



MINUTES

Corporation of the City of Cambridge

Council Meeting

Date: February 27, 2024, 6:30 p.m.

Location: Council Chambers

Council Members In Attendance: Councillor Shwery - Ward 1, 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, Mayor Liggett

Staff Members in Attendance: Hardy Bromberg, Deputy City Manager - Community Development, 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, Lisa Prime - Chief Planner, Bryan Boodhoo - City Solicitor

Others in Attendance: Mike Hausser - Acting Deputy City Manager, Infrastructure Services, Alana Russell - Director of Communications, Karen Pepper - Director, Mayor and Council Operations and Initiatives, Lesley Head - Director of Recreation and Culture, Leah Walter - Director of Engineering, Shane Taylor - Manager of Recreation, Placemaking Capital Projects, Shannon Noonan - Manager of Transportation Engineering, Rutvik Shah - Network Administrator

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 6:30 p.m.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

None.

4. Presentations

- 4.1 Brandon Flewwelling, GSP Group re: 24-018-CD - Recommendation Report for Official Plan Amendment and Zoning By-law Amendment - 190-194 Pinebush Road and 10 Wayne Avenue
- 4.2 Toulia Theodoridis, Meridian Planning re: 24-018-CD - Recommendation Report for Official Plan Amendment and Zoning By-law Amendment - 190-194 Pinebush Road and 10 Wayne Avenue
- 4.3 Colliers Project Leaders and MJMA Architecture re: 24-012-CD Recreation Complex – Consultation Update, Washroom and Changeroom Design

5. Delegations and Consideration of Related Reports

- 5.1 Peter Hyman re: 24-012-CD Recreation Complex – Consultation Update, Washroom and Changeroom Design
- 5.2 Janice Fiaschetti re: 24-012-CD Recreation Complex – Consultation Update, Washroom and Changeroom Design
- 5.3 Bill Kirby re: 24-012-CD Recreation Complex – Consultation Update, Washroom and Changeroom Design
- 5.4 Devin Sisak re: 24-012-CD Recreation Complex – Consultation Update, Washroom and Changeroom Design
- 5.5 Scott Patterson re: 24-023-CD: 44-46 Park Hill Road East, Consideration of Objection to Notice of Intention to Designate

6. Closed Session

Motion: 24-045

Moved by Councillor Earnshaw
Seconded by Councillor Roberts

That in accordance with section 239 (2) (d), (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:

(d) labour relations or employee negotiations (Confidential HR verbal update re: Labour Relations);

(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 Litigation Update);

(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 Litigation Update).

Carried (9 to 0)

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

7. Rise from Closed Session

Motion: 24-046

Moved by Councillor Devine

Seconded by Councillor Kimpson

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

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

Carried (9 to 0)

8. Consent Agenda

Re: Budget and Audit Committee Meeting Minutes of February 6, 8 and 13, 2024
Councillor Ermeta noted for the record that his sister is a nurse at Cambridge Memorial Hospital but in consultation with the City's Integrity Commissioner he does not have a Conflict of Interest.

Motion: 24-047

Moved by Councillor Cooper

Seconded by Councillor Ermeta

THAT all items listed under the heading of Consent Agenda for (date) be adopted as recommended.

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

Carried (9 to 0)

- 8.1 Budget and Audit Committee Meeting Minutes - February 6, 8, and 13, 2024
- 8.2 Special Council Meeting Minutes - February 13, 2024
- 8.3 Council Information Package - February 9, 2024
- 8.4 24-007-CD Passage of Designation By-law under Part IV of the Ontario Heritage Act for 120 Shade St and 40 Marion way
- 8.5 24-001-IFS 2023 Annual Water Summary Report

9. Consideration of Reports

- 9.1 Corporate Services
- 9.2 Corporate Enterprise
- 9.3 Community Development
 - 9.3.1 24-018-CD - Recommendation Report for Official Plan Amendment and Zoning By-law Amendment - 190-194 Pinebush Road and 10 Wayne Avenue

Motion: 24-048

Moved by Councillor Devine
Seconded by Councillor Earnshaw

The following alternative motion was moved and seconded:

THAT Council refuse the application outlined in report 24-018-CD Recommendation Report for Official Plan Amendment and Zoning By-law Amendment - 190-194 Pinebush Road and 10 Wayne Avenue due to ongoing pedestrian and vehicle concerns on Pinebush Road between Franklin Boulevard and Conestoga Boulevard and all intersections between for current traffic conditions as well as future intensification scenarios;

THAT the City Clerk send correspondence on behalf of Council to the Region of Waterloo urging Regional Council to direct staff to conduct a transportation study for Pinebush Road between Franklin Boulevard and Conestoga Boulevard and all intersections between to provide increased safety provisions;

AND FURTHER THAT Council direct City Staff to report back to Council on options to consider closure of the plaza exit onto Wayne Avenue with an exit only onto Pinebush Road.

In Favour (7): Councillor Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Cooper, Councillor Ermeta, and Mayor Liggett

Opposed (2): Councillor Roberts, and Councillor Hamilton

Carried (7 to 2)

9.3.2 24-009-CD Blair Road at Bismark Drive All-way Stop Control

Motion: 24-049

Moved by Councillor Roberts

Seconded by Councillor Earnshaw

THAT Report 24-009-CD Blair Road at Bismark Drive All-way Stop Control be received;

AND THAT; Blair Road at Bismark Drive be converted to all-way stop control;

AND FURTHER THAT the by-law to amend By-law 22-044, included as Appendix A to Report 24-009-CD, be passed.

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

Carried (9 to 0)

9.3.3 24-012-CD Recreation Complex – Consultation Update, Washroom and Changeroom Design

Motion: 24-050

Moved by Councillor Hamilton
Seconded by Councillor Cooper

THAT Report 24-012-CD Recreation Complex – Consultation Update, Washroom and Changeroom Design be received;

AND THAT Council direct staff to proceed with a design that supports inclusive washrooms and changerooms in the new recreation complex.

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

Opposed (2): Councillor Shwery and Councillor Ermeta

Carried (7 to 2)

Motion: 24-051

Moved by Councillor Kimpson
Seconded by Councillor Roberts

THAT this Council meeting be extended 11:00 p.m.

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

Carried (9 to 0)

9.3.4 24-022-CD: 4800 Fountain Street North, Heritage Permit Application, Request to Alter a Designated Property

This item will be dealt with at the Special Council Meeting of March 5, 2024.

9.3.5 24-020-CD: 16 Blenheim Road, Heritage Permit Application, Request to Alter a Designated Property

This item will be dealt with at the Special Council Meeting of March 5, 2024.

9.3.6 24-021-CD Request to Alter a Designated Structure – 45 Blair Road Retaining Wall

9.3.7 24-023-CD: 44-46 Park Hill Road East, Consideration of Objection to Notice of Intention to Designate

This item will be dealt with at the Special Council Meeting of March 5, 2024.

9.3.8 24-011-CD Request to Alter a Part V Designated Property - 29 Main Street

This item will be dealt with at the Special Council Meeting of March 5, 2024.

9.4 Infrastructure Services

9.5 Office of the City Manager

10. Other Business

11. Motions

12. Notices of Motion

12.1 Motion re: Carbon Tax

Note: This Motion will be introduced at the February 27, 2024 Council Meeting, it will not be discussed until the March 19, 2024 Council Meeting.

The following Notice of Motion is moved by Councillor Ermeta and seconded by Councillor Cooper.

WHEREAS the federal government recently increased the carbon tax in April 2023 and will almost triple it by 2030;

WHEREAS the Parliamentary Budget officer has admitted that when fiscal and economic impacts of the federal fuel charge are considered that the vast majority of households will see a staggering loss;

WHEREAS this tax flows through from producers to transporters to the grocery store floor for our citizens;

WHEREAS this tax does very little to reduce pollution and emissions;

AND WHEREAS two thirds of Canadians are approximately \$200 away or less from not being able to pay all their bills at the end of the month;

THEREFORE, be it resolved that the City of Cambridge Council direct the Clerk to send correspondence urging the Federal government to cancel the carbon tax which is financially hurting our citizens at a time when

affordability concerns are at an all-time high to ease the financial and inflationary pressure on our Citizens;

AND FURTHER THAT the correspondence also be sent to AMO, and all Ontario municipalities.

13. Correspondence

13.1 Stella Pauser Felso re: 24-012-CD Recreation Complex – Consultation Update, Washroom and Changeroom Design

13.2 Cambridge Accessibility Advisory Committee re: 24-012-CD Recreation Complex – Consultation Update, Washroom and Changeroom Design

13.3 Bill Kirby re: 24-012-CD Recreation Complex – Consultation Update, Washroom and Changeroom Design

14. Motion to Receive and File

Motion: 24-052

Moved by Councillor Devine

Seconded by Councillor Shwery

THAT all presentations and correspondence from the February 27, 2024, Council meeting be received.

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

Carried (9 to 0)

15. Consideration of By-laws

Motion: 24-053

Moved by Councillor Hamilton

Seconded by Councillor Cooper

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

24-014 Being a by-law to designate the property located at 120 Shade Street and 41 Marion Way as a property of cultural heritage value

24-015 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 Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, and Mayor Liggett

Opposed (1): Councillor Ermeta

Carried (8 to 1)

16. Confirmatory By-law

Motion: 24-054

Moved by Councillor Roberts
Seconded by Councillor Shwery

24-019 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge

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

Carried (9 to 0)

17. Adjournment

Motion: 24-055

Moved by Councillor Devine
Seconded by Councillor Kimpson

THAT the Council meeting does now adjourn at 10:44 p.m.

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

Carried (9 to 0)

Mayor

Clerk