



MINUTES

Corporation of the City of Cambridge

Special Council Meeting - Statutory Public Meeting

Date: October 19, 2021, 5:00 p.m. (Special Council)

Location: Virtual Meeting

Council Members in Attendance: Mayor McGarry, Councillor Reid - Ward 1, Councillor Devine - Ward 2 (left at 10:55 p.m.), Councillor Mann - Ward 3, Councillor Liggett - Ward 4, Councillor Wolf - Ward 5, Councillor Adshade - Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8, Lisa Prime - Chief Planner

Staff Members in Attendance: David Calder - City Manager, Dave Bush - Deputy City Manager - Corporate Services, Hardy Bromberg, Deputy City Manager - Community Development, Yogesh Shah, Deputy City Manager - Infrastructure Services, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Lisa Shields - City Solicitor, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Briar Allison - Council and Committee Coordinator, Mary Carr - Supervisor of Information Management and Archives, Matthew Blevins - Manager of Development Planning, Kevin De Leebeeck - Director of Engineering

1. Meeting Called to Order

The meeting of the Council of the Corporation of the City of Cambridge is held virtually via Microsoft Zoom and live streamed to the City of Cambridge website. Mayor McGarry welcomes everyone present and calls the meeting to order at 5:01 p.m.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

None.

4. Delegations

- 4.1 Shane Russell re: 21-215(IFS) Wastewater Disposal Stations – Churchill Park/Preston Auditorium
- 4.2 Darren Drouillard, Cambridge Chamber of Commerce re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment
- 4.3 Terry Polyak re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge Developments Inc. & Grand River Conservation Authority
- 4.4 Scott Higgins re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge Developments Inc. & Grand River Conservation Authority
- 4.5 Brian Kennedy Downtown Cambridge Business Improvement Association re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment
- 4.6 Michelle Goodridge re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge Developments Inc. & Grand River Conservation Authority
- 4.7 Michelle Goodridge, Architectural Conservancy Ontario Cambridge, re: 21-206(CD) Galt Core Area Draft Height Guidelines –Recommended Next Steps
- 4.8 Karen Scott Booth, Architectural Conservancy Ontario, Cambridge and North Dumfries Branch, re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment
- 4.9 Dan Clements re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge Developments Inc. & Grand River Conservation Authority
- 4.10 Sharon Livingstone, Cambridge council on aging re: 21-210(CD) - World Health Organization Age Friendly Designation

5. Presentations

- 5.1 Mary Carr, Supervisor of Information Management and Archives re: 21-176 (CRS) Video Surveillance Privacy Complaint Report MI118-5 / Privacy Impact Assessment
- 5.2 Michael Sraga, Principal, Urban Design The planning Partnership re: 21-206(CD) Galt Core Area Draft Height Guidelines – Recommended Next Steps
- 5.3 Matthew Blevins, Acting Manager of Development Planning re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment
- 5.4 Matt Johnston, Principal Planner, Urban Solutions re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment
- 5.5 Aaron Ciancone, President/CEO, The Cambridge Mill re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment
- 5.6 Patrick Gilbride, Associate Director/Manager of Green Infrastructure, Reep Green Solutions re: 21-288(IFS) Reep Green Solutions – Annual Report (April 2020-2021)

6. Consent Agenda

Motion: 21-201

Moved by Councillor Adshade

Seconded by Councillor Ermeta

THAT all items listed under the heading of Consent Agenda for October 19, 2021 be adopted as recommended.

In Favour (9): Mayor McGarry, Councillor Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Carried (9 to 0)

- 6.1 Special Council Minutes - September 28, 2021 and October 5, 2021
- 6.2 Council Information Package - October 1, 2021

- 6.3 21-239(CRS) 2021 Operating Financial Update – August Forecast
- 6.4 21-238(IFS) Capital Status and Forecast Report
- 6.5 21-291(CRS) - T21-75 – Riverside Grandstand Restoration Phase 1

7. Consideration of Reports

7.1 Corporate Services

7.1.1 21-176 (CRS) Video Surveillance Privacy Complaint Report MI118-5 / Privacy Impact Assessment

Motion: 21-202

Moved by Councillor Wolf

Seconded by Councillor Devine

THAT 21-176 (CRS) Video Surveillance Complaint Report MI118-5/Privacy Impact Assessment for be received information;

AND THAT the draft policy attached as Appendix E - Use of Corporate Cameras Policy be approved.

In Favour (9): Mayor McGarry, Councillor Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Carried (9 to 0)

7.1.2 21-295(CRS) 95 & 105 Sheffield Street – Write-off of Property Taxes Deemed Uncollectible

Motion: 21-203

Moved by Councillor Hamilton

Seconded by Councillor Mann

THAT report 21-295(CRS) 95 & 105 Sheffield Street – Write-off of Property Taxes Deemed Uncollectible be received;

AND THAT the write-off of taxes in the amount of \$1,219,860 for 95 Sheffield Street and \$482,800 for 105 Sheffield Street be approved.

In Favour (9): Mayor McGarry, Councillor Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Carried (9 to 0)

7.2 Corporate Enterprise

7.2.1 21-271(CRE) Core Areas Financial Incentives – October Applications Round 2

Motion: 21-204

Moved by Councillor Devine
Seconded by Councillor Reid

THAT Report 21-271(CRE), re: Core Areas Financial Incentives – October 19, 2021 Applications Round 2 be received;

AND THAT regarding the application for 30 Dickson Street:

- Council approves a Commercial Building Restoration, Renovation and Improvement Grant (CBRRIG) of \$20,000;
- a transfer from the Core Areas Transformation Fund (CATF) reserve in the amount of \$20,000 be approved;

AND THAT regarding the application for 38 Ainslie Street North:

- a Commercial Building Restoration, Renovation and Improvement Grant (CBRRIG) of \$11,413 be approved;
- a transfer from the Core Areas Transformation Fund (CATF) reserve in the amount of \$11,413 be approved;

AND THAT regarding the application for 759 King Street East:

- a Commercial Property Improvement Grant (CPIG) of \$30,000 and a Mixed Use Conversion and Restoration Grant (MUCRG) of \$40,000 be approved;
- a transfer from the Core Areas Transformation Fund (CATF) reserve in the amount of \$70,000 be approved;

AND THAT staff be authorized to execute a Commitment Letter and any required documentation in order to administer this funding;

AND THAT authority be delegated to Director of Economic Development and Chief Financial Officer (or designates) to increase the funding to the maximum amount within the parameters of the specific program(s), if necessary;

AND FURTHER THAT the work approved under these enhanced incentives be completed within one (1) year of the date on the Approval Letters.

In Favour (9): Mayor McGarry, Councillor Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Carried (9 to 0)

7.2.2 21-247(CRE) Economic Recovery - Financial Assistance for Cambridge's Three (3) Business Improvement Areas (BIAs) – Banners, Holiday Decorations, and Associated Electrical Costs

Motion: 21-205

Moved by Councillor Devine
Seconded by Councillor Ermeta

THAT Report 21-247(CRE) Economic Recovery – Financial Assistance for Cambridge's Three (3) Business Improvement Areas (BIAs)-Banners, Holiday Decorations, and Associated Electrical Costs be received;

AND THAT Council supports the continued Economic Recovery of Cambridge's BIAs by hereby approving the following:

1. The City of Cambridge exempting all three (3) BIAs from City of Cambridge permit fees relating directly to the installation and removal of banners and holiday decorations for 2021/2022 holiday season;
2. The City of Cambridge provides additional funding in the amount of \$12,792 in 2021 (Downtown \$7,291, Preston \$3,636, Hespeler \$1,865) to the BIA's to assist in offsetting the costs of installation and removal of decorations to be paid from the Transportation street lighting cost centre and from the Economic Development Reserve Fund for the 2021/2022 holiday season;
3. The City pay for the electrical costs associated with the operating of holiday lights in the three BIA Areas for the 2021/2022 holiday season;

AND THAT a transfer from the Economic Development Reserve Fund in the amount of \$13,624 to cover the additional costs as outlined in this report be approved;

AND THAT the Director of Economic Development be directed to enter into a dialogue with the Region of Waterloo to discuss the possible waiving of any proposed future Regional fees for permits regarding the installation of banners and holiday decorations for Cambridge's three (3) BIAs;

AND FURTHER THAT the Director of Economic Development be directed to work with the three BIA's to develop a Memorandum of Understanding (MOU) with each BIA with respect to the holiday decoration and banner programs and associated fees and costs, as well as other items such as flower baskets, plantings, street maintenance, snow removal, etc. in the core areas.

In Favour (9): Mayor McGarry, Councillor Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Carried (9 to 0)

7.3 Community Development

7.3.1 21-206(CD) Galt Core Area Draft Height Guidelines – Recommended Next Steps

Motion: 21-206

Moved by Councillor Liggett

Seconded by Councillor Hamilton

THAT report 21-206(CD) - Galt Core Area Draft Height Guidelines - Recommended Next Steps - be received as information;

AND THAT the Chief Planner be directed to continue work to complete the draft guidelines and conduct public consultation on the draft guidelines in Fall/Winter 2021.

In Favour (6): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Wolf, Councillor Adshade, and Councillor Hamilton

Opposed (3): Councillor Devine, Councillor Liggett, and Councillor Ermeta

Carried (6 to 3)

7.3.2 21-210(CD) - World Health Organization Age Friendly Designation

Motion: 21-207

Moved by Councillor Reid

Seconded by Councillor Wolf

THAT Report 21-210(CD) - World Health Organization Age Friendly Designation – be received;

AND THAT Council support the submission of an application to the World Health Organization for the City of Cambridge to become recognized as an Age Friendly Community;

AND THAT the addition of a staffing resource be included for consideration as part of the 2022 budget deliberations;

AND FURTHER THAT the Director of Recreation and Culture be directed to provide a detailed plan on Age Friendly Initiatives pending application outcome.

In Favour (9): Mayor McGarry, Councillor Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Carried (9 to 0)

7.3.3 21-266(CD) North Cambridge Business Park – Capital Projects Additional Funding Request

Motion: 21-208

Moved by Councillor Reid

Seconded by Councillor Mann

THAT Report 21-266 (CD) North Cambridge Business Park – Capital Projects Additional Funding Request be received;

AND THAT the funding plan outlined in Report 21-266 (CD) to address the shortfall of funding for the design and construction of

the East-West Collector Road and Railway Grade Separation in the North Cambridge Business Park be approved;

AND FURTHER THAT the transfers to/from the reserve funds as outlined in Report 21-266 (CD) be approved.

In Favour (9): Mayor McGarry, Councillor Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Carried (9 to 0)

- 7.3.4 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge Developments Inc. & Grand River Conservation Authority

Motion: 21-209

Moved by Councillor Ermeta

Seconded by Councillor Liggett

THAT Report 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge Developments Inc. & Grand River Conservation Authority be deferred.

In Favour (3): Councillor Devine, Councillor Liggett, and Councillor Ermeta

Opposed (6): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Wolf, Councillor Adshade, and Councillor Hamilton

Defeated (3 to 6)

Motion: 21-210

Moved by Councillor Liggett

Seconded by Councillor Wolf

THAT Report 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge

Developments Inc. & Grand River Conservation Authority be received;

AND THAT Official Plan Amendment No. 48 with a site-specific policy to increase the maximum permitted density and height on 130 Water Street North to 10.09 Floor Space Index and 37 storeys be adopted;

AND THAT the proposed zoning by-law amendment to further amend the site-specific zoning for 130 Water Street North (H)(F) C1RM1 S.4.1.294 (site-specific provisions approved in 2015 to permit a 12-storey development with 114 residential units and 90 hotel suites) to permit a 37-storey and 28-storey development containing 253 residential units and 146 hotel suites be approved.

AND THAT the proposed zoning by-law amendment to rezone parts of 0 Park Hill Road West from OS1 (Open Space) to OS1 S4.1.418 with site specific provisions to permit a driveway and any site servicing be approved.

AND THAT Council is satisfied that a subsequent public meeting in accordance with subsection 34(17) of the Planning Act is not required;

AND THAT transfers to the applicable Development Charge Reserve Funds to fund the permitted core area exemptions, as per the City's Development Charges Bylaw 19-094 be approved;

AND FURTHER THAT the by-law(s) attached to this report be passed.

In Favour (5): Mayor McGarry, Councillor Reid, Councillor Wolf, Councillor Adshade, and Councillor Hamilton

Opposed (4): Councillor Devine, Councillor Mann, Councillor Liggett, and Councillor Ermeta

Carried (5 to 4)

Councillor Devine left the meeting at this time, being 10:20 p.m.

Motion: 21-211

Moved by Councillor Hamilton

Seconded by Councillor Mann

THAT the time limitations on the proceedings of Council set out in Section 16.27 of the Procedural By-law be waived to extend past the hour of 10:30 p.m. to 11 pm.

In Favour (8): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Absent (1): Councillor Devine

Carried (8 to 0)

7.4 Infrastructure Services

7.4.1 21-253 (IFS) - 2022 to 2026 Area Maintenance Agreement with Region of Waterloo

Motion: 21-212

Moved by Councillor Hamilton

Seconded by Councillor Adshade

THAT the Mayor and City Clerk be authorized to execute a five-year contract renewal term to the “Area Maintenance Agreement”, subject to the satisfaction of the City Solicitor, with the Regional Municipality of Waterloo, for the City of Cambridge to continue to provide summer and winter maintenance services on selected Regional Roads within the City of Cambridge for the period from January 1, 2022 to December 31, 2026, as outlined in report 21-253(IFS).

In Favour (8): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Absent (1): Councillor Devine

Carried (8 to 0)

7.4.2 21-288(IFS) Reep Green Solutions – Annual Report (April 2020-2021)

Motion: 21-213

Moved by Councillor Liggett

Seconded by Councillor Devine

THAT Report 21-288(IFS) Reep Green Solutions Annual Report (April 2020-April 2021) be received.

In Favour (8): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Absent (1): Councillor Devine

Carried (8 to 0)

7.4.3 21-215(IFS) Wastewater Disposal Stations – Churchill Park/Preston Auditorium

Motion: 21-215

Moved by Councillor Mann

Seconded by Councillor Liggett

THAT report 21-215(IFS) Wastewater Disposal Stations – Churchill Park/Preston Auditorium be received;

Amendment:

Motion: 21-214

Moved by Councillor Liggett

Seconded by Councillor Ermeta

THAT report 21-215(IFS) Wastewater Disposal Stations – Churchill Park/Preston Auditorium be received;

AND THAT Council direct staff to report back providing additional options available including the continuation of the waste water dumping stations and/or installation of public pay for use water disposal stations or other options not

considered and keep current stations open until the report comes forward.

In Favour (8): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Absent (1): Councillor Devine

Carried (8 to 0)

Moved by Councillor Mann

Seconded by Councillor Liggett

THAT report 21-215(IFS) Wastewater Disposal Stations – Churchill Park/Preston Auditorium be received;

AND THAT Council direct the Director of Environmental Services to report back providing additional options available including the continuation of the waste water dumping stations and/or installation of public pay for use water disposal stations or other options not considered and keep current stations open until the report comes forward.

In Favour (8): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Absent (1): Councillor Devine

Carried (8 to 0)

Motion: 21-216

Moved by Councillor Liggett

Seconded by Councillor Adshade

THAT the time limitations on the proceedings of Council set out in Section 16.27 of the Procedural By-law be waived to extend past the hour of 11 p.m. to 11:30 pm.

In Favour (8): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Absent (1): Councillor Devine

Carried (8 to 0)

8. Unfinished Business

9. Correspondence

- 9.1 Sandy Falkiner re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge Developments Inc. & Grand River Conservation Authority
- 9.2 Kaylee Wood re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge Developments Inc. & Grand River Conservation Authority
- 9.3 Pamela Mangos and Laura McKenna, The Art of Home re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment
- 9.4 Brenda and Kevin Phelan re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge Developments Inc. & Grand River Conservation Authority
- 9.5 Janice Tytaneck re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge Developments Inc. & Grand River Conservation Authority
- 9.6 Jill Marks re: 21-286(CD) Recommendation Report: Official Plan Amendment and Zoning By-law Amendment, 130 Water Street North and parts of 0 Park Hill Road West, Cambridge Developments Inc. & Grand River Conservation Authority

10. Motion to Receive Correspondence and Presentations

Motion: 21-217

Moved by Councillor Mann

Seconded by Councillor Ermeta

THAT all presentations and correspondence from the October 19th, 2021 Special Council meeting be received.

In Favour (8): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Absent (1): Councillor Devine

Carried (8 to 0)

11. Introduction and Consideration of By-laws

Motion: 21-218

Moved by Councillor Hamilton

Seconded by Councillor Mann

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

21-073 Being a by-law to amend Zoning By-law No. 150-85, as amended, with respect to land municipally known as 130 Water Street N & 0 Park Hill Road

21-074 Being a by-law to adopt Amendment No. 48 to the City of Cambridge Official Plan (2012), as amended (130 Water Street N & 0 Park Hill)

In Favour (8): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Absent (1): Councillor Devine

Carried (8 to 0)

12. Confirmatory By-law

Motion: 21-219

Moved by Councillor Mann

Seconded by Councillor Liggett

THAT By-law 21-072 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be enacted and passed.

In Favour (8): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Absent (1): Councillor Devine

Carried (8 to 0)

13. Adjournment

Motion: 2-220

Moved by Councillor Adshade

Seconded by Councillor Wolf

THAT the Council meeting does now adjourn at 11:16 p.m.

In Favour (8): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Absent (1): Councillor Devine

Carried (8 to 0)

Mayor

Clerk