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 Rachel Fraser, Manager of Recreation, Sports and Culture re: 24-064-CD Community Grants

4.2 Jim Bruzzese, BMA Management Consulting Inc. re: 24-005-IFS Water and Wastewater Long-Range Financial Plan 2025-2034

5. Delegations and Consideration of Related Reports

5.1 Patrick Gilbride re: 24-064-CD Community Grants

5.2 Graham Ponting re: 24-064-CD Community Grants

5.3 Lillo Ognibene re: Motion re: Water Billing

5.4 Aderita Darcy re: Motion re: Water Billing

5.5 Kayla Andrade re: Motion re: Water Billing

5.6 Sonia Bordadagua re: Motion re: Water Billing

5.7 Shannon Down re: Motion re: Water Billing

5.8 Darlene Rehman re: Motion re: Water Billing

5.9 Nina Deeb re: Motion re: Water Billing

5.10 Evan Sugden re: 24-059-CD Notice of Intention to Designate the Stone Residence at 201 Water St S

6. Closed Session

Motion: 24-119

Moved by Councillor Earnshaw
Seconded by Councillor Kimpson

THAT in accordance with section 239 (2) (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:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Confidential Potential Land Tender)
(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Confidential Litigation Update) (Confidential Settlement Proposal);

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

(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 Settlement Proposal).

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

Absent (2): Councillor Shwery, and Councillor Hamilton

Carried (7 to 0)

7. Rise from Closed

Motion: 24-120

Moved by Councillor Ermeta
Seconded by Councillor Hamilton

THAT Council rise from Closed Session and reconvene in Open Session at 6:31 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)

8. Consent Agenda

Motion: 24-121

Moved by Councillor Kimpson
Seconded by Councillor Shwery

THAT all items listed under the heading of Consent Agenda for April 30th, 2024, 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 Council Meeting Minutes - April 16, 2024
8.2 Statutory Public Meeting Minutes - April 16, 2024
8.3 Council Information Package - April 19, 2024
8.4 24-007-CRS 2023 Year End Report on Investments
8.5 24-020-CRS Development Charges Statement for the Year Ended December 31, 2023

9. **Consideration of Reports**

9.1 Community Development

9.1.1 24-064-CD Community Grants

Motion: 24-122

Moved by Councillor Ermeta
Seconded by Councillor Devine

THAT Report 24-064-CD Community Grants be received;
AND THAT Council endorse applications less than $25,000, as outlined in Appendix A, as approved by the Community Grants Review Committee;
AND THAT Council approve applications received for requests greater than $25,000 for 2024 as outlined in Appendix B, as recommended by the Community Grants Review Committee;
AND FURTHER THAT funding requests for years beyond 2024 not be approved at this time, as recommended by the Community Grants Review Committee.

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)**
9.2  Motion

9.2.1  Motion re: Water Billing

Motion: 24-123

Moved by Councillor Shwery
Seconded by Councillor Devine

WHEREAS the current water billing model for the City of Cambridge requires the Landlord / Owner of a property to pay unpaid water / sewage bills;

AND WHEREAS Council approved the Landlord and Tenant Water account in February of 2015;

AND WHEREAS the tenants should be responsible for their water and sewage usage;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to report back by July of 2024 on changing the current Landlord and Tenant Water account to require tenants to be financially responsible as the end user for unpaid water and sewage bills.

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

Opposed (2): Councillor Earnshaw, and Councillor Hamilton

Carried (7 to 2)

9.3  Community Development

9.3.1  24-059-CD Notice of Intention to Designate the Stone Residence at 201 Water St S

Motion: 24-124

Moved by Councillor Cooper
Seconded by Councillor Kimpson

THAT Report 24-059-CD Notice of Intention to Designate the Stone Residence at 201 Water St S be received;

AND THAT Council authorized the Clerk to publish a Notice of Intention to Designate (NOID) the stone residence on the property
located at 201 Water Street South in accordance with Section 29 of the Ontario Heritage Act for its cultural heritage value.

AND THAT Council permit the removal of the 1990s board and batten addition from the rear of the stone residence;

AND FURTHER THAT Council authorizes that a Construction Master Plan be submitted to the City, and approved by the Chief Planner, for the protection of the stone residence should Council approve the redevelopment of the property.

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)

9.4 Infrastructure Services

9.4.1 24-005-IFS Water and Wastewater Long-Range Financial Plan 2025-2034

Motion: 24-125

Moved by Councillor Earnshaw
Seconded by Councillor Devine

THAT Report 24-005-IFS Water and Wastewater Long-Range Financial Plan 2025-2034 be received and approved;

AND THAT the target rate increases proposed in the Long-Range Financial Plan be used as a guideline in preparing future Water Utility budgets;

AND THAT City Council direct staff to submit the approved Water and Wastewater Long-Range Financial Plan 2025-2034 (Appendix A) to the Provincial Ministry of Environment, Conservation and Parks for final acceptance in accordance with the requirements of the O. Reg. 453/07 under the Safe Drinking Water Act;

AND FURTHER THAT City Council direct staff to submit a copy of the approved Water and Wastewater Long-Range Financial Plan 2025-2034 (Appendix A) to the Provincial Ministry of Municipal Affairs and Housing.
In Favour (8): Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Opposed (1): Councillor Shwery

Carried (8 to 1)

9.5 Community Development

9.5.1 24-061-CD Soccer Complex Fieldhouse Naming Rights & Sponsorship Agreement

Motion: 24-126

Moved by Councillor Shwery
Seconded by Councillor Kimpson

THAT Report 24-061-CD Soccer Complex Fieldhouse Naming Rights & Sponsorship Agreement be received;

AND THAT Policies A09 ADM 036 Naming Policy and A09 ADM 037 Sponsorship Policy outline the criteria for naming and sponsorship requests for Council’s consideration;

AND THAT the City be authorized to enter into a Naming Rights & Sponsorship Agreement with Toyota Motor Manufacturing Canada in accordance with the key business terms outlined in this report, and subject to the satisfaction of the City Solicitor;

AND THAT the Soccer Complex Fieldhouse located at 880 Linden Drive, Cambridge be named the “TOYOTA Fieldhouse” upon Council approval;

AND FURTHER THAT the Mayor and Clerk be authorized to execute a Naming Rights & Sponsorship Agreement with Toyota Motor Manufacturing Canada, subject to the satisfaction of the City Solicitor.

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)
9.5.2 24-058-CD: 79 Old Mill Road, Heritage Permit Application, Request to Erect a Permanent Structure within the Blair Village Heritage Conservation District

Motion: 24-127

Moved by Councillor Shwery
Seconded by Councillor Earnshaw

THAT Report 24-058-CD: 79 Old Mill Road, Heritage Permit Application, Request to Erect a Permanent Structure within the Blair Village Heritage Conservation District be received;

AND FURTHER THAT Council approve the Heritage Permit application for 79 Old Mill Road as outlined in Report 24-058-CD, subject to the following conditions:

1) Following Council approval, that any minor changes to the plans and elevations shall be submitted to the satisfaction of the Chief Planner, prior to the commencement of any alterations; and

2) That the implementation of alterations, in accordance with this approval, shall be completed no later than two (2) years following Council approval. If the alterations are not completed by two (2) years following Council approval, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by 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)

9.6 Corporate Services

9.6.1 24-025-CRS 2023 Development Charges Background Study & By-law

Motion: 24-128

Moved by Councillor Earnshaw
Seconded by Councillor Ermeta

THAT Council receive the 2023 Development Charge Background Study & By-law as outlined in report 24-025-CRS;
AND THAT whenever appropriate, Council request that grants, subsidies and other contributions be clearly designated by the donor as being to the benefit of existing development or new development, as applicable;

AND THAT Council adopt the assumptions contained in the Development Charges Background Study dated December 22, 2023, as an ‘anticipation’ with respect to capital grants, subsidies and other contributions;

AND THAT the City of Cambridge continues the development charge approach to calculate the charges on a uniform city-wide basis for all services and on a uniform urban-area basis for water, wastewater, and stormwater services;

AND THAT Council approve the capital project listing set out in Chapter 5 of the Development Charges Background Study dated December 22, 2023, subject to further annual review during the capital budget process;

AND THAT Council approve the Development Charges Background Study dated December 22, 2023;

AND THAT it is determined that no further public meeting is required;

AND THAT Council approve the Development Charges By-laws with an effective date of June 1, 2024;

AND FURTHER THAT By-law 19-094 and amending By-laws 22-003 and 22-025 be repealed effective June 1, 2024.

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)

9.7 Corporate Enterprise

9.8 Office of the City Manager

9.8.1 24-016-OCM GrandBridge Request for Deferral of Facilities Review

Motion: 24-129
Moved by Councillor Roberts
Seconded by Councillor Cooper

THAT Report 24-016-OCM GrandBridge Corporation and GrandBridge Energy Inc (“GrandBridge”) Request for Deferral of Facilities Review be received;

AND THAT the Corporation of the City of Cambridge, as the Shareholder, approve the request of GrandBridge for deferral of the Facilities Review until July 2, 2025.

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)

10. Other Business
11. Notices of Motion
12. Correspondence
  12.1 Jennifer Roswell and Gregory Quinnell re: Motion re: Water Billing
  12.2 Steve Reis re: Motion re: Water Billing
  12.3 Sonia and Hendrik Geesink re: Motion re: Water Billing
  12.4 Gabriella and Aldo Martone re: Motion re: Water Billing
  12.5 Kevin Gatchalian re: Motion re: Water Billing
  12.6 Kayla Andrade re: Motion re: Water Billing

13. Motion to Receive and File

Motion: 24-130

Moved by Councillor Kimpson
Seconded by Councillor Ermeta

THAT all presentations and correspondence from the April 30, 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)

14. **Consideration of By-laws**

Motion: 24-131

Moved by Councillor Roberts
Seconded by Councillor Cooper

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

24-040 Being a by-law to impose certain Development Charges in the Corporation of the City of Cambridge pursuant to the Development Charges Act, S.O., 1997, c. 27, as amended (Fire Protection Services)

24-041 Being a by-law to impose certain Development Charges in the Corporation of the City of Cambridge pursuant to the Development Charges Act, S.O., 1997, c. 27, as amended (Library Services)

24-042 Being a by-law to impose certain Development Charges in the Corporation of the City of Cambridge pursuant to the Development Charges Act, S.O., 1997, c. 27, as amended (Parks and Recreation)

24-043 Being a by-law to impose certain Development Charges in the Corporation of the City of Cambridge pursuant to the Development Charges Act, S.O., 1997, c. 27, as amended (Public Works (Facilities and Fleet))

24-044 Being a by-law to impose certain Development Charges in the Corporation of the City of Cambridge pursuant to the Development Charges Act, S.O., 1997, c. 27, as amended (Services Related to a Highway)

24-045 Being a by-law to impose certain Development Charges in the Corporation of the City of Cambridge pursuant to the Development Charges Act, S.O., 1997, c. 27, as amended (Stormwater Drainage and Control Services)

24-046 Being a by-law to impose certain Development Charges in the Corporation of the City of Cambridge pursuant to the Development Charges Act, S.O., 1997, c. 27, as amended (Wastewater Services)

24-047 Being a by-law to impose certain Development Charges in the Corporation of the City of Cambridge pursuant to the Development Charges Act, S.O., 1997, c. 27, as amended (Water Services)
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. **Confirmatory By-law**

Motion: 24-132

Moved by Councillor Kimpson
Seconded by Councillor Earnshaw

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)

16. **Adjournment**

Motion: 24-133

Moved by Councillor Devine
Seconded by Councillor Ermeta

THAT the Council meeting does now adjourn at 9:34 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)