



MINUTES

Corporation of the City of Cambridge

Special Council Meeting

Date: October 5, 2021, 5:00 p.m.

Location: Virtual Meeting

Council Members In Attendance: Mayor McGarry, Councillor Reid - Ward 1, Councillor Devine - Ward 2, Councillor Mann - Ward 3, Councillor Liggett - Ward 4, Councillor Wolf - Ward 5, Councillor Adshade - Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8

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, Mallory Greenough - Council Committee Services Coordinator, Abraham Plunkett-Latimer - Senior Planner - Heritage

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

4. Presentations

- 4.1 Mifrah Abid and Sarah Shafiq, Coalition of Muslim Women of Kitchener Waterloo Presentation
- 4.2 Rebecca Sciarra, Partner and Director, ASI re: 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan
- 4.3 Abraham Plunkett-Latimer, Senior Planner re: 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan

5. Delegations and Consideration of Related Reports

- 5.1 Tony Schmidt, Vice Chair, Economic Development Advisory Committee re: 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan
- 5.2 Patrick Simmons re: 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan
- 5.3 Sean Maciel re: 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan
- 5.4 Karen Scott Booth, ACO Cambridge, re: 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan
- 5.5 Michelle Goodridge re: 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan

6. Consent Agenda

Motion: 21-186

Moved by Councillor Ermeta

Seconded by Councillor Wolf

THAT all items listed under the heading of Consent Agenda for October 5, 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 Youth Advisory Committee Minutes – July 8, 2021

6.2 June 9, 2021 Economic Development Advisory Committee Minutes

6.3 21-270(CRS) T21-72 Newman Drive Sidewalk Construction

THAT Council report 21-270(CRS), re: Newman Drive Sidewalk Construction be received;

AND THAT Council approve the transfers to/from Reserve Funds as outlined in the Financial Impact section of this report;

AND FURTHER THAT Council approve the award of Tender 21-67 Newman Drive Sidewalk Construction to 410754 Ontario Ltd. o/a Sousa Concrete of Cambridge for the total tendered price of \$182,949.56, including H.S.T., this being the lowest compliant bid received as outlined in Report 21-270(CRS).

6.4 21-265(CD) Blenheim Road CP Railway Construction and Maintenance Agreement

THAT Report 21-265 (CD) Blenheim Road CP Railway Construction and Maintenance Agreement be received;

AND THAT the Mayor and Clerk be authorized to execute a Construction and Maintenance Agreement with Canadian Pacific Railway, to the satisfaction of the City Solicitor, for the reconstruction of a railway crossing on Blenheim Road.

7. Consideration of Reports

7.1 Corporate Services

7.2 Corporate Enterprise

7.2.1 21-276(CRE) Appointment of New Members, Hespeler Village Business Improvement Area (BIA)

Motion: 21-187

Moved by Councillor Devine
Seconded by Councillor Hamilton

THAT Report 21-276(CRE), re: Appointment of New Members, Hespeler Village Business Improvement Area (BIA) be received;

AND THAT based on the recommendation from the Hespeler Village BIA, Cambridge Council appoint the following persons to the Hespeler Village BIA Board of Management:

1. Cindy Avila: Art-z Gal's Interiors, 7 Queen Street East
2. Jay Brown: Press Play Games, 39 Queen Street East
3. Tara O'Donnell: Desjardin Insurance, 27 Queen Street East

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 21-258(CRE) Core Areas Financial Incentives – October 2021 Applications

Motion: 21-188

Moved by Councillor Devine
Seconded by Councillor Reid

THAT Report 21-258(CRE), re: Core Areas Financial Incentives – October 2021 Applications be received;

AND THAT regarding the application for 27 Queen Street East: - Council approves a Commercial Property Improvement Grant (CPIG) of \$23,820 and Commercial Building Restoration, Renovation and Improvement Grant (CBRRIG) of \$105,000; - Council approve a transfer from the Core Areas Transformation Reserve Fund (CATF) in the amount of \$128,820;

AND THAT regarding the application for 15 Main Street: -Council approves a Mixed Use Conversion and Restoration Grant Program (MUCRG) of \$150,000; -Council approve a transfer from the Core Areas Transformation Reserve Fund (CATF) in the amount of \$150,000;

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

AND THAT Council delegate authority 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)

7.3 Community Development

7.3.1 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan

Moved by Councillor Liggett
Seconded by Councillor Wolf

Amendment:

Motion: 21-189

Moved by Councillor Reid
Seconded by Councillor Mann

Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan

THAT Report 21-184(CD) - Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan be received;

AND THAT Council accept the research and evaluation of the Galt Core Heritage Conservation District (HCD) Study as outlined in Report 21-184(CD) and in Attachment 1 to this report;

AND THAT Council approve the preparation of a Galt Core Heritage Conservation District Plan;

AND THAT Council endorse the recommended Galt core heritage conservation district boundary as outlined in by the solid purple line in Figure 2 of Report 21-184(CD) .

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

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

Carried (5 to 4)

7.4 Infrastructure Services

7.4.1 21-147(IFS) Wastewater Summary Report for 2020

Motion: 21-190

Moved by Councillor Adshade

Seconded by Councillor Reid

THAT the 2020 City of Cambridge Wastewater Summary Report for 2020 be received for information.

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)

8. Other Business

9. Correspondence

9.1 Tony Schmidt, Vice Chair, Economic Development Advisory Committee re: 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan

9.2 Dan Currie, MHBC re: 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan

- 9.3 Karen Scott Booth, ACO Cambridge re: 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan
- 9.4 Downtown Business Owners re: 21-184(CD) Galt Core Heritage Conservation District—Request to Endorse Study Findings and Provide Direction on Preparing a Heritage Conservation District Plan

10. Motion to Receive and File

Motion: 21-191

Moved by Councillor Mann

Seconded by Councillor Ermeta

THAT all presentations and correspondence from the October 5, 2021 Special Council meeting be received.

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)

11. Confirmatory By-law

Motion: 21-192

Moved by Councillor Liggett

Seconded by Councillor Reid

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

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)

12. Adjournment

Motion: 21-193

Moved by Councillor Wolf

Seconded by Councillor Adshade

THAT the Council meeting does now adjourn at 7:58p.m.

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)

Mayor

Clerk