



## MINUTES

### Corporation of the City of Cambridge

#### Council Meeting

Date: October 24, 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 (left at 7:00 p.m.), 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, Bryan Boodhoo - City Solicitor, Yogesh Shah, Deputy City Manager - Infrastructure Services, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Jennifer Shaw - Deputy City Clerk, Michael Oliveri - Council Committee Services Coordinator, Maria Barrantes Barreto - Council Committee Services Coordinator, Rachel Latour - Administrative Assistant, Sylvia Rafalski-Misch - Manager of Development Planning, and Rutvik Shah – Network Administrator

Others in Attendance: Leah Walter - Director of Engineering, Mike Parsons - Director of Environmental Services, Mike Hausser - Director of Operations, Allison Jones - Acting Director of Communications, Karen Pepper - Director of Mayor and Council Operations and Initiatives, Lesley Head - Director of Recreation and Culture, Shane Taylor - Project Manager, Joanne Jylanne - Manager of Policy Planning, Jeremy Parsons - Senior Planner Heritage, Sarah Austin - Manager of Development Engineering, Michael Campos - Senior Planner, and Matthew Blevins - Senior Planner Reurbanization

**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 Jeff Henry, Arcadis re: 23-300-CD Recommendation Report for Official Plan Amendment and Zoning By-law Amendment – 30 Lauris Avenue
- 4.2 Michael Campos, Senior Planner re: 23-300-CD Recommendation Report for Official Plan Amendment and Zoning By-law Amendment – 30 Lauris Avenue
- 4.3 Matthew Blevins, Senior Planner Reurbanization re: 23-261-CD – Recommendation Report – Proposed Official Plan Amendment for Main Street and Dundas Street South Secondary Plan
- 4.4 Robert Allen, MJMA Architects re: 23-305-CD Recreation Complex & Idea Exchange – Schematic Design Approval
- 4.5 Oscar Ribeiro, Manager of Cemetery Operations re: 23-024-IFS Blair Cemetery Transfer

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

- 5.1 Jim McLeod Motion re: Support for Bill 21, Fixing Long-Term Care Amendment Act

**6. Closed Session**

Motion: 23-353

Moved by Councillor Earnshaw  
Seconded by Councillor Ermeta

That in accordance with section 239 (2) (c), (i), 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 verbal update regarding property negotiation);

(i) a trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Confidential Update related to potential donors of City Property)

(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 update regarding potential sponsorship activities).

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

**Carried (8 to 0)**

## **7. Rise from Closed Session**

Motion: 23-354

Moved by Councillor Devine

Seconded by Councillor Kimpson

THAT Council rise from Closed Session and reconvene in Open Session at 6:35 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. Motions**

8.1 Motion re: Support for Bill 21, Fixing Long-Term Care Amendment Act

Motion: 23-355

Moved by Councillor Cooper

Seconded by Councillor Ermeta

WHEREAS the care, support, and happiness of older adults in Cambridge is a priority for City Council.

WHEREAS older adults deserve dignity in care and should have the right to live with their partner as they age.

WHEREAS within the Province of Ontario couples do not have the right to be accommodated together when entering long term care facilities.

WHEREAS the separation of spouses upon entering long term care facilities is a common occurrence across Ontario.

WHEREAS Bill 21, Fixing Long-Term Care Amendment Act (Till death do us part) was first introduced in the provincial legislature in 2019 and was reintroduced in 2022.

WHEREAS Bill 21 amends the Residents' Bill of Rights set out in section 3 of Fixing Long-Term Care Act, 2021, by adding the right of residents not to be separated from their spouse upon admission and to have accommodation made available for both spouses so they may continue to live together.

WHEREAS Bill 21 passed its second reading in the provincial legislature on November 15, 2022, and was subsequently ordered referred to the Standing Committee on Social Policy and has since yet to be called to the Standing Committee.

WHEREAS the Conservative provincial Government may bring forward a new Bill that in principle supports the intent of Bill 21 to fix the Long-Term Care Amendment Act.

BE IT RESOLVED THAT the City of Cambridge supports any future Bill to fix the Long-Term Care Amendment Act;

AND THAT the City of Cambridge requests the provincial legislature enact any current and future proposed Bills to fix the Long-Term Care Amendment Act;

AND FURTHER THAT the City Clerk be directed to send a copy of this motion to the Region of Waterloo, Province of Ontario, The Honourable Premier of Ontario, The Right Honorable Provincial Members of Parliament, and all Ontario Municipalities.

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. Consent Agenda**

Motion: 23-356

Moved by Councillor Kimpson

Seconded by Councillor Cooper

THAT all items listed under the heading of Consent Agenda for October 24, 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)**

- 9.1 Council Meeting Minutes - October 10, 2023
- 9.2 Council Workshop Minutes - October 16, 2023
- 9.3 Council Information Package - October 13, 2023
- 9.4 23-304-CD - 18 Main Street: Heritage Permit Application, Request to Alter a Designated Property
- 9.5 23-313-CD - 105 Middle Block Road Notice of Intention to Designate under Part IV of the Ontario Heritage Act
- 9.6 23-314-CD- Lot Creation (through Part Lot Control Exemption) -Block 96, 58M-685 (Queensbrook Crescent)
- 9.7 23-315-CD- Lot Creation (through Part Lot Control Exemption) - Block 98, 58M-685
- 9.8 23-136-CRS Sewer Camera Truck Replacement

*Please note: This item was pulled from the Consent Agenda by Councillor Devine and will be discussed under the Regular Agenda.*

**Councillor Cooper left the meeting at this time being 7:00 p.m.**

## 10. Consideration of Reports

### 10.1 23-136-CRS Sewer Camera Truck Replacement

*This report was pulled from the Consent Agenda and discussed under the Regular Agenda.*

Motion: 23-357

Moved by Councillor Devine

Seconded by Councillor Earnshaw

THAT Report 23-136-CRS Sewer Camera Truck Replacement be received;

AND THAT contract FPO23-54 be awarded to JD Brule Equipment of Greely, ON in the amount of \$389,000, exclusive of applicable HST rebate;

AND FURTHER THAT the budget for capital project A/00896-10 Equipment Replacement (2020) be increased for a total of \$399,679 and funded from the Wastewater Capital Reserve Fund.

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

### 10.2 Corporate Services

#### 10.2.1 23-138-CRS Administrative Penalty Program Update

Motion: 23-358

Moved by Councillor Earnshaw

Seconded by Councillor Hamilton

THAT Report 23-138-CRS (Administrative Penalty Program Update) be received;

AND FURTHER THAT Council approves the amending by-law to the Administrative Penalty Procedural By-law attached as Appendix 'A'.

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

10.3 Corporate Enterprise

10.4 Community Development

10.4.1 23-294-CD - 498 Eagle Street North (Preston Woollen Mills), Notice of Intention to Designate under Part IV of the Ontario Heritage Act

Motion: 23-359

Moved by Councillor Kimpson

Seconded by Councillor Roberts

THAT Report 23-294-CD – 498 Eagle Street North (Preston Woollen Mills), Notice of Intention to Designate under Part IV of the Ontario Heritage Act – be received;

AND THAT Council approve the Statement of Cultural Heritage Value and List of Heritage Attributes, attached as Appendix A to this report;

AND FURTHER THAT Council authorize the Clerk to publish a Notice of Intention to Designate the property municipally known as 498 Eagle Street North (Preston Woollen Mills) in accordance with Part IV of the Ontario Heritage Act because of its cultural heritage value.

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

10.4.2 23-300-CD Recommendation Report for Official Plan Amendment and Zoning By-law Amendment – 30 Lauris Avenue

Motion: 23-360

Moved by Councillor Hamilton  
Seconded by Councillor Ermeta

THAT Report 23-300-CD Recommendation Report for Official Plan Amendment and Zoning By-law Amendment – 30 Lauris Avenue be received;

AND THAT Council adopts proposed Official Plan Amendment No. 70 to establish site-specific policy 8.10.106 to permit an increased density of 112 units per hectare within the “Low/Medium Density Residential” designation, and that the adopted Official Plan Amendment be submitted to the Regional Municipality of Waterloo for approval;

AND THAT Cambridge Council approves the proposed Zoning By-law Amendment to rezone the subject lands from N1R4 to (H)N1RM3 s.4.1.463 to facilitate the development of the lands for up to 104 residential dwelling units within two apartment buildings;

AND THAT Cambridge Council is satisfied and that the requirements for a public meeting in accordance with subsections 17(15) and 34(17) of the Planning Act have been met;

AND FURTHER THAT the by-laws attached to report 23-300-CD be passed.

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

Opposed (1): Councillor Devine

Absent (1): Councillor Cooper

**Carried (6 to 1)**

#### 10.4.3 23-322-CD - CMHC Housing Accelerator Fund Application

Motion: 23-361

Moved by Councillor Roberts  
Seconded by Councillor Hamilton

THAT Report 23-322-CD CMHC Housing Accelerator Fund Application be received;



AND THAT Cambridge Council endorse the Action Plan summarized in Report 23-322-CD, as submitted in August 2023 as part of the Housing Accelerator Fund (HAF) Application to Canada Mortgage and Housing Corporation (CMHC);

AND FURTHER THAT Cambridge Council direct Staff to enter into a future Contribution Agreement on behalf of the Corporation of the City of Cambridge with CMHC in the event the City of Cambridge is selected for participation in the HAF program.

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

10.4.4 23-261-CD – Recommendation Report – Proposed Official Plan Amendment for Main Street and Dundas Street South Secondary Plan

Motion: 23-362

Moved by Councillor Hamilton

Seconded by Councillor Ermeta

**THAT Report 23-261-CD Recommendation Report Proposed Official Plan Amendment for Main Street and Dundas Street South Secondary Plan be deferred with specific direction for staff to further examine maximum height density.**

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

#### 10.4.5 23-327-CD Recreation Complex – Concession Size and Location

Motion: 23-363

Moved by Councillor Hamilton

Seconded by Councillor Roberts

THAT Report 23-327-CD Recreation Complex – Concession Size and Location be received;

AND THAT Council approve the proposed concession size and location, and direct staff to incorporate the concession into the Recreation Complex floorplan and budget increase of \$752,000 into the construction forecast A/00463-41;

AND THAT Council direct staff to increase the design forecast A/00463-30 by 7% of the expected construction increase, which equals \$52,640;

AND THAT the total estimated project budget be increased to \$108,740,450;

AND FURTHER THAT Council direct staff to assess capital and operational budgetary impacts and funding options and report back at a future meeting.

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

#### 10.4.6 23-256-CD Subdivision and Site Plan Agreement Templates

Motion: 23-364

Moved by Councillor Roberts

Seconded by Councillor Devine

THAT Report 23-256-CD Subdivision and Site Plan Agreement Templates be received;

AND THAT Council approve the Subdivision and Site Plan Agreement Templates;

AND THAT Council provides the Chief Planner and Director of Engineering delegated authority to impose site-specific conditions as applicable based on Council approved draft plan conditions and reviewing agency comments;

AND FURTHER THAT Council provides the Chief Planner delegated authority to administer amendments to the Subdivision and Site Plan Agreement Templates that reflect continuous improvement and minor administrative matters.

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

## 10.5 Infrastructure Services

### 10.5.1 23-021-IFS New Cemetery By-law

Motion: 23-365

Moved by Councillor Devine

Seconded by Councillor Earnshaw

THAT Report 23-021-IFS New Cemetery By-law be received;

AND FURTHER THAT Council adopt the by-law attached to report 23-021-IFS as Appendix 'A'.

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

### 10.5.2 23-024-IFS Blair Cemetery Transfer

Motion: 23-366

Moved by Councillor Roberts

Seconded by Councillor Ermeta

THAT Report 23-024-IFS Blair Cemetery Transfer to Cambridge be received;

AND THAT Council agrees to the mutual transfer of the Blair Cemetery from the Trustee of the Blair Cemetery to the City of Cambridge to the satisfaction of the City Solicitor.

AND FURTHER THAT Council directs staff to include an additional one-time allocation of \$60,000 to the 2024 cemetery budget to undertake site restoration work following the transfer of the Blair Cemetery to the City of Cambridge.

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

10.6 Office of the City Manager

**11. Other Business**

**12. Notices of Motion**

12.1 Motion re: Myers Road

*This Motion will be introduced on October 24, 2023, but will not be discussed until the November 7, 2023, Council Meeting.*

WHEREAS the safety of children accessing education is one of the top priorities, if not the top priority, of the City of Cambridge;

WHEREAS there has been a regrettable shortage of crossing guards in several locations across the City of Cambridge to begin the 2023 school year, and city staff are working to remedy this;

WHEREAS Myers Road sits at an intensifying artery of the city, where new housing developments, the recreation complex, condos, commercial and retail facilities, and other buildings are currently being planned and constructed, increasing density and traffic in the area;

WHEREAS the Region of Waterloo's re-design for Myer's Road is delayed, and the construction of safety features for Myers Road such as Level 2 pedestrian

crossings and other measures are now delayed for an unforeseen amount of time;

WHEREAS the intersection of Myers Road, Lisbon Pines, and Gatehouse Drive, sees children, parents, and caregivers from two schools, one public and one Catholic, cross a dangerous intersection daily without any additional infrastructure and/or safety measures, and close-calls with cars are becoming more frequent;

WHEREAS the McQueen-Shaver bypass will not see full construction to divert traffic away from Myers Rd. for many years, and the current temporary exit of McQueen Shaver on to Franklin Boulevard might increase the traffic on Myers Road

THEREFORE BE IT RESOLVED THAT the City Clerk send correspondence on behalf of City Council requesting the Region of Waterloo enact immediate interim safety measures and traffic calming measures at the Myers Road, Lisbon Pines, and Gatehouse intersection, so that children, parents, and caregivers may cross this road safely, until the reconstruction of Myers Road is tendered and completed in the future;

AND THAT once the Myers Rd. reconstruction project is tendered, the full plan and design for a Level 2 Pedestrian Crossing at the Myers Rd. and gatehouse Intersection will be implemented, where vehicles are required to yield to pedestrians crossing;

AND THAT the City of Cambridge advise the Region that an automated speed enforcement camera at this section of Myers Rd. is recommended to reinforce safety and security of pedestrians and drivers alike;

AND FURTHER THAT the City of Cambridge requests that the Region of Waterloo reassess the nature and dangers of school crossings on Regional roads to increase safety and traffic calming measures, especially in cases of multiple schools being located at one crossing, as the Region's increasing density and traffic in coming years will see increases in cars, traffic speeds, and (at times) road rage, on Regional roads;

And that this resolution be sent to the Premier of Ontario; Minister of Municipal Affairs and Housing; Minister of Transportation; Waterloo Region; Waterloo Region Members of Parliament and Members of Provincial Parliament; and all Ontario Municipalities.

### **13. Correspondence**

**14. Motion to Receive and File**

Motion: 23-367

Moved by Councillor Devine

Seconded by Councillor Kimpson

THAT all presentations and correspondence from the October 24, 2023, Council meeting be received.

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

**15. Consideration of By-laws**

Motion: 23-368

Moved by Councillor Roberts

Seconded by Councillor Kimpson

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

23-087 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) – Block 96 on Registered Plan 58M-685

23-088 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) – Block 98 on Registered Plan 58M-685

23-089 Being a by-law to amend By-law 23-050 to establish an Administrative Penalty System for violations of by-laws within the City of Cambridge and By-law 23-052 to designate various by-laws of the City of Cambridge as by-laws to which the Administrative Penalty System applies

23-090 Being a by-law to adopt Amendment No. 70 to the City of Cambridge Official Plan (2012), as amended, (30 Lauris Avenue)

23-091 Being a by-law to amend Zoning By-law No. 150-85, as amended, with respect to land municipally known as 30 Lauris Avenue

23-093 Being a by-law for the Management, Regulation & Control of Cemeteries and to repeal By-Law 13-162

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

## **16. Confirmatory By-law**

Motion: 23-369

Moved by Councillor Kimpson

Seconded by Councillor Earnshaw

That By-Law 23-094 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed.

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

## **17. Adjournment**

Motion: 23-370

Moved by Councillor Devine

Seconded by Councillor Hamilton

THAT the Council meeting does now adjourn at 9:28 p.m.

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

Absent (1): Councillor Cooper

**Carried (7 to 0)**

Mayor

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Clerk