (c/o Dave Galbraith, IBI Group)
- 5.5 Kolby Thomson-Latimer re: 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue (c/o Dave Galbraith, IBI Group)
- 5.6 Debbie Scott re: 23-165-CD Neighbourhood Area Speed Limit Pilot Evaluation

#### **6. Closed Session**

Motion: 23-102

Moved by Councillor Ermeta

Seconded by Councillor Hamilton

That in accordance with Section. 239 (2) (b) of the Municipal Act, 2001, Council to convene in Closed Session at 5:30 p.m. to consider the following subject matters:

personal matters about an identifiable individual, including municipal or local board employees (Appointments to Advisory Committees)

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**7. Rise from Closed Session**

Motion: 23-103

Moved by Councillor Reid

Seconded by Councillor Cooper

THAT Council rise from Closed Session and reconvene in Open Session at 6:36 p.m.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**8. Consent Agenda**

Motion: 23-104

Moved by Councillor Cooper

Seconded by Councillor Kimpson

THAT all items listed under the heading of Consent Agenda for March 28, 2023 be adopted as recommended.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

8.1 Council Meeting Minutes - February 28, 2023 and March 14, 2023

8.2 Council Information Package - March 17, 2023

8.3 23-086-CRS Honorariums and Expenditures of Council Members and Council Appointees for the Year Ended December 31, 2022

- 8.4 23-104-CRS Good and Services Awarded under Delegated Authority in Accordance with Purchasing By-law 19-187
- 8.5 23-191-CD Speedsville Road at Mill Run Trail Pedestrian Crossover  
*This item was pulled from the Consent Agenda by Councillor Earnshaw*
- 8.6 23-198-CD Part Lot Control Exemption – Wilkinson Avenue Plan 58M-692 – Newman Holdco Inc.
- 8.7 23-099-CRS Affordable Housing Reserve By-Law Amendment
- 8.8 23-194-CD Water Street Watermain Cost Sharing Agreement

## **9. Consideration of Reports**

- 9.1 23-191-CD Speedsville Road at Mill Run Trail Pedestrian Crossover

Motion: 23-105

Moved by Councillor Earnshaw

Seconded by Councillor Devine

THAT Report 23-191-CD Speedsville Road at Mill Run Trail Pedestrian Crossover be received;

AND THAT a Pedestrian Crossover (Level 2, Type B) be installed on Speedsville Road at Mill Run Trail;

AND FURTHER THAT the by-law to amend the Traffic and Parking Bylaw, included as Appendix C to Report 23-191-CD be passed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

- 9.2 Corporate Services

- 9.2.1 23-102-CRS Cambridge Fire Department Annual Report – 2022

Motion: 23-106

Moved by Councillor Devine

Seconded by Councillor Earnshaw

THAT Report 23-102-CRS Cambridge Fire Department Annual Report – 2022 be received.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

#### 9.2.2 23-088-CRS Community Grants

Moved by Councillor Hamilton

Seconded by Councillor Ermeta

THAT Report 23-088-CRS Community Grants be received;

AND THAT Council approve applications less than \$25,000, as outlined in Appendix A of Report 23-088-CRS, as recommended by the Community Grants Review Committee;

AND THAT Council approve applications received for requests greater than \$25,000 for 2023 as outlined in Appendix B of Report 23-088-CRS, as proposed by the Community Grants Review Committee;

AND FURTHER THAT funding requests for years beyond 2023 not be approved at this time, as recommended by the Community Grants Review Committee.

**Amendment:**

Motion: 23-107

Moved by Councillor Reid

Seconded by Councillor Roberts

**AND FURTHER THAT staff be directed to review the terms of the lease agreement for the Fashion History Museum and report back to Council**

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**Amendment:**

Motion: 23-108

Moved by Councillor Reid  
Seconded by Councillor Roberts

**AND THAT Council approve increasing funding for the Cambridge Cultural Association from \$1000 to \$3000 to be reflected as a budget variance.**

In Favour (5): Councillor Reid, Mayor Liggett, Councillor Hamilton, Councillor Ermeta, and Councillor Roberts

Opposed (4): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, and Councillor Cooper

**Carried (5 to 4)**

**Amendment:**

Motion: 23-109

Moved by Councillor Hamilton  
Seconded by Councillor Ermeta

**Main Motion as Amended**

THAT Report 23-088-CRS Community Grants be received;

AND THAT Council approve applications less than \$25,000, as outlined in Appendix A of Report 23-088-CRS, as recommended by the Community Grants Review Committee;

AND THAT Council approve applications received for requests greater than \$25,000 for 2023 as outlined in Appendix B of Report 23-088-CRS, as proposed by the Community Grants Review Committee;

AND FURTHER THAT funding requests for years beyond 2023 not be approved at this time, as recommended by the Community Grants Review Committee.

**AND FURTHER THAT staff be directed to review the terms of the lease agreement for the Fashion History Museum and report back to Council**

**AND THAT Council approve increasing funding for the Cambridge Cultural Association from \$1000 to \$3000 to be reflected as a budget variance.**

In Favour (9): Councillor Reid, Councillor Devine, Mayor Liggett, Councillor Hamilton, Councillor Ermeta, Councillor Kimpson, Councillor Earnshaw, Councillor Cooper, and Councillor Roberts

**Carried (9 to 0)**

9.2.3 23-106-CRS - Citizen Appointments to Advisory Committees

Motion: 23-110

Moved by Councillor Earnshaw

Seconded by Councillor Reid

THAT Report 23-106-CRS Citizen Appointment to Advisory Committees be received;

AND THAT Confidential Appendices B, C and D to Report 23-106-CRS be received and remain confidential;

AND THAT the following individual be appointed to the Accessibility Advisory Committee for the term of Council ending November 14, 2026, Connie Cody;

AND THAT the following individual be appointed to the Cycling and Trails Advisory Committee for the term of Council ending November 14, 2026, Renee Billiau;

AND THAT the individuals listed in Confidential Appendix D to report 23-106-CRS be appointed to the Youth Advisory Committee for the term of Council ending November 14, 2026;

AND THAT the City Clerk be directed to notify all successful and unsuccessful applicants;

AND FURTHER THAT Council Appointed Citizen Members to the City's advisory committees, who do not hand in their signed Code of Conduct form within the first month after their appointment has been made, shall forfeit their membership on the committee to which they have been appointed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

9.3 Corporate Enterprise

9.4 Community Development

9.4.1 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue (c/o Dave Galbraith, IBI Group)

Moved by Councillor Hamilton  
Seconded by Councillor Cooper

THAT Report 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue (c/o Dave Galbraith, IBI Group) be received;

AND THAT Council adopts the proposed Official Plan Amendment to permit a maximum allowable density of 56 units per hectare within the “Low/Medium Density Residential” designation applied to the subject lands through Site-Specific Policy Number 59, and that the adopted Official Plan Amendment be submitted to the Region of Waterloo for approval;

AND THAT Council approves the proposed Zoning By-law Amendment to rezone the subject lands from “Residential – R4” to the “Multiple-Residential – RM3” zone with site specific provision S.4.1.435 to permit reduced front yard and rear yard setbacks;

AND THAT the requirements for a public meeting in accordance with subsection 34(17) of the Planning Act have been satisfied;

AND FURTHER THAT the by-laws attached to Report 23-160-CD be passed.

**Deferral:**

Motion: 23-111

Moved by Councillor Ermeta  
Seconded by Councillor Devine

**THAT Report 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue (c/o Dave Galbraith, IBI Group) be deferred to the next Council Meeting on April 11, 2023**

In Favour (5): Councillor Devine, Councillor Kimpson, Councillor Roberts, Councillor Hamilton, and Councillor Ermeta



Opposed (4): Councillor Reid, Councillor Earnshaw, Councillor Cooper and Mayor Liggett

**Carried (5 to 4)**

**Motion to Reconsider:**

Motion: 23-112

Moved by Councillor Devine

Seconded by Councillor Kimpson

**That Council reconsider the deferral of report 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue (c/o Dave Galbraith, IBI Group).**

In Favour (8): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Cooper and Mayor Liggett

Opposed (1): Councillor Ermeta

**Carried (8 to 1)**

**Deferral:**

Motion: 23-113

Moved by Councillor Ermeta

Seconded by Councillor Cooper

**THAT Report 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue (c/o Dave Galbraith, IBI Group) be deferred to the next Council Meeting on April 11, 2023**

In Favour (1): Councillor Ermeta

Opposed (8): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Cooper and Mayor Liggett

**Defeated (1 to 8)**

**Amendment:**

Motion: 23-114

Moved by Councillor Hamilton

Seconded by Councillor Cooper

THAT Report 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue (c/o Dave Galbraith, IBI Group) be received;

AND THAT Council adopts the proposed Official Plan Amendment to permit a maximum allowable density of 56 units per hectare within the “Low/Medium Density Residential” designation applied to the subject lands through Site-Specific Policy Number 59, and that the adopted Official Plan Amendment be submitted to the Region of Waterloo for approval;

AND THAT Council approves the proposed Zoning By-law Amendment to rezone the subject lands from “Residential – R4” to the “Multiple-Residential – RM3” zone with site specific provision S.4.1.435 to permit reduced front yard and rear yard setbacks.

AND THAT Council is satisfied that the requirements for a public meeting in accordance with subsection 34(17) of the Planning Act have been satisfied;

AND FURTHER THAT the by-laws attached to report 23-165-CD be passed.

In Favour (4): Councillor Reid, Councillor Earnshaw, Councillor Roberts and Councillor Hamilton

Opposed (5): Councillor Devine, Councillor Kimpson, Councillor Cooper, Councillor Ermeta and Mayor Liggett

**Defeated (4 to 5)**

9.4.2 Motion to Extend

Motion: 23-115

Moved by Councillor Devine

Seconded by Councillor Reid

**THAT the Council meeting be extended beyond 10:30 p.m.**

In Favour (9): In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

#### 9.4.3 23-204-CD 50th Celebration Funding Programs

Moved by Councillor Kimpson  
Seconded by Councillor Roberts

THAT Report 23-204-CD 50th Anniversary Additional Funding be received;

AND THAT up to \$100,000 be drawn from the Municipal Accommodation Tax Reserve Fund to fund community requests that support 50th anniversary celebrations, as outlined in this report;

AND THAT requests must meet the criteria of the Municipal Accommodation Tax Reserve Fund and the corporate 50th Celebration Goals;

AND FURTHER THAT Council delegate authority to the Chief Financial Officer in collaboration with the corporate 50th Celebration Steering Committee to approve individual funding requests.

**Amendment:**

Motion: 23-116

Moved by Councillor Devine  
Seconded by Councillor Ermeta

**AND THAT staff be directed to consider applications from those who have been allocated funding through the Community Grants Program for events and initiatives related to the 50th anniversary be deemed ineligible for funding through the 50th Anniversary Additional Funding Program**

In Favour (8): Councillor Devine, Councilor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Opposed (1): Councillor Reid

**Carried (8 to 1)**

**Amendment:**

Motion: 23-117

Moved by Councillor Kimpson

Seconded by Councillor Roberts

**Main Motion as amended**

THAT Report 23-204-CD 50th Anniversary Additional Funding be received;

AND THAT up to \$100,000 be drawn from the Municipal Accommodation Tax Reserve Fund to fund community requests that support 50th anniversary celebrations, as outlined in this report;

AND THAT requests must meet the criteria of the Municipal Accommodation Tax Reserve Fund and the corporate 50th Celebration Goals;

AND FURTHER THAT Council delegate authority to the Chief Financial Officer in collaboration with the corporate 50th Celebration Steering Committee to approve individual funding requests.

**AND FURTHER THAT staff be directed to consider applications from those who have been allocated funding through the Community Grants Program for events and initiatives related to the 50th anniversary be deemed ineligible for funding through the 50th Anniversary Additional Funding Program**

In Favour (9): In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

#### 9.4.4 23-165-CD Neighbourhood Area Speed Limit Pilot Evaluation

Motion: 23-118

Moved by Councillor Roberts

Seconded by Councillor Cooper

THAT Report 23-165-CD, Neighbourhood Area Speed Limit Pilot Evaluation be received;

AND THAT Council approve the implementation of Neighbourhood Area 40km/h speed limits across the City along with reducing School Zone speed limits to 30km/h as outlined in Report 23-165-CD;

AND THAT Staff be directed to report back on the approach for implementation including associated Traffic and Parking Bylaw amendments;

AND THAT the Speed Limit Policy included as Appendix C to Report 23-165-CD be endorsed by Council;

AND THAT the by-law to amend the Traffic and Parking Bylaw, included as Appendix D to Report 23-165-CD, be passed.

In Favour (9): In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

#### 9.5 Infrastructure Services

None.

#### 9.6 Office of the City Manager

None.

### 10. Other Business

#### 11. Motions

#### 12. Notices of Motion

##### 12.1 Motion re: EV Charging Stations in Cambridge

### **13. Correspondence**

- 13.1 Allan Ramsay, Ramsay Planning Inc. re: 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue (c/o Dave Galbraith, IBI Group)
- 13.2 Kenn Norman, Fashion History Museum re: 23-088-CRS Community Grants
- 13.3 Julie Oakes re: 23-088-CRS Community Grants
- 13.4 Kerry Johnson re: 23-088-CRS Community Grants
- 13.5 Christopher Giesler re: 23-165-CD Neighbourhood Area Speed Limit Pilot Evaluation

### **14. Motion to Receive and File**

Motion: 23-119

Moved by Councillor Devine

Seconded by Councillor Reid

THAT all presentations and correspondence from the March 28, 2023 Council meeting be received.

In Favour (9): In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

### **15. Consideration of By-laws**

Motion: 23-120

Moved by Councillor Hamilton

Seconded by Councillor Kimpson

THAT the following by-laws listed under the heading of Introduction and Consideration of By-laws be enacted and passed:

23-022 Being a by-law to amend By-law 22-044 being a by-law to Regulate Traffic and Parking on Highways Under the Jurisdiction of The Corporation of the City of Cambridge (Speedsville Road Pedestrian Crossover)

23-023 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) – Part of Lots 68-76, 81-86, 91-92, 95-100, 105-112 and 117-120 on Registered Plan 58M-692

23-024 Being a by-law to amend Schedule 'A' of By-law 2-17, being a by-law for establishing and maintaining Reserve Funds and Reserves, and to repeal amending by-laws 19-144 and 23-002

23-025 Being a by-law to amend By-law 22-044 being a By-law to Regulate Traffic and Parking on Highways Under the Jurisdiction of The Corporation of the City of Cambridge (Boxwood Drive, Cherry Blossom Road and Royal Oak Drive)

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**Note: As Report Report 23-160-CD Recommendation Report – Official Plan and Zoning By-law Amendment – 15 Clover Avenue was not approved by Council, the corresponding by-laws, as listed on the agenda, were pulled and not approved.**

**16. Confirmatory By-law**

Motion: 23-121

Moved by Councillor Ermeta  
Seconded by Councillor Reid

That By-Law 23-026 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

**17. Adjournment**

Motion: 23-122

Moved by Councillor Cooper  
Seconded by Councillor Earnshaw

THAT the Council meeting does now adjourn at 10:56 p.m.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councilor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

**Carried (9 to 0)**

---

Mayor

---

Clerk