



MINUTES

Corporation of the City of Cambridge

Council Meeting

Date: August 15, 2023, 6:30 p.m.

Location: Council Chambers

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

Staff Members in Attendance: Hardy Bromberg, Deputy City Manager - Community Development, Yogesh Shah, Deputy City Manager - Infrastructure Services, Sheryl Ayres - Chief Financial Officer, Bryan Boodhoo - City Solicitor, Danielle Manton - City Clerk, Rachel Latour - Administrative Assistant, Michael Oliveri - Council Committee Services Coordinator

Others in Attendance: Jenna Brown-Jowett - Director of Corporate Strategy, Sylvia Rafalski-Misch - Manager of Development Planning, Allison Jones - Acting Director of Communications, Sarah Austin – Manager of Development Engineering, Michael Campos - Senior Planner, Jacqueline Hannemann – Senior Planner, Rutvik Shah - Support Technician

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 7 p.m.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

None.

4. Presentations

- 4.1 Sarah Austin, Manager of Development Engineering re: 23-255-CD Engineering Standards and Development Manual
- 4.2 Michael Campos, Senior Planner re: 23-263-CD Recommendation Report for Zoning By-law Amendment – 250 Allendale Road
- 4.3 Jacqueline Hannemann, Senior Planner re: 23-229-CD – Recommendation Report – 325 Shantz Hill Road Zoning By-law Amendment for Affordable Housing
- 4.4 Dan Currie, MHBC Planning re: 23-229-CD – Recommendation Report – 325 Shantz Hill Road Zoning By-law Amendment for Affordable Housing
- 4.5 Michael Campos, Senior Planner re: 23-264-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road – MHBC Planning

5. Delegations

- 5.1 John Bourbonniere re: 23-274-CD Blenheim Road Local Improvement - Sanitary Servicing Extension

6. Closed Session

Motion: 23-271

Moved by Councillor Earnshaw
Seconded by Councillor Devine

That in accordance with section 239 (2) (b), (c), (e), (f) and (k) of the Municipal Act, 2001, Council to convene in Closed Session at 5 p.m. to consider the following subject matters:

(b) personal matters about an identifiable individual, including municipal or local board employees (Appointments to the Library Board)

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Confidential Potential Sale of Land)

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Confidential Litigation Update)

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Confidential Legal Opinion)

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Confidential Legal Opinion and Confidential Potential Transaction)

In Favour (6): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, and Councillor Ermeta,

Absent (2): Councillor Cooper and Mayor Liggett

Carried (6 to 0)

7. Rise from Closed

Motion: 23-272

Moved by Councillor Devine

Seconded by Councillor Cooper

THAT Council rise from Closed Session and reconvene in Open Session at 7:02 p.m.

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

Carried (8 to 0)

8. Consent Agenda

Motion: 23-273

Moved by Councillor Roberts

Seconded by Councillor Ermeta

THAT all items listed under the heading of Consent Agenda for August 15, 2023 be adopted as recommended.

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

Carried (8 to 0)

8.1 Council Meeting Minutes - July 18, 2023

8.2 Council Information Package - July 20, 2023 and August 4, 2023

- 8.3 23-122-CRS Goods and Services Awarded under Delegated Authority in Accordance with Purchasing By-law 19-187
- 8.4 23-124-CRS Library Window System Emergency Replacement
- 8.5 23-286-CD Passage of Designation By-laws under Part IV of the Ontario Heritage Act for 156 Argyle Street North and 16 Kribs Street
- 8.6 23-127-CRS Financial Signing Authority Updates
- 8.7 23-059-OCM Part of Laneway 211 – By-Law to Stop Up and Close

9. Consideration of Reports

9.1 Corporate Services

9.1.1 23-131-CRS Declaration of Vacancy for the Office of Councillor, Ward 1

Motion: 23-274

Moved by Councillor Hamilton
Seconded by Councillor Roberts

THAT Report 23-131-CRS Declaration of Vacancy for the Office of Councillor Ward 1 be received;

AND THAT Council declare a vacancy for the office of Councillor, Ward 1;

AND FURTHER THAT the City Clerk be directed to bring a report regarding methods to fill the Ward 1 Councillor Office to the August 29, 2023 Council meeting.

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

Carried (8 to 0)

9.1.2 23-124-CRS Library Window System Emergency Replacement

Moved by Councillor Roberts
Seconded by Councillor Kimpson

THAT Report 23-124-CRS Library Window System Emergency Replacement be received;

AND THAT a new capital project A/01472-40 Library Window System Emergency Replacement be approved in the amount of \$400,000 to be funded from the Canada Community-Building Fund (CCBF) Reserve Fund.

Amendment:

Motion: 23-275

Moved by Councillor Roberts

Seconded by Councillor Kimpson

AND THAT a new capital project A/01472-40 Library Window System Emergency Replacement be approved in the amount of **up to \$50,000 to be funded from the Canada Community-Building Fund (CCBF) Reserve Fund to complete the design process and prepare an alternative design. And further to submit a capital budget request for replacement of the new design as part of the 2024 Capital Budget.**

In Favour (7): Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Devine

Carried (7 to 0)

Main Motion as Amended

Motion: 23-276

Moved by Councillor Roberts

Seconded by Councillor Kimpson

THAT Report 23-124-CRS Library Window System Emergency Replacement be received;

AND THAT a new capital project A/01472-40 Library Window System Emergency Replacement be approved in the amount of **up to \$50,000 to be funded from the Canada Community-Building Fund (CCBF) Reserve Fund to complete the design process and prepare an alternative design. And further to submit a capital budget request for replacement of the new design as part of the 2024 Capital Budget.**

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

Carried (8 to 0)

9.1.3 23-129-CRS Library Board Appointments

Motion: 23-277

Moved by Councillor Hamilton

Seconded by Councillor Cooper

THAT Report 23-129-CRS Library Board Appointments be received;

AND THAT Confidential Appendix "A" to report 23-129-CRS Library Board Appointments be received as information and remain confidential;

AND THAT the following individuals be appointed to the Library Board for the 2022-2026 term of Council: Yasaman (Yasmine) Kashefi and Colleen Bulla;

AND THAT the following individuals be appointed as alternate members to the Library Board for the 2022-2026 term of Council: Nancy Koudousek and Amanda Maxwell;

AND FURTHER THAT the City Clerk be directed to notify the successful and unsuccessful applicants.

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

Carried (8 to 0)

9.2 Corporate Enterprise

9.3 Community Development

9.3.1 23-255-CD Engineering Standards and Development Manual

Motion: 23-278

Moved by Councillor Cooper

Seconded by Councillor Hamilton

THAT Report 23-255-CD Engineering Standards and Development Manual be received;

AND THAT Council endorse the Engineering Standards and Development Manual;

AND FURTHER THAT Council provides the Director of Engineering delegated authority to administer amendments to the Engineering Standards and Development Manual that reflect continuous improvement, innovation, and industry best practices and further any requests made by Council.

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

Carried (8 to 0)

9.3.2 23-274-CD Blenheim Road Local Improvement - Sanitary Servicing Extension

Moved by Councillor Roberts

Seconded by Councillor Earnshaw

THAT Report 23-274-CD Blenheim Road Local Improvement - Sanitary Servicing Extension be received;

AND THAT Council direct staff to notify impacted property owners of the City's intention to proceed with Local Improvement Charges Option 2 for the extension of municipal sanitary sewer on Blenheim Road in accordance with the Ontario Regulation 586/06;

AND THAT the by-law included as Appendix B to Report 23-274-CD to amend the Mandatory Connection By-law be approved.

AND FURTHER THAT Confidential Appendix D to Report 23-274-CD be received as information and remain confidential;

Deferral

Motion: 23-279

Moved by Councillor Devine

Seconded by Councillor Kimpson

THAT Report 23-274-CD Blenheim Road Local Improvement - Sanitary Servicing Extension be deferred until August 29, 2023

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

Carried (8 to 0)

9.3.3 23-262-CD All-way Stop Franklin Boulevard at Adam Street One Year Review

Motion: 23-280

Moved by Councillor Devine
Seconded by Councillor Kimpson

THAT Report 23-262-CD All-way Stop Franklin Boulevard at Adam Street One Year Review be received;

AND THAT the intersection of Franklin Boulevard and Adam Street continue to operate as an All-way Stop Control.

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

Carried (8 to 0)

9.3.4 23-287-CD - Joint Brownfield Tax Increment Grant Program (TIG) - Application for 201-217 Hespeler Road

Motion: 23-281

Moved by Councillor Earnshaw
Seconded by Councillor Ermeta

THAT Report 23-287-CD - Joint Brownfield Tax Increment Grant Program (TIG) - Application for 201-217 Hespeler Road be received;

AND THAT Council approve the Joint Brownfield Tax Increment Grant application for the property known as 201 - 217 Hespeler Road in the City of Cambridge for a total amount not to exceed \$2,218,000 with the City contributing a maximum of \$918,402 less any other financial assistance;

AND THAT the Joint Brownfield Tax Increment Grant be reduced by any other financial assistance approved for the site remediation;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute a multi-party Joint Brownfield Tax Increment Agreement and any amending or ancillary agreements with the registered owners of 201-217 Hespeler Road and the Regional Municipality of Waterloo to the satisfaction of the City Solicitor.

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

Carried (8 to 0)

9.3.5 23-263-CD Recommendation Report for Zoning By-law Amendment – 250 Allendale Road

Motion: 23-282

Moved by Councillor Kimpson
Seconded by Councillor Devine

THAT Report 23-263-CD Recommendation Report for Zoning By-law Amendment – 250 Allendale Road be received;

AND THAT Council approves the proposed Zoning By-law Amendment submitted by Triovest Realty Advisors Inc. to rezone the subject lands, as they have been specifically identified within this report, from OS1 and M3 S.4.1.347.1 to M3 S.4.1.347.1;

AND FURTHER THAT the by-law attached to report 23-263-CD be passed.

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

Carried (8 to 0)

9.3.6 23-229-CD – Recommendation Report – 325 Shantz Hill Road Zoning By-law Amendment for Affordable Housing

Motion: 23-283

Moved by Councillor Kimpson
Seconded by Councillor Roberts

THAT Report 23-229-CD – Recommendation Report – 325 Shantz Hill Road Zoning By-law Amendment for Affordable Housing be received;

AND THAT Council approves the proposed Zoning By-law Amendment to rezone the subject lands from R3 to OS1 and RM3 s.4.1.442 with site-specific provisions to permit the development of 24 stacked townhouse units;

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

AND FURTHER THAT the By-law attached to report 23-229-CD be passed.

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

Carried (8 to 0)

9.3.7 23-264-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road – MHBC Planning

Moved by Councillor Ermeta
Seconded by Councillor Hamilton

THAT Report 23-264-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road be received;

AND THAT Council approves the proposed Zoning By-law Amendment submitted by MHBC Planning to amend the existing site-specific provision on the subject lands to permit an indoor electric go-karting facility and allow for a reduction in the required landscaping strip width and the required parking setbacks along Hespeler Road and Bishop Street North;

AND FURTHER THAT the by-law attached to report 23-264-CD be passed.

Deferral

Motion: 23-284

Moved by Councillor Devine
Seconded by Councillor Kimpson

THAT Report 23-264-CD Recommendation Report for Zoning By-law Amendment – 355 and 395 Hespeler Road be deferred.

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

Carried (8 to 0)

9.3.8 23-279-CD Reuter Drive Parking Restrictions

Motion: 23-285

Moved by Councillor Kimpson
Seconded by Councillor Cooper

THAT Report 23-279-CD Reuter Drive Parking Restrictions be received;

AND THAT parking restrictions be implemented on both sides of Reuter Drive along the shoulders;

AND THAT the By-law to amend the Traffic and Parking Bylaw, included as Appendix A to Report 23-279-CD be passed.

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

Carried (8 to 0)

9.4 Infrastructure Services

9.5 Office of the City Manager

10. Other Business

11. Motions

12. Notices of Motion

12.1 Motion re: Declaring Intimate Partner Violence (IPV) an epidemic

This Motion will be introduced on August 29, 2023.

13. Correspondence

14. Motion to Receive and File

Motion: 23-286

Moved by Councillor Devine

Seconded by Councillor Ermeta

THAT all presentations and correspondence from the August 15, 2023, Council meeting be received.

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

Carried (8 to 0)

15. Consideration of By-laws

Motion: 23-287

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:

23-057 Being a by-law of the City of Cambridge to designate the property located at 156 Argyle Street North (Preston Carnegie Library) as a property of cultural heritage value

23-058 Being a by-law of the City of Cambridge to designate the property located at 16 Kribs Street (Forbes Park) as a property of cultural heritage value

23-059 Being a by-law to appoint banking signing authorities, and to repeal by-law Nos. 84-93 and 257-90

- 23-060 Being a by-law to close a portion of a public highway (Part of Laneway 211)
- 23-062 Being a by-law to amend Zoning By-law No. 150-85, as amended with respect to land municipally known as 250 Allendale Road
- 23-063 Being a by-law to amend Zoning By-law 150-85, as amended with respect to land municipally known as 325 Shantz Hill Road
- 23-065 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

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

Carried (8 to 0)

16. Confirmatory By-law

Motion: 23-288

Moved by Councillor Earnshaw
Seconded by Councillor Cooper

That By-Law 23-066 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed.

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

Carried (8 to 0)

17. Adjournment

Motion: 23-289

Moved by Councillor Devine
Seconded by Councillor Roberts

THAT the Council meeting does now adjourn at 9:11 p.m.

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

Carried (8 to 0)

Mayor

Clerk