



MINUTES

Corporation of the City of Cambridge

Council Meeting

Date:	September 3, 2024, 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, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8, Mayor Liggett
Regrets:	Councillor Shwery - Ward 1
Staff Members in Attendance:	David Calder - City Manager, Hardy Bromberg, Deputy City Manager - Community Development, 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, Bryan Boodhoo - City Solicitor, Lesley Head - Director of Recreation and Culture, Leah Walter - Director of Engineering and Transportation
Others in Attendance:	Mike Parsons - Director of Environmental Services, Alana Russell - Director of Communications, Karen Pepper - Director, Mayor and Council Operations and Initiatives, Bob Bjerke - Chief Planner, Jacqueline Hanneman - Senior Planner, Matthew Blevins - Senior Planner, Shannon Noonan - Manager of Transportation Engineering

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 5:34 p.m.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

3.1 Mayor Liggett - 24-050-CRS Code of Conduct Complaint – Integrity Commissioner Report

Mayor Liggett declared a direct pecuniary interest on agenda item #9.1.2 24-050-CRS Code of Conduct Complaint – Integrity Commissioner Report because the Mayor is the subject of the report.

3.2 Councillor Devine - Closed Session

Councillor Devine declared an indirect pecuniary interest with respect to an item on the Closed Session agenda for September 3, 2024, section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Confidential Potential Land Tender) (Confidential Realty Matter) due to his involvement with a party to the agreement.

4. Presentations

4.1 Meghan Cowan, Aird Berlis LLP re: 24-050-CRS Code of Conduct Complaint – Integrity Commissioner Report

Note: No presentation was provided to Council.

4.2 Matthew Blevins, Senior Planner re: 24-053-CD – Addendum – Proposed Official Plan Amendment for Main Street and Dundas Street South Secondary Plan

4.3 Jacqueline Hanneman, Senior Planner re: 24-094-CD Recommendation Report for Official Plan Amendment and Zoning By-law Amendment - 1045 and 1085 Main Street

4.4 Victor Labreche, Arcadis re: 24-094-CD Recommendation Report for Official Plan Amendment and Zoning By-law Amendment - 1045 and 1085 Main Street

5. Delegations and Consideration of Related Reports

5.1 Ron McMillan, President, Reid's Heritage Homes re: 24-053-CD - Addendum - Proposed Official Plan Amendment for Main Street and Dundas Street South Secondary Plan

6. Closed Session

Councillor Devine declared a conflict on this item. (Councillor Devine declared an indirect pecuniary interest with respect to an item on the Closed Session agenda for September 3, 2024, section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Confidential Potential Land Tender) (Confidential Realty Matter) due to his involvement with a party to the agreement.)

Motion: 24-235

Moved by Councillor Kimpson

Seconded by Councillor Roberts

That in accordance with section 239 (2) (c), (f), and (k) of the Municipal Act, 2001, Council to convene in Closed Session to consider the following subject matters:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Confidential Realty Matters) (Confidential Potential Land Tender)

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Confidential Legal Opinions);

(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 Realty Matters).

In Favour (5): Councillor Kimpson, Councillor Earnshaw, Councillor Cooper, Councillor Ermeta, and Mayor Liggett

Absent (4): Councillor Devine, Councillor Roberts, Councillor Hamilton, and Councillor Shwery

Carried (5 to 0)

7. Rise from Closed

THAT Council rise from Closed Session held on September 3, 2024, and reconvene in Open Session at 5:35 p.m.

Motion: 24-236

Moved by Councillor Devine

Seconded by Councillor Ermeta

THAT Council rise from the Closed Sessions held on September 3, 2024 and reconvene in Open Session at

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

Absent (1): Councillor Shwery

Carried (8 to 0)

8. Consent Agenda

Motion: 24-237

Moved by Councillor Earnshaw
Seconded by Councillor Hamilton

THAT all items listed under the heading of Consent Agenda for September 3rd, 2024, be adopted as recommended.

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

Absent (1): Councillor Shwery

Carried (8 to 0)

8.1 Council Information Package - August 9, 2024

8.2 Council Meeting Minutes - August 6, 2024

8.3 Planning - Statutory Public Meeting Minutes - August 13, 2024

8.4 24-009-PBM Exemption from Part Lot Control - 400 and 420 Newman Drive

9. Consideration of Reports

9.1 Corporate Services

9.1.1 24-040-CRS Tender Award for Recreation Complex

Motion: 24-238

Moved by Councillor Hamilton
Seconded by Councillor Cooper

THAT Report 24-040-CRS Tender Award for Recreation Complex be received;

AND THAT Request for Tender #T24-66 General Contractor - Recreation Complex & Idea Exchange - Construction Services be awarded to Melloul-Blamey Construction Inc. of Waterloo, ON, in the amount of \$94,220,000, exclusive of HST.

AND THAT additional funding for A/00463-41 Recreation Complex Construction be approved in the amount of \$2,582,700 from Development Charges debt, \$496,800 from tax supported debt and \$154,100 from Development Charges Reserve Funds Library for a total increase of \$3,233,600, in order to complete this project.

AND THAT Council pre-approve project A/00643-40 Park Development Southpoint (Bosdale) in the amount of \$1,205,000, to fund the community park development scope that is to be included in the base construction contract, to be funded by \$1,125,000 from Development Charges Parks and Recreation and \$80,000 from Contribution from Others (School Boards).

AND FURTHER THAT staff be directed to work with Melloul-Blamey Construction to achieve construction cost savings, wherever feasible, that do not result in substantially altering the building program or building performance from the tendered project specifications.

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

Absent (1): Councillor Shwery

Carried (8 to 0)

9.1.2 24-050-CRS Code of Conduct Complaint – Integrity Commissioner Report

Mayor Liggett declared a conflict on this item. (Mayor Liggett declared a direct pecuniary interest on agenda item #9.1.2 24-050-CRS Code of Conduct Complaint – Integrity Commissioner Report because the Mayor is the subject of the report.)

Mayor Liggett passed the chair to Councillor Devine at 5:46 p.m. due to her conflict of interest with agenda item #9.1.2.

Motion: 24-239

Moved by Councillor Kimpson
Seconded by Councillor Cooper

THAT report 24-050-CRS Code of Conduct Complaint - Integrity Commissioner Report be received.

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

Abstained (1): Mayor Liggett

Absent (1): Councillor Shwery

Carried (7 to 0)

9.2 Corporate Enterprise

9.3 Community Development

9.3.1 24-048-CD Dickson Hill Heritage Conservation District Decorative Globe Light Pole Design Standard

Councillor Devine returned the chair to Mayor Liggett at 5:50 p.m.

Motion: 24-240

Moved by Councillor Roberts
Seconded by Councillor Earnshaw

THAT Report 24-048-CD Dickson Hill Heritage Conservation District Decorative Globe Light Pole Design Standard be received;

AND THAT Staff be directed to proceed as outlined in report 24-048-CD, to finalize the new design standard for decorative globe light poles within the City, including the Dickson Hill Heritage Conservation District, consisting of a replica decorative aluminum pole and collar, with 16-inch LED globe light fixture that will provide a close match of style and hue, of the existing decorative globe light fixtures;

AND THAT the upgrading of existing low sodium decorative globe light fixtures in the Dickson Hill Heritage Conservation District to more energy-efficient LED lighting be permitted;

AND FURTHER THAT the installation of new or replacement of existing decorative poles in the Dickson Hill Heritage Conservation District to replica decorative aluminum poles be permitted, on an as needed basis.

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

Absent (1): Councillor Shwery

Carried (8 to 0)

9.3.2 24-053-CD – Addendum – Proposed Official Plan Amendment for Main Street and Dundas Street South Secondary Plan

Moved by Councillor Hamilton

Seconded by Councillor Devine

THAT Report 24-053-CD – Addendum – Proposed Official Plan Amendment for Main Street and Dundas Street South Secondary Plan be received;

AND THAT Report 23-261-CD – Recommendation Report – Proposed Official Plan Amendment for Main Street and Dundas Street South Secondary Plan included as Appendix C be received;

AND THAT Council adopts Official Plan Amendment No. 65, as amended, to establish the Main Street and Dundas Street South Secondary Plan, and that the adopted Official Plan Amendment be submitted to the Regional Municipality of Waterloo for approval;

AND THAT Council is satisfied that a subsequent public meeting in accordance with subsection 17(15) of the Planning Act is not required;

AND FURTHER THAT the attached by-law is passed.

Amendment:

Motion: 24-241

Moved by Councillor Hamilton
Seconded by Councillor Earnshaw

AND THAT Council adopts Official Plan Amendment No. 65, as amended, to establish the Main Street and Dundas Street South Secondary Plan, and that the adopted Official Plan Amendment be submitted to the Regional Municipality of Waterloo for approval **as attached in Appendix 'A' to report 24-053-CD;**

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

Opposed (1): Mayor Liggett

Absent (1): Councillor Shwery

Carried (7 to 1)

Motion: 24-242

Moved by Councillor Hamilton
Seconded by Councillor Devine

THAT Report 24-053-CD – Addendum – Proposed Official Plan Amendment for Main Street and Dundas Street South Secondary Plan be received;

AND THAT Report 23-261-CD – Recommendation Report – Proposed Official Plan Amendment for Main Street and Dundas Street South Secondary Plan included as Appendix A be received;

AND THAT Council adopts Official Plan Amendment No. 65, as amended, to establish the Main Street and Dundas Street South Secondary Plan, and that the adopted Official Plan Amendment be submitted to the Regional Municipality of Waterloo for approval as attached in Appendix 'A' to report 24-053-CD;

AND THAT Council is satisfied that a subsequent public meeting in accordance with subsection 17(15) of the Planning Act is not required;

AND FURTHER THAT the attached by-law is passed.

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

Opposed (1): Mayor Liggett

Absent (1): Councillor Shwery

Carried (7 to 1)

9.3.3 24-094-CD Recommendation Report for Official Plan Amendment and Zoning By-law Amendment - 1045 and 1085 Main Street

Motion: 24-243

Moved by Councillor Hamilton

Seconded by Councillor Kimpson

THAT Report 24-094-CD Recommendation Report for Official Plan Amendment and Zoning By-law Amendment - 1045 and 1085 Main Street be received;

AND THAT Council adopts Official Plan Amendment No. 85 to amend Site Specific Policy 8.10.99 to permit a 16 storey apartment building with a maximum Floor Space Index of 2.7, and that the adopted Official Plan Amendment be submitted to the Regional Municipality of Waterloo for approval;

AND THAT Council approves the proposed Zoning By-law Amendment to amend Site Specific zoning S.4.1.441(5) to permit a maximum building height of 16 storeys and a maximum density of 220 units per hectare;

AND THAT Council advise the Regional Municipality of Waterloo that the City of Cambridge recommends approval of the proposed modification to the draft approved Plan of Subdivision 30T-20104;

AND THAT Council is satisfied 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 24-094-CD be passed.

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

Absent (1): Councillor Shwery

Carried (8 to 0)

9.4 Infrastructure Services

9.5 Office of the City Manager

10. Other Business

11. Motions

12. Notices of Motion

12.1 Motion re: Permanent, year-round conversion of Main St between Ainslie St and Water St to a pedestrian-only area

13. Correspondence

13.1 Jennifer Meader re: 24-053-CD – Addendum – Proposed Official Plan Amendment for Main Street and Dundas Street South Secondary Plan

14. Motion to Receive and File

Motion: 24-244

Moved by Councillor Earnshaw
Seconded by Councillor Roberts

THAT all presentations and correspondence from the September 3, 2024, Council meeting be received.

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

Absent (1): Councillor Shwery

Carried (8 to 0)

15. Consideration of By-laws

Motion: 24-245

Moved by Councillor Cooper
Seconded by Councillor Ermeta

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

24-083 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) – Part of Blocks 180 and 181 on Registered Plan 58M-684 and Blocks 102, 107 and 108 on Registered Plan of Subdivision 58M-685

24-084 Being a by-law to adopt Amendment No. 65 of the City of Cambridge Official Plan (2012), as amended with respect to the Main Street and Dundas Street South Secondary Plan

24-085 Being a by-law to adopt Amendment No. 85 of the City of Cambridge Official Plan (2012), as amended with respect to land municipally known as part of 1045 Main Street and Part of 1085 Main Street, Cambridge

24-086 Being a by-law to amend Zoning By-law No. 150-85, as amended with respect to land municipally known as part of 1045, 1085 Main Street, Cambridge

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

Opposed (1): Mayor Liggett

Absent (1): Councillor Shwery

Carried (7 to 1)

16. Confirmatory By-law

Motion: 24-246

Moved by Councillor Ermeta
Seconded by Councillor Devine

That By-Law 24-087 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed.

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

Absent (1): Councillor Shwery

Carried (8 to 0)

17. Adjournment

Motion: 24-247

Moved by Councillor Kimpson

Seconded by Councillor Hamilton

THAT the Council meeting does now adjourn at 7:31 p.m.

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

Absent (1): Councillor Shwery

Carried (8 to 0)

Mayor

Clerk