



MINUTES

Corporation of the City of Cambridge

Special Council Meeting

Date: August 9, 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 5:07 P.M.), Councillor Wolf - Ward 5, Councillor Adshade - Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8, 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, Jennifer Shaw - Deputy City Clerk, Rachel Latour - Administrative Assistant, Michael Oliveri - Council Committee Services Coordinator, Lisa Prime - Chief Planner, Kevin De Leebeeck - Director of Engineering
Paul Kan – Manager of Realty Services, Nicole Auty – Assistant City Solicitor, Shane Taylor, Project Lead – Recreation Services, Lesley Head – Director of Recreation and Culture, Slobodanka Lekic - Manager of Building Design and Construction, Rachel Fraser - Manager of Recreation, Culture, and Sport, Trevor McWilliams - Manager of Business Development, Rachel Greene - Senior Planner, Ayesh Da Silva – Network Administrator

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 5:00 P.M.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

None.

4. Presentations

4.1 Sheryl Ayres - Chief Financial Officer re: 22-048-CRS City Hall - Extension of Service Cambridge Counter for Enhanced Customer Service

4.2 Rachel Greene - Senior Planner re: 22-078-CD Recommendation Report – Zoning By-law Amendment – 442, 448 River Rd & Part of Laneway 211- Kiah Group Limited Partnership

5. Delegations

5.1 Tom Horsley re: 22-078-CD Recommendation Report – Zoning By-law Amendment – 442, 448 River Rd & Part of Laneway 211- Kiah Group Limited Partnership

6. Consent Agenda

Motion: 22-221

Moved by Councillor Mann

Seconded by Councillor Reid

THAT all items listed under the heading of Consent Agenda for August 9, 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)

6.1 Special Council Minutes - July 19, 2022

6.2 Council Information Package - July 29, 2022

6.3 22-087-CD Credit for Service Agreements – Updates and Request for Approval

6.4 22-102-CD Request for a Credit for Service Agreement – LVH Moffat Creek

- 6.5 22-049-CRS Project Request for Asset Retirement Obligation Financial Reporting Requirements
- 6.6 22-090-CD Request to Alter a Part IV Designated Property – 223 King Street East
- 6.7 22-045-CRS Goods & Services Awarded under Delegated Authority in Accordance with Purchasing By-law 19-187
- 6.8 22-051-CRS Roll-Off Plow Trucks
- 6.9 22-046-CRS Agreement Between the City and KW Urban Native Wigwam Project

7. Consideration of Reports

7.1 Office of the City Manager

7.1.1 22-027-OCM Recreation Complex Land Disposition

Motion: 22-222

Moved by Councillor Hamilton

Seconded by Councillor Wolf

THAT Report 22-027-OCM (Recreation Complex Land Disposition) be received;

AND THAT that the City-owned lands described as Parts 2 and 5 being Part of Lot 3 Concession 10, Cambridge (herein referred to as the “Parcel”) be declared as lands surplus to City needs;

AND THAT the sale of the Parcel be authorized to the Waterloo Region District School Board and the Waterloo Catholic District School Board (collectively and jointly herein referred to as the “Boards”) in accordance with the key business terms as outlined in this report;

AND THAT the proceeds in the amount of \$5,204,800 from the Boards be allocated as identified in the Financial Impact section of report 22-027-OCM, subject to adjustments at the Closing Date;

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, and in a form 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)

7.2 Corporate Services

7.2.1 22-048-CRS City Hall - Extension of Service Cambridge Counter for Enhanced Customer Service

Motion: 22-223

Moved by Councillor Adshade

Seconded by Councillor Wolf

Alternative Recommendation:

THAT Report 22-048-CRS City Hall – Extension of Service Cambridge Counter for Enhanced Customer Service be received;

AND THAT a capital project in the amount of **\$125,000** be approved for City Hall Service Cambridge and Security Counters;

AND FURTHER THAT the capital project be funded from the Rate Stabilization Reserve – Safe Restart Agreement Funding.

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)

7.2.2 22-050-CRS Architectural and Engineering Services – Cambridge Recreation Complex and Library

Motion: 22-224

Moved by Councillor Hamilton

Seconded by Councillor Ermeta

THAT Report 22-050-CRS Architectural and Engineering Services – Cambridge Recreation Complex and Library be received;

AND THAT Council endorse and direct staff to award Request for Quotations for Architectural and Engineering Services for the

Cambridge Recreation Complex and Library to MacLennan Jaunkalns Miller Architects Ltd. of Toronto, Ontario, being the top-ranked respondent of the aforementioned solicitation process, for an Upset Limit of \$460,000 (plus HST), to complete Concept Design;

AND THAT project A/00463-30 Recreation Complex – Design be increased by an amount of \$799,380 for a total revised budget of \$6,384,380 for increased design costs associated with the Modified Build option;

AND FURTHER THAT it is recommended to draw \$63,383 from the Capital Works Reserve Fund, \$297,534 from Development Charges Parks and Recreation, and \$438,463 from Development Charges Library as outlined in the Financial Impact section of report 22-050-CRS.

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)

7.3 Corporate Enterprise

7.3.1 22-023-CRE Newland Pool Capital Project

Motion: 22-225

Moved by Councillor Mann

Seconded by Councillor Hamilton

THAT Report 22-023-CRE Newland Pool Capital Project be received;

AND THAT the updated design to convert the existing 2-tank design of the pool to a single-tank with a graduated entry (Option 3 as outlined in this report) be endorsed;

AND FURTHER THAT the capital project budget A/00521-40 Newland Pool Repairs be increased by \$757,741 to be funded from the Facility Maintenance Reserve (\$376,400 – successful grant funding) and the Capital Works Reserve Fund (\$381,341).

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)

7.3.2 22-024-CRE Update to the Cambridge-RTO4 Grand River Access Point Project Capital Budget

Motion: 22-226

Moved by Councillor Liggett
Seconded by Councillor Mann

THAT Report 22-024-CRE Update to the Cambridge-RTO4 Grand River Access Point Project Capital Budget be received;

AND FURTHER THAT the Capital Budget of project A/01025-40 be increased to \$378,244 from \$150,000 to reflect the additional Grant funding 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)

7.4 Community Development

7.4.1 22-078-CD Recommendation Report – Zoning By-law Amendment – 442, 448 River Rd & Part of Laneway 211- Kiah Group Limited Partnership

Motion: 22-227

Moved by Councillor Devine
Seconded by Councillor Liggett

THAT Report 22-078-CD Recommendation Report – Zoning By-law Amendment – 442, 448 River Rd & Part of Laneway 211 be received;

AND THAT a subsequent public meeting in accordance with subsection 34(17) of the Planning Act is not required;

AND THAT the proposed Zoning By-law Amendment to amend the zoning of the site from Residential R5 s.4.1.415 to Open Space OS1 and Multiple Residential RM4 s.4.1.415 to Residential R5 s.4.1.415, be approved;

AND FURTHER THAT the draft by-law included as Appendix H to Report 22-078-CD be 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)

7.4.2 22-084-CD Black Bridge Road and Townline Road Project Update

Motion: 22-228

Moved by Councillor Devine

Seconded by Councillor Mann

THAT Report 22-084-CD Black Bridge Road and Townline Road Project Update be received;

AND THAT staff be directed to issue a public notice of the City's intention to pass a resolution to stop train whistling on the CN Rail line at-grade crossing with Black Bridge Road;

AND THAT funding in the amount of \$90,000 be added to existing design project A/00091-30; \$60,000 for the additional design tasks not included in the original scope of work and \$30,000 to pursue the design of at-grade crossing improvements for whistle cessation;

AND THAT funding be provided from the Capital Works Reserve Fund in the amount of \$30,000 and from Development Charges of \$60,000;

AND FURTHER THAT the additional construction cost of \$570,000 to implement whistle cessation at the CN Rail line at-grade crossing with Black Bridge Road be incorporated into the Black Bridge Road and Bridge construction project A/00492-40 as part of the 2023-2032 Capital Budget forecast.

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)

7.4.3 22-120-CD Joint Brownfield Tax Increment Grant Program –
Revised agreement for 130 Water Street North

Please Note: This agenda item was pulled and will come to Council at a later date.

7.5 Infrastructure Services

None.

8. Other Business

9. Motions

10. Notices of Motion

11. Closed Session

Motion: 22-229

Moved by Councillor Reid

Seconded by Councillor Hamilton

THAT in accordance with Section 239 (c), (e), and (f) of the Municipal Act, 2001, Council to convene in Closed Session at 6:35 p.m. to consider the following subject matters:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Lease of Park Hill Road Parking Lot)

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Verbal Update on a Litigation Matter) and (Litigation Update)

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Verbal Update on a Litigation Matter) and (Litigation Update)

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)

Councillor Wolf left the meeting at this time, being 7:45 p.m.

12. Rise from Closed Session

Motion: 22-230

Moved by Councillor Adshade

Seconded by Councillor Mann

THAT Council rise from Closed Session and reconvene in Open Session at 8:09 p.m.

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

Absent (1): Councillor Wolf

Carried (8 to 0)

13. Correspondence

14. Motion to Receive and File

Motion: 22-231

Moved by Councillor Ermeta

Seconded by Councillor Liggett

THAT all presentations and correspondence from the August 9, 2022 Special Council meeting be received.

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

Absent (1): Councillor Wolf

Carried (8 to 0)

15. Consideration of By-laws

Motion: 22-232

Moved by Councillor Reid

Seconded by Councillor Mann

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

22-052 Being a by-law to amend Zoning By-law 150-85, as amended with respect to land municipally known as 442, 448 River Road and Part of Laneway 211.

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

Absent (1): Councillor Wolf

Carried (8 to 0)

16. Confirmatory By-law

Motion: 22-233

Moved by Councillor Mann

Seconded by Councillor Liggett

THAT By-Law 22-053 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 Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Adshade, Councillor Hamilton, Councillor Ermeta, and Mayor McGarry

Absent (1): Councillor Wolf

Carried (8 to 0)

17. Adjournment

Motion: 22-234

Moved by Councillor Adshade
Seconded by Councillor Ermeta

THAT the Council meeting does now adjourn at 8:13 P.M.

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

Absent (1): Councillor Wolf

Carried (8 to 0)

Mayor

Deputy City Clerk