



MINUTES

Corporation of the City of Cambridge

Council Meeting

Date:	April 29, 2025, 6:30 p.m.
Location:	Council Chambers
Council Members In Attendance:	Councillor Shwery - Ward 1, Councillor Devine - Ward 2, Councillor Earnshaw - Ward 4, Councillor Cooper - Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8, Mayor Liggett
Regrets:	Councillor Kimpson - Ward 3, Councillor Roberts - Ward 5
Staff Members in Attendance:	Yogesh Shah, Deputy City Manager - Infrastructure Services, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Bryan Boodhoo - City Solicitor, Sheena Pawliwec - Director of Finance and Deputy Treasurer, Lesley Head - Director of Recreation and Culture, Jennifer Shaw - Deputy City Clerk, Rachel Latour - Administrative Assistant
Others in Attendance:	Jake Clarmo - Council Committee Services Coordinator; Shannon Noonan - Manager of Transportation Engineering; Bob Bjerke - Chief Planner; Alana Russell - Director of Communications; Sheena Pawliwec - Acting Chief Financial Officer; Lesley Head - Director of Recreation and Culture; Nicole Goodbrand - Senior Planner; Melissa Mohr - Senior Planner; Rutvik Shah - Network Administrator

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 6:48pm

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

4. Presentations

- 4.1 Tanya Murray, Region of Waterloo re: GRT Business Plan
- 4.2 Nicole Goodbrand, Planner re: 25-009-CD Recommendation Report for Official Plan and Zoning By-law Amendments – 25 Chalmers Street South
- 4.3 Jeff Henry, Arcadis re: 25-049-CD Recommendation Report for 240-276 Limerick Drive – Draft Plan of Subdivision and Zoning By-law Amendment
- 4.4 Melissa Mohr, Senior Planner re: 25-049-CD Recommendation Report for 240-276 Limerick Drive - Draft Plan of Subdivision and Zoning By-law Amendment

5. Delegations and Consideration of Related Reports

6. Closed Session

Motion: 25-060

Moved by Councillor Earnshaw
Seconded by Councillor Shwery

That in accordance with section 239 (2) (c), (e), (f), and (k) of the Municipal Act, 2001, Council to convene in Closed Session at 5:00 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 proposed land transaction);
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Confidential litigation update);
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Confidential litigation update) (To receive confidential legal advice);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 proposed land transaction) (Confidential sponsorship activity) (To receive confidential legal advice);

In Favour (5): Councillor Shwery, Councillor Devine, Councillor Earnshaw, Councillor Cooper, and Mayor Liggett

Absent (4): Councillor Kimpson, Councillor Roberts, Councillor Hamilton, and Councillor Ermeta

Carried (5 to 0)

7. Rise from Closed

Motion: 25-061

Moved by Councillor Devine

Seconded by Councillor Ermeta

THAT Council rise from Closed Session and reconvene in Open Session at 6:49pm

In Favour (7): Councillor Shwery, Councillor Devine, Councillor Earnshaw, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Kimpson, and Councillor Roberts

Carried (7 to 0)

8. Consent Agenda

Motion: 25-062

Moved by Councillor Hamilton

Seconded by Councillor Earnshaw

THAT all items listed under the heading of Consent Agenda for April 29, 2025, be adopted as recommended.

In Favour (7): Councillor Shwery, Councillor Devine, Councillor Earnshaw, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Kimpson, and Councillor Roberts

Carried (7 to 0)

8.1 Statutory Public Meeting Minutes - April 8, 2025

8.2 Council Meeting Minutes - April 15, 2025

8.3 Council Information Package - April 17, 2025

8.4 25-011-CRS 2024 Year End Report on Investments

- 8.5 25-012-CRS Development Charges Statement for the Year Ended December 31, 2024
- 8.6 25-013-CRS 2025 Final Tax Levy Report
- 8.7 25-009-IFS Capital Status and Forecast – December 2024
- 8.8 25-030-CD Housekeeping Updates to the Cultural Heritage Impact Assessment Terms of Reference

9. Consideration of Reports

- 9.1 Corporate Services
- 9.2 Corporate Enterprise
- 9.3 Community Development
 - 9.3.1 25-044-CD 2025 Community Grants Program

Motion: 25-063

Moved by Councillor Earnshaw
Seconded by Councillor Devine

THAT Report 24-044-CD 2025 Community Grants Program be received;

AND THAT Council approve applications for less than \$25,000 for 2025, as recommended by the Community Grants Review Committee and outlined in Appendix A, which meet the Program Guidelines outlined in A09 FIN 004 Community Grants Program Policy;

AND THAT Council approve applications received for requests greater than \$25,000 for 2025, as recommended by the Community Grants Review Committee and outlined in Appendix B, that meet the Program Guidelines in A09 FIN 004 Community Grants Program Policy;

AND THAT applications that did not meet the Program Guidelines are considered ineligible as per A09 FIN 004 Community Grants Policy;

AND THAT Council approves a one-year pilot program to retain a part-time Volunteer Coordinator position funded by the Community Grants Program at a total cost of \$29,700;

AND FURTHER THAT a detailed review of the policy and recommendations be brought forward prior to the 2026 program release.

In Favour (7): Councillor Shwery, Councillor Devine, Councillor Earnshaw, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Kimpson, and Councillor Roberts

Carried (7 to 0)

9.3.2 25-009-CD Recommendation Report for Official Plan and Zoning By-law Amendments – 25 Chalmers Street South

Motion: 25-064

Moved by Councillor Cooper

Seconded by Councillor Hamilton

THAT Report 25-009-CD being a Recommendation Report for Official Plan and Zoning By-law Amendments – 25 Chalmers Street South, be received;

AND THAT Council approves Official Plan Amendment No. 89 as recommended by staff to apply site specific policy 8.10.124 to the lands currently designated Low/Medium Density Residential to facilitate a mixed-use multi-unit residential development;

AND THAT Council approves the Zoning By-law Amendment as recommended by staff to rezone the subject lands from N1R4 Zone to RM3 S. 4.1.487 to facilitate a mixed-use multi-residential development;

AND THAT Council is satisfied that the requirements for a public

meeting in accordance with subsections 17(15) and 34(12) of the Planning Act have been met;

AND FURTHER THAT the by-laws attached to Report 25-009-CD be passed.

In Favour (7): Councillor Shwery, Councillor Devine, Councillor Earnshaw, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Kimpson, and Councillor Roberts

Carried (7 to 0)

9.3.3 25-049-CD Recommendation Report for 240-276 Limerick Drive – Draft Plan of Subdivision and Zoning By-law Amendment

Motion: 25-065

Moved by Councillor Shwery
Seconded by Councillor Earnshaw

THAT Report 25-049-CD being a Recommendation Report for Draft Plan of Subdivision and corresponding Zoning By-law Amendment for 240-276 Limerick Road, be received;

AND THAT Council approves the proposed Zoning By-law Amendment to rezone the subject lands from R2, R3(H) and R5 to the OS4 and RM4 with site specific provisions to facilitate a residential subdivision containing 105 townhouse units;

AND THAT Council is satisfied that the requirements for a public meeting in accordance with subsections 34(12) of the Planning Act have been met;

AND THAT that the By-law attached to Report 25-049-CD in Appendix C be passed;

AND THAT Council approve Draft Plan of Subdivision 30T-23102,

subject to the conditions included in Appendix D attached to Report 25-049-CD;

AND FURTHER THAT Council authorize the Chief Planner or their designate to issue final approval of the Plan of Subdivision once the conditions of Draft Plan Approval included in Appendix D have been satisfied.

In Favour (7): Councillor Shwery, Councillor Devine, Councillor Earnshaw, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Kimpson, and Councillor Roberts

Carried (7 to 0)

9.4 Infrastructure Services

9.5 Office of the City Manager

10. Other Business

11. Motions

12. Notices of Motion

13. Correspondence

14. Motion to Receive and File

Motion: 25-066

Moved by Councillor Ermeta

Seconded by Councillor Shwery

THAT all presentations and correspondence from the April 29, 2025 Council meeting be received.

In Favour (7): Councillor Shwery, Councillor Devine, Councillor Earnshaw, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Kimpson, and Councillor Roberts

Carried (7 to 0)

15. Consideration of By-laws

Motion: 25-067

Moved by Councillor Earnshaw
Seconded by Councillor Cooper

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

25-021 Being a by-law to establish 2025 Final Tax Rates for City purposes only, for the payment of 2025 Property Taxes and to repeal By-law 24-126

25-022 Being a by-law to amend By-law 24-011, respecting the authorization of issuance of debentures for the rehabilitation of existing assets and construction of new assets contained in the Capital Funding Program

25-023 Being a by-law to adopt Amendment No. 89 of the City of Cambridge Official Plan (2012), as amended, with respect to land municipally known as 25 Chalmers Street South

25-024 Being a by-law to amend Zoning By-law 150-85, as amended, with respect to land municipally known as 25 Chalmers Street South

25-025 Being a by-law to amend Zoning By-law No. 150-85, as amended, with respect to lands municipally known as 240 and 276 Limerick Road

In Favour (7): Councillor Shwery, Councillor Devine, Councillor Earnshaw, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Kimpson, and Councillor Roberts

Carried (7 to 0)

16. Confirmatory By-law

Motion: 25-068

Moved by Councillor Devine
Seconded by Councillor Ermeta

That By-Law 25-026 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 Shwery, Councillor Devine, Councillor Earnshaw, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Kimpson, and Councillor Roberts

Carried (7 to 0)

17. Adjournment

Motion: 25-069

Moved by Councillor Shwery

Seconded by Councillor Earnshaw

THAT the Council meeting does now adjourn at 9:00pm

In Favour (7): Councillor Shwery, Councillor Devine, Councillor Earnshaw,
Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Kimpson, and Councillor Roberts

Carried (7 to 0)

Mayor

Clerk