

# MINUTES

# Corporation of the City of Cambridge

# **Council Meeting**

Date: Location:	July 8, 2025, 6:30 p.m. Council Chambers
Council Members In Attendance:	Councillor Shwery - Ward 1, 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
Staff Members in Attendance:	David Calder - City Manager, Hardy Bromberg, Deputy City Manager - Community Development, Yogesh Shah, Deputy City Manager - Infrastructure Services, Sheena Pawliwec - Director of Finance and Deputy Treasurer, Lesley Head - Director of Recreation and Culture, Leah Walter - Director of Engineering and Transportation, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Maria Barrantes Barreto - Council Committee Services Coordinator, Rachel Latour - Administrative Assistant
Others in Attendance:	Jamie Croft - Manager of Infrastructure Engineering, Neil Lacey - Manager of Realty Services, Johan Krijnen - Manager of Asset Management, Shane Taylor - Manager of Recreation, Placemaking Capital Projects, Leanne Bond - Sponsorship Coordinator, Rutvik Shah - Network Administrator, Nicole Auty - Assistant City Solicitor, Alan Russell - Director of Communications, Jenna Brown-Jowett - Director of Corporate Strategy

# 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 7:04 p.m.

#### 2. Indigenous Territory Acknowledgement

#### 3. Disclosure of Pecuniary Interest

#### 4. Presentations

- 4.1 GEI Consultants re: 25-010-IFS 2025 Asset Management Plan
- 4.2 Leanne Bond, Sponsorship Coordinator, and Shane Taylor, Manager of Recreation, Placemaking Capital Projects re: 25-076-CD Cambridge Recreation Complex – International Basketball Association (FIBA) Gymnasium Naming Rights & Sponsorship Agreement

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

#### 6. Closed Session

Motion: 25-124

Moved by Councillor Earnshaw Seconded by Councillor Roberts

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

Absent (1): Councillor Ermeta

Carried (8 to 0)

#### 7. Rise from Closed

Motion: 25-125

Moved by Councillor Ermeta Seconded by Councillor Cooper

THAT Council rise from Closed Session and reconvene in Open Session at 7:04 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)

### 8. Consent Agenda

Motion: 25-126

Moved by Councillor Hamilton Seconded by Councillor Shwery

THAT all items listed under the heading of Consent Agenda for July 8, 2025, be adopted as recommended.

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)

- 8.1 Council Workshop Minutes June 5, 2025
- 8.2 Council Meeting Minutes June 17, 2025
- 8.3 Council Information Package June 13 and 27, 2025
- 8.4 25-029-CRS Good and Services Awarded under Delegated Authority in Accordance with Procurement By-law 19-187
- 8.5 25-031-CRS Willard Park Workshop Roof Replacement

#### 9. Consideration of Reports

- 9.1 Community Development
  - 9.1.1 25-076-CD Cambridge Recreation Complex International Basketball Association (FIBA) Gymnasium Naming Rights & Sponsorship Agreement

Motion: 25-127

Moved by Councillor Hamilton Seconded by Councillor Cooper

THAT Report 25-076-CD Cambridge Recreation Complex – International Basketball Association (FIBA) Gymnasiums (3) Naming Rights & Sponsorship Agreement be received; AND THAT the International Basketball Association (FIBA) gymnasiums (3), located at 655 Wesley Blvd, Cambridge be named "Elements Engineering Gymnasium" upon Council approval;

AND FURTHER THAT the Mayor and Clerk be authorized to execute a Naming Rights & Sponsorship Agreement with Elements Engineering Inc., subject to the satisfaction of the City Solicitor.

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)

- 9.2 Corporate Services
  - 9.2.1 25-034-CRS Appointments to Advisory Committees

NOTE: This Report has been withdrawn and will come to the July 22, 2025 Council Meeting.

- 9.3 Corporate Enterprise
- 9.4 Community Development
  - 9.4.1 25-083-CD Municipally Significant Events Second and Third Quarter Updated Noise Exemption Approval

Motion: 25-128

Moved by Councillor Kimpson Seconded by Councillor Roberts

THAT Report 25-083-CD Municipal Significant Events Second and Third Quarter Updated Noise Exemption Approval be received;

AND THAT the requests identified in the report 25-083-CD be approved.

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)

9.4.2 25-061-CD Blenheim Local Improvement Special Charges By-Law

Motion: 25-129

Moved by Councillor Roberts Seconded by Councillor Devine

THAT Report 25-061-CD Blenheim Local Improvement Special Charges By-Law be received;

AND FURTHER THAT the Local Improvement Special Charges Bylaw included as Appendix A be approved.

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)

- 9.5 Infrastructure Services
  - 9.5.1 25-010-IFS 2025 Asset Management Plan

Motion: 25-130

Moved by Councillor Earnshaw Seconded by Councillor Kimpson

THAT Report 25-010-IFS 2025 Asset Management Plan be received;

AND THAT Council endorse the 2025 Asset Management Plan attached to this Report;

AND FURTHER THAT Council directs staff to publish the 2025 Asset Management Plan on the City's website as required by Ontario Regulation 588/17 (O. Reg. 588/17).

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)

- 9.6 Office of the City Manager
  - 9.6.1 25-028-OCM City Laneway Between 26 and 28 Norfolk Avenue

Motion: 25-131

Moved by Councillor Earnshaw Seconded by Councillor Ermeta

THAT Report 25-028-OCM - City Laneway – Between 26 and 28 Norfolk Avenue be received;

AND THAT Part 1 on Plan 58R-22105 be declared surplus;

AND THAT Council enact a by-law to permanently stop-up and close the lands described as Laneway on Plan 225 Cambridge Between Lots 12 & 13, designated as Part 1 on Plan 58R-22105, City of Cambridge, PIN 03810-0140 (LT);

AND FURTHER THAT Council direct staff to set aside the Road/Lane/Walkway Closing Procedures (amended 2008) and proceed with the disposition of Part 1 on Plan 58R-22105 to the owners of 26 Norfolk Avenue.

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. Other Business
- 11. Motions
- 12. Notices of Motion
- 13. Correspondence
- 14. Motion to Receive and File

Motion: 25-132

Moved by Councillor Devine Seconded by Councillor Kimpson

THAT all presentations and correspondence from the July 8, 2025 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)

### 15. Consideration of By-laws

Motion: 25-133

Moved by Councillor Shwery Seconded by Councillor Roberts

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

• 25-039 Being a by-law to impose special charges for local improvements in relation to certain lots fronting on Blenheim Road

• 25-040 Being a by-law to stop up and close a portion of a public highway [Lane Between Lots 12 and 13, Plan 225]

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)

#### 16. Confirmatory By-law

Motion: 25-134

Moved by Councillor Ermeta Seconded by Councillor Roberts

Being a by-law to confirm the proceedings of the Council of the Corporation of 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)

#### 17. Adjournment

Motion: 25-135

Moved by Councillor Devine Seconded by Councillor Cooper THAT the Council meeting does now adjourn at 7:52 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)

Mayor

Clerk