Corporation of the City of Cambridge
Council Meeting
Addendum

Date: Tuesday, June 4, 2024, 6:30 p.m.
Location: Council Chambers

To increase delegate accessibility, this meeting will be held as a hybrid meeting with both in-person and virtual attendance options. Register to appear as a delegation by visiting: https://forms.cambridge.ca/Delegation-Request-Form. Members of the public can choose to delegate in-person or by telephone. Alternative formats and communication supports are available upon request.

Closed Session will occur at 5:00 p.m.

Members of the public wishing to speak at Council may complete the Delegation Request Form no later than 12:00 p.m. on the day of the meeting for Council Meetings occurring at 6:30 p.m.

All written delegation submissions will form part of the public record.

*6. Closed Session
THAT in accordance with section 239 (2) (b), (c), and (k) of the Municipal Act, 2001, Council to convene in Closed Session to consider the following subject matters:

(b) personal matters about an identifiable individual, including municipal or local board employees (Confidential Advisory Committee Appointments);

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Confidential Realty Updates) and;

(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 Negotiation Updates).

8. Consent Agenda
*8.1 Special Council Meeting Minutes - March 5, 2024
*8.2 Planning - Statutory Public Meeting Minutes - March 5, 2024
1. **Meeting Called to Order**
   This Meeting was called to order at 5:02 p.m.

2. **Indigenous Territory Acknowledgement**

3. **Disclosure of Pecuniary Interest**

4. **Presentations**
   4.1 Jeremy Parsons, Senior Planner - Heritage re: 24-023-CD: 44-46 Park Hill Road East, Consideration of Objection to Notice of Intention to Designate

5. **Delegations**
5.1  Scott Patterson re: 24-023-CD: 44-46 Park Hill Road East, Consideration of Objection to Notice of Intention to Designate

6.  Consideration of Reports

6.1  Community Development

6.1.1  24-022-CD: 4800 Fountain Street North, Heritage Permit Application, Request to Alter a Designated Property

Motion: 24-056

Moved by Councillor Shwery
Seconded by Councillor Devine

THAT Report 24-022-CD: 4800 Fountain Street North, Heritage Permit Application, Request to Alter a Designated Property be received;

AND FURTHER THAT Council approve the Heritage Permit for the proposed repurposing of salvaged stone at 4800 Fountain Street North, as outlined in Report 24-022-CD, subject to the following conditions:

1) That the applicant implement Options 1 or 2 for the location of the commemorative landscape feature, as outlined in Appendix A: the Heritage Brief: Salvage and Commemoration Plan.

2) Following Council approval, that any minor changes to the plans and elevations shall be submitted to the satisfaction of the Chief Planner, prior to submission as part of any application and/or the commencement of any alterations; and

3) 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)
6.1.2 24-020-CD: 16 Blenheim Road, Heritage Permit Application, Request to Alter a Designated Property

Motion: 24-057

Moved by Councillor Roberts
Seconded by Councillor Earnshaw

THAT Report 24-020-CD: 16 Blenheim Road, Heritage Permit Application, Request to Alter a Designated Property be received;

AND FURTHER THAT Council approve the Heritage Permit application for the proposed alterations to 16 Blenheim Road as outlined in Report 24-020-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)

6.1.3 24-023-CD: 44-46 Park Hill Road East, Consideration of Objection to Notice of Intention to Designate

Motion: 24-059

Moved by Councillor Kimpson
Seconded by Councillor Roberts

Staff Recommendation

THAT Report 24-023-CD: 44-46 Park Hill Road East, Consideration of Objection to Notice of Intention to Designate be received;
AND THAT the Notice of Intention to Designate for the property located at 44-46 Park Hill Road East, under Section 29, Part IV of the Ontario Heritage Act, be maintained despite the Notice of Objection received from the property owner;

AND THAT the designation by-law attached as Appendix C to Report 24-023-CD be enacted by Council;

AND FURTHER THAT staff be directed to take the necessary steps under the Ontario Heritage Act following the passage of the by-law.

In Favour (6): Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Ermeta, and Mayor Liggett

Opposed (3): Councillor Shwery, Councillor Devine, and Councillor Hamilton

Carried (6 to 3)

Amendment:
Motion: 24-058

Moved by Councillor Earnshaw
Seconded by Councillor Devine

Alternate Recommendation

THAT Report 24-023-CD: 44-46 Park Hill Road East, Consideration of Objection to Notice of Intention to Designate be received;

AND THAT the Notice of Intention to Designate for the property located at 44-46 Park Hill Road East, under Section 29, Part IV of the Ontario Heritage Act, be withdrawn to permit the proposed project to advance;

AND THAT the applicant agrees to temporarily withdraw their Demolition Permit application in order to submit a Salvage Plan, to the satisfaction of the Chief Planner, and as a condition of site plan approval, to ensure the retention and integration of brick masonry into the design of the proposed new building;

AND FURTHER THAT the applicant be encouraged to work in good faith with staff, through the site plan process, to achieve a successful building design that retains cultural heritage value while enabling the development to proceed.
In Favour (4): Councillor Shwery, Councillor Devine, Councillor Earnshaw, and Councillor Hamilton

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

**Defeated (4 to 5)**

6.1.4 24-011-CD Request to Alter a Part V Designated Property - 29 Main Street

Motion: 24-060

Moved by Councillor Earnshaw
Seconded by Councillor Roberts

THAT Report 24-011-CD Request to Alter a Part V Designated Property - 29 Main Street be received;

AND FURTHER THAT Council approve the proposed alteration to the storefront at 29 Main Street for the reasons outlined in Report 24-011-CD.

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)**

7. **Motion to Receive**

Motion: 24-061

Moved by Councillor Devine
Seconded by Councillor Shwery

THAT all presentations and correspondence from the March 5, 2024, Special 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)**
8. **Consideration of By-laws**

Motion: 24-062

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:

24-016 Being a by-law of the City of Cambridge to designate the property located at 44-46 Park Hill Road East as a property of cultural heritage value

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. **Confirmatory By-law**

Motion: 24-063

Moved by Councillor Roberts  
Seconded by Councillor Shwery

That By-Law 24-023 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 Shwery, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

**Carried (9 to 0)**

10. **Adjournment**

Motion: 24-064

Moved by Councillor Devine  
Seconded by Councillor Kimpson

THAT the Council meeting does now adjourn at 6:28 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)**

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Mayor

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Clerk
1. **Meeting Called to Order**

The Meeting was called to order at 6:40 p.m.

2. **Disclosures of Pecuniary Interest**

3. **Public Meeting Notice**

4. **Presentation**

   4.1 Aaron Butler, NPG Planning Solutions re: Public Meeting – Proposed Official Plan Amendment and Zoning By-law Amendment – 201 Water Street South and 66 Highman Avenue

   4.2 Brandon Flewwelling, GSP Group and Mark Longo re: Public Meeting - Zoning By-law Amendment - 84 Chalmers St N
5. **Public Meetings**

5.1 Public Meeting – Proposed Official Plan Amendment and Zoning By-law Amendment – 201 Water Street South and 66 Highman Avenue

Motion: 24-065

Moved by Mayor Liggett
Seconded by Councillor Devine

THAT Public Meeting – Proposed Official Plan Amendment and Zoning By-law Amendment – 201 Water Street South and 66 Highman Avenue be deferred to the next Statutory Public Meeting date.

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

Opposed (1): Councillor Hamilton

**Carried (8 to 1)**

5.2 Public Meeting - Zoning By-law Amendment - 84 Chalmers St N

6. **Delegations**

6.1 Marjorie Siertsema re: Public Meeting – Proposed Official Plan Amendment and Zoning By-law Amendment – 201 Water Street South and 66 Highman Avenue

*This delegate will be deferred along with the item to the next Statutory Public Meeting.*

6.2 Robert Frankland re: Public Meeting - Zoning By-law Amendment - 84 Chalmers St N

6.3 Aaron Clyne and Allana Klaassen re: Public Meeting - Zoning By-law Amendment - 84 Chalmers St N

7. **Correspondence**

7.1 Marjorie Siertsema re: Public Meeting – Proposed Official Plan Amendment and Zoning By-law Amendment – 201 Water Street South and 66 Highman Avenue

7.2 Aaron Clyne and Allana Klaassen re: Public Meeting - Zoning By-law Amendment - 84 Chalmers St N
8. **Motion to Receive Correspondence and Presentations**

Motion: 24-066

Moved by Councillor Hamilton
Seconded by Councillor Cooper

THAT all presentations and correspondence from the March 5, 2024, Planning – Statutory Public Meeting Committee 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)**

9. **Adjournment**

Motion: 24-067

Moved by Councillor Devine
Seconded by Councillor Kimpson

THAT the Planning – Statutory Public Meeting Committee does now adjourn at 8:19 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)**

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Mayor

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Clerk
MINUTES
Corporation of the City of Cambridge
Council Meeting - Workshop

Date: May 2, 2024, 5:00 p.m.
Location: Council Chambers

Council Members in Attendance: Councillor Shwery - Ward 1, Councillor Kimpson - Ward 3, Councillor Earnshaw - Ward 4, Councillor Roberts - Ward 5 (left at 6:25 p.m.), Councillor Hamilton - Ward 7 (arrived at 5:26 p.m.), Councillor Ermeta - Ward 8, Mayor Liggett

Regrets: Councillor Devine - Ward 2, Councillor Cooper - Ward 6

Staff Members in Attendance: Yogesh Shah, Deputy City Manager - Infrastructure Services, Jennifer Shaw - Deputy City Clerk, Rachel Latour - Administrative Assistant

Others in Attendance: Mary Kennedy - PMO Analyst; Johannes Krijnen - Manager of Asset Management; Rutvik Shah - Network Administrator; Krishna Katta - Support Technician; Ellise Paltser - Asset Management Analyst; Michael Hausser - Director of Operations; Annelise Peterson - Administrative Assistant - Operations; Karen Pepper - Director, Mayor and Council Operations and Initiatives; Paul Willms - Sustainability Planner

1. Meeting Called to Order
2. Disclosures of Pecuniary Interest
   None.
3. Presentations
   3.1 Asset Management Policy and Plan Presentation
   3.2 Parks Master Plan Levels of Service
4. Motion to Receive
Motion: 24-134

Moved By Councillor Hamilton
Seconded By Councillor Earnshaw

THAT all presentations and correspondence from the May 2, 2024, Council Workshop be received.

In Favour (6): Councillor Shwery, Councillor Kimpson, Councillor Earnshaw, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (3): Councillor Devine, Councillor Roberts, and Councillor Cooper

Carried (6 to 0)

5. **Adjournment**

Motion: 24-135

Moved By Councillor Kimpson
Seconded By Councillor Shwery

THAT the Council meeting does now adjourn at 7:02 p.m.

In Favour (6): Councillor Shwery, Councillor Kimpson, Councillor Earnshaw, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (3): Councillor Devine, Councillor Roberts, and Councillor Cooper

Carried (6 to 0)

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Mayor

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Clerk