



MINUTES

Corporation of the City of Cambridge

Special Council Meeting

Date: June 7, 2022, 5:00 p.m.

Location: Virtual Meeting

Council Members in Attendance: Councillor Reid - Ward 1, Councillor Devine - Ward 2, Councillor Mann - Ward 3, Councillor Liggett - Ward 4 (Arrived at 5:09 p.m.), Councillor Wolf - Ward 5, Councillor Adshade - Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8, and Mayor McGarry

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, Mallory Greenough - Council Committee Services Coordinator, Michael Oliveri - Council Committee Services Coordinator, Rachel Latour - Administrative Assistant

Others in Attendance: Lisa Prime - Chief Planner, Laura Waldie - Senior Planner – Heritage, Bryan Cooper - Senior Planner – Policy, Paul Kan - Manager of Realty Services

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. Presentations

- 4.1 Helen Kelly CEO, Idea Exchange re: Idea Exchange Annual Community Report
- 4.2 Alison Pearson, Manager, Goranka Vukelich, Co-Chair, Adan Imran, Youth from the Children and Youth Planning Table re: Children and Youth Planning Table Presentation

5. Delegations

- 5.1 Karen Scott Booth re: 22-066-CD Request to Alter a Part IV Property, McDougall Cottage Sign Permit Application
- 5.2 Alison Jackson re: 22-066-CD Request to Alter a Part IV Property, McDougall Cottage Sign Permit Application
- 5.3 Chris Day re: 22-086-CD Recommendation Report – Temporary Use By-law Amendment – 1500 Kossuth Rd
- 5.4 Chris Sponder re: 22-086-CD Recommendation Report – Temporary Use By-law Amendment – 1500 Kossuth Rd

6. Closed Session

Motion: 22-177

Moved by Councillor Mann

Seconded by Councillor Devine

That in accordance with Sections.239 (b) and (c) of the Municipal Act, 2001, Council to convene in Closed Session at 5:07 p.m. to consider the following subject matters:

(b) Personal matters about an identifiable individual, including municipal employees (Citizen Appointments)

(c) A proposed or pending acquisition or disposition of land by the municipality (Potential Property Acquisition)

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

Absent (1): Councillor Liggett

Carried (8 to 0)

Councillor Liggett arrived during Closed Session at 5:09 p.m.

7. Rise from Closed Session

Motion: 22-178

Moved by Councillor Adshade

Seconded by Councillor Reid

THAT Council rise from Closed Session and reconvene in Open Session at 5:24 p.m.

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

Carried (9 to 0)

8. Consent Agenda

Motion: 22-179

Moved by Councillor Hamilton

Seconded by Councillor Ermeta

THAT all items listed under the heading of Consent Agenda for June 7, 2022 be adopted as recommended.

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

Carried (9 to 0)

8.1 Special Council Meeting Minutes - May 17, 2022

8.2 22-039-CRS Fountain Street – Cambridge Soccer Complex

8.3 Council Information Package - June 3, 2022

9. Consideration of Reports

9.1 Corporate Services

9.1.1 22-042-CRS Appointments to the Committee of Adjustment

Motion: 22-180

Moved by Councillor Ermeta

Seconded by Councillor Mann

THAT Report 22-042-CRS Appointments to the Committee of Adjustment be received;

AND THAT Confidential Appendix A to Report 22-042-CRS be received as information;

AND THAT the individuals noted in Confidential Appendix A to Report 22-042-CRS be appointed to the Committee of Adjustment for the remainder of the term of Council.

AND FURTHER THAT the City Clerk be directed to notify the appointed individuals.

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

Carried (9 to 0)

9.2 Corporate Enterprise

None.

9.3 Community Development

9.3.1 22-066-CD Request to Alter a Part IV Property, McDougall Cottage Sign Permit Application

Moved by Councillor Wolf

Seconded by Councillor Adshade

THAT Report 22-066-CD (Request to Alter a Part IV Property, McDougall Cottage Sign Permit Application) be received;

AND THAT the request to erect a freestanding sign frame with the maximum size of 2.44 metres by 2.13 metres adjacent to the rear addition southwest façade of the property municipally known as 89 Grand Avenue South, be approved.

Deferral:

Motion: 22-181

Moved by Councillor Adshade

Seconded by Councillor Devine

THAT consideration of report 22-066-CD Request to Alter a Part IV Property, McDougall Cottage Sign Permit Application be deferred.

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

Carried (9 to 0)

9.3.2 22-061-CD PGA Canada Tour Championship Event Sponsorship

Motion: 22-182

Moved by Councillor Liggett

Seconded by Councillor Devine

THAT Report 22-061-CD PGA Canada Tour Championship Event Support be received;

AND THAT the request to sponsor the 2022 PGA Canada Tour Championship, taking place at Deer Ridge Golf Club, September 12-18, 2022 be supported;

AND FURTHER THAT a financial contribution of \$5,000 to support the PGA Canada Tour Championship from the Municipal Accommodation Tax Reserve Fund be approved.

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

Carried (9 to 0)

9.3.3 22-086-CD Recommendation Report – Temporary Use By-law
Amendment – 1500 Kossuth Rd

Moved by Councillor Wolf
Seconded by Councillor Liggett

THAT Report 22-086-CD be received;

AND THAT Council not enact a temporary use zoning by-law
amendment for a commercial-recreational use (outdoor paintball
operation) at 1500 Kossuth Rd.

Amendment:

Motion: 22-183

Moved by Councillor Wolf
Seconded by Councillor Devine

THAT report 22-086 CD Recommendation Report - Temporary Use
By-law Amendment 1500 Kossuth Road be deferred to allow Flag
Raiders to complete a pre-consultation, and subsequent Regional
Official Plan Amendment, Official Plan amendment and a Zoning
By-law Amendment.

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

Carried (9 to 0)

9.4 Infrastructure Services

None.

9.5 Office of the City Manager

9.5.1 22-021-OCM 91 Spring Street – Property Acquisition

Motion: 22-184

Moved by Councillor Devine
Seconded by Councillor Reid

THAT Report 22-021-OCM (91 Spring Street - Property Acquisition)
be received;

AND THAT the purchase of the property municipally known as 91 Spring Street, Cambridge, Ontario in accordance with the terms and conditions as set out in the Agreement of Purchase and Sale at a purchase price of \$500,000 and a total cost inclusive of applicable taxes and ancillary costs of approximately \$530,000, be authorized;

AND THAT a capital project be established for the property acquisition and be funded from the Core Areas Transformation Reserve Fund;

AND THAT a transfer of \$530,000 from the Core Areas Transformation Reserve Fund be approved;

AND FURTHER THAT the Mayor and Clerk be authorized to execute all documentation required to implement and give effect to the adopted recommendations as set out in this report, subject to the satisfaction of the City Solicitor.

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

Carried (9 to 0)

10. Other Business

None.

11. Motions

None.

12. Notices of Motion

None.

13. Correspondence

- 13.1 D.B. Scott re: 22-066-CD Request to Alter a Part IV Property, McDougall Cottage Sign Permit Application
- 13.2 Alison Jackson re: 22-066-CD Request to Alter a Part IV Property, McDougall Cottage Sign Permit Application
- 13.3 ACO Cambridge re: 22-066-CD Request to Alter a Part IV Property, McDougall Cottage Sign Permit Application

14. Motion to Receive and File

Motion: 22-185

Moved by Councillor Hamilton

Seconded by Councillor Ermeta

THAT all presentations and correspondence from the June 7, 2022 Special Council meeting be received.

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

Carried (9 to 0)

15. Consideration of By-laws

None.

16. Confirmatory By-law

Motion: 22-186

Moved by Councillor Reid

Seconded by Councillor Mann

THAT By-law 22-036 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 (9): Councillor Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, Councillor Ermeta, and Mayor McGarry

Carried (9 to 0)

17. Adjournment

Motion: 22-187

Moved by Councillor Wolf

Seconded by Councillor Devine

THAT the Council meeting does now adjourn at 7:49 p.m.

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

Carried (9 to 0)

Mayor

Clerk